

ENCLOSURE A – Renewal of Previous Action

Mrs. Staggs asked to renew the vote of September 12, 2006, regarding athletic supplement reconfiguration. Mr. Hibbett as president allowed the request. Mrs. Staggs made a motion to renew the vote. Ms. Kirkman seconded the motion. Mrs. Staggs voted yes; Ms. Kirkman abstained; Mr. Hibbett, Mr. Howard, Mr. Betterton and Mr. Wissert voted no. Motion failed.

The superintendent recommended approval of the following consent items:

ENCLOSURE B – Personnel

Employment

Martha Frances Hickman, temporary clerical help, Florence Middle School (funded by Safe Harbor grant)

Sherry Marks, CNP Manager, Handy Head Start

Arlice Patterson, Custodian (187 days/year), Weeden

Employment in Supplemental Position

Donna Bogran, Science Olympiad Sponsor, High School

Sandra Horton, after-school teacher, Harlan

Scott McKinnon, after-school teacher, Harlan

Ida Leigh Trousdale, after-school teacher, Hibbett

Sara McMillan, Dance Team Sponsor, Florence High School

Ms. Beth Jones, Science Olympiad Sponsor, Florence Middle School

Ms. Cindy Hackworth, Science Olympiad Assistant Sponsor, Florence Middle School

Resignation in Supplemental Position

Ms. Cindy Hackworth, Olympiad Sponsor, Florence Middle School

Ms. Beth Jones, Science Olympiad Assistant Sponsor, Florence Middle School

Ellen Davis, Library Coordinator, Handy Head Start, effective October 27, 2006

ENCLOSURE C - Supplements

Athletic Supplement Reconfiguration

Approval requested for current Joe Hollis's Head Football Coach/AD position changed to 3/8 Teacher for 9 months (\$17,188) and Head Football Coach/AD Supplement (\$57,505) for 12 months effective immediately. **This is the same total amount approved at the September 12, 2006, board meeting.** Mr. Howard made a motion to approve. Mr. Hibbett seconded the motion. Mrs. Staggs voted no. Ms. Kirkman abstained. Mr. Hibbett, Mr. Howard, Mr. Betterton and Mr. Wissert voted yes. Motion carried.

Retroactive Supplement Increase

Approval requested to accept a private donation for retroactive (2005-06) supplement increases for those athletic supplement changes approved at the September 12, 2006, board meeting. These retroactive increases will equal what the board approved to fund effective July 1, 2007. Mr. Howard made a motion to approve. Ms. Kirkman seconded the motion. Mrs. Staggs voted no. Ms. Kirkman abstained. Mr. Hibbett, Mr. Howard, Mr. Betterton and Mr. Wissert voted yes. Motion carried.

One-time Band Supplement Allocation

To John Bradley-\$1,000 total for serving as head band director for 4 months when Mr. Champion was out due to his wife's health

To Jerry Foster-\$750 total for serving in Mr. Bradley's place when Mr. Champion was out due to his wife's health

ENCLOSURE D – Out-of-Town, Overnight Field Trip Request

The Family Careers and Community Leaders of America (FCCLA) cluster meeting is being held in St. Louis, MO, November 16-17. Beth Gabbert and Eleanor Flippen request permission to take 4-6 students to the meeting.

ENCLOSURE E – Monthly Expenditures

Head Start: September, 2006 \$95,322.76

ENCLOSURE F – Land Sale

Approval of contract to purchase 8.02 acres adjacent to Florence High School in the amount of \$524,000 from the Fisher estate requested

ENCLOSURE G – Head Start Items

Approval of Head Start Bylaws requested

ENCLOSURE H – Textbook Selection Committee

Approval of textbook selection committee members as requested by Mr. Warren

ENCLOSURE I – Bids/Purchases

For approval of 30 Gateway M285 PC tablets for teachers completing 30 hours of professional development requested

Total cost: \$48,750 from Inline Connections Inc. (State bid list)