

Addendum to Board Agenda

1. Permanent Substitute

Approve Sharon Ambrose as a temporary permanent substitute teacher effective January 15, 2016 through February 8, 2016. Rate of pay will be \$80.00 per day.

Approve Albert Kinsey as a temporary permanent substitute teacher effective January 14, 2016 through February 8, 2016. Rate of pay will be \$80.00 per day.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

2. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

Name		Total Days
Shannon Barrett	2/8/16 (½)	(½) day
Lisa Clark	2/11/16 & 2/12/16	2 days
Charleita Knight	2/12/16 (1)	1 day
Katie McCuen	2/8/16	1 day
Jennifer Salsbury	2/8/16 & 2/10/16	2 days
Wendy Winland	2/2/16 (½), 2/3/16 & 2/4/16	2½ days

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

3. Supplemental Contracts

Approve the following supplemental contracts for the 2015-2016 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Jennifer Whiteman	Softball	JV Coach	0	VIII	\$1,600.00

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

4. Sulsberger Stadium Play Clock Replacement

Approve purchasing two new play clocks for Sulsberger Stadium from Smartvision LED Displays at a cost of \$18,976.00. The clocks will be paid with funds from the sale of the old clocks as well as athletic and permanent improvement funds.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

5. Concrete Pads at Baseball/Softball Fields

Approve a quote from Brannon Contracting & Maintenance Services to install a new concrete pad at the baseball/softball fields at a cost of \$25,000.00. The project will be paid with funds from the permanent improvement fund.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French