

HARTSELLE CITY BOARD OF EDUCATION
September 15, 2014
5:30 p.m.
Central Office

The Hartselle City Board of Education convened on Monday, September 15, 2014, at 5:30 p.m., at the Central Office after the final Budget Hearing at 5:00 p.m. Monty Vest, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present. Mrs. Sittason arrived after the agenda was agenda and minutes were approved. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Christy Williams, business teacher at Hartselle Junior High School, gave an invocation and Shane Russell, eighth grade Science teacher at Hartselle Junior High School, led *The Pledge of Allegiance*.

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

A motion was made by Mrs. Jones to approve the minutes of the August 18, 2014 meeting. Dr. Joy seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

An Instructional Spotlight was presented by the schools' Instructional Technology Facilitators – Amanda Godsey, Kimberly Hargett, Jamie Haynes, Tina Towers, Julie Rhodes, and Christy Williams.

Jonathan Craft, Chief School Finance Officer, presented a financial report to the Board.

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

Dr. Wilson gave a report about the upcoming Alabama Association of School Boards meeting in Montgomery. Dr. Wilson also presented a Certificate of Recognition to Mrs. Venita Jones and Mrs. Monty Vest for achieving a “Level 2” with the Alabama Association of School Boards. Dr. Wilson recognized Mrs. Jennifer Sittason for achieving the “Master’s Level” with the Alabama Association of School Boards. Mrs.

Sittason will receive a plaque at the AASB conference in Birmingham during their December meeting.

Contracts

The Superintendent made recommendation to approve the following contracts:

- Contract with Mental Health Center of North Central Alabama, Inc. for the At-Risk Counselor Program for the 2014-2015 school year; and
- Contract with Mental Health Center of North Central Alabama, Inc. for the Early Intervention Counselor for the 2014-2015 school year.

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

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Out-of-State Field Trips

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

- Eighth grade students to travel to the Parthenon in Nashville, Tennessee on November 6, 2014;
- Eighth grade social studies students to travel to the Holy Trinity Greek Orthodox Church in Nashville, Tennessee on April 16, 2015; and,
- Fourth grade gifted program to travel to Nashville, Tennessee on May 1, 2015, to visit the Parthenon, Country Music Hall of Fame, and Hermitage Museum.

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

2014-2015 Budget

The Superintendent made the recommendation for the board to approve 2014-2015 budget.

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

Substitutes

The Superintendent made the recommendation to approve the following substitute and Extended Day lists:

- Substitutes for teachers, teachers' aides, and clerical
- Substitutes for nurses
- Substitutes for custodians and cafeteria
- Substitutes for bus drivers
- Extended Day workers

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

Supplement Schedule

The Superintendent made the recommendation to approve the supplement schedule for the 2014-2015 school year (a copy of the schedule is included with the minutes).

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

Field Events Bids – Reject

The Superintendent made the recommendation to approve to reject bids submitted for the track field events.

Motion made by: Mr. Sparkman; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

Disposal of Property

The Superintendent made the recommendation for approval for the sale of two 1997 Blue Bird busses that are no longer used or needed for public school purposes.

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

Personnel

The Superintendent made the recommendation to approve the following resignations:

- Renae Goree from the position of custodian, based at the Central Office, effective August 25, 2014; and,
- Hope Wilkins from the position of child nutrition program worker, based at the central office, currently assigned to Barkley Bridge Elementary School, effective September 30, 2014.

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

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

- Janice Storey to fill the position of Speech Therapist at Crestline Elementary School, effective October 1, 2014;
- Dewayne Tapscott to fill the position of Instructional Aide, based at the Central Office (to be assigned to schools), effective September 16, 2014; and,
- Bobby Hollis to fill the position of Custodian, based at the Central Office (to be assigned to schools), effective September 16, 2014.

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

Public Comments

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

Information Items

- 1. Next Regular Board Meeting – October 20, 2014, at F.E. Burleson Elementary School

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 6:06 p.m.

ATTEST:

Chairman