

HARTSELLE CITY BOARD OF EDUCATION
June Board Meeting
June 22, 2017
5:45 PM
Central Office

The Hartselle City Board of Education convened on Thursday, June 22, 2017, at 5:46 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. Vic Wilson, Superintendent, served as Secretary to the Board.

Jonathan Bragwell, fifth grade teacher at Hartselle Intermediate School, gave an invocation and Janzen McBride, upcoming eighth grader at Hartselle Junior High School, led *The Pledge of Allegiance*.

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

A motion was made by Mrs. Jones to approve the minutes of the May 23, 2017 meeting, and May 31, 2017 special called meeting. Dr. Joy seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

Bradley Colburn, Chief School Finance Officer, presented the May 2017 Financial Report and Account Reconciliations.

Dr. Wilson, Superintendent, provided the board with the following information:

1. Mrs. Nanette Edde, Family and Consumer Science teacher at Hartselle High School, has been appointed to the ALSDE Continuous Improvement in Educator Preparation (CIEP) team.
2. Recognition by the Hartselle-Morgan County Task Force

School Debit Card Program

The Superintendent made the recommendation to enter into an agreement with Synovus to participate in their School Card Program. I recommend that the Superintendent and Chief School Finance Officer be the administrators of the account. The requested credit line will be \$350,000.00.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Budget Amendment

The Superintendent made the recommendation to approve the 2016-2017 budget amendment.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Daxton Maze
Voting: Unanimously Approved

Foster Care Plan - Final Reading

The Superintendent made the recommendation to approve the Memorandum of Understanding between Decatur City Schools, Hartselle City Schools, and Morgan County Schools, and Morgan County Department of Human Resources for the Foster Care Plan.

Motion made by: Mr. Daxton Maze; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

Personnel

The Superintendent recommended approving the following personnel items:

Resignations

1. Kevin Byrd, from the position of History teacher at Hartselle High School, effective June 9, 2017; and,
2. Shannon Hopkins from the position of mathematics teacher at Hartselle High School, effective June 15, 2017.
3. Kim Benefield from the position of sixth grade English teacher at Hartselle Intermediate School, effective June 14, 2017.

Stipends and Extra Compensation

1. Crestline Kindergarten teachers to receive \$125.00 per day, for one and a half days to conduct Kindergarten Camp at Crestline Elementary School. Funds will be paid by Crestline.
2. Pay Karissa Lang, the new principal at Crestline Elementary school, at her contracted daily rate of pay, effective June 16, 2017 - June 30, 2017. Mrs. Lang's official contract date begins July 1, 2017.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mrs. Amy Pace
Voting: Unanimously Approved

Interim Superintendent

The Board President made the recommendation to appoint William Booth as the Hartselle City Schools Interim Superintendent, effective July 1, 2017 thru the time that the Board appoints a permanent Superintendent. Mr. Booth will be paid a supplement of \$2,500 per month for his extra duties.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Venita Jones
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 Board Meeting – Tuesday, June 27, 2017 – 6:00 p.m.

Adjournment

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

The meeting was adjourned at 6:20 p.m.

Superintendent's Search Public Forum

At 6:30 p.m., the board members facilitated a public forum to seek public comments regarding the upcoming search for a new superintendent.

ATTEST:

Chairman