

**APPROVED ACTION OF
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 13, 2015 – 5:00 P.M.**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Jamie Lynch - Art Teacher, Harlan Elementary School, effective 10-14-15
2. Chris Satkamp - PC/Network Technician, Central Office, effective 10-14-15

Employment in Supplement

3. Brenda White – After-school Tutor (\$20 per hour supplement), Florence Middle School, effective 10-6-15
4. Alexandra Phillips – After-school Tutor (\$20 per hour supplement), Florence Middle School, effective 10-6-15
5. Eric Barnes - Science Olympiad Assistant Sponsor (\$503 annual supplement), Florence Middle School, effective 10-14-15
6. Leslie Covington - Science Olympiad Sponsor (\$1,118 annual supplement), Florence Freshman Center, effective 10-14-15
7. Gary Banks - Assistant Indoor Track Coach – boys and girls teams combined (\$750 annual supplement), Florence High School
8. David Langston - Freshman Baseball Coach (\$2,200 annual supplement), Florence Freshman Center, effective 10-14-15

Resignation of Supplement

9. Stephen Darwin – Science Olympiad Sponsor, Florence Freshman Center, effective 9-28-15

Resignation of Position

10. Jeff Henry – Freshman Baseball Coach, Florence Freshman Center, effective 9-28-15
11. Chris Satkamp – Technician, Technology Department, effective 10-13-15

Retirement

12. Donald Lane – Custodian, Harlan Elementary School, effective 12-30-15
13. Elvin Baugh – Custodian, Head Start, effective 1-1-16

**ENCLOSURE B – Amendment to Participant District Agreement
(Medicaid Reimbursement)**

The Board approved for Florence City Schools to continue participation in the Medicaid Administrative Claim (MAC) Program through 2020.

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

The Board approved travel for players and coaches to and from baseball games and the national invitational tournament (NC) in Mississippi, Tennessee, and North Carolina (March 4-5, March 21-22, and March 22-26, 2016).

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

1. Expenditures for school system for August, 2015, were \$4,312,273.
2. Financial statements and bank reconciliations as presented. Reconciled bank amount for August, 2015, was \$19,304,460.41.

ENCLOSURE E – Approval of 2015-2016 School Safety Plans

The Board approved 2015-2016 school safety plans as presented.

ENCLOSURE F – Board Meeting Dates for 2015-2016

The Board approved regular Board meeting dates for 2015-2016 as follows:

November 10, 2015
December 8, 2015
January 12, 2016
February 9, 2016
March 8, 2016
April 12, 2016
May 10, 2016
June 14, 2016
July 12, 2016
August 9, 2016
September 13, 2016
October 11, 2016