

UPDATED 2/17/10

**APPROVED ACTION TAKEN BY
FLORENCE CITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
FEBRUARY 16, 2010**

**New Business
ENCLOSURE A –Personnel**

Resignation of Position

Patrick Alexander – Technology Technician, effective 2-19-10

Resignation of Supplement

Ed Rogers – Crossing Guard, Forest Hills, effective 1-29-10

Retirement

Deborah Gean – CNP Worker, Harlan, effective 3-1-10 (medical disability)

Leave of Absence

Tammy South – CNP Worker, FHS, effective 2-17-10 until released by physician

ENCLOSURE B – Monthly Financial Statements/Expenditures

1. Expenditures (school system), December, 2009, \$4,085,359
2. Financial statements and bank reconciliations as presented
3. Accounts payable check register

ENCLOSURE C – Head Start Business

1. November/December, 2009, Policy Council minutes
2. December, 2009/January, 2010, financial statement (reconciliation report, account statement)
3. Expenditures October, 2009 – 88,934.36; November, 2009 – 92,247.66; December, 2009 – 99,301.90; January, 2010 – 90,985.14
4. Corrective Action Plan
5. Early Head Start/Head Start priority grid
6. Early Head Start training schedule
7. Early Head Start organizational chart (subject to change)
8. Job description: Early Head Start Family Service Assistant
9. Early Head Start salary schedule
10. Employee recommendations (effective 2-17-10):
 - a. Carol Mooney – Temporary Disabilities Assistant
 - b. Laura Ownby – Temporary Early Head Start Manager
 - c. Alohalanie Martinez – Temporary, part-time Secretary/Bookkeeper
 - d. Fonda Etherly – Temporary Early Head Start Associate

- e. Erica Hall - Temporary Early Head Start Associate
- f. Jennifer Hall - Temporary Early Head Start Associate
- g. Vivien Hovater - Temporary Early Head Start Associate
- h. Emily Kirchner - Temporary Early Head Start Associate
- i. Paula Meyers - Temporary Early Head Start Associate (effective 5-24-10)
- j. Amy Reeves - Temporary Early Head Start Associate
- k. Angela Hans – Temporary Early Head Start Home Visitor
- l. Kandice McCord – Temporary Early Head Start Home Visitor
- m. Leslie Smith – Temporary Early Head Start Home Visitor
- n. Margarita Valasquez – Temporary Early Head Start Home Visitor
- o. Paula Meyers – Resignation as Head Start Teacher Assistant contingent on hire as temporary Early Head Start Associate (effective 5-21-10)

ENCLOSURE D – Bids/Purchases

1. 1,800 Microsoft computer and server licenses (Microsoft School Agreement/ Assurances – renewal) \$80,430.27 to be purchased from SHI. SHI is listed on the joint purchasing list. Technology funds will be used.
2. Apex Learning in the amount of \$45,500.00 for digital curriculum software bid for ARRA technology grant programs. Federal funds will be used.

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

FHS arts survey students and Deshler High School AP art history students will travel to Baltimore, Maryland, Gettysburg, York and Lancaster, Pennsylvania on an educational, cultural experience. Eight students, one teacher and two chaperones will make the trip March 25-29, 2010.

**ENCLOSURE E – Authorization to Issue Capital Outlay Pool Warrants,
Series 2009 Qualified School Construction Bonds**

If anyone wishes to review the documents, please contact Connie Roberts in our business office.

ENCLOSURE E – New Career-Technical Education Course

Introduction to Pharmacy, fall 2010-11

OTHER BUSINESS

Dr. Behrends recommended that the board suspend Shonna Beckwith without pay for three (3) days for just cause. The reason for this recommendation was set forth in a prior letter to the teacher and board members. Ms. Hardeman made a motion to approve. Ms. Chaney seconded the motion. Ms. Kirkman abstained from voting. Motion carried 5-0-1.