

**APPROVED ACTION AT
FLORENCE BOARD OF EDUCATION MEETING
HELD OCTOBER 9, 2007**

ENCLOSURE A –Personnel

Approved:

Employment

Hope Thomas – Drug/Violence Prevention Educator, Systemwide, effective 09/17/07

Supplemental Employment

Evon Gresham – National Junior Honor Society Assistant Sponsor, FMS, retroactively effective to 08/01/06

Dan Deal – Chess Club Sponsor, FMS, effective 10/10/07

Melissa Waddell – Student Council Sponsor, FMS, effective 08/01/07

Sha Bragwell – Student Council Assistant Sponsor, FMS, effective 08/01/07

Margaret Mullens – Math Team Sponsor, FMS, effective 10/10/07

Millicent Bevis – Orff Ensemble Director, HMS, effective 08/27/07

Carol Johns – Show Choir Sponsor, Forest Hills, effective 09/19/07

Ivra Warren – Head Girls’ Track Coach, FHS, effective 10/10/07

Rick Ashley – Head Tennis Coach, FHS, effective 10/10/07

Peggy Claiborne – Assistant Tennis Coach, FHS, effective 10/10/07

Risa Shelton – Assistant Volleyball Coach, FHS, effective 10/10/07

Tony Cox – 7-8 grade Boys’ Assistant Basketball Coach, effective 10/10/07

Resignation from Supplement

Chanelda King – Yearbook Sponsor, Weeden, effective 09/18/07

Barbara Allgood – Reading Facilitator, Harlan, effective 09/19/07

Joey Dawson – Student Council Sponsor, Harlan, effective 09/19/07

Resignation from Position

John Bradley – Band Director, HMS, effective 09/19/07

Leave of Absence

Sarah Margo Brothers – Medical leave for the remainder of the 2007-08 school year

Supplements

Approved:

Channel One Sponsor –FMS campus. Unused drama club sponsor funds will be used.

ENCLOSURE B – Textbook Selection Committee

Approved:

Textbook selection committee members as submitted by Mr. Warren

ENCLOSURE C – Bids/Purchases

Approved:

1. Bid #695 – Xerographic paper, Printers & Stationers, Inc., \$26.75/case
2. Bid #696 – 2008 Ford 350 SD Regular Cab Pickup, Long Lewis Ford, \$21,656.50. Truck to be used by Maintenance Department.
3. Bid #697 – Closed Circuit Fluid Cooler, Dowdy & Associates, \$34,630
4. Bid #698 – Copper Finned Tube Boilers, Williams & Associates, \$10,900
5. Purchase of network infrastructure upgrades and wireless network installations as specified in Ms. Westfield's request. Total purchase \$321,545.93. Ninety percent funded by E-Rate (\$289,391.34), ten percent funded by FCS technology (\$32,154.59).

ENCLOSURE D – Increase Contract Hours

Approved:

1. Increased the contract hours by ½ hour per day for all CNP managers.
2. Increased Deborah Gean's hours by ½ hour per day
3. Increased Kathy Kirby's hours by ½ hour per day
4. Increased contract hours of LPNs Rita Austin, Mary Crown and Tonya Graham from 6.5/day to 7/day.

ENCLOSURE E – Overnight, Out-of-State Field Trip Request

Approved:

Florence High School Band to travel to Orlando, Florida to perform at Disneyland in mid-April, 2008. The trip will take place during spring break – no school days will be missed.

ENCLOSURE F – Distribution of At-Risk Funds for Instruction

Approved:

Distributing twenty percent of our At-Risk funds (\$146,002 total) as follows:

1. Chamber of Commerce of the Shoals, Partners in Education (\$20,329)
2. Riverbend Center for Mental Health (\$10,000)

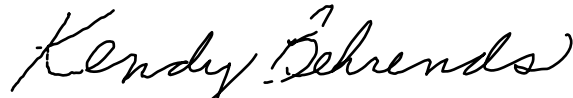
ENCLOSURE G – Burrell-Slater Property

Approved:

To enter into an agreement that gives the Health Care Authority first option to purchase a 6.6 acre tract of land adjacent to Burrell-Slater at the appraised value of \$350,000 upon certain contingencies being met by the Health Care Authority. Should contingencies be met and an acceptable real estate contract negotiated, the final contract will include a first right of refusal clause for the Burrell-Slater facilities by Coffee Health Group, should the remaining portion of the Burrell-Slater property be for sale.

OTHER BUSINESS

1. Board members approved endorsing Pam Doyle for the AASB District 8 Director vacancy.
2. Board members elected board officers – President – Chip Hibbett, Vice President – Vicky Kirkman, Secretary – Kendy Behrends
3. Board members approved increasing the monthly stipend paid to Board members from \$300 to \$500 effective with the board to be elected October, 2008.
4. Board members selected Vicky Kirkman to serve as delegate to represent the board at the AASB Delegate Assembly to be held December 6, 2007, in Birmingham.


Kendy Behrends, Superintendent