

**APPROVED ACTION AT
FLORENCE BOARD OF EDUCATION MEETING
HELD DECEMBER 9, 2008**

ENCLOSURE A – Personnel

Approved:

Employment in Position

Rachael Horner – Science Teacher, FHS

Dustin Parker – Custodian, Weeden

Norman Lier – Temporary Math Teacher filling maternity leave of absence (12-17-08 through 2-27-09)

Employment in Supplement

Jeremy Clemmons – Assistant Varsity Swim Coach, FHS

J. T. McClelland – Junior ROTC Sponsor, FHS

Leave of Absence

Kerri Washington – Educational leave, effective January, 2009-December, 2009

Loan of Employee to serve as Teacher in Residence with the Alabama Learning Exchange (ALEX)

Richard Murphy, effective 1-5-09 to 9-30-10

Resignation from Position

Doc May – JROTC Instructor, FHS, effective 1-30-09

Resignation from Supplement

Richard Murphy – Cross Country Coach, FMS

Request to Enter into Contract

Entering into contracts with Ken Davis and Jacqueline Osborn, as needed, to continue part-time work in the area from which they are retiring at a rate no more than they are making per hour at the time of retirement and no more than a total of \$22,000 annually.

Contract Employment

Approved:

Entering into a contract agreement with Glyndon Townsend

ENCLOSURE B – Job Description

Approved:

Head Start Center Director job description

ENCLOSURE C – Supplements

Approved:

1. Eliminate the current Dance supplement (\$2,795);
2. Add a Band/Dance supplement in the amount of \$1,398;

3. Add a Dance/Faculty Rep supplement in the amount of \$699; and
4. Add a Dance Team supplement–Spring in the amount of \$699.

ENCLOSURE D – Bids

Approved:

General purpose office (copier) paper
Low bidder from Printers & Stationers in the amount of \$28.25/case

ENCLOSURE E– Financial Matters

Approved:

1. Expenditures for Board of Education for October, 2008, and November, 2008, in the amount of \$3,609,263 and \$4,196,506, respectively.
2. October, 2008, financial report as presented (webpage);

ENCLOSURE F – Audit Proposal for Fiscal Years 2009, 2010 and 2011

Approved:

Watkins-Johnsey Professional Group
2009 \$34,225
2010 \$35,925
2011 \$37,725

ENCLOSURE G – Purchases

Approved:

1. Classroom furniture for science wing at FHS (US Communities and State of Alabama contract), in the amount of \$49,500 from Virco Mfg.;
2. 300 student tables (testing) in the amount of \$14,985 from Sam’s Club; and
3. Security cameras extension, DVR replacement and DVR relocation in the amount of \$33,457 from Gorr-Regan.

ENCLOSURE H – 2009-2010 School Calendar

Approved:

2009-2010 School calendar
(The proposed calendar has approval of the calendar committee.)

Kendy Behrens