

HARTSELLE CITY BOARD OF EDUCATION

March 16, 2015

6:00 p.m.

Hartselle Junior High

The Hartselle City Board of Education convened on Monday, March 16, 2015, at 6:03 p.m., at Hartselle Junior High School. Randy Sparkman, Board Vice Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Monty Vest and Jennifer Sittason. Mrs. Sittason arrived after the agenda was approved. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Hilton Anderson, eighth grader at Hartselle Junior High School, gave an invocation and Andrew Blankenship, eighth grader at Hartselle Junior High School, led *The Pledge of Allegiance*.

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

A motion was made by Dr. Joy to approve the minutes of the March 17, 2015 meeting. Mrs. Jones seconded the motion, and the vote was unanimous in favor of the motion.

Dr. Robbie Smith – Hartselle Junior High School

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

Reports to the Board

Jonathan Craft, Chief School Finance Officer, presented the February 2015 Financial Report and Account Reconciliations.

Dr. Wilson, Superintendent, provided the board with a Strategic Plan update in the absence of Mrs. Buettner.

Out-of-State Field Trip

The Superintendent made a recommendation to approve for the Hartselle High School volleyball team to travel to Gatlinburg, Tennessee, on September 10-13, 2015, for the Rocky Top Classic Volleyball Tournament.

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

Disposal of Books

The Superintendent made a recommendation to approve for Crestline Elementary School to dispose of old library books. A list of books is included with the minutes.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Bus Purchase

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

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

Bus Camera System

The Superintendent made a recommendation to approve the purchase and installation of bus camera systems from AngelTrax, Newton, Alabama, to upgrade camera equipment in buses.

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

Audit Contract

The Superintendent made a recommendation to approve the agreement with Byrd, Smalley, and Adams, Decatur, Alabama, for an additional two years, for continued auditing services.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Personnel

The Superintendent recommended approving the request from Leesia Johnson for a Leave of Absence, retroactive from November 16, 2014, through approximately April 13, 2015.

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

The Superintendent recommended approve the following resignations:

- Sherry Calvert (retirement), from the position as Principal at F.E. Burleson Elementary School, effective April 1, 2015;
- Allyson Land (retirement), from the position as Resource Teacher at Crestline Elementary School, effective August 1, 2015;
- Ed Land (retirement), from the position as Library Media Specialist at Barkley Bridge Elementary School, effective August 1, 2015;
- Toni Richie, from the position as School Nurse at Hartselle Intermediate School, effective March 31, 2015;
- Betty Lawrence (retirement), from the position of School Nurse at F.E. Burleson Elementary School, effective with the end of the 2014-2015 school year; and,
- Julia Hall (retirement), from the position of Library Media Specialist at Crestline Elementary School, effective with the end of the 2014-2015 school year.

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

The Superintendent recommended approving the employment of the following:

- Hope Wilkins be employed for the position of Child Nutrition worker, based at the Central Office (to be assigned to schools), effective April 1, 2015;
- Micah Milligan be employed as an assistant track and field coach for the remainder of the 2014-2015 school year.

Motion made by: Mrs. Jennifer Sittason: Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

The Superintendent made the recommendation to appoint Debbie Queen as Interim Principal at F.E. Burleson Elementary School, effective April 1, 2015, until a permanent candidate to fill this position is secured. The Superintendent also recommend paying Mrs. Queen a stipend of \$20 per day for her extra services.

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

Public Comments

The Board President opened the floor for any public comments. No comments were offered.

Information Items

1. Next Regular Board Meeting – April 20, 2015 – Hartselle Intermediate School

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 6:55 p.m.

ATTEST:

Chairman