

**APPROVED ACTION OF
BOARD OF EDUCATION
CALLED MEETING
JULY 25, 2012 (7:30 a.m.)**

ENCLOSURE A – Personnel

Employment in Position

1. Kimberly Motton - Assistant Principal, Harlan/Weeden Elementary Schools, effective 7-31-12
2. Ann Marie Thomas – Math Teacher, Florence High School, effective 8-14-12
3. Emily Hale – Music Teacher, Florence Middle School, effective 8-14-12
4. Lori Olive – half-time Bookkeeper, Florence Middle School, effective 7-31-12

Change in Contract

5. Increase Casey Phillips’s current contract from 8 periods per day to 9 periods per day, effective only for the 2012-13 school year

Employment in Supplement

6. Lydia Barnett – Math Counts Sponsor (\$1,342 annual supplement), Florence Middle School, effective 8-14-12
7. Robin Horne – Math Team Sponsor (\$1,118 annual supplement), Florence High School, effective 8-14-12
8. Ann Marie Thomas – Math Team Sponsor (\$1,118 annual supplement), Florence High School, effective 8-14-12
9. Glenda Page – Ambassador Sponsor (\$1,118 annual supplement), Florence High School, effective 8-14-12

Resignation of Position

10. Rosheka Washington – ISS Teacher, FHS, effective 7-12-12
11. Eric Oakley – Special Ed Teacher, Florence High School, effective 7-19-12
12. Victoria Holcomb – Special Ed Teacher, Hibbett Middle School, effective 7-18-12
13. Kimberly Motton – Special Ed Teacher, Weeden, contingent upon hire as Assistant Principal, Harlan/Weeden, effective 7-31-12

Resignation of Supplement

14. Holly Noles – FALCON after-school Teacher, Harlan, effective 7-18-12
15. Kimberly Motton – FALCON after-school Teacher, Weeden, effective 7-25-12, contingent upon hire as Assistant Principal, Harlan/Weeden
16. Kimberly Motton – Student Council Advisor, Weeden, effective 7-25-12, contingent upon hire as Assistant Principal, Harlan/Weeden, effective 7-25-12

Termination of Employment due to Abandonment of Job, effective 4-30-12

17. Wanda Hughes – CNP Worker, FHS

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

The Florence High School football team traveled to Lassiter, Georgia, July 20-21, 2012, to attend a 7-on-7 passing tournament. The trip which was approved by the superintendent and was intended to be two one-day events evolved into an overnight trip due to transportation issues. The trip was retroactively approved by the Board.

ENCLOSURE C – Monthly Financial Statements/Expenditures

Expenditures – Florence City Schools

1. Expenditures for school system – May, 2012, \$3,376,898
2. Financial statements and bank reconciliations as presented

ENCLOSURE D – Renovations to 6th Floor Offices

Board approval was given to proceed with renovations of the City-County Government Building on the 6th floor. The Board will act as the general contractor for this project.