

HARTSELLE CITY BOARD OF EDUCATION
November 17, 2014
6:00 p.m.
Barkley Bridge Elementary School

The Hartselle City Board of Education convened on Monday, November 17, 2014, at 6:04 p.m., at Barkley Bridge Elementary 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.

Maisie Waynick, fourth grade student, gave an invocation and Emma Grace Roden, fourth grade student, led *The Pledge of Allegiance*.

A motion was made by Mrs. 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 October 20, 2014 meeting and the November 7, 2014 special called meeting. Mrs. Jones seconded the motion, and the vote was unanimous in favor of the motion.

Susan Hayes, Barkley Bridge Elementary School

Susan Hayes, Principal of Barkley Bridge Elementary School, presented an overview of student programs and assessment at Barkley Bridge.

Reports to the Board

Jonathan Craft, Chief School Finance Officer, presented a financial report to the Board for September and October, 2014.

Sabrina Buettner, Assistant Principal at Hartselle Junior High School, presented a Strategic Plan update.

Dr. Vic Wilson recognized Mrs. Susan Hayes, Principal of Barkley Bridge Elementary School, for being named the Alabama District Distinguished Principal from the Association of Elementary School Administrators (AAESA).

Dr. Wilson gave a report to the board regarding the outstanding rankings for Hartselle City Schools' district and schools from Niche.com. He also gave an update on the Teacher of the Year program.

Out-of-State Field Trips

The Superintendent made a recommendation to approve the out-of-state field trips request from the following:

- FBLA club members and Business Education students from Hartselle High School to travel to Atlanta, Georgia on Friday, December 5, 2014; and,
- 7th and 8th grade chorus students at Hartselle Junior High School to travel to Atlanta, Georgia to perform in a festival at Six Flags Over Georgia on May 8-9, 2015.

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

2015-2016 Proposed Calendar

The Superintendent made a recommendation to approve the first reading of the 2015-2016 school calendar.

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

Additional Supplemental Pay

The Superintendent made a recommendation for additional supplemental pay to the following employee:

- Robert S. Godsey - \$2,932 - Paid by the Hartselle High School Quarterback Club.

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

Board Policy # 2.1.2 – Officers

The Superintendent made a recommendation to amend Board Policy # 2.1.2 - Officers.

Officers – The Board will elect from its members a president and vice-president at the annual meeting of the Board held in ~~November~~ **May** of each year. The Superintendent will serve as both the Board's chief executive officer and secretary. If the Superintendent's position is vacant, the Board may appoint one of its members to act as secretary until such time as the Superintendent's position is filled. In the event of a vacancy in the office of president, the vice-president shall succeed to the office of president and serve in that capacity until the next annual meeting. In the event of a vacancy in the office of vice-president, whether caused by succession to the office of president or for any other reason, at any meeting after the vacancy occurs the Board may elect one of its remaining members to fill the office of vice-president until the next annual meeting.
[Reference: ALA. CODE §§16-11-5, 16-12-3 (1975)]

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

Renovation Contract

The Superintendent made a recommendation to approve contracting with Bama Group, Inc., Hartselle, Alabama, for renovations to the FACS Food Lab at Hartselle Junior High School.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Jennifer Sittason
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 – December 15, 2014, at Hartselle High School.

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 7:10 p.m.

ATTEST:

Chairman