

**APPROVED ACTION OF
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 11, 2018
5:00 P.M.**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Emily Rutherford – Special Education Teacher, systemwide, effective 1-12-18 (contingent upon issuance of Alabama teaching certificate)
2. Callie Thomas – Secretary/Bookkeeper, Central Office, effective 1-16-18

Resignation of Position

3. Michelle Isbell – Special Education Teacher, Weeden Elementary School, effective 12-31-17
4. Ebony Danielle Graham - Secretary/Bookkeeper, Central Office, effective 12-31-17

Resignation of Supplement

5. Michelle Isbell – Academic Leader – Special Education, Weeden Elementary School, effective 12-31-17
6. Sharon Sheppard – FALCON After-school Teacher, Hibbett Middle School, effective 1-8-18

Employment in Supplement

7. Jessica Montgomery – Academic Leader – Special Education (\$1,500 annual supplement), Weeden Elementary School, effective 1-12-18
8. Jordan Franck – FALCON After-school Teacher (\$20 per hour supplement), Hibbett Middle School, effective 1-12-18

**ENCLOSURE B – Monthly Expenditures, Financial Statements,
Bank Reconciliations**

1. Expenditures for school system for November, 2017, were \$3,923,462.
2. Financial statements and bank reconciliations as presented. Reconciled bank amount for November 30, 2017, was \$41,188,308.63.

ENCLOSURE C – ReadingHorizons Contract

The Board approved purchase the reading program ReadingHorizons for grades K-4 in the total amount of \$234,805.00 to be paid over five years (\$114,805 current year, \$30,000 for next four years). Textbook funds will be used.

ENCLOSURE D – 2018-19 School Calendar

The Board approved the 2018-19 student calendar as proposed by the Calendar Committee. All Florence City Schools employees were given an opportunity to vote to select the proposed calendar.

ENCLOSURE E – 2017-18 Technology Purchase

The Board approved renewal of our Microsoft Open Volume Licensing for Education (OVE) and includes licensing for all desktop computers, laptops, school servers, and district level servers. Microsoft Licensing will be paid via FY18 Technology funds and is on the ALJP.

ENCLOSURE F – Volunteer Coach

Due to changes in Alabama High School Athletic Association (AHSAA) regulations, approval is sought for the following volunteer coach to assist with Florence City Schools' athletes:

Jenny Patterson – Girls Soccer

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