

**APPROVED ACTION OF
BOARD OF EDUCATION
AT REGULAR MEETING
OCTOBER 11, 2011**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Retirement, effective 10-31-11

Elizabeth Renault – Referrals/Transition Facilitator, systemwide

Resignation from Position, effective 9-19-11

Jacqueline Barnett – CNP Worker, FFC/FMS

Employment in Position, effective 10-12-11

Holley Randolph – Head Varsity Swim Coach, FHS (\$2,795 annual supplement)

Victor Thompson – Boys Basketball Coach, FMS (\$2,459 annual supplement)

Employment in Supplement, effective 10-12-11

Stephen Darwin – Baseball Coach, FMS (\$839 annual supplement)

Greg Stanhope – Tennis Coach, FMS (\$503 annual supplement)

Shane Chappell – Boys Basketball Coach, FFC/FMS (\$2,459 annual supplement)

Kimberly Cook – Girls Basketball Coach, FFC/FMS (\$2,459 annual supplement)

Deanna Hastings – Girls Softball Coach, FMS (\$839 annual supplement)

Cary Williams – Varsity Softball Assistant Coach (\$1,761 annual supplement)

Resignation from Supplement, effective 9-28-11

Warren Fowler – Middle School Basketball Coach

Deanna Hastings – Faculty Representative for JV Soccer

ENCLOSURE B – Purchase of iPads

Approved: Purchase of 520 iPad2s (\$479 each) for a total cost of \$249,080

ENCLOSURE C – 2011-2012 Technology Plan

Approved: 2011-2012 Technology Plan as presented from Mrs. Westfield

ENCLOSURE D – Monthly Financial Statements/Expenditures

1. Expenditures for school system - August, 2011, \$3,946,780
2. Financial statements and bank reconciliations as presented

ENCLOSURE E – 2011-2012 Board Meeting Schedule

Approved: Regular monthly Board of Education meetings for the second Tuesday of each month at 5:00 p.m. as follows:

November 8, 2011
December 13, 2011
January 10, 2012
February 14, 2012
March 13, 2012
April 10, 2012
May 8, 2012

June 12, 2012
July 10, 2012
August 14, 2012
September 11, 2012
October 9, 2012

ENCLOSURE F – Head Start Policy Council Community Member

Mansfield “Pete” Key was approved to the Head Start Policy Council.

ENCLOSURE G – Overnight, Out-of-State Field Trip Request

The Board approved the Boys and Girls Golf Team to travel to Myrtle Beach, South Carolina, to compete in the Palmetto Golf Tournament April 4-8, 2012.

ENCLOSURE H – Alabama Association of School Boards District 8 Director

The Board formally endorsed Mr. Jim Fisher for District 8 Director for AASB.

OTHER BUSINESS

1. October is the month designated for election of board officers. Officers will serve one-year terms and take office in November, 2011. The offices of Board President and Board Vice Present were filled as follows:
 - President – Mr. Bill Jordan
 - Vice President – Mr. Jim Fisher
 - The Superintendent serves as Board Secretary*
2. Board members selected Mrs. Chaney to represent the board at the AASB Convention in December, 2011.