

**APPROVED ACTION OF
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 9, 2014, 5:00 P.M.**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Aaron Russell - Assistant Girls Basketball Coach (\$5,863 annual supplement which includes \$2,500 for summer 2015 pay), Florence High School, effective 12-10-14

Resignation of Position

2. Joshua Briggs – Technician (Technology Department), systemwide, effective 12-12-14
3. Terrence Woods – Junior Varsity Girls Basketball Coach, Florence High School, effective 12-2-14

Voluntary Transfer

4. James Williams, Assistant – Hibbett Middle School to Assistant – Forest Hills Elementary School, effective 12-10-14

ENCLOSURE B – Technology Purchase

The Board approved the purchase network switches (\$45,007.10) that are needed throughout the district to replace antiquated equipment. Technology funds will be used for the purchase and the switches are on the State Bid List.

ENCLOSURE C – Basketball Dance Line Supplement

The Board approved a basketball dance line supplement (\$1,118 annual supplement) at Florence High School. The annual supplement will be funded by FHS vending account funds.

ENCLOSURE D – Payment for Prospective Services to be Rendered

The Board approved a one-time payment to all full-time employees in the amount of \$300 and to part-time employees in the amount of \$150 as payment for prospective services to be rendered to our students in the upcoming semester. This payment is to show our employees that we value the services that they will provide to our students, parents and other stakeholders in our community.

Dr. Womack, Mrs. Wallace and Board members are not participating in this payment.

**ENCLOSURE E – Monthly Expenditures, Financial Statements,
Bank Reconciliations**

1. Expenditures for school system for October, 2014, were \$3,330,714.
2. Financial statements and bank reconciliations as presented. Reconciled bank amount for October, 2014, was \$21,431,851.92.