

HARTSELLE CITY BOARD OF EDUCATION
2nd Budget Hearing
September Board Meeting
September 18, 2018
5:30 PM
Central Office

Second Budget Hearing

The Hartselle City Board of Education convened on Tuesday, September 18, 2018, at 5:30 p.m., at the Central Office for the second Budget Hearing. Daxton Maze, Board Vice Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Dr. Joy and Venita Jones. Dr. Joy arrived at 5:48 p.m. Dr. Dee Dee Jones, Superintendent, served as Secretary to the Board.

After Mr. Colburn, Chief School Finance Officer, presented information for the budget hearing, Mr. Maze asked for a motion to adjourn the hearing. Mr. Sparkman made the motion and Ms. Pace seconded the motion. The vote was unanimous. The meeting adjourned at 5:48 p.m.

BOARD MEETING

The Hartselle City Board of Education convened on Tuesday, September 18, 2018, at 5:59 p.m., at the Central Office. Dr. James Joy, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Venita Jones. Dr. Dee Dee Jones, Superintendent, served as Secretary to the Board.

Karissa Lang, Principal at Crestline Elementary gave an invocation and Eve Cheatham, teacher at Hartselle Junior High School, led *The Pledge of Allegiance*.

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

A motion was made by Mr. Maze to approve the minutes of the August 22, 2018 board meeting, the August 22, 2018 work session, and the September 11, 2018 first Budget Hearing. Ms. Pace seconded the motion, and the vote was unanimous in favor of the motion.

Recognitions

Senator Arthur Orr made a presentation to each principal for teacher mini grants that were awarded to each school.

Reports to the Board

Bradley Colburn, Chief School Finance Officer, presented the August 2018 Financial Report and Account Reconciliations.

Dr. Jones, Superintendent, provided the board with an update on the Career Tech Company picnic that will be held on Friday, September 21, 2018, as well as an update on the window project at Hartselle Junior High School.

2018-2019 Budget

The Superintendent made the recommendation to approve the 2018-2019 budget.

Motion made by: Ms. Pace; Motion seconded by: Mr. Sparkman
Voting: Unanimously Approved

Out-of-State Field Trips

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

- Marketing education classes at Hartselle High School to travel to Nashville, Tennessee on October 30, 2018, to visit the Tennessee Titans Learning Lab;
- Band students at Hartselle High School to travel to Chicago, Illinois on November 16 - 20, 2018, to perform in the Magnificent Mile Lights Festival Parade;
- Eighth-grade students to travel to LaGrange, Georgia on November 15, 2018, to visit the Biblical History Center; and,
- Eighth-grade students to travel to Nashville, Tennessee on April 18, 2019, to visit the Parthenon.

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

2019-2019 Capital Plan

The Superintendent made the recommendation to approve 2018-2019 five-year Capital Plan.

Motion made by: Mr. Maze; Motion Seconded by: Ms. Pace
Voting: Unanimously Approved

Bus Purchase

The Superintendent made the recommendation to approve the following bus purchases:

- Two 72-passenger Type "C" school buses at \$76,399.82 each from Southland International Bus Sales of Birmingham, Alabama.
- One 54-passenger Type "C" handicap school bus at \$90,304.16 from Southland International Bus Sales of Birmingham, Alabama.

Motion made by:

Voting: Unanimously Approved

Personnel

The Superintendent recommended approving the following personnel items:

Leave Request

1. Teresa Maynard, sixth-grade teacher at Hartselle Intermediate School for the remainder of the 2018-2019 school year, effective September 10, 2018.

Retirement/Resignation

1. Elaine Burchell, (retirement) from the position of Custodian, currently assigned to Hartselle High School, effective October 1, 2018.
2. JoAnn Johns, from the position of Bus Aide, effective September 7, 2018.

Supplements and Stipends

1. Julie Rhodes as the Instructional Partner at Hartselle Intermediate School for the 2018-2019 school year.
2. Elisa Harris as the Instructional Technology Facilitator (ITF) at Hartselle High School for the 2018-2019 school year.
3. Amanda Godsey and Kim Hargett to share the position of Instructional Technology Facilitator at Barkley Bridge Elementary School for the 2018-2019 school year.
4. Sarah Bragwell and Yulanda Hampton to share the position of Instructional Technology Facilitator at F.E. Burleson Elementary School for the 2018-2019 school year.
5. Sonja McKelvy as the Robotics Instructor at F.E. Burleson Elementary School for the 2018-2019 school year.
6. Kim Jared as the Robotics Coach at Barkley Bridge Elementary School for the 2018-2019 school year.
7. Phil Ekema to be the Fishing Team Sponsor at Hartselle High School for the 2018-2019 school year.
8. Kristi Greeson to be paid for the completion of the 2018 football media guide. This will be paid from the school football account.
9. Dyroma Burroughs to be the yearbook sponsor at Hartselle High School. This will be paid out of the HHS yearbook account.

Non-Employee Agreement

1. Lisa Shelton as a part-time art teacher at Crestline Elementary School on an as-needed basis during the 2018-2019 school year.
2. Melva Brown as a kindergarten intervention teacher at Crestline Elementary School on an as-needed basis for the 2018-2019 school year.
3. Peggy Tedford as a part-time interventionist at Barkley Bridge Elementary School during the 2018-2019 school year.

Substitutes

1. Geneva "Dee" Holland to be added to the substitute list, effective September 5, 2018.
2. Charlotte Doshier to be a long-term substitute to fill a vacancy at Hartselle Intermediate School for the remainder of the 2018-2019 school year.

Motion made by: Mr. Maze; Motion seconded by: Ms. Pace

Voting: Unanimously Approved

Information Items

1. Next Regular Board Meeting – October 16, 2018 – Central Office – 6:00 p.m.

Adjournment

There being no further business, Dr. Joy declared the meeting adjourned. The meeting was adjourned at 6:35 p.m.

ATTEST:

Chairman