

**FRANKLIN COUNTY SCHOOL BOARD  
WORKSHOP  
WILLIE SPEED BOARD ROOM**

**MARCH 27, 2017**

**5:30 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 5:30 p.m.**

**II. BOARD INFORMATION COMMENTS/DISCUSSION ITEMS**

**A. SRO**

Attorney Sanders commented on the status of the SRO contract. Attorney Sanders and Mr. Kirvin discussed the differences between the prior contracts and the request by the Franklin County Sheriff to share in the cost of providing a SRO to both schools. Mrs. Venable, Financial Services Director discussed with the Board the cost for the SRO for the remainder of the school year and whether or not a second SRO would be provided. The Board, Superintendent Moses and Mrs. Venable discussed how much it would cost to provide our own SRO.

**B. 2017-18 District Calendar (*Sue Summers-Special Programs Director*)**

The Board and Dr. Summers discussed the calendar regarding ½ days and professional development for teachers and testing schedules for 2018 and graduation date. The Board requested that Dr. Summers take the calendar back to the committee for a possible change in the graduation date.

**C. Academic & Student 1 Year Bold Action Plan (*Sue Summers-Special Programs Director*)**

The Board, Superintendent Moses and Dr. Summers discussed how and why the plan was created.

**D. Franklin Art 2017 (*Sue Summers-Special Programs Director*)**

The discussion on this item is included in item II-C

**E. Teachers as Advisors Summary (*Sue Summers-Special Programs Director*)**

Dr. Summers gave a lengthy explanation on this item.

**F. Fund Balance-Revised (*Shannon Venable-Financial Services Director*)**

Mrs. Venable explained the possible change to the Board. Superintendent Moses discussed reviewing our policy and making possible revisions to stabilize budget. Expects to receive new policy language from NEOLA.

**G. 2016-17 Project Lead The Way (PLTW) Budget**

Mrs. Venable updated the Board on the budget. Superintendent Moses commented on planning on the upcoming budget and possible CTE programs. Dr. Sue Summers updated the Board of the status of grants applied for by the District for PLTW.

Superintendent Moses and Ms. Martin discussed CTE programs and acquiring input from students and

parents.

H. Job Descriptions *(Karen Peddie-HR Director)*

Coaching job description update and whether or not the Board would like to change the requirement for acquiring CDL. The Board, Superintendent Moses, Mrs. Peddie discussed this matter at length. Mrs. Peddie clarified the changes to the job descriptions and remarked that she would email the coaches with new policy regarding paying bus drivers.

Cheerleading Sponsor-Mrs. Peddie and the Board discussed making cheerleading a sport and the liability and expense associated with the change. The Board recommended taking this to the cheer sponsors for input.

Mrs. Peddie discussed the applicants for the assistant mechanic position and discussed options to change the job description. The Board, Superintendent Moses and Mrs. Peddie discussed this matter at length.

I. Bus Barn and Radio Update *(Bud Strange-Facilities, Maintenance and Operations Manager)*

Mr. Strange updated the Board on the use of the radio adding the radios worked nationwide and in all areas of the county where buses travel. The Board, Mr. Strange and Mrs. Venable discussed cost savings associated with the purchase of the radios.

Attorney Sanders updated the Board on her conversations with Carrabelle City Attorney Hartman on the use of the Green Steel building in Carrabelle for the District bus barn. Mr. Thompson was of the opinion the bus barn would be better served if we place the bus barn in Eastpoint. The Board and Superintendent Moses discussed future use of the District property in Carrabelle as possible housing.

J. Meal Viewer *(Terry Hilton, Food Service Director)*

Mrs. Hilton explained how meal viewer would be used in FCS by students and other features. Mr. Whaley complimented the Food Service department on how well it was being operated.

K. Billy Fuentes, EPWS Director (added at meeting)

Mr. Fuentes addressed the Board to discuss a plan to resolve the ongoing issue with the creation of spray field obligation by the District and a future proposal for cost savings. The Board and Mr. Fuentes discussed this matter at length.

**III. BOARD COMMENTS/DISCUSSION NON AGENDA ITEMS**

Whaley- commented on how well the campus look and all the work done over spring break. Mr. Whaley suggested partnering with the Health Department on providing sun screen for students. Superintendent Moses commented on positive changes made to the alternative school setting to provide a better learning environment.

Marshall- no further comments.

Martin- commented on having control burn during school day. Superintendent Moses commented that she has contacted Mr. Davis and unfortunately there is not much the county can do regarding the

scheduling. The burns are scheduled based on staff availability.

Thompson- no further comments.

Kirvin-commented to reiterate to the board the need for self-evaluation and to acquire more education as needed.

Mr. Hilton-commented that Top Chef will be serving all students lunch on Thursday @ 11 a.m. and provide meals to the board members at the board meeting. All board members are invited to attend lunch at school.

Attorney Sanders-no further comments

Superintendent Moses-commented that award ceremonies for elementary classes will be held in classrooms on Friday and National Honor Society Induction Ceremony will be held on Friday at 6:30 p.m.

***Chair Kirvin adjourned the workshop at 7:24 p.m.***