

HARTSELLE CITY BOARD OF EDUCATION
March 14, 2016
6:00 p.m.
Hartselle Intermediate School

The Hartselle City Board of Education convened on Monday, March 14, 2016, at 5:57 p.m., at Hartselle Intermediate School. 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.

Drew Cline, fifth grade student, gave an invocation and Ashley Kent, fifth grade student, led *The Pledge of Allegiance*.

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

A motion was made by Mr. Swafford to approve the minutes of the January 28, 2016 meeting, the February 3, 2016 special called meeting, and the February 16, 2016 meeting. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

Gaylon Parker – Hartselle Intermediate School

Gaylon Parker, Principal of Hartselle Intermediate School, presented an overview of student programs at Hartselle Intermediate.

Audit Report

Tim Smalley with Byrd Smalley & Adams, PC, presented the Audit Report to the Board for the year ending September 30, 2015.

Reports to the Board

Jonathan Craft, Chief School Finance Officer, presented the February 2016 Financial Report and Account Reconciliations.

Dr. Vic Wilson, Superintendent, provided the board information on the following:

- Hartselle City Schools Transportation Program has attained the goal of excellence in school bus safety inspections for 2015 by having less than 10% major deficiencies in the school bus fleet.
- Hartselle City Schools received two Pre-K playground grants totaling \$50,000.00 for Barkley Bridge and Crestline by the Office of School Readiness

(OSR). Crestline will receive \$30,000.00 and Barkley Bridge will receive \$20,000.00 to improve the existing pre-k playgrounds.

- The Hartselle Alumni Association will have their fifth annual Tailgating Event on Friday, October 14, 2016, at the back of the Intermediate School, before the Hartselle-Decatur game

Out-of-State Field Trips

The Superintendent made a recommendation to approve the following out-of-state field trips:

- Future Business Leaders of America members from Hartselle High School to travel to Atlanta, on Friday, April 15, 2016, to tour CNN Studios;
- Chorus students from Hartselle High School to travel to Nashville, Tennessee, on April 29, 2016, to visit the Ryman Auditorium, Hard Rock Cafe, and see Mamma Mia; and,
- Health Occupations Student Association (HOSA) at Hartselle High School to attend the International Leadership Conference on June 22-26, 2016, in Nashville, Tennessee.

Motion made by: Mr. Mike Swafford; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

Summer Classes

The Superintendent made the recommendation to approve the following summer classes:

- Extended School Year services for special needs students to be held at Crestline Elementary School for the summer of 2016; and,
- Summer Driver's Education classes to be taught during the month of June 2016.

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

Personnel

The Superintendent recommended approving the following personnel items:

Leave Request

- Emily Stipe, second grade teacher at Crestline Elementary School, FMLA, effective approximately April 11, 2016 - May 26, 2016;
- Sarah Shifrin, music teacher at Hartselle Junior High and Hartselle Intermediate schools, FMLA, approximately April 13, 2016 - May 26, 2016;
- Jessica Wimberley, first grade teacher at Crestline Elementary School, FMLA, effective approximately February 29, 2016 - May 26, 2016;
- Sandra Schmidt, Instructional Aide based at the Central Office, FMLA, effective approximately March 11, 2016 - April 11, 2016; and,
- Cory Wilbanks, Leave Request, from approximately February 28, 2016 - April 8, 2016.

Resignations

- Tiffany Wells, from the position of Library Media Specialist, effective with the end of the 2015-2016 school year;
- Codi Daniels, from the position of speech-language pathologist at F.E. Burleson Elementary School, effective January 18, 2016;
- Gary Owens, from the position of school nurse at Crestline Elementary School, effective March 3, 2016; and,
- Heather Murphy, from the position of fifth grade teacher at Hartselle Intermediate School, effective with the end of the 2015-2016 school year.

Retirements

- Franklin Swann, from the position of custodian at Hartselle Intermediate School, effective April 1, 2016;
- Mary McDowell, from the position of Instructional Aide, currently assigned to Hartselle High School, effective April 1, 2016;
- Ronald Hollingsworth, from the position as bus driver, effective with the end of the 2015-2016 school year; and,
- Phyllis Bradford, Kindergarten teacher at Barkley Bridge Elementary School, effective with the end of the 2015-2016 school year.

Long-term Substitute

- Susan England to substitute for Emily Stipe during her leave;
- Alyssa Maddox to substitute for Jessica Wimberley during her leave;
- Lacey Chaney to substitute for Sarah Shifrin during her leave; and,
- Tammy Watson to substitute as school nurse at Crestline Elementary, effective retroactive March 7, 2016 through the end of the 2015-2016 school year.

Employment

- Carrie Long to provide homebound educational services to a student effective February 1, 2016 - March 22, 2016, at a rate of \$25.00 per hour, not to exceed three hours per week;
- Lane Hampton as 2016 Extended School Year teacher at \$25.00 per hour;
- Lisa Witherspoon as the 2016 Extended School Year Aide at \$15.00 per hour;
- Katy Beth Bole as the 2016 Extended School Year Student Aide at \$10.00 per hour;
- Lisa Gault as 2016 Extended School Year Physical Therapist at \$25.00 per hour;
- Anne Glasgow as 2016 Extended School Year Occupational Therapist at \$25.00 per hour;
- Dena Mayfield as 8th grade volleyball coach for Hartselle Junior High School, effective March through the end of the 2015-2016 school year. The supplement amount is \$450.00; and,
- Tim Miller as the summer driver's education teacher in the amount of \$1,935.00 for a set number of students (15).

Motion made by: Dr. Joy; Motion seconded by: Mr. Swafford

Voting: Unanimously Approved

Public Comments

The Board President opened the floor opened the floor for any public comments.

No comments were offered.

Information Items

- 1. Next Regular Board Meeting – April 18, 2016 – at the Central Office

Adjournment

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

The meeting was adjourned at 7:03 p.m.

ATTEST:

Chairman