

APPROVED ACTION
FLORENCE BOARD OF EDUCATION MEETING
MAY 22, 2008

Dr. Behrends recommended approval of the consent agenda. Mrs. Staggs asked that items A:1 and A:2 be pulled for separate vote. Mr. Wissert made a motion to approve the consent agenda exclusive of A:1 and A:2. Mr. Betterton seconded the motion. Motion carried.

ENCLOSURE A –Personnel

Employment in Position – effective with the 2008-09 School Year

Brittany Ingle, Kindergarten Teacher, Harlan

Cayce Cooper, 1st Grade Teacher, Harlan

Dr. Behrends recommended approval of A:1 and A:2. Mr. Howard made a motion to approve. Mr. Wissert seconded the motion. Mrs. Staggs voted no. Motion carried 5:1.

Employment in Supplement

Georgia Webster, Summer Secretary (10 days), FMS

Jayann Davis, Summer Secretary (10 days), FMS

Roxie Briggs, Summer Secretary (20 days), FFC

Sue Osborne, Summer Secretary (20 days), Forest Hills

Natasha Lewis, Summer School English Teacher, FHS

Contract Principal Contract Amendment

Mr. Sheppard completed his Ed.S. degree in January, 2008. Approval is sought for an amendment to his probationary principal's contract to increase his annual salary by \$1,815 retroactively to January, 2008. The amendment is effective through the last day of the probationary contract (last day of 2008-09 school year).

Voluntary Transfers, effective with the 2008-09 School Year

Julia Jones, from 3rd Grade Teacher, Weeden, to 5th Grade Reading and Science Teacher, Hibbett

Resignation from Supplement

Jeannie King, Varsity Girls' Soccer Assistant Coach, effective 5/31/08

Ella Raney, after-school program Teacher, Forest Hills, effective 5/31/08

Dana Schreiber, Drama Club Sponsor, Hibbett, effective 5/31/08

Caroline Beumer, High School Summer School English Teacher

Resignation from Position

Ann Watson, RESCUE Day School Math Teacher, Burrell-Slater, effective May 31, 2008

Keith Casteel, effective May 29, 2008

Non-Renewal of Non-Tenured Contract

Brad Chaney, Math Teacher, FHS, effective 5/30/08

Non-Renewal of Supplemental Contract

8. Jessica Barnes, Office Assistant, FMS
9. Brad Chaney, Assistant Boys' Basketball Coach, FHS
10. Brad Chaney, Head Girls' Golf Coach, FHS

Retirements

11. Jack Clement, effective June 30, 2008

ENCLOSURE B – Bids/Purchases

Purchases:

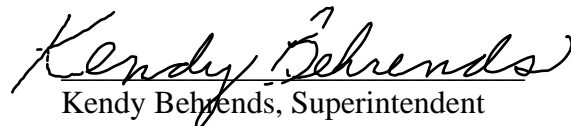
1. One *Destiny* Library Management Software Program, \$13,824
Eight Library Management MARC Enhancement, \$399 ea. (\$3,192 total)
Five Reading Program Service contracts, \$299 ea. (\$1,495 total)
Total: \$18,511
To be used in all schools
2. *Read 180*, Enterprise edition, \$50,600
An incentive grant of \$35,000, Title I carryover funds of \$8,000 will be used to offset the cost. \$7,600 in technology funds will pay the remainder.
The software will be used at FHS, FFC and FMS.
3. Installation of carpeting in Forest Hills' library
McCrory's Carpet and Interior was the low bidder at \$12,449
Preventive maintenance funds will be used

ENCLOSURE C – Policy Revisions

The policy committee submitted revisions to Policy IFAC – *Use of Information Technologies* and Policy IHC – *Class Rankings*

ANNOUNCEMENTS

Mr. Hibbett announced the next regular board meeting will be held Tuesday, June 10, 2008, at 5:00 p.m. There being no further business Mr. Hibbett declared the meeting adjourned at 5:19 p.m.


Kendy Behrends, Superintendent