

**APPROVED ACTION OF
BOARD OF EDUCATION
CALLED MEETING
MAY 27, 2016 – 7:30 A.M.
CONDUCTED AT FLORENCE CITY SCHOOL**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Sylvia Carroll - Elementary Teacher, Harlan Elementary School, effective with the beginning of the 2016-17 school year
2. Mollie Kindahl Nichols - Elementary Teacher, Harlan Elementary School, effective with the beginning of the 2016-17 school year
3. Sylvia Shelton - Elementary Teacher, Weeden Elementary School, effective with the beginning of the 2016-17 school year
4. Cassidy Putman - English Teacher, Florence High School, effective with the beginning of the 2016-17 school year
5. Lisa Arnett - Media Specialist, Harlan Elementary School, effective with the beginning of the 2016-17 school year
6. Bradley White - Chorus/Show Choir Teacher, Hibbett Middle School, effective with the beginning of the 2016-17 school year (contingent upon issuance of teaching certification)
7. Kymberly Jones – Assistant, systemwide, with the beginning of the 2016-17 school year

Employment in Supplement

8. Jessica Moody - Academic Leader – 4th grade (\$1,500 annual supplement), Harlan Elementary School, effective with the beginning of the 2016-17 school year
9. Paulette Utley – FALCON After-school Teacher (\$20 per hour supplement), Harlan Elementary, effective 9-6-16
10. Lauren McCutcheon – Mock Trial Sponsor (\$1,118 annual supplement), Florence High School, effective with the beginning of the 2016-17 school year

Retirement

1. Emily Patterson – Mathematics Teacher, Florence High School, effective 8-1-16
2. William Baldwin – Elementary Teacher, Hibbett Middle School, effective 7-1-16

Resignation of Position

3. Emily Brown – Special Education Teacher, Hibbett Middle School, effective 11-11-16
4. Shelley Dawson – Elementary Teacher, Harlan Elementary School, effective 5-27-16

5. Roxie Briggs – Secretary/Bookkeeper, Florence Freshman Center, effective 5-31-16
6. Anna Hurst – English Teacher, Florence Middle School, effective 5-27-16
7. Lisa Arnett – Family and Consumer Sciences Teacher, Florence Freshman Center, effective 5-27-16
8. Kymberly Jones – CNP Worker, systemwide, effective 5-27-16

Resignation of Supplement

9. Christi Bolton – Advisor, Freshman Class, Florence Freshman Center, effective 5-27-16
10. Emily Brown – Academic Leader – Special Education, Hibbett Middle School, effective 11-11-16
11. Monaire Murphy – Academic Leader – 4th Grade, Forest Hills Elementary School, effective 5-27-16
12. Brandi Morgan – FALCON After-school Co-Teacher, Hibbett Middle School, effective 5-27-16
13. Lisa Arnett – FCCLA Sponsor, Florence Freshman Center, effective 5-27-16
14. Anna Hurst – Student Council Assistant Sponsor, Florence Middle School, effective 5-27-16
15. Emily Brown – Academic Leader – Special Education, Hibbett Middle School, effective 11-11-16

ENCLOSURE B – OSR Participation Requirement

The Office of School Readiness (OSR) awarded a Pre-K grant to Florence City Schools. The Board approved setting the parameters for student participation in the program. Only students who reside within the city limits of Florence will be eligible to participate in the selection lottery for enrollment in the program.

ENCLOSURE C – Bids, Purchases

Bid

The Board approved the following bid:

For additions and alterations to dining area at Florence High School/Commons Area
Contractor: Johnson Contractors, Inc. (low bidder) Amount: \$383,000

Purchases

The Board approved the following technology purchases:

1. **Compass Learning - \$320,000**

Compass Learning is a K-12 solution to provide ELA, Mathematics, Science, and Social Studies core content. CL also provides six high school AP courses and 10 elective courses. Elementary students, in addition to having access to core content, will have access to nearly 3000 e-books to build literacy skills and fluency.

This is for an Unlimited User License which means the following:

- Unlimited Users regardless of district growth

- In year two, annual payment becomes approximately \$38,000 (because we will own the content) for support, maintenance, and ALL upgrades to content, standards, etc.
- Accessible from student and teacher 1:1 Chromebooks and iPads
- Includes professional development for effective implementation
This will be paid using FY 16 Textbook and General Funds.

2. Teklinks - \$91,532.90

Teklinks will provide the materials and installation of wireless networking equipment at Forest Hills, Harlan, and Weeden Elementary Schools to support the expansion of the FCS 1:1 Initiative in grades K-4.

This is Erate eligible and application for Erate reimbursement of 80% of the total cost was submitted Tuesday, May 24, 2016,. This was competitively bid and awarded according to Erate regulations.