

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

JULY 27, 2017

6:00 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/ADOPTION OF AGENDA

Items added to the agenda as follows:

VIII. F

IX. A

XII. B

XIII. Q

XIII. U, V, W, X, Y, Z, AA, BB, CC, DD, EE, FF, GG & HH

XV. H, I, J & K

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

II. INVOCATION AND PLEDGE OF ALLEGIANCE- Pam Marshall

COMMENTS/DISCUSSION ITEMS

III. TRACI MOSES-SUPERINTENDENT

IV. BOARD MEMBERS

Whaley- had nothing to bring before the Board.

Marshall-

Martin-had nothing to bring before the Board.

Thompson- noted lateness of receiving documents for the agenda.

Kirvin- questioned as to whether buses were ready for school to start and where we are in hiring someone for the bus mechanic. Mrs. Peddie noted that Mr. Strange was diligently working on the buses and that no one had applied that had met the qualifications for the bus mechanic position.

V. BARBARA SANDERS-BOARD ATTORNEY

Had nothing to bring before the Board.

VI. PUBLIC/VISTOR COMMENTS

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The Franklin County School Board welcomes you to this meeting. This is t me 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 6/29/2017 \$128,439.84
- B. Bills 7/10/2017 \$17,293.25
- C. Bills 7/13/2017 \$305,437.59
- D. Minutes 6/19/2017 FCSB Special Meeting
- E. Minutes 6/19/2017 FCSB Workshop
- F. Minutes 6/29/2017 FCSB Regular Meeting

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

VIII. TRACI MOSES-SUPERINTENDENT

- A. Envision Credit Union - FCSB Scholarship Account

Motion by Whaley, seconded by Marshall to add Superintendent Traci Moses and Board Chair Stacy Kirvin as authorized signers to Envision Credit Union Account number 14593-1; Motion carried 5-0.

Board would like for Mrs. Venable to obtain rates from other financial institutions in our local area.

- B. Cisco Telephone System

Motion by Marshall, seconded by Martin to approve; Motion fails for lack of support.

The Board will revisit this item once Attorney Sanders reviews contract and has a recommendation for the Board.

- C. NWEA Contract

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

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D. Value Adjustment Board Nomination

Motion by Marshall, seconded by Martin to appoint George Thompson; Motion carried 5-0.

Motion by Martin, seconded by Whaley to appoint Pam Marshall as alternate; Motion carried 5-0.

E. Howard Technology Solutions

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

F. Department of Corrections Agreement

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

IX. BARBARA SANDERS-BOARD ATTORNEY

A. City of Carrabelle

Attorney Sanders presented the proposed offer with the City of Carrabelle as follows: The City conveys to the Board the gym, the Board conveys to the City the 4 acres behind the school to our property line. Both parties enter into new parking lot lease. Board allows the City to use the baseball and softball fields as lay down area. Portable buildings out of picture. The Board pays \$45k to the City.

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

X. SCHOOL REPORT

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

Mrs. Jill Rudd discussed the preparations for the upcoming school year and attendance at leadership trainings.

Mrs. Rudd recognized and congratulated Jamie Williams for perfect attendance for the 2016-2017.

B. New Educator Program

Procedural only. No Board action required.

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C. Teacher/Staff Handbook

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

XI. TERRY HILTON-FOOD SERVICE DIRECTOR

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

Mrs. Hilton sent in a written report but was unable to attend.

XII. NICK O'GRADY

A. GCSC Dual Enrollment Agreement

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

B. Magnifying Minds Contract Agreement

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

XIII. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

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

Mrs. Peddie gave a brief report of the human resources department for the month of July which entailed multiple interviews and intensive search for qualified applicants.

Mr. Kirvin requested an update with YellowFolder. Attorney Sanders noted that she will be meeting with them within the next few weeks and will update the Board accordingly.

