

**FRANKLIN COUNTY SCHOOL BOARD
SPECIAL MEETING
WILLIE SPEED BOARD ROOM**

MARCH 6, 2017

6:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Stacy Kirvin-Chair, Teresa Ann Martin-Vice Chair, Pam Marshall, George Thompson and Carl Whaley

OTHERS PRESENT: Traci Moses-Superintendent, Barbara Sanders-Board Attorney and Monica Moron-Administrative Assistant

I. **CALL TO ORDER**-Chair Kirvin called the meeting to order at 6:02 p.m. and then turned the meeting over to Attorney Sanders.

II. **SUPERINTENDENT MOSES**

A. Recommendation of suspension without pay of Teacher/Coach Jason Luquis. Attorney Sanders noted that this was a hearing of the FCSB against Jason Luquis and this notice was a mere finding for probable cause and was not the form for fact finding. Attorney Sanders explained that the Board needed to determine whether the superintendent has stated a case to go forward. Attorney Sanders remarked that Mr. Luquis was being represented by Mr. Ron Stivers, who was not in attendance, and the superintendent was being represented by Holly Dincman. She proceeded to provide a brief explanation of the process going forward. Attorney Sanders clarified for the Board that this action was a suspension without pay.

Motion by Thompson, seconded by Martin to accept the charges of misconduct in office against Mr. Luquis; Motion carried 5-0

III. **ADJOURNMENT**

Chair Kirvin adjourned the meeting at 6:07 p.m.