

**Consent Agenda
October 27, 2015
8:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Julia Etheridge, JBES Teacher, effective September 29, 2015, temporary replacement for Brandi Geiger, on personal leave.
2. Nicholas Pacci, CES PE Aide, effective October 19, 2015, new position.
3. Robin Romagnolo, BES Teacher, effective October 12, 2015, replacing Emily Fisher.
4. Julia McGowen, WMS Secretary / Bookkeeper, October 26, 2015, replacing Pamela Whitney.
5. Bus Driver Route Change as follows:

Employee	Prior Route Hrs.	New Route Hrs.	Difference
Sarah Wade	6.00	7.15	1.15
Bus Aide – Julie Dominey	5.00	5.25	.25

6. Clay Griffin, WES Teacher, effective October 19, 2015, replacing Sandra Hancock.
7. Joe Yoder, YTS Teacher, *resignation* effective October 23, 2015, (hire date January 5, 2015) and payment for any unused leave.
8. Elizabeth Brown, WMS Custodian, resignation from employment to **participate in DROP**, beginning October 1, 2015 and ending August 31, 2020.
9. Kelli Thrash, BES Teacher, *release from employment during probationary period* effective October 23, 2015, with payment for any unused leave.
10. Establish 2 OPS AVID Tutor Positions at WHS beginning November 1, 2015 and ending June 9, 2016, up to \$2,000.00 total paid from project #14897.
11. **REVISE** the job description for Coordinator, Transportation.
12. Approval of the job description for Director, Transportation.

b) Illness-In-Line-Of-Duty Leave Requests:

1. Andree Robinson, YTS Data Clerk, October 14, 2015 (2.0 hours).

c) Family Medical Leave Requests:

1. Kristine Nichols, CES Custodian, October 12 through 27, 2015.

d) Administrative Services:

1. Approval of Resolution to participate in the Small School District Council Consortium during the 2015-2016 school year.
2. CHANGE ORDERS from ACA Construction Group New WMHS:
Change order #12 – construction phase dated October 23, 2015 (Owner Direct Purchases)

e) Professional Leave Requests:

1. AVID Critical Reading Training, October 5, 6 and 7, 2015, Tallahassee:
WMS: Mickey Ebert- expenses paid project #402412F2016 *amend to add* project #40220F2016
CKS: Darby Allen – expenses paid project #14897 *amend to add* project #40220F2016
2. Jennifer Handley, WMS Teacher, October 26 and 27, 2015, Governors “Shine Awards”, Tallahassee, expenses paid from project #19060.

2. FINANCE:

- a) Financial Statement as of September 2015
- b) Budget Amendments 2A and 2B
- c) Permission to declare the following items as surplus property and to sell them by on-line auction:

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 6049	1994 Navistar Bus, # 9356	12 / 93	\$43,935.00
C – 6565	Silk Screen Dryer	09 / 94	\$2,035.00
C – 6567	Screen Process Exposure Unit	09 / 94	\$1,975.00
C – 6771	Screen Printer	02 / 95	\$2,175.00
C – 7110	1995 International Bus, # 9512	10 / 95	\$35,732.00
C – 7226	1987 Chevrolet Truck (wrecked)	09 / 95	\$1,001.00
C – 7569	Milk Box	04 / 96	\$1,130.00
C – 7573	Taco / Potato Bar	04 / 96	\$2,155.00
C – 9188	1999 Thomas Built Bus, # 9918	07 / 99	\$47,188.00
C – 10581	2003 Thomas Built Bus, # 0214	06 / 02	\$53,136.00
C – 12181	1995 Fiesta Pontoon Boat (donation, estimated value at time of donation)	01 / 07	\$2,040.00
C – 12986	10 Ton Air Jack	01 / 11	\$1,489.00