

HARTSELLE CITY BOARD OF EDUCATION  
April Board Meeting  
April 17, 2017  
6:00 p.m.  
Central Office

The Hartselle City Board of Education convened on Monday, April 17, 2017, at 6:00 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.

Dr. Jerome Ward, AP English Teacher at Hartselle High School gave an invocation, and Elizabeth McCutcheon, senior at Hartselle High School, led *The Pledge of Allegiance*.

A motion was made by Mr. Maze 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 21, 2017 meeting, and the April 4, 2017 work session and special called meeting. Mr. Sparkman seconded the motion, and the vote was unanimous in favor of the motion.

#### **Reports to the Board**

Without a current Chief School Finance Officer, there was no financial report for March, 2017.

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

- Legislative Update
- Erica Griffin, Hartselle High School English teacher being appointed to the State Superintendent's Teacher Cabinet
- Hartselle Junior High and Hartselle High School remain in Good Standing with the Alabama FFA Association

#### **Personnel**

The Superintendent recommended approving the following personnel items:

##### **Resignations**

1. Lindsey McCaghren, from the position of math teacher at Hartselle High School, effective with the end of the 2016-2017 school year;
2. Anne Glasgow, from the position of Occupational Therapist at the Central Office, effective May 26, 2017;
3. Danna Boudreaux (retire), from the position of Reading/Math Intervention Teacher at F.E. Burleson Elementary, effective with the end of the 2016-2017 school year.

### Leave Request

1. Amy Crow, Special Education teacher at Crestline Elementary School, for FMLA to be continued from April 19, 2017 - May 26, 2017. Mrs. Crow's original request was from March 7, 2017 - April 18, 2017.

### Transfer

1. Charleston Parker from the position of special education teacher at Crestline Elementary School, to the position of special education teacher at Hartselle Intermediate School.

### Employment

1. Schuyler Forman to fill the position of physical education teacher at F.E. Burleson Elementary School, beginning with 2017-2018 school year.

### Substitute

1. Kayla Sparkman to continue as a long-term substitute in a vacancy in special education at Crestline Elementary School from April 19, 2017 - May 25, 2017.

### Stipend

1. Pay Crestline Elementary School Kindergarten teachers a stipend at the rate of \$125.00 per day for one and a half days to conduct Kindergarten Camp on June 27 & 28, 2017. The stipends will be paid from Crestline's local school funds.

### Contracts

1. Renewal contract for Gaylon Parker, Principal at Hartselle Intermediate School, effective July 1, 2017 - June 30, 2020.
2. Renewal contract for Debbie Queen, Principal at F.E. Burleson Elementary School, effective July 1, 2017 - June 30, 2020.

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

### **Chief School Finance Officer Contract**

The Board President opened the floor for a motion to approve the employment contract for Bradley Colburn for the position of Chief School Finance Officer, effective May 1, 2017. Mr. Maze made the motion to approve the employment contract, with a second by Dr. Joy. The vote was unanimous in favor of the motion.

### **Public Comments**

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

**Information Items**

1. Next Regular Board Meeting – May 23, 2017, 6:00 p.m., at the Central Office

**Adjournment**

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

The meeting was adjourned at 6:24 p.m.

ATTEST:

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Chairman