

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

JANUARY 26, 2017

6:00 P.M.

AGENDA

INSPIRE From Our Hearts LEAD with Humility SOAR with Pride

I. CALL TO ORDER/ADOPTION OF AGENDA-

Add Names to the agenda under XIV Karen Peddie

XIV-B. S. Ray

XIV-C- A. Banks

XIV-D. C. Rose

XIV-E. S. Freeman

XIV-F. D. McClure

XIV-G. B. Gordon

XIV-H. T. Millender

XIV-I. M. Castillo

XIV-J. J. Spann

Add under Karen Peddie-XIV-R Leave of Absence-E Joyner

II. INVOCATION AND PLEDGE OF ALLEGIANCE- Carl Whaley

COMMENTS/DISCUSSION ITEMS

III. TRACI MOSES-SUPERINTENDENT

A. Key Business Award Presentation

B. Forestry Service Presentation (C. Davis)

IV. BOARD MEMBERS

V. BARBARA SANDERS-BOARD ATTORNEY

VI. PUBLIC/VISITOR 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

BOARD ACTION ITEMS

VII. CONSENT ITEMS

A. Bills-010617 \$160,494.83

B. Bills-011717 \$390,324.01

C. Minutes-12-29-16 Regular Meeting

D. Minutes-01-10-17 Special Meeting

VIII. SENIOR PARENTS

A. 2017 Project Graduation Request

IX. CHIP CLATTO-FCS PRINCIPAL

A. Student Travel Request-SE US High School Honor Band

B. Student Travel Request-Girls Weightlifting

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X. SONJA BUFFKIN-TRANSPORTATION MANAGER

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

XI. TERRY HILTON-FOOD SERVICE DIRETOR

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

XII. BUD STRANGE

XIII. NICK O'GRADY

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

XIV. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

- A. Director's Report (Non-Action)
- B. Request to Hire-Custodian-**S. Ray**
- C. Request to Hire-Food Service-**A. Banks**
- D. Request to Hire-Food Service-**C. Rose**
- E. Request to Hire-Food Service-**S. Freeman**
- F. Request to Hire-Food Service-**D. McClure**
- G. Request to Hire-Food Service-**B. Gordon**
- H. Request to Hire-Food Service-**T. Millender**
- I. Request to Hire-Food Service-**M. Castillo**
- J. Request to Hire-Food Service-**J. Spann**
- K. Administrative Assistant to the Superintendent Job Description-Draft
- L. Attendance & Transportation FTE Specialist Job Description
- M. Attendance Assistant-Receptionist Job Description
- N. Certification Specialist & Secretary for District Instructional Services Job Description-Revised
- O. Spring Coaching Supplement Recommendation-Head Track
- P. After School Tutors
- Q. Resignation-K Siprell
- R. Leave of Absence-E-Joyner-ADDED AT MEETING**

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XV. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

- A. Director's Report (Non-Action)
- B. 2016-17 List of Teachers Teaching out of Field
- C. Yeoman's' Certification Recommendation

XVI. SHANNON VENABLE-FINANCIAL SERVICES DIRECTOR

- A. Superintendent's Monthly Report-Dec & Budget Amendment #4

XVII. ADJOURNMENT