

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

MAY 25, 2017

6:00 P.M.

MINUTES

Guiding students toward a brighter tomorrow

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/ADOPTION OF AGENDA** - Chair Kirvin called the meeting to order at 6:00 p.m.
Remove the following item
Item XII – A. PAEC Resolution and Contract for District Participation

- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**- Carl Whaley

Motion by Martin, seconded by Marshall to adopt agenda with changes; Motion carried 5-0.

COMMENTS/DISCUSSION ITEMS

- III. **TRACI MOSES-SUPERINTENDENT**

Superintendent Moses recognized Melinda Lombardino and her class for their music program. Ms. Lombardino introduced the three students representing the class and they performed two songs on their recorders.

Superintendent Moses congratulated Shannon Venable, Director of Finance, for her hard work in keeping a balanced budget, recognizing the District has not had to borrow funds in seven years.

- IV. **BOARD MEMBERS**

- A. Board Training
1. Self-Evaluation
 2. Master Board Certification

Mrs. Marshall inquired of Ms. Sanders' research an area of concern relating to disciplinary measures. Attorney Sanders agreed to look in to the matter further and get in touch with Mrs. Marshall.

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Mrs. Marshall inquired as to what changes the Board has to approve on the position control document. Superintendent Moses noted that no changes have been made at this time.

Ms. Martin suggested having registration in Carrabelle to accommodate the families who live there and are not able to travel to the school.

Ms. Martin suggested using different methods in getting information out regarding scholarships. She suggested guidance provide information ahead of time. Superintendent Moses noted the advisors program will assist with this as well.

Ms. Rudd spoke of the advisors program and how each child will have one advisor that will follow them throughout high school.

V. BARBARA SANDERS-BOARD ATTORNEY- Had nothing to bring before the Board.

VI. PUBLIC/VISTOR COMMENTS

The Franklin County School Board welcomes you to this meeting. This is time set aside for the Citizens of Franklin County to address the School Board. Your participation is welcomed and appreciated.

1. Bonnie Davis spoke in opposition of Denton Cove, Permit Authorization.
2. Jaime Liang spoke in opposition of Denton Cove, Permit Authorization, noting she believed Denton Cove to be asking the Board to do something they did not have authority to do.
3. Diane Brewer spoke in opposition of Denton Cove, Permit Authorization, due to involving historical plats and streets.
4. Despina George spoke urging the Board to be certain the parcel id on the Permit Authorization is for the exact parcel previously conveyed by the contract.

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BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Bills 5-10-2017 \$345,712.27
- B. Minutes 3-6-2017 Special Meeting
- C. Minutes 4-17-2017 FCSB Workshop
- D. Minutes 4-20-2017 Special Meeting
- E. Minutes 4-27-2017 Regular Meeting

Motion by Martin, seconded by Marshall to approve items VII-A, B, C, D and E; Motion carried 5-0.

VIII. TRACI MOSES-SUPERINTENDENT

- A. Denton Cove, Permit Authorization
Attorney Sanders discussed her communication with Attorney Dietzen regarding the legal description referenced in the document to be signed. Attorney Sanders recommended the Board table the item until the May 31st Special Meeting in order to allow time for Mr. Dietzen to obtain the legal description of the property Denton Cove is asking the Board to act on. Attorney Sanders said at this time we do not know what land they are referring to in the documents they requested the Board to sign. Mr. Kirvin and Ms. Martin agreed that the Board needs clarity as to what they are asking them to sign.

Motion by Martin, seconded by Thompson to table Item VIII- A until May 31, 2017 Special Meeting; Motion carried 5-0.

- B. EPWSD Termination of ILA, Termination of Easement, and Irrigation Water Agreement
Motion by Whaley, seconded by Martin to approve EPWSD Termination of ILA; Motion carried 5-0.

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Attorney Sanders noted the issue of the lump sum payment has been resolved and the lump sum payment will be made.

Motion by Martin, seconded by Whaley to approve EPWSD Termination of Easement; Motion carried 5-0.

Mr. Kirvin clarified with Mr. Fuentes the property in which the easement pertained to.

Motion by Whaley, seconded by Thompson to approve EPWSD Irrigation Water Agreement; Motion carried 5-0.

IX. SCHOOL REPORT

A. Jill Rudd – Monthly Report (Non-Action)

Mrs. Rudd spoke with the Board regarding the following in detail.

