

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

AUGUST 1, 2016

6:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Pam Shiver-Chair, George Thompson-Vice Chair, Pam Marshall, and Teresa Ann Martin

BOARD MEMBERS ABSENT: Stacy Kirvin

OTHERS PRESENT: Nina Marks-Superintendent, Barbara Sanders-Board Attorney and Monica Moron-Administrative Assistant

- I. CALL TO ORDER/ADOPTION OF AGENDA-** Chair Shiver called the meeting to order at 6:02 p.m. *Superintendent Marks requested the following changes to the agenda;*
Replace: XIII-C-Master Sublist-Updated with current document
Add: XIII-F-Request to Hire-Patti Lester
XIII-G-Request to Hire Gretchen Millender
XIII-H-Request to Hire-Eliza Joyner
XIII-I-Request to Hire-Russell Elser
XIII-J- Request to Hire-Aaron Bodin
XV-G 2016-17 Code of Conduct-Elementary-POSTPONED FROM 07/26/16
XV-H 2016-17 Code of Conduct-Middle School- POSTPONED FROM 07/26/16
XV-I 2016-17 Code of Conduct-High School- POSTPONED FROM 07/26/16
XV-J 2016-17 Student Progression Plan

Motion by Martin, seconded by Marshall to adopt the agenda; Motion carried 4-0

- II. INVOCATION AND PLEDGE OF ALLEGIANCE-** Pam Marshall

COMMENTS/DISCUSSION ITEMS

III. NINA M MARKS-SUPERINTENDENT

Superintendent Marks had nothing to bring before the Board

IV. BOARD MEMBERS

Mr. Thompson had nothing to bring before the Board.

Ms. Martin:

- Discussed with Superintendent Marks about putting new student programs on the website so everyone would know about them.
- Asked Mrs. Venable-Financial Services Director, to make sure all retirees get a letter about the life insurance policy changes.

Shiver:

- Discussed Dr. Sue Summers, Special Programs Director, accommodations for gifted students
- No nit, 24 hour return call and employee etiquette policies.
- Discussed with Mrs. Venable, Financial Services Director the amount of teacher classroom

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allocation funds, when the funds would be distributed and purchasing supplies in bulk. Prinipal Bray addressed the Board and explained that she would be purchasing teacher supplies from the Verizon funds allocated by the Board for her to use. Mrs. Marshall asked if the Board could match the lead money funds that come from the state.

Marshall-Nothing to bring before the Board

Chair Shiver announced that stuff the bus would take place on 08/27 in various locations within the county

V. BARBARA SANDERS-BOARD ATTORNEY

Had nothing to bring before the Board

VI. PUBLIC/VISITOR COMMENTS

There were no comments from the public

BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Bills-07-20-16 \$348,977.61
- B. Minutes-07-05-16 Regular Meeting

Motion by Thompson, seconded by Marshall to approve items VII-A and B; Motion carried 4-0

VIII. PURCHASE ORDERS OVER \$10,000

- A. Howard Technology Solutions \$143,180

Motion by Marshall, seconded by Martin to approve item VIII-A; Motion carried 4-0

IX. KRIS BRAY-FCS PRINCIPAL

NO ACTION ITEMS

X. SONJA BUFFIN-TRANSPORTATION MANAGER

NO ACTION ITEMS

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XI. TERRY HILTON-FOOD SERVICE DIRECTOR

NO ACTION ITEMS

XII. NICK O'GRADY-CURRICULUM & FEDERAL PROGRAMS DIRECTOR

NO ACTION ITEMS

XIII. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

A. 12 Month Dean of Student Position

Mrs. Peddie explained the need for this position. Attorney Sanders suggested adding administrative experience to the title of the position. Chair Shiver suggested making it mandatory that this position attend school based events. The Board requested a policy be created making it mandatory for deans to attend sporting events and adding the language into the dean contract. The Board and Mrs. Peddie discussed this matter at length.

Mr. Thompson remarked that he would like to see the dean stay after to accommodate working parents. Mr. Thompson and Mrs. Peddie discussed the current role and responsibilities of a dean.

