

**APPROVED ACTION OF
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 15, 2013**

NEW BUSINESS

ENCLOSURE A – Personnel

Employment in Position

1. Devenus Thomas - Child Nutrition Program Worker, Harlan, effective following 2-week notice to current employer
2. Joey Crumpton – Assistant Varsity Softball Coach (\$1,761 annual supplement plus \$700 summer pay), effective 1-16-13

Employment in Supplement

3. Pam Alexander – FALCON after-school Teacher, Forest Hills (sharing supplement with a co-teacher), \$20/hour, effective 1-9-13
4. Dane Glover – Assistant Varsity Baseball Coach (\$1,761 annual supplement plus \$700 summer pay), effective 1-16-13
5. Amanda Terry – Freshman Softball Coach (\$1,545 annual supplement), effective 1-16-13

Non-Renewal of Probationary Contract

6. Doc Thompson – Custodian, Florence Freshman Center/Florence Middle School, effective 2-1-13

Retirement

7. Fran Michael – Child Nutrition Program Manager, Florence High School, effective 2-1-13

ENCLOSURE B – Head Start Business

The Head Start Policy Council met January 2, 2013, and approved the following items. The Board approved of the items as well:

1. December, 2012, Policy Council meeting minutes
2. Financial reports
3. Credit card reconciliations
4. Bank statement reconciliations
5. Policies and Procedures
6. Bylaws
7. Letter of Interest (Head Start enrollment document)
8. Personnel
Resignation of Chiquita Rowlett as EHS Assistant, Handy Head Start, effective 12-14-12

ENCLOSURE C – Monthly Financial Statements/Expenditures

Expenditures – Florence City Schools

1. Expenditures for school system – November, 2012, \$4,800,832

2. Financial statements and bank reconciliations as presented (posted on webpage)

ENCLOSURE D – Purchase of Maintenance Vehicles

The Board approved the purchase of two trucks (Ford F250) for use by maintenance workers. We have lost the use of two trucks in the past couple of years without replacing them due to proration. The two recommended trucks are on the state bid list. The cost of the two trucks is \$63,344.

ENCLOSURE E – Technology Purchase

The Board approved the purchase of 120 iPads (\$379 each) and 4 carts (\$2,599.95 each) which will be housed at elementary media centers for student use. The total cost is \$55,879.80. Technology funds will be used.