

HARTSELLE CITY BOARD OF EDUCATION

May 19, 2015

6:00 p.m.

Central Office

The Hartselle City Board of Education convened on Monday, May 19, 2015, at 6:00 p.m., at the Central Office. Monty Vest, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Dr. Joy. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Randy Garrison, Editor of *Hartselle Enquirer*, gave an invocation and Kevin Byrd, sixth grade teacher at Hartselle Intermediate School, led *The Pledge of Allegiance*.

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

A motion was made by Mrs. Sittason to approve the minutes of the April 20, 2015 meeting, the May 7, 2015 special called meeting, and the May 14, 2015 work session. Mrs. Jones seconded the motion, and the vote was unanimous in favor of the motion.

Board Officer Election

The Board elected officers. Mrs. Vest made a motion for Randy Sparkman to be the Board Chairperson, and Venita Jones to be the Board Vice Chairperson. Mrs. Sittason seconded the motion. The vote was unanimous in favor of the motion.

At this time, Mr. Sparkman conducted the meeting.

Reports to the Board

Jonathan Craft, Chief School Finance Officer, presented the April 2015 Financial Report and Account Reconciliations.

Dr. Wilson, Superintendent, reported to the board the following information:

- The Alabama State Department of Education Special Education Services has awarded Hartselle City Schools a grant in the sum of \$41,350.00 to assist in meeting identified needs for special education students with disabilities.
- After the annual Alabama State Department inspection of school buses, I am pleased to announce that there were no major deficiencies found in the 28 buses inspected. The state average for last year was 2.6%.
- The 2014-2015 Senior Class of Hartselle High School was offered over \$4 million dollars in college scholarships.

Strategic Plan – Final Reading

The Superintendent made the recommendation to approve the Strategic Plan for the final reading.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

Policy Revision - Final Reading

The Superintendent made the recommendation to approve the final reading to revise the Board Policy, 5.14: Anti-Harassment.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

Policy Revision - First Reading

The Superintendent made the recommendation to approve the proposed Policy revision for Policy 3.10.6 - Compensatory Time for a first reading.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Positions

The Superintendent made the recommendation to approve the following positions:

- Director of Teaching and Learning
- Coordinator of Professional Development and Curriculum

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Out-of-District Students

The Superintendent made the recommendation to approve 65 out-of-district students in Kindergarten, first, fourth, sixth, seventh, eighth, ninth, tenth, and eleventh grades.

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

Extended School Year Program

The Superintendent made the recommendation to approve the Special Education Extended School Year Program for the summer of 2015.

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

Bus Service Request

The Superintendent made the recommendation to approve the request from The Housing Authority of the City of Hartselle for bus services for the O.W.O Center's summer program.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mrs. Jennifer Sittason
Voting: Unanimously Approved

Budget Amendment

The Superintendent made the recommendation to approve the budget amendment.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mrs. Jennifer Sittason
Voting: Unanimously Approved

Personnel

The Superintendent made the recommendation to approve the following resignations:

- Jamie Roden from the position as assistant girls basketball coach at Hartselle High School;
- Shane Russell from the position as 8th grade boys basketball coach at Hartselle Junior High School;
- Kenny Lopez as girls varsity track and field coach at Hartselle High School;
- Caleb Graham from the position as Instructional Aide, currently assigned to Hartselle High School, effective with the end of the 2014-2015 school year;
- Jessica Hargett, from the position of Kindergarten teacher at F.E. Burleson Elementary School, effective with the end of the 2014-2015 school year; and,
- Sabrina Buettner (retirement), from the position of Assistant Principal at Hartselle Junior High School, effective July 31, 2015.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

The Superintendent made the recommendation to approve the following leave requests:

- Leesia Johnson, Special Education teacher at Crestline Elementary, from May 4, 2015 - May 22, 2015;
- Kate Dupuis, Choral teacher at Hartselle High School, from the beginning of the 2015-2016 school year through September 18, 2015 (returning September 21, 2015);
- Christina Brewer, Custodian, currently assigned to F.E. Burleson Elementary, from July 13, 2015, through August 24, 2015;
- Anna Marie Perrin, Instruction Aide (currently assigned to Hartselle High School) from the beginning of the 2015-2016 school year through September 28, 2015;
- Codi Daniels, Speech Language Pathologist at F.E. Burleson Elementary, for the 2015-2016 school year; and,
- Elaine Burchell, custodian currently assigned to Hartselle High School, effective May 22, 2015 - July 8, 2015.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

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

- All school nurses be reassigned to the Central Office (to be assigned to schools);
- Kevin Byrd from the position of sixth grade Social Studies teacher at Hartselle Intermediate School to the position of History teacher at Hartselle High School; and,
- Tamisha Key from the position of seventh grade English teacher at Hartselle Junior High School to the position of English teacher at Hartselle High School.

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

The Superintendent made the recommendation to employ the following:

- Hayden Bradford to clean buses during the summer at the rate of \$10.00 per hour;
- Collin Blackwood to clean buses during the summer at the rate of \$10.00 per hour;
- Keith Wright for the supervision and administration of the Hartselle Virtual Academy and summer school from June 8, 2015 through July 31, 2015;
- Lane Hampton to work in Special Education Extended School Year 2015 summer program;
- Lisa Witherspoon to work in Special Education Extended School Year 2015 summer program;
- Alice-Anne Glasgow to work in Special Education Extended School Year 2015 summer program;
- Brandi Bomar to fill the position of School Nurse, based at the Central Office (to be assigned to schools), effective with the beginning of the 2015-2016 school year, pending background clearance;
- Christine Craig to fill the position of School Nurse, based at the Central Office (to be assigned to schools), effective with the beginning of the 2015-2016 school year, pending background clearance;
- Kelly Spangler to fill the position of special education teacher at Hartselle Intermediate School, effective with the beginning of the 2015-2016 school year; and,
- Jamie Dutton to fill the position of library media specialist at Barkley Bridge Elementary, effective with the beginning of the 2015-2016 school year.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mrs. Jennifer Sittason
Voting: Unanimously Approved

The Superintendent made the recommendation to approve the following contracts:

- Susan Hayes, effective July 1, 2015 - June 30, 2018;
- Robin Varwig, effective July 1, 2015 - June 30, 2018; and,
- Jeff Hyche, effective July 1, 2015 - June 30, 2018.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mrs. Jennifer Sittason
Voting: Mrs. Monty Vest – Yes, Mrs. Venita Jones – No, Mrs. Jennifer Sittason – Yes,
Mr. Randy Sparkman - Yes

Information Items

1. Next Regular Board Meeting – June 15, 2015

The Superintendent presented a plaque to Mrs. Monty Vest in honor of her service to the students and employees of Hartselle City Schools. This was Mrs. Vest's final meeting with the board due to moving out of state.

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned. The meeting was adjourned at 6:50 p.m.

ATTEST:

Chairman