- Teachers as Advisors Program
- Discipline report: proposed plan to help reduce discipline problems
- 2016-2017 Graduation rate is 92%
- Senior Information: 63% graduating with honors, 33% of the senior class will graduate with highest honors
- Dual enrollment hours: 982 hours @ \$96,972.50 plus the cost of books
- Projected FSA proficiency in relation to Discovery Education Progress Monitoring
- Paraprofessionals for each grade level and one in each inclusion classroom

Mr. Kirvin noted that we are in need of more paraprofessionals to ensure the students are getting the help that they need. Mrs. Rudd said we will be offering training to allow student teaching and this will assist in the classroom.

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Superintendent Moses noted that there are paraprofessionals for every grade level and Mrs. Rudd will be assigning those for the upcoming year. Mr. Kirvin would like to see more staff support in the form of paraprofessionals to improve the education for our children. Superintendent Moses noted that the structure of the ESE department has been modified to provide additional support to the students in hopes to improve their progress.

X. SONJA BUFFKIN-TRANSPORTATION MANAGER

A. The Nest Summer Route Approval

Motion by Marshall, seconded by Martin to approve; Motion carried 5-0.

XI. TERRY HILTON-FOOD SERVICE DIRECTOR

A. May Director's Report (Non-Action)

Mrs. Hilton reported the food service department will be providing the Summer Feeding Program to feed kids during the summer. Mrs. Hilton noted new policy regulations in regards to unpaid meal charges and meal patterns for Pre-k next year. Mrs. Hilton announced that the food transit van will be decaled wrapped at the end of the month, staff evaluations are complete and the food service staff will have an award presentation on May 18th.

XII. NICK O'GRADY

PAEC Resolution and Contract for District Participation ***Item Removed***

XIII. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

A. May Director's Report (Non-Action)

B. Request to Hire: Teacher, Forrest Massey

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

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Mrs. Marshall asked if Ms. Massey had provided a list of her work experience. Mrs. Peddie said that she has multiple years of experience and the information is listed on the back of her application.

C. Request to Hire: PreK-12 Principal, Jill Rudd

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

Mrs. Marshall noted her only concern is Mrs. Rudd's lack of experience with middle and high school students. Superintendent Moses said she is very confident in recommending Mrs. Rudd for the position.

D. Request to Hire: Nest: Enrichment Leader, J. Stultz

E. Request to Hire: Nest: Enrichment Leader, E. Grier

F. Resignation: T. Howard

G. Resignation: N. Clatto

Motion by Thompson, seconded by Marshall to approve Items XIII- D, E, F and G; Motion carried 5-0.

H. Recommendation for additional summer hours

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

I. Fairpoint Contract

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

J. Extended Medical Leave: Y. Collins

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

K. Non-covered employee salary increase

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

L. Intent to Return: Katie-Morgan Hathcock

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

M. Retirement: P. Golden (effective 8.31.17)

N. Retirement: L. Martin (effective 5.31.17)

O. Retirement: L. Taylor (effective 5.31.17)

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Motion by Martin, seconded by Marshall to approve; Motion carried 5-0.

P. Summer Hours for District

Motion by Martin, seconded by Marshall to approve; Motion carried 5-0.

Q. Recommendation to Terminate- J. Dasher

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

XIV. BUD STRANGE

A. Bus Barn Roof

Mr. Strange presented another option for the bus barn roof, a spray foam membrane, plastic shield, oil based with a 50 year warranty. Board requested Mr. Strange obtain letters of recommendation.

B. Field House

Mr. Strange reported that there has been no upkeep to the field house and does not recommend trying to repair. Mr. Strange reported that he has fixed the air conditioning at The Nest site.

Mr. Strange reported that all GPS equipment has been installed on buses. The radios are in and should be installed at the first of June.

XV. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

A. Gulf County Agreement

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

B. FSU Cooperative Service Agreement

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

C. Leon and Franklin County Inter County Contracts 2017-18

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

D. Transportation of Students - Request for Reimbursement for Mileage to Parent

Motion by Martin, seconded by Marshall to approve; Motion carried 5-0.

E. Accelify, LLC – Letter of Agreement

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

Kirvin noted contract has Mrs. Marks as Superintendent and needs to be updated to reflect Superintendent Moses.

XVI. SHANNON VENABLE-FINANCIAL SERVICES DIRECTOR

A. Line of Credit Memo (Non-Action)

B. 3 Year Capital Outlay Projection

C. May Superintendent's Monthly Financial Report and Budget Amendment #8

Motion by Martin, seconded by Marshall to approve; Motion carried 5-0.

D. Property Disposal

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

E. CheckRedi

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

F. Audit Report FEFP

Motion by Martin, seconded by Marshall to approve; Motion carried 5-0.

G. Request to Advertise board policy 6320

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

XVII. ADJOURNMENT

Mr. Thompson brought up issue of employees working on Memorial Day.

Motion by Martin, seconded by Whaley to adjourn; Motion carried 5-0.

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