

**APPROVED ACTION OF
BOARD OF EDUCATION
CALLED MEETING
AUGUST 14, 2014, 7:30 a.m.**

Board members were asked to nominate a Board member for the Alabama Association of School Boards (AASB) All-State School Board Member Recognition Program. Mr. Jordan nominated Ms. Kirkman. Mr. Gullett seconded the nomination which passed by unanimous vote.

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Nira Dale – District ELA Specialist, systemwide, effective 8-14-14
2. Robyn Russell - (emergency posting) Secondary English Language Arts Teacher, Florence Freshman Center, effective 8-14-14
3. Vic Thompson – Football Assistant Coach (\$2,850 annual supplement), Florence Middle School, effective with 2014-15 school year
4. Jeff Craft – Cross Country Assistant (\$1,000 annual supplement), Florence High School, effective with 2014-15 school year
5. Jason Williams – Football Assistant Coach (\$2,850 annual supplement), Florence Middle School, effective with 2014-15 school year

Employment in Supplement

6. Brittney Hitt – Volleyball Coach, Assistant Varsity (\$1,407 annual supplement which includes \$400 summer 2015, pay), Florence High School, effective with 2014-15 school year
7. Jason Dunnavant – Football Assistant Coach (\$2,850 annual supplement), Florence Middle School, effective with 2014-15 school year

Resignation of Position

8. Nira Dale – English Teacher, Florence Freshman Center, effective 8-14-

Resignation of Supplement

9. Nira Dale – Academic Leader – English, Florence Freshman Center, effective 8-14-14
10. Pat Reaves – Yearbook Sponsor, Florence Middle School, effective 8-13-14

ENCLOSURE B – Volunteer Coaches

Due to changes in Alabama High School Athletic Association (AHSAA) regulations, the Board approved the following volunteer coaches to assist with Florence City Schools' athletes:

1. Delano Kerby – Football, Florence High School
2. Darryl Williams – Football, Florence High School
3. Lindsey Kerstiens – UNA Student Intern Sports Medicine
4. Halie Liles – UNA Intern Sports Medicine
5. Rebecca Wolf – UNA Student Intern Sports Medicine
6. Wallace Leander – Football, Florence High School (UNA Student Teacher)

7. Nicole Campbell – Volleyball, Florence High School

All volunteers listed above have proper credentials on file in Coach Graham's office to meet AHSAA compliance.

ENCLOSURE C – iPad Insurance for District

The Board approved iPad Insurance is to cover all 1:1 iPads within the district. This is the same coverage as provided last year, but at a new negotiated price. In the event that enrollment increases beyond this number, WorthAve Group will increase the number of policies needed at the contract price of \$22.41/unit.