B. Resignation: Scott Rudd

C. Resignation: Christy Thompson

D. Resignation: Kassi Malcolm

E. Resignation: Elizabeth Billingsley

F. Resignation: Pamela Yates

G. Resignation: Roderick Robinson

H. Resignation: Elizabeth De Cardenas

I. Resignation: Jamie Robinson

J. Request to Hire: Shelly Miedona

K. Request to Hire: Kevin Cox

L. Request to Hire: Drew Luke

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M. Request to Hire: Alexander Lewis

N. Request to Hire: DeeDee Dasher

O. Assistant Football Coach Supplement: Rakeem Quinn

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

P. FCS Success Award Nomination: Paul Bankston

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

Q. Additional Summer Hours

R. PAEC Risk Management Program Agreement

S. 2017 Marzano Focused Teacher Evaluation Model (FTEM)

T. Substitute List – August

U. Resignation: Julie McMullen

V. Resignation: Michaela Burney

W. Union Negotiations/Labor Law Service Agreement

X. Policy Revision 3410

Y. Policy Revision 4430.04

Z. Policy Revision 3430.04

AA. Policy Revision 1430.04

BB. Guidance Recommendation

Motion by Thompson, seconded by Marshall to approve items XIII. Q-BB; Motion carried 5-0.

Mrs. Peddie noted that changes were made to Items XIII. Y-AA to clarify policy.

Motion by Marshall, seconded by Whaley to rescind vote and accept items XIII. Y-AAA with changes; Motion carried 5-0.

CC. Fairpoint Bandwidth Expansion

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

Kevin Ward, Eagletree Technology, explained bandwidth and the needs of the district office.

DD. Request to Hire: Concepcion

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- EE. Request to Hire: Sonja Buffkin
- FF. Request to Hire: Travis Scorza
- GG. Request to Hire: Teresa Wilkins
- HH. Request to Hire: James Chapman

Motion by Thompson, seconded by Marshall to approve items XIII. DD-HH; Motion carried 5-0.

XIV. BUD STRANGE-COORDINATOR OF FACILITIES, MAINTENANCE & TRANSPORTATION

- A. Disposal of Surplus Property Sealed Bids

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

Attorney Barbara Sanders opened the (1) sealed bid received by the District. The bid was initially rejected as non-confirming due to the amount being less than minimum bid of \$100.00. Attorney Sanders recommended the Board accept the bid due to the language on the advertisement which could be confusing. The Board accepted the bid in the amount of \$50 from Sherry Ard.

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

XV. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

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

Dr. Summers gave report of the trainings being given to the teachers and support staff for the upcoming school year.

- B. 2016 – 2018 School Health Services Plan
- C. Additional Summer Hours
- D. Head Start LEA Agreement
- E. Title II Professional Development
- F. ABC Rehabilitation Services
- G. Pancare
- H. Disciplinary Hearing Procedures

Motion by Thompson, seconded by Marshall to approve items XV. B-H; Motion carried 5-0.

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I. Student Code of Conduct 58.35

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

The Board, Superintendent Moses, Attorney Sanders and Principal Rudd discussed the cell phone use policy at length. The Board gave discretion to the school administration to make changes to the Code of Conduct as necessary in regards to the cell phone policy. Cell phone use only permitted in designated areas as approved by school administration.

Motion by Whaley, seconded by Thompson to amend motion to allow for changes in regards to cell phone use; Motion carried 5-0.

J. Student Progression Plan

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

Student will not participate in graduation unless they have met the requirements for a diploma.

Motion by Marshall, seconded by Whaley to approve requirement for graduation participation; Motion carried 4-1, Martin opposed.

K. Truancy Intervention Plan

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

XVI. SHANNON VENABLE-FINANCIAL SERVICES DIRECTOR

A. June Superintendent's Monthly Report and Budget Amendment #10

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

B. 2017-18 TRIM Calendar revised

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

C. NWRDC Contract

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

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D. Policy Revision 6320

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

E. SSDCC Participation Fees for 2017-2018

F. Culinary Arts Equipment

G. Conference Registration

H. Apalachicola Bay Charter School Quarterly Report

Motion by Marshall, seconded by Whaley to approve items XVI. E-H; Motion carried 5-0.

I. FCS Furniture Order

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

Superintendent Moses noted that the initial quote for the front office furniture was for \$35k and was reduced significantly.

XVII. ADJOURNMENT

Mr. Kirvin commended the employees who have chosen to stay with the district. Mr. Whaley suggested using the bidding process to get rid of the portables in Carrabelle.

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

Chair Kirvin adjourned the meeting at 7:25 p.m.

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