

**APPROVED ACTION OF
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 12, 2016**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Ashley Hargett – Elementary Teacher, Weeden Elementary School, effective 2-1-16
2. Ashlyn Pate - Elementary Teacher, Harlan Elementary School, effective 1-13-16
3. Emily Pendley – FALCON After-school Teacher (\$20 per hour supplement), Harlan Elementary School, effective 1-13-16

Employment in Supplement

4. Paige Woodard - FALCON After-school Teacher (\$20 per hour supplement), Forest Hills Elementary School, effective 1-13-16

Resignation from Position

5. Angela Richardson – 3rd Grade Teacher, Harlan Elementary School, effective 12-31-15

Retirement

6. Billy R. Warren – Director of Policy, Health and Community Services, effective 1-1-16

Resignation from Supplement

7. Kristi Barnes – Yearbook Sponsor, Hibbett Middle School, effective 1-4-16
8. Teresa Atkinson – Yearbook Assistant Sponsor, Hibbett Middle School, effective 1-4-16

The Board approved renewing Jason Wallace’s contract as Head Football Coach as presented.

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

1. Expenditures for school system for November, 2015, were \$3,953,616.
2. Financial statements and bank reconciliations as presented. Reconciled bank amount for November, 2015, was \$20,072,831.81.

ENCLOSURE D – 2016-17 School Calendar

The Board approved the 2016-17 as proposed by the Calendar Committee. All Florence City Schools employees were given an opportunity to vote to select the proposed calendar.

ENCLOSURE E – Out-of-State, Overnight Field Trip Requests

The Board approved the following out-of-state, overnight field trip requests:

1. Ms. Jill Johnson, Florence Middle School FBLA Sponsor, requests permission to travel with students to Atlanta, Georgia May 6-7, 2016, to tour various businesses to observe career opportunities and business operations.
2. Mr. Byron Graham, Athletic Director, requests permission to travel with varsity cheerleaders to Orlando, Florida February 4-8, 2016, to compete in UCA National Cheerleading Championship.

ENCLOSURE F – Revised FCS Organizational Chart

The Board approved the revised FCS Organizational Chart as presented.

ENCLOSURE G – Job Descriptions – Revisions/Deletions/Additions

The Board approved the following revisions, deletions and additions to job descriptions below as presented.

Revision

Homebound Instruction Facilitator

Deletion

Director of Policy, Health and Community Services

Addition

Director of Instruction and Professional Learning

Director of Community Relations and Partnerships

ENCLOSURE H – Renewal of Microsoft Licensing for District

The Board approved renewal of Microsoft Licensing for the district in the amount of \$47,268.00. This includes user licenses for computers used by all personnel and students, as well as servers throughout the district.