HARTSELLE CITY BOARD OF EDUCATION

Special Called Meeting June 27, 2017 6:30 PM Central Office

The Hartselle City Board of Education convened on Tuesday, June 27, 2017, at 6:39 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 except Dr. Joy. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

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

Out-of-District Students

The Superintendent made the recommendation to approve accepting eight additional out-of-district students.

Motion made by: Mrs. Amy Pace; Motion seconded by: Mr. Randy Sparkman Voting: Unanimously Approved

Roof Quote for Hartselle Junior High

The Superintendent made the recommendation to approve the roof quote from C.C.D. Roofing/Construction, Hartselle, Alabama in the amount of \$35,600.00 for roof repairs at Hartselle Junior High School.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mr. Daxton Maze Voting: Unanimously Approved

Personnel

The Superintendent recommended approving the following personnel items:

Resignation

 Robin Varwig, short-term Professional Development and Curriculum Coordinator, effective August 1, 2017.

Transfers

 T.J. Preuitt, from the position of special education teacher at Barkley Bridge Elementary School, to the position of special education teacher at Crestline Elementary School, effective with the beginning of the 2017-2018 school year.

Employment

- Wendy Swann for the position of English teacher at Hartselle Junior High School, effective with the beginning of the 2017-2018 school year;
- Jan Langston to fill the position of Healthcare Science teacher at Hartselle High School, effective with the beginning of the 2017-2018 school year;

- 3. Wendy Page to fill the position of elementary teacher at Barkley Bridge Elementary School, effective with the beginning of the 2017-2018 school year;
- 4. Ross Lewis to fill the position of Special Education teacher at Hartselle High School, effective with the beginning of the 2017-2018 school year.
- Emily Shipley-Mead to fill the position of Special Education teacher at Hartselle Intermediate School/Hartselle Junior High School, effective with the beginning of the 2017-2018 school year.
- 6. Pam Yates to fill the position of elementary teacher at Hartselle Intermediate School, effective with the beginning of the 2017-2018 school year.

Long-term Substitute

 Elizabeth Silvers to be a long-term substitute to fill a vacancy needed at Crestline Elementary School, effective with the beginning of the 2017-2018 school year thru November 2, 2017.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mr. Randy Sparkman 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 - July 17, 2017

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned. The meeting was adjourned at 6:48 p.m.

ATTEST:			
Chairman		_	