Motion by Martin, seconded by Marshall to approve item XIII-A; Motion failed 0-4

B. Athletic Coach Job Description-Revised

Motion by Marshall, seconded by Martin to approve item XIII-B; Motion carried 4-0

C. Master Sub-List-August-Updated

Motion by Martin, seconded by Thompson to approve item XIII-C; Motion carried 4-0

D. Request to Hire-K. Siprell

E. Request to Hire-T Blackman

F. Request to Hire-Patti Lester-ADDED AT MEETING

G. Request to Hire-Gretchen Millender-ADDED AT MEETING

H. Request to Hire-Eliza Joyner-ADDED AT MEETING

I. Request to Hire-Eliza Joyner-ADDED AT MEETING

J. Request to Hire-Aaron Bodin-ADDED AT MEETING

Mrs. Peddie and Mr. Thompson discussed filling the remaining instructional positions.

Motion by Martin, seconded by Marshall to approve items XIII-D, E, F, G, H, I & J; Motion carried 4-0

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XIV. BUD STRANGE-MAINTENANCE & OPERATIONS MANAGER

NO ACTION ITEMS

XV. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

A. 2016-17 ESE Transportation Letter

Motion by Martin, seconded by Thompson to approve item XV-A; Motion carried 4-0

B. 2016-17 FCSB & FCHD MOA

Motion by Martin, seconded by Thompson to approve item XV-B; Motion carried 4-0

C. 2016-17 Franklin County & CACA-Head Start LEA Agreement

Chair Shiver and Dr. Summers discussed the merits of the agreement.

Motion by Marshall, seconded by Martin to approve item XV-C; Motion carried 4-0

D. 2016-17 Occupational Therapy Agreement

Motion by Martin, seconded by Thompson to approve item XV-D; Motion carried 4-0

E. 2016-17 Speech & Language Therapy Services

Dr. Summers explained there was a slight increase in the fee due to an increase in her qualifications.

Motion by Marshall, seconded by Thompson to approve item XV-E; Motion carried 4-0

Dr. Summers and Mr. Thompson discussed the increase in the hours of the psychological services contract.

F. FCSB and Franklin's Promise Partnership Agreement

Mr. Joe Taylor Executive Director of Franklin's Promise Coalition and Dr. Summers discussed the new partnership agreement with the Board. They talked about the numerous areas involved in providing putting this program together and the future benefits to the community. The Board and Attorney Sanders, Mr. Taylor and Dr. Summers discussed at length the costs associated with the program.

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James Wagner, program participant explained to the Board why he likes the program.

Motion by Martin, seconded by Marshall to approve the contract adding language that the contract not exceed student FTE provisions as stated by Dr. Summers; Motion carried 3-1 (Thompson opposed)

G. 2016-17 Code of Conduct-Elementary-POSTPONED FROM 07/26/16

Motion by Martin, seconded by Thompson to approve item XV-G; Motion carried 4-0

H. 2016-17 Code of Conduct-Middle School- POSTPONED FROM 07/26/16

Motion by Marshall, seconded by Thompson to approve item XV-H; Motion carried 4-0

I. 2016-17 Code of Conduct-High School- POSTPONED FROM 07/26/16

Motion by Martin, seconded by Thompson to approve item XV-I; Motion carried 4-0

J. 2016-17 Student Pupil Progression Program-ADDED AT MEETING

Motion by Thompson, seconded by Marshall to approve item XV-J; Motion carried 4-0

XVI. SHANNON VENABLE-FINANCIAL SERVICES DIRECTOR

A. June Superintendent's Financial Report

GENERAL FUND ANALYSIS	Jun-16	Jun-15
REVENUES COLLECTED TO DATE:	12,115,939	11,362,719
% REVENUES COLLECTED TO DATE:	100%	100%
EXPENDITURES TO DATE:	11,665,738	10,871,694
% EXPENDITURES TO DATE:	100%	100%
% of year complete	100%	
ENDING FUND BALANCE	Projected 6/30/2016	Ended 6/30/2015
UNRESTRICTED FUND BALANCE	1,638,226	1,337,158
RESTRICTED FUND BALANCE	371,463	247,317
ASSIGNED FUND BALANCE	24,987	-
TOTAL FUND BALANCE	2,034,676	1,584,475
FUND BALANCE %	14.23%	12.03%

Motion by Martin, seconded by Thompson to approve item XVI-A; Motion carried 4-0

XVII. ADJOURNMENT

Motion by Marshall, seconded by Martin to adjourn; Motion carried 4-0

Chair Shiver adjourned the meeting at 7:22 p.m.