

HARTSELLE CITY BOARD OF EDUCATION

July 30, 2015

6:00 p.m.

Central Office

Special Called Meeting

The Hartselle City Board of Education convened on Thursday, July 30, 2015, at 6:00 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. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

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

Bids

The Superintendent made the recommendation to approve the following bids:

- Covington Flooring Company, Incorporated to replace the gymnasium floor at Hartselle Junior High School
- Child Nutrition Bids:
 - a. Purity Dairies, LLC for milk and dairy products
 - b. Bimbo Bakeries for bread and bakery products
 - c. Purity Dairies, LLC for ice cream and frozen novelties
 - d. Woodruff Produce, Inc. for produce
 - e. Ecolab, Inc. for dish machine products.

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

CNP Price Increase

The Superintendent made the recommendation to approve that the price of all A-la-carte items sold by the Child Nutrition program be raised by 10 cents per item.

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

Out-of-District Students

The Superintendent made the recommendation to approve 4 additional Out-of-District students.

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

Personnel

The Superintendent made the recommendation to approve the following personnel items:

Long Term Substitute

1. Steve Knight to fill the absence of Bethany Simpson, 8th grade math teacher at Hartselle Junior High School.

Leave Request

1. Phyllis Bradford, Kindergarten teacher at Barkley Bridge Elementary School, for FMLA, effective August 5, 2015 - approximately November 2, 2015.
2. Tiffany Worley, school nurse currently assigned to Hartselle Junior High, effective August 12, 2015 - November 6, 2015.
3. Deana Foote, Custodian at Barkley Bridge Elementary School, for FMLA, effective July 1, 2015 - August 25, 2015.

Resignation

1. Johnny Berry from the positions of Counselor and Athletic Director at Hartselle High School, effective July 24, 2015.

Supplements

1. Approve 2015-2016 Supplement recipients.

Transfers

1. Yulanda Hampton, from the position of third grade teacher at F.E. Burleson Elementary, to the position as Instructional Partner at F.E. Burleson Elementary, effective with the beginning of the 2015-2016 school year.
2. Scott Holladay from the position of Science teacher at Hartselle Junior High School to Director of In-School Suspension at Hartselle Intermediate School and Hartselle Junior High School, effective with the beginning of the 2015-2016 school year.

Reclassifications

1. William Booth from the position of part time teacher/part time Transportation Coordinator to the position of Transportation Coordinator, effective August 1, 2015.
2. Angela Craig from the position of Special Services Secretary to Special Services Administrative Assistant / Bookkeeper, effective July 28, 2015.
3. Tara Hamlett from the position of Special Education Teacher to the position of Special Education Teacher / Psychometrist, effective with the beginning of the 2015-2016 school year.

Employment

1. Cory Wilbanks to fill the position of School Counselor/Career Coach, effective August 3, 2015, pending background clearance.
2. Jordan Lybrand to fill the position of School Counselor at Hartselle High School, effective August 3, 2015.
3. Tera Tapscott for the position of Instructional Aide, based at the Central Office (to be assigned to schools), effective with the beginning of the 2015-2016 school year.
4. Jack Napier for the position of bus driver, effective with the beginning of the 2015-2016 school year.

5. Greg Adams for the position of bus driver, effective with the beginning of the 2015-2016 school year.
6. Elizabeth "Eve" Cheatham to fill the position of Math teacher at Hartselle Junior High School, effective with the beginning of the 2015-2016 school year.
7. Connie Merrill to fill the position of English Language Arts teacher at Hartselle Junior High School, effective with the beginning of the 2015-2016 school year.
8. Caroline Weems to fill the position of gifted teacher at Hartselle Junior High School, effective with the beginning of the 2015-2016 school year.
9. Elizabeth Wiggs to fill the position of third grade teacher at F.E. Burleson Elementary School, effective with the beginning of the 2015-2016 school year.

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

Information Items

1. Next Regular Board Meeting – August 17, 2015, at the Central Office, at 6:00 p.m.

Adjournment

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

The meeting was adjourned at 6:10 p.m.

ATTEST:

Chairman