

HARTSELLE CITY BOARD OF EDUCATION

May 24, 2016
6:00 p.m.
Central Office

The Hartselle City Board of Education convened on Tuesday, May 24, 2016, at 6:00 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.

Randy Garrison, Editor of *The Hartselle Enquirer*, gave an invocation and Dr. Chuck Gill, local business owner, led *The Pledge of Allegiance*.

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

A motion was made by Mrs. Sittason to approve the minutes of the April 18, 2016 meeting, the April 19, 2016 work session, and the May 3, 2016 special called meeting. Dr. Joy seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

Tim Southerland, Technology Coordinator, presented a technology report.

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

Dr. Wilson, Superintendent, provided the board with an update on the following:

- Strategic Plan Update
- Recognition Letter for HHS Band
- Bus Report from ALSDE
- Transportation Update
- Voluntary Retirement Incentive Update
- ALSDE Report - school system is in compliance by completing Corrective Action Plan (CAP)

Bus Service Request

The Superintendent made the recommendation to approve the following requests for the use of buses during the summer:

- Central Baptist Church to use buses for their Vacation Bible School activities on June 6, 7, 8, 9, and 10, 2016. Central Baptist will pay expenses bus drivers and mileage.
- The Housing Authority of Hartselle to use buses for the OWO Center's summer program. Buses will be needed each Friday throughout the summer for various activities.

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

Virtual School Policy - First Reading

The Superintendent made the recommendation to approve the first reading of the Virtual School Policy.

Motion made by: Mr. Mike Swafford; Motion seconded by: Mrs. Jennifer Sittason
Voting: Unanimously Approved

Child Nutrition Program Agreement

The Superintendent made the recommendation to approve the food service agreement with Community Action Partnership of North Alabama, Inc., to supply meals to the child/adult care center of Head Start at Hartselle.

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

School Lunch Program Price Increase

The Superintendent made the recommendation to approve the request to increase all school lunch program prices by \$0.10.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Out-of-District Students

The Superintendent made the recommendation to approve seventy-six (76) new out-of-district students beginning with the 2016-2017 school year.

Motion made by: Mr. Mike Swafford; Motion seconded by: Mrs. Jennifer Sittason
Voting: Unanimously Approved

Summer School Classes

The Superintendent made the recommendation to approve Career Prep B and Remedial summer school classes at Hartselle Junior High School. Students will pay \$100 per course.

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

Board Officer Election

The Superintendent made the recommendation for the board to elect officers (Chairman and Vice Chairman). Dr. Joy made the motion to reelect the current officers - President: Randy Sparkman, and Vice President: Venita Jones. Mr. Swafford seconded the motion. The vote was unanimous in favor of the motion.

Personnel

The Superintendent made the recommendation to approve all of the following personnel items:

Leave Request

- Brooke Tankersley, FMLA from the beginning of the 2016-2017 school year thru September 23, 2016. Plans are to return September 26, 2016.

Resignation

- Anna Marie Perrin from the position of Instructional Aide, based at the Central Office, currently assigned to Hartselle High School, effective May 4, 2016.
- Dylan Bunnell from the position of Instructional Assistant (Aide) and football and basketball coach currently assigned to Hartselle High School, effective with the end of the 2015-2016 school year.

Transfers

- Shane Owens from the position of fifth grade teacher at Hartselle Intermediate School to the position of fourth grade teacher at F.E. Burleson Elementary School, effective with the beginning of the 2016-2017 school year.
- Scott Holladay from the position of secondary teacher at Hartselle Junior High School to the position of secondary teacher at Hartselle High School, effective with the beginning of the 2016-2017 school year.

Employment

- Jordan Hutchison to fill the position of Kindergarten teacher at Crestline Elementary School, effective with the beginning of the 2016-2017 school year;
- Jessica Bankester to fill the position of part-time speech/language pathology teacher at F.E. Burleson Elementary School, effective beginning with the 2016-2017 school year.

Stipend/Supplements

- Christy Williams to be paid \$1,800 for teaching Career Prep B summer school class;
- Tasha McKee to be paid \$1,800 for teaching remedial summer school classes;
- Pay Kindergarten teachers at Crestline Elementary a stipend at the rate of \$125.00/day for one and a half days to conduct Kindergarten Camp.

Volunteer

- Melissa Paul-Hill to begin working with the Hartselle Junior High volleyball coach on a volunteer basis.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Mike 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 – June 13, 2016 – Central Office – 6:00 p.m.

Adjournment

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

The meeting was adjourned at 7:06 p.m.

ATTEST:

Chairman