

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

JUNE 29, 2017

6:00 P.M.

MINUTES

Guiding students toward a brighter tomorrow

- I. CALL TO ORDER/ADOPTION OF AGENDA-**
Changes to Item XVI C. revision does not apply to students
Remove Item XIV Z. under Karen Peddie.

Motion by Whaley, seconded by Marshall to approve agenda with changes.
Motion carried 5-0.

- II. INVOCATION AND PLEDGE OF ALLEGIANCE- Teresa Ann Martin**

COMMENTS/DISCUSSION ITEMS

III. TRACI MOSES-SUPERINTENDENT

A. Recognition of Retirees

Superintendent Moses and Mrs. Jill Rudd, Principal, recognized each of the following retirees and presented them with a plaque.

Nina Marks 33 years (not present)

Jeanette Malone 25 years (not present)

David Walker 30 years (not present)

Leola Martin 14 years

Lacretia Taylor 30 years

Dolores Croom 32 years

B. Seahawk Rising Entrepreneurs

Stacie DeVaughn spoke on the achievements of the Seahawk Rising Entrepreneurs noting their visits to several local businesses which have included Centennial Bank, Franklin County Tax Collector's Office, Post Office and Apalachicola IGA. The students have improved their communication skills, made great gains and have become risk takers.

C. Special Olympics

Stacie DeVaughn spoke regarding the achievements of the Special Olympics team. They have participated in track and f

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ield and would like to expand to include gymnastics, bowling, paddle boarding and an equestrian program. Alex Howard, a student in Ms. DeVaughn's class, spoke of his participation as a long jumper.

- D. Franklin County School Adult Education Jail Outreach
Stacie DeVaughn spoke regarding the adult education program with Franklin County Sheriff's Office. Captain Summerhill and Lieutenant Varnes from the Franklin County Sheriff's Department spoke of the great success and popularity of the program at the jail.

IV. BOARD MEMBERS

Whaley- Had nothing to bring before the Board.

Marshall- Had nothing to bring before the Board.

Martin- Had nothing to bring before the Board.

Thompson- Had nothing to bring before the Board.

Kirvin- Mr. Kirvin congratulated the high school teachers and students for their high math, science and history scores. Mr. Kirvin congratulated ABC School and Principal Chimene Johnson scoring an A rating.

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.

BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Bills 5/22/2017 \$77,583.02
- B. Bills 6/6/2017 \$468,331.72
- C. Bills 6/20/2017 \$86,334.05
- D. Minutes 5/15/2017 FCSB Special Meeting
- E. Minutes 5/15/2017 FCSB Workshop
- F. Minutes 5/25/2017 FCSB Regular Meeting

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G. Minutes 5/31/2017 FCSB Special Meeting

H. Minutes 6/7/2017 FCSB Special Meeting

Motion by Thompson, seconded by Martin to approve items VII. A-H. Motion carried 5-0.

VIII. TRACI MOSES-SUPERINTENDENT

A. FSBA Legislative Committee Nomination

Motion by Marshall, seconded by Martin to nominate Carl Whaley to serve on FSBA Legislative Committee. Motion carried 5-0.

Motion by Whaley, seconded by Thompson to nominate Teresa Ann Martin as alternate. Motion carried 5-0.

B. Cadet Core

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

C. Adidas Partnership

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

After further discussion, it was determined more information is needed.

Motion by Martin, seconded by Thompson to call for vote. Motion carried 5-0.

D. PAEC District Participation Resolution and Contract

E. PAEC Professional Development Center Resolution and Contract

F. PAEC Gateway Educational Computing Consultants Resolution and Contract

G. PAEC Student Data Services Resolution and Contract

Motion by Thompson, seconded by Marshall to approve Items VIII D-G; Motion carried 5-0.

IX. BARBARA SANDERS-BOARD ATTORNEY

A. City of Carrabelle Agreement

Attorney Sanders discussed her communication with the City of Carrabelle's Attorney Hartman regarding the Carrabelle property. Attorney Sanders said the offer to buy out was \$25K and not \$50K which was previously proposed. Mr. Whaley will attend the next City of Carrabelle meeting and report back to Attorney Sanders. Superintendent Moses and the Board would like to get this matter resolved before school starts. Mrs. Melanie Inzetta

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addressed the Board regarding the funds to refurbish the building for the Nest in Carrabelle. Mrs. Inzetta stated she does not have funding in her budget to cover the refurbishing, she may have the funds to help cover the utilities.

X. SCHOOL REPORT

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

Mrs. Rudd gave a detailed report of the professional development, student data and implementations for the 2017-18 school year. The following programs and trainings have been or will be offered for teachers and administrators: Conscience Discipline, Principal Training, Avid Training, PAEC Leadership Conference, New Teacher Boot Camp and Marzano Training for Administrators and Teachers. Mrs. Rudd noted their top 3 goals for the upcoming year will be to improve average daily attendance to 95%, reduce discipline referrals by 50% and increase student growth by 60%. Mrs. Rudd discussed student absences and how their test scores are related. Mrs. Rudd discussed the different plans to success that will be implemented in the coming school year.

XI. RICHIE HERRINGTON-MIS/ASSESSMENT COORDINATOR

A. 2016-2017 Assessments (Non-Action)

Mrs. Rudd presented Mr. Herrington's report in his absence. Mr. Herrington's report provided the Results, Trends, Changes and Learning Gains for the 2016-2017 Assessments.

