

HARTSELLE CITY BOARD OF EDUCATION
September 19, 2016
5:50 p.m.
Central Office

After the second budget hearing at 5:30 p.m., the Hartselle City Board of Education convened on Monday, September 19, 2016, at 5:50 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 except Mr. Swafford. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Gaylon Parker, Principal of Hartselle Intermediate School gave an invocation and Tim Southerland, Technology Coordinator, led *The Pledge of Allegiance*.

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.

A motion was made by Dr. Joy to approve the minutes of the August 15, 2016 meeting, the August 31, 2016, and the September 2, 2016 special called meetings. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

Recognitions

The Superintendent recognized the following students with a *Certificate of Recognition* for being named a 2016-2017 National Merit Semi-finalist:

- Weston Baker
- Melissa Ebeling
- Gabbie Stout
- Cody Tapscott

The Superintendent also recognized the following board members for achieving advanced training levels with the Alabama Association of School Boards:

- Venita Jones – Level 4
- Dr. James Joy – Level 4
- Jennifer Sittason – 2nd year Master's Level

Data Report

Dr. DeeDee Jones, Director of Teaching and Learning, presented an overview of student assessments for the school district.

Reports to the Board

John Godwin, Chief School Finance Officer, presented the August 2016 Financial Report and Account Reconciliations.

Dr. Wilson, Superintendent, reported to the board that Barkley Bridge would be doing a STEM presentation at the School Superintendents of Alabama (SSA) meeting in October.

2016-2017 Budget

The Superintendent made the recommendation for the Board approve the 2016-2017 Budget as presented.

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

New Bus Purchase

The Superintendent made the recommendation to approve to purchase a Type "C" 72 passenger bus from Southland International, Birmingham, Alabama.

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

Out-of-State Field Trips

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

- Third grade classes at F.E. Burleson Elementary School to travel to Taft, Tennessee on September 30, 2016, to visit the Lyon Family Farm;
- Hartselle High School Chorus students to travel to Orlando, Florida on December 1-5, 2016, to participate in the Candlelight Processional at Epcot;
- Eighth grade students history students to travel to Nashville, Tennessee on November 10, 2016, to visit the Parthenon; and,
- Eighth grade history students to travel to Nashville, Tennessee on April 13, 2017, to visit the Holy Trinity Greek Orthodox Church.

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

Personnel

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

Leave Request

1. Shane Alexander, physical education teacher at Hartselle Junior High School, for FMLA from September 21 - October 21, 2016; and,

2. Whitney Clemons, elementary teacher at F.E. Burleson Elementary, for FMLA from November 3 - December 16, 2016

Substitutes

1. Jerry Cooper, to be added to the bus substitute list, pending background clearance.

Long-Term Substitute

1. Schulyer Forman to be a long-term substitute, to fill the position of physical education teacher at Hartselle Junior High School, effective September 21 - October 21, 2016; and,
2. Julie Hardin to be a long-term substitute for a third grade teacher at F.E. Burleson Elementary from November 20 - December 16, 2016.

Employment

1. Tara Humphries to fill the position of Central Office Bookkeeper, effective October 3, 2016.

Supplement

1. Pat Smith to fill the position of Athletic Director.

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

Board Resignation

The Board President made the recommendation to approve the resignation of Mike Swafford from the position of Board member, effective September 19, 2016. This resignation is for the remainder of the current term as well as the term that begins in November 2016.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Randy Sparkman
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 - October 17, 2016 - F.E. Burleson Elementary

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.
The meeting was adjourned at 6:46 p.m.

ATTEST:

Chairman