

HARTSELLE CITY BOARD OF EDUCATION
October 20, 2014
F.E. Burleson Elementary School
6:00 p.m.

The Hartselle City Board of Education convened on Monday, October 20, 2014, at 6:04 p.m., at F.E. Burleson 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.

Jayla Milligan, fourth grade student, gave an invocation, and Boy Scout Pack 92 led *The Pledge of Allegiance*.

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

A motion was made by Dr. Joy to approve the minutes of the September 15, 2014 meeting. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

Mrs. Sherry Calvert, F.E. Burleson Elementary School

Sherry Calvert, Principal of F.E. Burleson Elementary School, presented an overview of student programs and assessment at Burleson.

Reports to the Board

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

Dr. Nancy Horton, Assistant Principal, presented a student data report.

Dr. Vic Wilson gave a report to the board regarding the road and parking expansion at Hartselle High School.

Grant Contract

The Superintendent made a recommendation to approve the contract with Azimuth Grant Strategies, Prattville, Alabama, in the amount of \$75 per hour, for 20 hours (\$1,500) for grant research and drafting services.

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

AASB Delegate

The Superintendent made a recommendation for the Board to elect a delegate and an alternate delegate to attend the Alabama Association of School Boards conference on December 4-5, 2014, in Birmingham. The Board nominated Monty Vest for the Delegate and Venita Jones as the Alternate.

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

Architect for Vocational Center

The Superintendent made a recommendation to approve to work with Lathan Associates Architects, P.C. of Birmingham, Alabama, to provide architectural services for the Vocational Center re-roofing project.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Use of School Facilities

The Superintendent made a recommendation to approve to enter into negotiations with the Hartselle Morgan County Community Task Force to secure a location for their afternoon tutoring program.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mrs. Jennifer Sittason
Voting: Unanimously Approved

Personnel

The Superintendent made a recommendation to approve the employment of the following:

- Terri Robinson to fill the position of Child Nutrition Worker, based at the Central Office (to be assigned to schools), effective October 21, 2014;
- Elizabeth Watwood to be approved as the Instructional Partner/Coach at Hartselle Intermediate School for the 2014-2015 school year; and,
- Valerie Green for the 2014-2015 school year to coordinate/manage the basketball concession stand at Hartselle High School at a rate of \$15 per hour.

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

The Superintendent made the recommendation to approve the following volunteers:

- Taylor Sivley as a volunteer choreographer for the Hartselle High School Choral department; and,
- Micah Milligan (previously approved as volunteer) to receive \$500 for personal expenses to be paid with local fundraising resources from the Hartselle High School Cross Country Boosters.

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

The Superintendent made the recommendation to approve adding Tony Parker to the bus driver's substitute list.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Venita Jones
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 – November 17, 2014, at Barkley Bridge Elementary School.

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 7:33 p.m.

ATTEST:

Chairman