

HARTSELLE CITY BOARD OF EDUCATION

April 21, 2014

6:00 p.m.

Central Office

The Hartselle City Board of Education convened on Monday, April 21, 2014, at 6:00 p.m., at the Central Office. Monty Vest, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present. Vic Wilson, Superintendent, served as Secretary to the Board.

Shane Russell, eighth grade Science teacher at Hartselle Junior High School, gave an invocation and Johnston McCutcheon, Junior Class President, led *The Pledge of Allegiance*.

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

A motion was made by Mrs. Jones to approve the minutes of the April 4, 2014 special called meeting, the April 1, 2014 special called meeting, and the March 17, 2014 meeting. Dr. Joy seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

Dr. Vic Wilson gave a track update to the Board.

An Instructional Spotlight was presented by Mr. Jeff Hyche, Principal, and Rhonda Miller and Leigh Ann Beard, teachers at Hartselle High School, regarding *Math XL* – a new math web based program being used at Hartselle High.

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

Out-of-State Field Trip

The Superintendent made a recommendation to approve the request for state winners from the Medical Professions class at Hartselle High School to travel to Orlando, Florida, on June 24-June 29, 2014, to compete at the HOSA National Leadership conference and competition.

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

Personnel

The Superintendent recommended approving the resignations of the following:

- Linda Foster (retire), from the position of Cafeteria Manager at F.E. Burleson Elementary School, effective August 1, 2014;
- Sara Woodall (retire), from the position of first grade teacher at F.E. Burleson Elementary, effective October 31, 2014;
- Deborah Lopez, from the position of History teacher at Hartselle High School, effective May 23, 2014;
- Rita Long (retire), from the position of seventh grade Science teacher at Hartselle Junior High School, effective May 31, 2014;
- Eunice Jones (retire), from the position of Instructional Aide, based at the Central Office, currently assigned to Crestline Elementary School, effective with the end of the 2013-2014 school year; and,
- Keith Wright, from the position of Head Basketball Coach at Hartselle High School.

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

Voting: Unanimously Approved

The Superintendent recommended approving the employment of the following for the 2013-2014 school year:

- Christopher Grant be employed to fill the position of bus mechanic, at the Central Office, effective April 22, 2014, ending background clearance;
- Jessica Hargett, for the position of Kindergarten Teacher at F.E. Burleson Elementary, effective for the 2014-2015 school year;
- Bucky Garner, for the position of computer science, robotics and math teacher at Hartselle High School, effective August 4, 2014, for the 2014-2015 school year, pending Alabama Certification;
- Nick Collier, for the position of health teacher at Hartselle High School, effective August 4, 2014, for the 2014-2015 school year; and,
- Darryl Weidman for the position of Head Custodian/Maintenance Assistant, based at the Central Office, to be assigned to schools, effective April 23, 2014.

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

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 – May 20, 2014 - Central Office

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 6:54 p.m.

ATTEST:

Chairman