

CONSENT ITEMS

Minutes of the March 13, 2007, board meeting were approved by unanimous vote as printed.

ENCLOSURE A –Personnel

Employment

Mike Lewey, Principal, Florence High School
Charlotte Frawley, Special Education Teacher, Rescue Program, Burrell
Phyllis Romine, Special Education Teacher, Rescue Program, Burrell
Donna Freeze, Special Education Teacher, Rescue Program, Burrell
Wynn Lewey, Special Education Teacher, Rescue Program, Burrell
Marie Matlock, Alternative School Math Teacher, Burrell
Donna Vaughn, Social Studies Teacher, Rescue Program, Burrell
Phil Kingsley, Encore Teacher, Rescue Program, Burrell
Marla White, English Teacher, Rescue Program, Burrell
Jennifer Gray, Science Teacher, Rescue Program, Burrell
Susan Underwood, Math Teacher, Rescue Program, Burrell
Marianne Potts, Nurse/Teaching Assistant, Weeden

Leave of Absence

Kimberly Wright, 1st Grade Teacher, Forest Hills, requested extension of current maternity leave of absence for the 2007-08 school year
Melanie Behel, 8th Grade English Teacher, Middle School, requested educational leave of absence for the 2007-08 school year
Kay Davis, Choral Director, Hibbett, requested medical leave of absence for the 2007-08 school year

Resignation of Position

Brandi McIntyre, 7-8th Grade Title I Math Teacher, Middle School, effective 3-20-07

Retirement

James Champion, Band Director, High School, effective 6-1-07
Larry Ricketts, Band Director, Freshman Center, effective 7-1-07
Sandra Murray, English Teacher, High School, effective 6-1-07
Eleanor Flippen, Family/Consumer Sciences Teacher, High School, effective 6-1-07
Cynthia Long, Special Ed Teacher, Weeden, effective 6-1-07

Clarification of Employment Status

At the March 13, 2007, board meeting, Pam Turner was employed as a temporary Head Start Associate to replace Vicky Butler. Dr. Osborne requests that the employment status be changed to remove the word “temporary”.

Non-Renewal of Non-Tenured Teacher

David Whittaker, Math Teacher, High School
The Superintendent recommends that the employment contract of David Whittaker be non-renewed, effective the last day of the 2006-07 school year. Mr. Whittaker will remain on paid administrative leave until the last day of the 2006-07 school year.

Joe Hollis, Athletic Director/Head Football Coach and part-time Teacher
The Superintendent recommends the non-renewal of Joe Hollis as part-time high school physical education teacher effective at the end of the 2006-07 school year and non-renewal of Joe Hollis as Head Football Coach/Athletic Director effective June 30, 2007. The Superintendent further recommends that Coach Hollis be on paid administrative leave for his teaching position through the last day of the school year and as Head Football Coach/Athletic Director through June 30, 2007.

ENCLOSURE B – Monthly Expenditures

Approval sought for monthly expenses as follows:

School System: March, 2007 \$3,738,738

ENCLOSURE C – Bids, Purchases

Approval sought for awarding bids as follows:

1. Laidlaw Educational Services for 2007-08, 2008-09 and 2009-2010 school years at an approximate annual cost of \$58,000
2. Portable stage and band equipment
 - a. Bid #688 – Band Instruments, \$40,606, Art’s Music Shop
 - b. Bid #689 – Portable Stage, \$15,840, Staging Concepts and Design

Approval sought for purchases as follows:

1. 1-year advanced exchange service for Spectra 2K SN at a cost of \$1,912.50. Technology funds to be used.
2. 1-year maintenance through EAGLE software for CommCell ID #F5B5B at a cost of \$10,035. Technology funds will be used.
3. 3-year annual Lightspeed Internet filter/desktop security software at a cost of \$9.00/workstation (x 1500) at a cost of \$13,500. Technology funds will be used.
4. SATA Blade rack mount chassis, 8-750 GB disks and installation at a cost of \$20,914. Technology funds will be used.

ENCLOSURE D – Policy Revisions

Approval sought to post revisions to the following policies:

1. BBA, Officers
2. BBABE, Duties of the Chief School Financial Officer
3. BBBBD, Bonded Members
4. DC, Annual Operating Budget
5. DG, Depository of Funds
6. DH, Bonded Employees
7. DI/DA, Accounting and Reporting
8. DIC, Inventories
9. DID, Audits
10. DJ, Expenditure of Funds
11. DJAA, Authorized Signatures
12. DK, School Funds Management
13. EDAE, Private Vehicles
14. GCRD, Overtime Pay

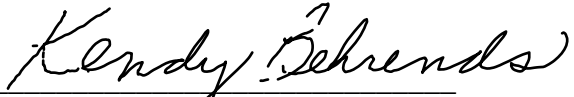
15. IFAC, Use of Information Technologies
16. JC, Discipline
17. KN-R, Grievance Procedures

ENCLOSURE E – Textbook Selection

Approval sought for textbooks as specified in Mr. Warren’s memo

ENCLOSURE F – Resolution

Approval sought for the resolution honoring Dr. Sandra Sims de-Graffenreid, Executive Director, Alabama Association of School Boards.



Kendy Behrends, Superintendent