

**APPROVED ACTION OF  
BOARD OF EDUCATION  
AT REGULAR MEETING  
SEPTEMBER 13, 2011**

**ENCLOSURE A – Personnel**

Employment in Position

1. Trancine Madden - Instructional Assistant, FFC, effective 9-14-11

Employment in Supplement

2. Sharlotte Howell – Student Council Sponsor, FMS (\$560 annual supplement), effective 9-14-11
3. Kim Cook, Crossing Guard, FMS/FFC (\$7.25 per hour supplement), effective 9-14-11

Resignation from Supplement

4. Connie Gilley – Auxiliary Coordinator to FHS Band, effective 9-8-11

**ENCLOSURE B – Bids/Purchases**

Approval is sought for the following bids and purchases:

1. 130 iPads for FHS students at a total cost of \$69,940
2. Copier paper – award bid #734 to Printers & Stationers, Inc. in the amount of \$29.19/case (low bid)

**ENCLOSURE C – Monthly Financial Statements/Expenditures**

Expenditures – Florence City Schools

1. Expenditures for school system – July, 2011, \$4,120,595
2. Financial statements and bank reconciliations as presented

**ENCLOSURE D – Head Start Business**

Approved as recommended by the Head Start Policy Council which met on August 25, 2011:

1. July, 2011, credit card statement
2. June and July, 2011, financial statements
3. Head Start expenditures for June, 2011, \$197,329.09, July, 2011 \$102,791.38
4. Early Head Start expenditures for June, 2011, \$81,698.54, July, 2011, \$91,131.36
5. Head Start Expansion Program expenditures for June, 2011, \$9,714.48, July \$9,325.96
6. Bank reconciliation statement for statements ending June 30, 2011, and July 30, 2011
7. Carryover of Grant funds
8. Termination of probationary contract of Alohalanie Martinez, Secretary/Bookkeeper, effective 9-30-11
9. Termination of probationary contract of Laura Riner, Music Teacher/Librarian, effective 9-30-11
10. Termination of probationary contract of Richard Busbee, Fatherhood Specialist, effective 9-30-11
11. Employment of Sherry Lee as LPN, effective 9-27-11

**ENCLOSURE E – 2011-2012 Budget**

Approved as presented in hearings held August 9, 2011, and September 13, 2011

**ENCLOSURE F – 5-Year Capital Plan**

Approved as presented from the Capital Planning Committee

**ENCLOSURE G – Selection of Board Member for Nomination as AASB All-State Board Member  
Recognition Program**

Board members nominated Mr. Jordan for this program.