

**APPROVED ACTION OF
BOARD OF EDUCATION
REGULAR MEETING HELD
MAY 8, 2012**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Corey Behel - 12 For Life Facilitator, Southwire, effective 7-1-12
2. Myra Hickman – Child Nutrition Program Coordinator (12-month contract), systemwide, effective 7-2-12
3. Lacey Sewell – Special Ed (Collaborative) Teacher, Forest Hills, effective 8-6-12
4. Rebecca Bauer – Elementary Teacher, Weeden, effective 8-6-12
5. Debra Leyhew – Elementary Teacher, Harlan, effective 8-6-12
6. Krissy Malone – Language Arts Teacher, Florence Middle School, effective 8-6-12
7. Lisa Hovater - Bookkeeper, Harlan, effective 5-14-12
8. Sue Koester - Referral Facilitator/Transition Coordinator, systemwide, effective 8-6-12

Voluntary Transfer

9. Joey Franklin - from 9-month Custodian, Freshman Center/Middle School, to 12-month Custodian, Freshman Center/Florence Middle School, effective 5-9-12
10. Doc Thompson- from 9-month Custodian, Freshman Center, to 12-month, Custodian, Freshman Center/Florence Middle School, effective 5-9-12
11. Lydia Barnett – from Math Teacher, Florence High School, to Math Teacher, Florence Middle School, effective 8-6-12
12. Susie McGee – from English Teacher, FHS, to Library Media Specialist, Forest Hills , effective 8-6-12

Resignation of Position

13. Heath Taylor – Art Teacher, Weeden, effective 5-25-12
14. Ramey Calhoun – Custodian, Freshman Center, effective 4-30-12
15. Christy Calhoun – Custodian, Freshman Center, effective 4-30-12
16. Dwight Perkins – Custodian, Florence High School, effective 5-11-12
17. Corey Behel – Assistant Principal, effective 7-1-12, contingent upon hire as 12 For Life Facilitator, Southwire
18. Lacey Sewell – Special Ed Teaching Assistant, Forest Hills, effective 5-25-12, contingent upon hire as Special Ed Teacher, Forest Hills

Resignation of Supplement

19. Josh Bryant – Assistant Varsity Boys Basketball Coach, effective 4-30-12
20. Lisa Whatley – Student Council Advisor, Hibbett, effective 5-25-12

Retirement

21. Dianne Westfield – Coordinator of Information Technology/Media Services, effective 9-30-12

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

1. FBLA will travel to San Antonio, Texas, June 27-July 3, 2012, to attend a national leadership conference
2. The FHS French Club will travel to France, June 3-10, 2013, to tour the country

ENCLOSURE C – Head Start Business

The Head Start Policy Council conference by phone on May 4, 2012, and approved the following business items:

1. Personnel
 - Resignation of position – Kandice Coffey, Head Start Home Visitor, effective 4-30-12
 - Termination of probationary employee – Emily Kirchner, Early Head Start Associate, effective 5-25-12
 - Termination of probationary employee – Laura Ownby, Early Head Start Manager, effective 5-25-12
 - Termination of probationary employee – Tonya West, Head Start Assistant, effective 5-25-12
 - Termination of probationary employee – Amy Reeves, temporary Early Head Start Associate, effective 5-25-12

ENCLOSURE D – Mathematics Textbook Selections

The list of mathematics textbooks as submitted by Mr. Warren, chairman of the textbook committee, was approved.

ENCLOSURE E – Monthly Financial Statements/Expenditures

Florence City Schools

1. Expenditures for school system – March, 2012, \$3,525,945
2. Financial statements and bank reconciliations as presented

ENCLOSURE F – Adoption of Policies

1. 4.12 Automated External Defibrillators
2. 6.17 Seclusion and Physical Restraint of Students
3. 3.1.1 Governmental Funds Definitions
4. 3.1.2 Fund Balances
5. 3.1.3 Priority (regarding expenditures)
6. 3.1.4 Review and Reporting (regarding fund balances)
7. 6.19 Electronic Communication Devices
8. 5.9.9 Court Leave

ENCLOSURE G - Bids

The bid for custodial services at Weeden Elementary School was awarded to to Pride Janitorial Service, effective June 1, 2012 for the summer project, and August 1, 2012-May 31, 2013, for regular custodial services.

ENCLOSURE H - Change in Lunch Prices

An increase in the price of student lunches to \$1.75 and adult lunches to \$2.25, was approved effective with the 2012-13 school year.