

**APPROVED ACTION AT
FLORENCE BOARD OF EDUCATION MEETING
HELD MARCH 10, 2009**

**NEW BUSINESS
ENCLOSURE A –Personnel**

Approved:

Employment in Position

Gary W. Shannon – *12 For Life* Facilitator, effective late spring, 2009
William Greg Dunston – Custodian, Harlan, effective 2-19-09

Employment in Supplement

Rachel Mansell - Falcon after-school teacher, Harlan (1/2 of supplement)
Sandra Horton – Falcon after-school teacher, Harlan (1/2 of supplement)
Jan Bramlett – Title I Teaching Assistant, Forest Hills
Marcia Brackin – Title I Teaching Assistant, Forest Hills
Carolyn Adams – Assistant Track Coach, FHS
Deanna Hastings – Assistant Girls' Soccer Coach, FHS

Resignation of Supplement

Rachel Mansell – Falcon after-school teacher, Harlan

Return from ARI Loan effective with the 2009-2010 School Year

Sue Koester
Barbara Allgood

Retirement

Susan Darling – ISS Teacher, HMS, effective 5-29-09

Leave of Absence

Patrece Rice – medical, beginning March 11, 2009 until further notice
Bill Griffin – medical, extend through April 20, 2009

Increase Employment (FTE) Status

Due to an increase in the number of students who need speech therapy at Harlan and Weeden, Barbara Nichols' employment status be increased from part time to full time for the remainder of the 2009-10 school year.

Employment Status Change

1. Marie Matlock has served as Principal of Florence Middle School in Mr. Griffin's medical leave of absence for over 20 days. Effective with the 21st day, Ms. Matlock's salary will increase by \$33/day until she returns to her capacity as Assistant Principal of FMS.
2. Gary Shannon was hired on a temporary basis as Assistant Principal of FMS due to Ms. Matlock filling in for Mr. Griffin. Mr. Griffin's physician extended his medical leave until April 20th. Mr. Shannon will remain as Assistant Principal until Friday,

April 10, 2009. *Spring break is April 13-17 with an unused inclement weather day on April 20. School resumes Tuesday, April 21.*

ENCLOSURE B – Purchase

Approved:

1. An alignment machine for the Career-Technical Auto Technology Program
Vendor: America Tire Distributors
Amount: \$22,882.08
Source of funds: Federal funds

2. Sixteen televisions for new science wing at FHS
Vendor: Best Buy
Amount: \$13,991.84
Source of funds: Capital projects

ENCLOSURE C– Financial Matters

Approved:

1. Expenditures for Board of Education February, 2009 \$3,885,500
2. February, 2009, financial report as presented

ENCLOSURE D – Head Start Business

Approved: (Approved by Policy Council at 2-23-09 meeting)

Expenses for January, 2009 \$94,069.01

ENCLOSURE E – ENERGY CONTRACT

Approved:

- 1) Engaging TAC as our Energy Performance group, and;

- 2) Entering into a Detailed Energy Audit Contract with TAC Energy Solutions for \$.12 per square foot at 939,403 square feet. \$112,728.36 audit will develop a facility improvement project with over \$226,000 in projected ANNUAL energy savings.



Kendy Behrends, Superintendent