

NEW BUSINESS
ENCLOSURE A – Personnel

Employment in Position

1. Tammie Corum - Part-time Mathematics Teacher, Florence Learning Center, effective 9-13-17
2. Emily Waldrop - Family and Consumer Sciences Teacher, Florence Middle School, effective 9-13-17
3. Elizabeth Beistel -Pre-Kindergarten Teacher, Harlan Elementary School, effective 9-13-17
4. Randall Smith – Football Coach – Assistant Varsity (\$7,091 annual supplement including \$2,500 summer pay), Florence High School, effective 9-13-17
5. Kyle Moore – Swimming Coach – Assistant (\$1,000 annual supplement), Florence High School, effective 9-13-17
6. Adam Benefield – Cross Country Coach – boys and girls teams combined (\$1,000 annual supplement), Florence Middle School, effective 9-13-17

Employment in Supplement

7. Shelly Smith - Crossing Guard (\$7.25 per hour supplement), Florence High School, effective 9-13-17
8. Elizabeth Pounders - Gate Keeping Coordinator (football and baseball seasons; \$2,575 annual supplement), Florence High School, effective 9-13-17
9. Emily Waldrop - FCCLA Adviser (\$560 annual supplement), Florence Middle School, effective 9-13-17

Resignation of Position

10. Norma Malone – Part-time Mathematics Teacher, Florence Learning Center, effective 8-30-17
11. Karen Axley – Pre-Kindergarten Teacher, Harlan Elementary School, effective 8-25-17

Resignation of Supplement

12. James Lesley Mitchell – Football Coach – Assistant Varsity, Florence High School, effective 8-15-17

Contracted Services

13. Trace Hendrix – Custodial/Ground Keeping Services for 2017-18 football season games at a rate of \$30.00 per hour.

Buy Period of Instruction for 2017-18 School Year

1. James Overstreet – 1 additional period of welding Instruction for Florence High School (buying his planning period)

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

1. Expenditures for school system for July, 2017, were \$3,793,976.

2. Financial statements and bank reconciliations as presented. Reconciled bank amount for July 31, 2017, was \$46,995,889.50.

ENCLOSURE C – Overnight, Out-of-State Field Trip Requests

1. The Board approved the request of Ms. Jennifer Kilpatrick requests permission to travel with Falcon Theatre Department students to Lincoln, Nebraska for a week of workshops, scholarship auditions, attending plays and professional development June 24-July 1, 2018, at the International Thespian Festival.
2. The Board approved the request of Mrs. April Maplesden requests permission to travel with History Department students (10-11 graders) to Washington, D.C. May 31-June 2, 2018, to visit historical sites.
3. The Board approved the request of Mr. Matthew Kiel requests permission to travel with FAFA Dance Company students to Pittsburgh, Pennsylvania February 28-March 4, 2018, to attend the National High School Dance Festival for a week of scholarship opportunities, college auditions, workshops and dance performances.
4. The Board approved the request of Mr. Thomas Smith, Hibbett Middle School, requests permission to travel with 6th grade Social Studies students to Washington, D.C. May 5-9, 2018, to visit our nation’s capitol, historical sites, monuments and museums.

ENCLOSURE D – 2017-18 Budget

The Board approved the 2017-18 Budget as presented.

ENCLOSURE E – 5-Year Capital Plan

The Board approved the 5-year Capital Plan as presented.

ENCLOSURE F – Adoption of Innovation Zone/ Flexibility Contract Resolution

The Board approved the Innovation Zone/Flexibility Contract Resolution as presented.

ENCLOSURE G – 2017-18 Parent/Student Handbook

The Board approved revisions to the Florence City Schools 2017-18 Parent/Student Handbook as presented. The revised handbook will be posted on the webpage.

ENCLOSURE H – LEA Foster Care Plan 2017-18

The Board approved the LEA Foster Care Plan 2017-18 as presented.

ENCLOSURE I – Declaration of Surplus Property

The Board approved declaring old computers equipment not currently being used in the district as surplus property. Items not sold to bidders will be recycled or disposed of properly.

ENCLOSURE J – Volunteer Coaches

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:

Darryl Williams – Varsity Football – Varsity Coach – Assistant
Scott Dorin – Middle School and Freshman Football Coach – Assistant
Ed Palmer – Cross Country Coach – Assistant

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

