

AGENDA

Board of Directors' Meeting South Central Service Cooperative June 15, 2015 – 12:30 P.M

- I. Call Meeting to Order
- II. Welcome Fordyce School District – Effective May 14, 2015
- III. Reading of Minutes from May 13, 2015, Board Meeting
- IV. Financial Reports
- V. Director's Report
 - A. Facilities Partnership Proposed Rule Change to Establish Additional Funding for Warm Safe Dry – JoAnne Wooldridge
 - B. Proposed Policies for Approval
 - 1. New - Remote Board Meeting Attendance (ACT 836)
 - 2. New - Information Technology Security
 - 3. New - Bereavement
 - 4. New - SHIP Rules
 - 5. Updated - Health Care Coverage/Affordable Care Act
 - 6. Updated - Purchases of Commodities
 - 7. Updated -Sick Leave
 - C. Inventory Deletions/Retirement
 - 1. SCSC Tag#327 – Theater Projection System (Serial #86692934)
 - 2. SCSC Tag#469 – Fence-Stephens ABC
 - 3. SCSC Tag#558 – NEC Projector (Serial #NP60 7900822EH)
 - 4. SCSC Tag#562 – MacBook (Serial #W8812FGRYJX)
 - 5. SCSC Tag#565 – MacBook (Serial #W88258Q3YJX)
 - 6. SCSC Tag#573 – IMAC (Serial #QP8360KNZE6)
 - 7. SCSC Tag#588 – IMAC (Serial #QP8390G2ZE6)
 - 8. SCSC Tag#593 – IMAC (Serial #QP8390GFZE6)
 - 9. SCSC Tag#635 – IMAC (Serial #AP8360KUZE6)
 - 10. SCSC Tag#636 – MacBook (Serial #W89401SZ642)
 - 11. SCSC Tag#638 – MacBook (Serial #W89402FS642)
 - D. Vehicle Insurance Renewal
 - E. Property Insurance Renewal
 - F. ABC General Liability Insurance - Cancellation

- G. Invent to Learn by Sylvia Martinez & Gary Stager Contract for Approval
- H. Resignations
 - 1. Martha Rone, SPED Itinerant Teacher
 - 2. Emliy Hudson, Parkers Chapel ABC Paraprofessional
- I. Reductions-In-Force
 - 1. Haley Smith (May 21,2015)
 - 2. Tammy Reap (May 16, 2015)
 - 3. Kelly Rogers Reduction in Contract Hours (May 16, 2015) (8hrs to 5 hrs)
- J. Reassignment of Paraprofessionals
 - 1. Marva Baxter reassigned to Whiteside School
 - 2. Latarsha Lacy reassigned to Harmony Grove ABC
- K. Hire Paraprofessional for Parkers Chapel ABC – Kristi Gunter
- L. Non-Renewal with Short-term Contract for Natasha Avant (June 2, 2015) (July 1,2015- August 31, 2015)
- M. Legislative Audit for Year-Ending June 30, 2014 – Marsha Daniels
- N. Annual Report – Karen Kay McMahan
- O. FY16 Budget & Grant Reports for Approvals
 - 1. K-12 Science Specialist Budget & Grant for FY16
 - 2. K-12 Mathematics Specialist Budget & Grant for FY16
 - 3. K-12 Literacy Spcialists Budgets & Grants for FY16

VI. Other Relevant Business

VII. Meeting Adjourned