

HARTSELLE CITY BOARD OF EDUCATION
Special Called Meeting
Second Budget Hearing
September 7, 2017
5:30 PM
Central Office

The Hartselle City Board of Education convened on Thursday, September 7, 2017, at 5:32 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. Dee Dee Jones, Superintendent, served as Secretary to the Board.

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.

Second Budget Hearing

Bradley Colburn, Chief School Finance Officer, presented the board with the annual second budget hearing for fiscal year 2018.

Superintendent's Report

Dr. Jones, Superintendent, provided the board with an update on athletics, the roofing project at Hartselle Intermediate School, and the Engineering Academy at Hartselle High School. Dr. Jones also made the Board aware of the ribbon cutting scheduled for the Redstone Federal Credit Union banking branch, located at Hartselle High School Library, on September 25, 2017, at 9:00 AM, in the library.

Fiscal Year 2018 Budget

The Superintendent made the recommendation to approve the fiscal year 2018 budget.

Motion made by: Dr. Joy; seconded by: Ms. Pace
Voting: Unanimously Approved

Out-of-State Field Trips

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

1. Hartselle High School Choral students to travel to New Orleans, Louisiana, on April 12-15, 2018.
2. Hartselle High School Choral students to travel to Pigeon Forge, Tennessee, on December 1-3, 2017.
3. Hartselle Junior High School Choral students to travel to Nashville, Tennessee, on April 19-21, 2018.

Motion made by: Ms. Pace; seconded by: Mrs. Jones

Voting: Unanimously Approved

Salary Schedules and Job Description

The Superintendent made the recommendation to approve the salary schedule and job description for the Instructional Technology Facilitator/Technician.

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

Voting: Unanimously Approved

Personnel

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

Leave Request

1. Sarah Shifrin for FMLA leave from September 15, 2017 - January 2, 2018.

Resignations

1. Angel Robinson from the position of Bus Aide, effective August 15, 2017.
2. James Johns (retire) from the position of bus driver, effective October 1, 2017.
3. Anthony Blaxton from the position of Technology Technician, effective September 15, 2017.

Long Term Substitute

1. Emily Merrill to fill the FMLA leave at Hartselle Junior High School and Hartselle Intermediate School from September 18, 2017 - December 15, 2017.

Supplement

1. Schuyler Forman for the position of head wrestling coach for the 2017-18 school year. The supplement for his extra duties will be \$4,000.00.

Volunteer Coach

1. Isaac Taylor as a volunteer boys' basketball coach at Hartselle High School.

Motion made by: Mr. Maze; seconded by: Ms. Pace

Voting: Unanimously Approved

Information Items

1. Next Regular Board Meeting – September 19, 2017, at 6:00 PM, at the Central Office

Adjournment

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

The meeting was adjourned at 6:31 p.m.

ATTEST:

Chairman