XII. TERRY HILTON-FOOD SERVICE DIRECTOR

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

Mrs. Hilton gave a report of the Food and Nutrition Services training and activities in June. Mrs. Hilton noted the Summer Feeding Program is open at five sites throughout the county. The program has served approximately 3090 breakfasts and 4050 lunches in the month of June.

B. FDACS Child Nutrition Programs Agreement

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

XIII. NICK O'GRADY

A. 2015/2016 No Child Left Behind Monitoring Report (Non-Action)

Superintendent Moses reported that the 2015-2016 No Child Left Behind monitoring review of Franklin County School District's Titled Programs resulted in no findings.

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XIV. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

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

Mrs. Peddie gave a report for the human resources department in June which included participating in a virtual career fair, facilitating interviews for assistant principal and various teachers, drafting the 2018-18 employee handbook and continuing review of all district job descriptions, NEOLA procedures and NEOLA policy updates.

B. YellowFolder

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

C. Policy Revisions No. 4422, 1121.01, 3121.01, 4121.01, 1217, 3217, 4217, 5772, 7217 and 5121

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

D. Lead PreK Teacher Recommendation: Dana Putnal

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

E. 2017/2018 Supplement Recommendations

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

F. Additional Summer Hours

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

G. Request to Hire: Pauline Heidelmeyer

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

H. Request to Hire: Dianne Hicks

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

I. Request to Hire: John Strange

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

J. Request to Hire: Monica Moron

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

K. Request to Hire: Amy Lee

L. Request to Hire: Jacquelyn Ramsey

M. Request to Hire: Elizabeth DeCardenas

N. Resignation: Carol Allen

O. Resignation: Michael Luberto

P. Resignation: Stacy Reese

Q. Resignation: Kendyl Hardy

R. Resignation: Joy Carrino

Motion by Thompson, seconded by Whaley to approve items XIV K-R; Motion carried 5-0.

S. Agreement and Mutual Release: Jason Luquis

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

T. Resignation: Jason Luquis

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

U. Revise Director of Special Programs

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

V. New Coordinator of Curriculum and Instruction

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

W. New Director of Adult Workforce Development

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

X. Delete Director of Curriculum and Vocational Education

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

Y. New Facilities, Maintenance and Transportation/Secretary

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

Z. 5.5 hour Secretary Salary Schedule *****item removed from agenda*****

AA. 2017/2018 Position Control Document

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

BB. Resignation: Thomas Millender

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

CC. Resignation: Breonne Murray

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

XV. BUD STRANGE

A. Facilities and Transportation Update

Mr. Strange reported his team has been doing continual maintenance on the facilities as well as moving classrooms and deep cleaning the school. Superintendent Moses and Mr. Kirvin thanked Mr. Strange for his hard work in keeping the facilities maintained.

XVI. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

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

B. Gulf County School District Services Agreement for McKay Student

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

C. 2017/2018 Calendar Adjustments

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

D. PAEC Virtual Agreement

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

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- E. VPK Position-New
 - F. Professional Counseling Services Agreement
 - G. Performance Contract for ESE Consultative Services
 - H. Occupational Therapy Services Agreement
 - I. Wanda Teat Counseling, LLC Agreement
 - J. Psychological Services Agreement
 - K. Southern Speech Therapy, Inc. Agreement
 - L. PAEC Master In-Service Plan Updates 2017
 - M. 2017/2018 MOU Florida Virtual School: Blended Learning Community
 - N. 2017/2018 MOU Florida Virtual School: Virtual Learning Lab
 - O. Approval of IDEA Application 2017/2018
- Motion by Thompson, seconded by Martin to approve items XVI E-O; Motion carried 5-0.***

XVII. SHANNON VENABLE-FINANCIAL SERVICES DIRECTOR

- A. May Superintendent Financial Report and Budget Amendment #9
Motion by Thompson, seconded by Whaley to approve; Motion carried 5-0.
- B. Property Disposal Resolution
Motion by Whaley, seconded by Marshall to approve; Motion carried 5-0.
- C. 2017/18 TRIM Calendar
Motion by Martin, seconded by Marshall to approve; Motion carried 5-0.
- D. 2017/18 Payroll Calendar
Motion by Thompson, seconded by Martin to approve; Motion carried 5-0.
- E. PAEC Skyward Contract
Motion by Whaley, seconded by Marshall to approve; Motion carried 5-0.
- F. 2017/18 Salary Schedule
Motion by Martin, seconded by Thompson to approve; Motion carried 5-0.
- G. Interest Rate for Forestry Scholarship
Motion by Martin, seconded by Marshall to approve; Motion carried 5-0.
- H. Take Stock in Children 2017/18 Budget
Motion by Whaley, seconded by Marshall to approve; Motion carried 5-0.

Dr. Lois Mendez Caitlin spoke to the Board about the Take Stock in Children program. Superintendent Moses and Mr. Kirvin noted they would like to see better communication between the program and the school so that more students are made aware of and are able to benefit from the program.

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I. FLDOE LEAs (Non-Action)

XVIII. ADJOURNMENT

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

Chair Kirvin adjourned the meeting at 8:18 p.m.