

HARTSELLE CITY BOARD OF EDUCATION
February 16, 2016
6:00 p.m.
Hartselle Junior High School

The Hartselle City Board of Education convened on Monday, February 16, 2016, at 6:00 p.m., at Hartselle Junior High School. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Mrs. Jones. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Jonathan Carnes, eighth grade student, gave an invocation and Addison Parker, eighth grade student, led *The Pledge of Allegiance*.

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

A motion was made by Mrs. Sittason to approve the minutes of the January 16, 2016 meeting. Mr. Sparkman seconded the motion, and the vote was unanimous in favor of the motion.

Dr. Robbie Smith, Principal – Hartselle Junior High School

Dr. Robbie Smith, Principal of Hartselle Junior High School, presented an overview of student programs at the Junior High.

Reports to the Board

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

Dr. Wilson, Superintendent, provided the board an update on the Career Tech agreement with Morgan County, and also an update on the Hartselle Educator Hall of Fame.

Policy Revision – Final Reading

The Superintendent made a recommendation to approve the revision to Board Policy 6.1.2 (c, *i*, *ii*, and *iii*) for a final reading.

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

Out-of-State Field Trips

The Superintendent made a recommendation to approve to approve the following out-of-state field trip request:

- Hartselle High School Band to Travel to New Orleans, Louisiana from April 21, 2016 through April 23, 2016. The band will be the feature entertainment for the New Orleans River Walk.

Motion made by: Mr. Swafford; Motion seconded by: Mr. Sparkman
Voting: Unanimously Approved

Use of Schools

The Superintendent made a recommendation to approve the following Use of Schools:

- Hartselle Relay for Life Committee to use J.P. Cain Stadium for the Hartselle Relay for Life Event taking place on Friday, May 20, 2016 from 6:00pm until 1:00 am on Saturday, May 21, 2016.

Motion made by: Dr. Joy; Motion seconded by: Mrs. Sittason
Voting: Unanimously Approved

Personnel

The Superintendent recommended approving the following personnel items:

Retirement

- Deana Ann Foote - Custodian assigned to Barkley Bridge Elementary School, retirement retroactive to February 11, 2016.

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

Long-term Substitute

- Libby Silvers to substitute for Christy Zuck, fourth grade teacher at Barkley Bridge Elementary School, effective approximately February 19, 2016, through May 2, 2016.
- Shelia Kasulka to substitute for the School Nurse assigned to F.E. Burleson Elementary School for effective February 16, 2016 for the remainder of the 2015-2016 school year, to be paid at the rate of \$103.63/day.

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

Supplement

- Dylan Bunnell - Assistant Boys Track and Field Coach, Hartselle High School for the 2015-2016 School Year.

Motion made by: Dr. Joy; Motion seconded by: Mrs. Sittason
Voting: Unanimously Approved

Volunteer Coach

- Savannah Smith, Volunteer Track and Field Coach, Hartselle High School for the 2015-2016 School Year.

Motion made by: Mr. Swafford; Motion seconded by: Mr. Sittason

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 – March 14, 2016 – Hartselle Intermediate School

Adjournment

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

The meeting was adjourned at 7:02 p.m.

ATTEST:

Chairman