

HARTSELLE CITY BOARD OF EDUCATION
December 14, 2015
6:00 p.m.
Hartselle High School

The Hartselle City Board of Education convened on Monday, December 14, 2015, at 6:01 p.m., at Hartselle High School. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Gabbie Staudt, Hartselle High School Student Ambassador, gave an invocation and Andrew Nuss, Hartselle High School Student Ambassador, led *The Pledge of Allegiance*.

A motion was made by Mrs. Sittason 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 November 16, 2015 meeting. Mr. Swafford seconded the motion, and the vote was unanimous in favor of the motion.

Recognitions

The Superintendent presented the following with certificates of recognition:

- Brealyn Harvel, 4th grader at FEB winner of the Alabama Gerontological Society's (A.G.S.) Essay/Calendar contest. Brealyn was awarded a \$50 award and her teacher, Mrs. Davis received a \$100 award for her classroom. Braelyn's essay is about her great-grandfather, Ennis Waits, who is 87 years old, and is a WWII Veteran.
- Angie Harris – Barkley Bridge Elementary School Teacher of the Year
- Ashley Benham – Crestline Elementary School Teacher of the Year
- Sarah Bragwell – F.E. Burleson Elementary School Teacher of the Year
- Vicki Blankenship – Hartselle Intermediate School Teacher of the Year
- Maribeth Morgan – Hartselle Junior High School Teacher of the Year
- Diedrah English – Hartselle High School Teacher of the Year
- Angie Harris – Barkley Bridge Elementary School Jacksonville State Teacher Hall of Fame Nominee
- Barb Helton – Crestline Elementary School Jacksonville State Teacher Hall of Fame Nominee
- Tiffany Wells – F.E. Burleson Elementary School Jacksonville State Teacher Hall of Fame Nominee
- Teresa Maynard – Hartselle Intermediate School Jacksonville State Teacher Hall of Fame Nominee
- Christy Williams – Hartselle Junior High School Jacksonville State Teacher Hall of Fame Nominee
- Kelly Wade – Hartselle High School Jacksonville State Teacher Hall of Fame Nominee

- Ashley Benham – Hartselle City Schools Elementary Teacher of the Year
- Maribeth Morgan - Hartselle City Schools Secondary Teacher of the Year
- Barb Helton – Hartselle City Schools Jacksonville State Teacher Hall of Fame Elementary Nominee
- Christy Williams – Hartselle City Schools Jacksonville State Teacher Hall of Fame Middle School Nominee
- Kelly Wade – Hartselle City Schools Jacksonville State Teacher Hall of Fame High School Nominee

Jeff Hyche – Hartselle High School

Jeff Hyche, Principal of Hartselle High School, presented an overview of student programs Hartselle High.

Reports to the Board

Jonathan Craft, Chief School Finance Officer, presented the November 2015 Financial Report and Account Reconciliations.

Bus Services

The Superintendent made the recommendation to approve the bus service request from First United Methodist Church for the usage of 3 school buses for their *DISCOVERY* weekend, on January 30, 2016.

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

2016-2017 Calendar - First Review

The Superintendent made the recommendation to approve the 2015-2016 Calendar for the first review.

Motion made by: Mr. Mike Swafford; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Personnel

The Superintendent made the recommendation to approve all personnel items:

Resignation

- Rose Marie Ellis from the position of Instructional Aide, currently assigned to Hartselle Intermediate School, effective January 22, 2016.

Supplement

- Additional supplemental pay and benefits for Bob Godsey of \$4,000.00 (gross of \$3,344.21), head football coach at Hartselle High School, for the 2015 season only. The supplement will be paid from the Hartselle Quarterback Club funds.

Substitutes

- Kara Lawler to be the long-term substitute during the absence of Taylor Nails, Band Director at Hartselle Junior High School. Ms. Lawler will also be added to the substitute list.

Part-time Worker

- Valerie Green to be approved to operate the 2015-2016 basketball concession stand. Ms. Green will be paid at a rate of \$200.00 per night. This will be paid from basketball funds.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Mike Swafford

Voting: Unanimously Approved

Contract

The board made a recommendation to approve the Superintendent contract with

Dr. Paul V. Wilson, Ed.D.

Motion made by: Mr. Mike Swafford; Motion seconded by: Mrs. Jennifer Sittason

Voting: Dr. James Joy – Yes, Mr. Randy Sparkman – Yes, Mrs. Venita Jones - No, Mrs. Jennifer Sittason – Yes, Mr. Mike Swafford - Yes

Public Comments

The Board President opened the floor opened the floor for any public comments.

No comments were offered.

Information Items

1. The next regular Board meeting - January 19, 2016, at Crestline Elementary School

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.

The meeting was adjourned at 7:17 p.m.

ATTEST:

Chairman