

HARTSELLE CITY BOARD OF EDUCATION
September 28, 2016
5:30 p.m.
Central Office
Special Called Meeting

The Hartselle City Board of Education convened on Wednesday, September 28, 2016, at 5:34 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 except Dr. Joy. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

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

Cafeteria Furniture

The Superintendent made the recommendation to approve the purchase of cafeteria tables and seating, for Hartselle Intermediate School, from the quote from Virco Equipment, Conway, AR. The amount of this purchase is \$22,956.00.

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

Counseling Contract

The Superintendent made the recommendation to approve the contract from Mental Health of North Central Alabama for counseling services provided to K-12 students from October 2016 - May 2017.

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

Capital Plan

The Superintendent made the recommendation to approve the 5-Year Capital Plan.

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

Personnel

Leave Request

The Superintendent made the recommendation to approve the request for FMLA for Elizabeth Watwood, sixth grade teacher at Hartselle Intermediate School, from approximately January 9, 2017 - February 20, 2017.

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

Information Items

1. Next Regular Board Meeting – October 17, 2016 – F.E. Burleson Elementary

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.
The meeting was adjourned at 5:43 p.m.

ATTEST:

Chairman