

HARTSELLE CITY BOARD OF EDUCATION

March 17, 2014

6:00 p.m.

Hartselle Intermediate School

The Hartselle City Board of Education convened on Monday, March 17, 2014, at 6:00 p.m., at Hartselle Intermediate School. Monty Vest, 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.

Oliva Patterson, fifth grade student at Hartselle Intermediate School, gave an invocation and Kylee Howell, fifth grade student at Hartselle Intermediate School, led *The Pledge of Allegiance*.

A motion was made by Jennifer Sittason to approve the agenda, with a second by Mrs. Jones. The vote was unanimous in favor of the motion.

A motion was made by Mr. Sparkman to approve the minutes of the February 17, 2014 meeting, February 24, 2014 special called meeting, March 10, 2014 special called meeting, and the March 14, 2014 Board training and work session. Dr. Joy seconded the motion, and the vote was unanimous in favor of the motion.

Presentations

Terry Graff – Hartselle Intermediate School

Terry Graff, Principal of Hartselle Intermediate School, presented an overview of student programs and assessment at Hartselle Intermediate.

Reports to the Board

The Superintendent gave for following reports to the Board:

1. Lease of tower space for WYZK FM Hartselle Community Radio
2. Kindergarten Camps at all three elementary schools this summer (Crestline and F.E. Burleson in June, and Barkley Bridge in July)
3. Field House update at Hartselle High School
4. Strategic Plan update
5. School Closing Handbook
6. Teacher Units update

An Instructional Spotlight was presented by Dr. Robbie Smith, Principal, and Shane Alexander, physical education teacher, at Hartselle Junior High School regarding an upcoming Wellness Initiative at Hartselle Junior High.

The Chief School Finance Officer gave a financial report to the Board. Mr. Craft also reported the possible summer schedule that the Central Office and schools would be following for the summer of 2014.

Use of School Facilities

The Superintendent recommended approving for the American Cancer Society Hartselle Relay for Life Committee to use J.P. Cain Stadium for the Hartselle Relay for Life Event on May 9-10, 2014 from 6:00 p.m. to 6:00 a.m.

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

Summer School Class

The Superintendent made the recommendation to approve for Hartselle High School to offer Driver's Education classes during the summer of 2014.

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

Job Description and Salary Schedule

The Superintendent recommended approving the job description and salary schedule for Head Custodian.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

Out-of-State Field Trip

The Superintendent recommended approving for eighth grade social studies students from Hartselle Junior High School to travel to Nashville, Tennessee, on April 4, 2014, to visit the Holy Trinity Greek Orthodox Church.

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

Personnel

The Superintendent made the recommendation to approve the resignation of the following:

- Melva Brown (retire), from the position of Kindergarten teacher at Crestline Elementary School, effective May 24, 2014;
- Virginia Carden (retire), from the position of Title I Reading teacher at F.E. Burleson Elementary, effective May 31, 2014;
- Jan Brewer (retire), from the position of Kindergarten teacher at F.E. Burleson Elementary, effective May 31, 2014;

- Joe Weaver (retire), from the position of Assistant Principal at Hartselle High School, effective July 1, 2014;
- Beverly Waldrop (retire), from the position of Kindergarten teacher at F.E. Burleson Elementary School, effective May 31, 2014; and,
- Kim Pittman as swim coach at Hartselle High School, effective at the end of the 2013-2014 school year.

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

The Superintendent made the recommendation to approve the employment of the following for the remainder of the 2013-2014 school year:

- Kevin Crawley to fill the position of Custodian, based at the Central Office (to be assigned to schools), effective March 18, 2014;
- Anita Monk to fill the position of Bookkeeper at F.E. Burleson Elementary School, effective April 1, 2014; and,
- Nicole McDonald to be approved as a long-term substitute teacher to fill the position vacated by a retiring special education teacher at F.E. Burleson Elementary School, effective April 1, 2014.

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

The Superintendent made the recommendation to approve for Benny Perrin to be a volunteer baseball coach with Hartselle High School for the 2013-2014 school year.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

Public Comments

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

Information Items

1. Next Board Meeting - April 21, 2014 - Central Office

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 7:06 p.m.

ATTEST:

Chairman