

**APPROVED ACTION
BOARD OF EDUCATION MEETING
FEBRUARY 10, 2009**

**NEW BUSINESS
ENCLOSURE A –Personnel**

Employment in Position

Tammy Sandlin - Library/Media Teaching Assistant, HMS
Harold Wayne Davenport – JROTC Instructor, FHS
Marianne Marsh – Technology Instructional Assistant

Resignation of Position

Karen Elaine Softley - Library/Media Teaching Assistant, HMS, effective 2-13-09
Winton Alan Hill, Jr. – Custodian, Harlan, effective 2-13-09

Employment in Supplement

Terri Paul - Girls Soccer Assistant Coach, FHS
Edwin B. Hamilton - Track Head Coach, FHS
Emily Anderton – Falcon after-school teacher, Harlan

Resignation of Supplement

Martha Anderson – Falcon after-school teacher, Harlan

Non-renewal of Supplement

Eric McDonald – AHSGE Tutor, FHS, effective 1-16-09

Additional Year of Educational Leave of Absence

Charlene Tibbals – AMSTI Teacher, for 2009-2010

Voluntary Transfer

Stephanie Abston – from Lead Nurse, FMS/FFC to Lead Nurse, Forest Hills, effective 1-23-09
Tanya Brannon – from LPN, Forest Hills to LPN, FMS/FFC, effective 1-23-09 with
the agreement to be voluntarily transferred back to Forest Hills for the 2009-2010 school
year

CSFO/Business Manager Contract

CSFO/Business Manager Contract as presented

ENCLOSURE B – Purchase

Approval sought:

- (1) 1500 Microsoft desktop licenses and school faculty agreements
Vendor: SHI ALJP2007-0119
Unit cost: \$44.18 (Total \$66,281)
Fund source: Technology

- (2) 30 Lenovo ThinkCentre computers
Vendor: Inline ALJP2007-0116
Unit cost: \$975.00 (Total \$29,250)
Fund source: Technology

ENCLOSURE C– Financial Matters

Approved:

- | | | | |
|----|--|----------------|-------------|
| 1. | Expenditures for Board of Education | December, 2008 | \$3,618,182 |
| | | January, 2009 | \$3,598,184 |
| 2. | January, 2009, financial report as presented | | |

ENCLOSURE D – Head Start Business

Approved: (All approved by Policy Council 11-3-08 and 1-26-09 meetings)

1. Expenses for November, 2008 \$ 97,692.60, and December, 2008 \$99,612.19
2. 2008-09 Bylaws
3. Ron Collier as contracted program coordinator of the Fatherhood Program/Relationship RFC at \$4,000/year
4. Employ Leshia Burt as temporary Head Start Director, effective 1-8-09

ENCLOSURE E – Lawn Maintenance Agreement

Approved:

Lawn maintenance for all schools for mowing seasons for 2009, 2010 and 2011, as presented

ENCLOSURE F – 2009-2010 Fee Schedule

Approved:

Student fee schedule as presented

ENCLOSURE G – Purchase Agreement

Approved:

Entering into an agreement with Ingnite Learning to purchase one complete curriculum binder (math, science and social studies) for \$300 and one unlimited site license (for math, science and social studies) for \$12,000

Materials and site license are for use at Hibbett.

Title I carryover funds will be used.