HARTSELLE CITY BOARD OF EDUCATION

May 3, 2016 7:30 a.m.

Central Office

Special Called Meeting

The Hartselle City Board of Education convened on Monday, May 3, 2016 at

7:30 a.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 Dr. Joy to approve the agenda, with a second by Mrs.

Sittason. The vote was unanimous in favor of the motion.

Disposition of Library Books

The Superintendent made a recommendation to approve the request from

Crestline Elementary School to dispose of old library books.

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

Voting: Unanimously Approved

Personnel

The Superintendent recommended approving all of the following personnel items:

Retirements

1. Anneliese Shelton - second grade teacher at Crestline Elementary, effective May 31, 2016;

2. David Harris - Instructional Aide, currently assigned to Crestline Elementary School, effective May 31, 2016;

3. Carol Powell, second grade teacher at F.E. Burleson Elementary School, effective May 31, 2016;

4. Gary Orr - secondary teacher at Hartselle High School, effective May 31, 2016; and,

5. Larry Long - bus driver at the Central Office, effective May 31, 2016.

Employment

1. Kim Benefield - English/Language Arts teacher at Hartselle Intermediate School, effective with the beginning of the 2016 - 2017 school year;

2. Kyle Kugler- first grade teacher at F.E. Burleson Elementary School, effective with the beginning of the 2016-2017 school year; and,

3. Susan England - fourth grade teacher at F.E. Burleson Elementary School, effective with the beginning of the 2016-2017 school year.

Leave Without Pay

1. Casie Kimbrell - third grade teacher at Crestline Elementary - Suspension for ten (10) work days without pay, effective beginning May 3, 2016.

Leave in Lieu of Sick Leave

1. Janice Parker - child nutrition worker at Hartselle High School - 2 days retroactive to March 14, 2016 and March 15, 2016.

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

Information Items

1. Next Regular Board Meeting – May 24, 2016 – Central Office at 6:00 p.m.

Adjournment

Chairman

There being no further business, Mr. Sparkman declared the meeting adjourned.
The meeting was adjourned at 7:32 a.m.
ATTEST: