

HARTSELLE CITY BOARD OF EDUCATION  
November 22, 2016  
Barkley Bridge Elementary School  
7:15 AM

The Hartselle City Board of Education convened on Tuesday, November 22, 2016, at 7:25 a.m., at Barkley Bridge Elementary School. 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.

Tracey Lott, fourth grade Student Ambassador, gave an invocation and Cade Simmons, fourth grade Student Ambassador led *The Pledge of Allegiance*.

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

A motion was made by Mr. Maze to approve the minutes of the September 15, 2016 Budget Hearing and special called meeting, the October 17, 2016 October board meeting, the October 21, 2016 special called meeting, the October 24, 2016 Oath of Office, the November 7, 2016 Oath of Office and special called meeting, and the November 17, 2016 work session. Dr. Joy seconded the motion, and the vote was unanimous in favor of the motion.

**Mrs. Susan Hayes – Barkley Bridge Elementary School**

Mrs. Susan Hayes, Principal of F.E. Burleson Elementary School, welcomed the board and guests to the board meeting. At the end of the meeting, board members were presented with a brief overview and demonstration of student programs and projects at Barkley Bridge Elementary School.

**Reports to the Board**

John Godwin, Chief School Finance Officer, presented the October 2016 Financial Report and Account Reconciliations.

Dr. Wilson, Superintendent, made the board aware that the Alabama State Department of Education had recognized John Godwin as the Certified Chief School Finance Officer at Hartselle City Schools.

## **Recognitions**

The Superintendent recognized the following with a *Certificate of Recognition*:

- Cade Simmons – 3<sup>rd</sup> Grade Winner of the Alabama Association of Gifted Children Video Contest
- Colton Dutton – 4<sup>th</sup> Grade Winner and Overall Winner of the Alabama Association of Gifted Children Video Contest
- Angie Harris – Project Lead the Way Launch Teacher of the Year
- Susan Hayes – Project Lead the Way Advocate of the Year

## **Out-of-State Field Trips**

The Superintendent made the recommendation to approve the following Out-of-State field trips:

- Fourth grade gifted students from Barkley Bridge Elementary, Crestline Elementary, and F.E. Burseson Elementary to travel to Nashville, Tennessee, on May 10, 2017, to visit the Parthenon, Tennessee State Museum, and Hermitage; and,
- Hartselle High School dance team to travel to Orlando, Florida, on February 2-6, 2017, to compete in the UDA National Dance Competition.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Venita Jones  
Voting: Unanimously Approved

## **Proposed 2017-2018 Calendar - First Reading**

The Superintendent made the recommendation to approve the first reading of the proposed 2017-2018 calendar.

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

## **Personnel**

The Superintendent made the recommendation to approve the following personnel items:

### Resignations

- Andy Dye as the varsity and junior varsity girls soccer coach, effective November 1, 2016;
- Marie Blevins, (retirement) custodian currently assigned to Hartselle Junior High School, effective January 1, 2017; and,
- Cathy Burnham, secretary at Hartselle High School, effective January 4, 2017.

### Long-term Substitute

- Steve Knight to fill the vacancy of Elizabeth Watwood at Hartselle Intermediate School, effective approximately January 9 - February 20, 2017.

### Transfer

- William Booth from the position of Transportation Coordinator to the position of Director of School Operations, effective November 22, 2016.

### Employment

- Stephen Parsons for the position of bus driver, effective November 28, 2016.

### Supplements

- Jeff Hanners to fill the position of head girls' junior varsity and varsity soccer coach at Hartselle High School, effective for the 2016-2017 school year;
- Oscar Glasscock for the position of head wrestling coach at Hartselle High School, effective for the 2016-2017 school year; and,
- Rhonda Miller to be paid at a rate of \$14.00 per page, to complete the basketball and baseball media guides for the 2016-2017 school year. Mrs. Miller will be paid from booster club funds from both sports.

Motion made by: Mr. Daxton Maze; 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 Regular Board Meeting – December 13, 2016 – 7:15 AM, Hartselle High School

### **Adjournment**

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

The meeting was adjourned at 7:55 a.m.

ATTEST:

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Chairman