

**APPROVED ACTION AT
FLORENCE BOARD OF EDUCATION MEETING
FEBRUARY 12, 2008**

**NEW BUSINESS
ENCLOSURE A –Personnel**

Employment in Position

Dixie Carter, Special Education Referral Facilitator (temporary), systemwide
Melissa Beth Witt, Bookkeeper, FMS
Shere Evette Beachum, 4-hour Custodian, FHS

Voluntary Transfer

Sherie Martin, from CNP Secretary/Bookkeeper to Special Education Secretary/
Bookkeeper, effective 2/19/08
Lindsay Sherer, from Special Education Referral Facilitator (temporary) to Special
Education Teacher, Harlan, effective 2/15/08

Employment in Supplement

Chiquita Rowlett, Motor Room Assistant, Handy
Jessica M. Barnes, part-time Office Assistant, FMS
Nathan Sawyer, Assistant Softball Coach
Hope Mangum, Tennis Coach, FMS

Resignation from Supplement

Stan Brown, Tennis Coach, FMS, effective 1/16/08
Amy Moffitt, Head Varsity Volleyball Coach and Head Junior Varsity Volleyball
Coach, FHS, effective 1/17/08
Lesley Mitchell, Head Cross Country Coach, FMS/FFC, effective 2/07/08
Katie Wissert, JV and Assistant Girls' Soccer Coach, FHS, effective 2/12/08

Resignation from Position

Melanie Behel, English Teacher, FMS, effective 1/22/08

Retirement

Susan Key, Secretary/Bookkeeper, Special Education, effective 2/29/08

ENCLOSURE B – Architectural Services

Approved:

Lambert-Ezell-Durham as architectural firm for upcoming projects at Forest Hills.
The construction/renovation plan, which will consist of three phases, will be
presented for Board approval in March, 2008.

ENCLOSURE C – Bids/Purchases

Approved:

1. To authorize the Superintendent and CSFO to explore restructuring our debt to complete funding of the FHS project and the Forest Hills Project and appoint Joe Jolly and Company as financial advisors
2. Bids were opened for the Science Wing, Soccer Fields and Special Education classrooms. Approval is sought to award Base Bid C2, Deduct Alternate #1, Deduct Alternate #2, and Deduct Alternate #3. The total amount of the award will be will be \$ 4,942,697
3. 26 Elmo Visual Presenters for Harlan to be purchased from TechDepot. Items are on the US Communities Contract. School Improvement funds will be used.
4. Technology Department requests permission to purchase 19 Gateway E-2610S computers without monitors at a unit price of \$759 and 6 Gateway E2610S computers with monitors at a cost of \$929 each. Total purchase: \$19,995.00. This purchase will be for replacement computers throughout the system.
5. Technology Department requests permission to purchase one LMS 2.0 WIN/SOL 300 Device at a cost of \$8,886.11 and one S/W APP SUP LMS3X300 at a cost of \$3,199.00. Total purchase: \$12,085.11. This purchase is CiscoWorks lan management software for the district.
6. Technology Department requests permission to purchase 1,500 Microsoft desktop agreements at a cost of \$39.84 each, 15 P73-00203 at a cost of \$36.91 each, 15 P72-00165 at a cost of \$120.15 each and 2 395-02412 at a cost of \$342.99 each. Total purchase: \$62,801.88. This is a systemwide software purchase agreement.

ENCLOSURE D – Monthly Expenditures

Approved:

School system	\$3,595,561	January, 2008
Head Start	\$98,172.23	December, 2007

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

Approved:

FHS Drama and Choral students to travel to New York City for a Broadway tour, February 15-19, 2008. Twenty-five students will be accompanied by five teachers and four chaperones.

ENCLOSURE F – 2008-09 Fee Schedule

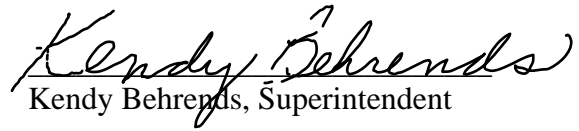
Approved:
2008-09 Fee Schedule

ENCLOSURE G – 2008-09 School Calendar

Approved:
(To be posted on school websites)

ENCLOSURE H – Head Start Business

- Approved:
1. Hiring temporary office work to take registration February 25-April 11, 2008, for six weeks (6 hours/day, \$7.00/hour). Policy Council approved 2/5/08.
 2. Pre-School Services Plan


Kendy Behrends, Superintendent