

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

MAY 15, 2017

5:00 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 Jessica Gay-Administrative Assistant

I. CALL TO ORDER-Chair Kirvin called the meeting to order at 5:07 p.m.

II. BOARD INFORMATION COMMENTS/DISCUSSION ITEMS

Mr. Kirvin noted that the heading should be BOARD ACTION ITEMS and Superintendent Moses agreed.

- A. Approve Early Release from Contract – Chip Clatto, Principal
Attorney Sanders brought to the Board’s attention the two-fold action of releasing Mr. Clatto early from his contract and appointing Dr. Sue Summers as interim Principal for the remainder of the school year.

Motion by Thompson, seconded by Whaley to approve; Motion carried 5-0

- B. Request to Hire- Gerald Jenkins, K12 Physical Education Teacher
Mrs. Marshall noted that she would like to receive the letters of references in the future for employment applications.

Motion by Martin, seconded by Thompson to approve; Motion carried 4-1 (Marshall opposed)

- C. Request to Hire- John Cooper IV, ESE Teacher

Motion by Thompson, seconded by Whaley to approve; Motion carried 4-1 (Marshall opposed)

- D. Request to Hire- Uribe Ruben, Spanish Teacher

Motion by Whaley, seconded by Martin to approve; Motion carried 4-1 (Marshall opposed)

Chair Kirvin adjourned the meeting at 5:25 p.m.