

HARTSELLE CITY BOARD OF EDUCATION

June 4, 2015

5:30 p.m.

Central Office

The Hartselle City Board of Education convened on Thursday, June 4, 2015, at 5:30 p.m., at the Central Office. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

A motion was made by Mrs. Jones to approve the agenda, with a second by Mrs. Sittason. The vote was unanimous in favor of the motion.

Platforms

The Superintendent made the recommendation to approve the request for Griffin Mobility to install two inline platform lift systems and one vertical platform lift at Hartselle Junior High School at a cost of \$39,041.75.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Personnel

The Superintendent made the recommendation to approve the request from Anna Marie Perrin for a leave of absence for the 2015-2016 school year, from her position as an Instructional Aide, currently assigned to Hartselle High School.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

The Superintendent made the recommendation to approve the following employments, effective with the beginning of the 2015-2016 school year:

- Haley Clark to fill the position of Language Arts teacher at Hartselle Junior High School; and,
- Charleston Parker to fill the position of Special Education teacher at Crestline Elementary School.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

The Superintendent made the recommendation to approve basketball camp payments for the following:

- Camp Director - \$1,000
- Camp Coach - \$250
- Camp Directors: Gary Orr, Faron Key
- Camp Coaches: Dylan Bunnell, Bucky Garner, Shane Russell, Christy Ferguson, Dewayne Tapscott, John Allan Landers

Motion made by: Mrs. Venita Jones; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Information Items

1. Next Regular Board Meeting – June 15, 2015 – Central Office at 6:00 p.m.

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.

The meeting was adjourned at 5:38 p.m.

ATTEST:

Chairman