

FRANKLIN COUNTY SCHOOL BOARD

EMERGENCY MEETING

WILLIE SPEED BOARD ROOM

AUGUST 9, 2016

12:00 NOON

MINUTES

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

BOARD MEMBERS ABSENT- George Thompson-Vice Chair and Stacy Kirvin

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

I. CALL TO ORDER-Chair Shiver called the meeting to order at 12:00 p.m.

Superintendent Marks requested the following changes to the agenda:

II-E Request to Hire-A Turner

II-F Resignation-K Bray

Motion by Marshall, seconded by Martin to approve the agenda with changes; Motion carried 3-0

II. KAREN PEDDIE-HUMAN RESOURCE DIRECTOR

A. August Sub-List-Updated 08/04/16

Motion by Martin, seconded by Marshall to approve item II-A; Motion carried 3-0

B. Request to Hire-C. Franklin

Motion by Marshall, seconded by Martin to approve item II-B; Motion carried 3-0

C. Request to Hire-J. Robinson

Motion by Martin, seconded by Marshall to approve item II-C; Motion carried 3-0

D. Request to Hire-T. Davis

Motion by Marshall, seconded by Martin to approve item II-D; Motion carried 3-0

E. Request to Hire-A. Turner **(ADDED AT MEETING)**

Motion by Martin, seconded by Marshall to approve item II-E; Motion carried 3-0

F. Resignation-K. Bray **(ADDED AT MEETING)**

Superintendent Marks remarked the District will move quickly on replacing Principal Bray.

Mrs. Karen Peddie, HR Director, informed the Board that with their acceptance of resignation they were releasing her from her contract adding the position is being advertised per Board policy. Mrs. Peddie remarked the District would be looking for someone with experience. The Board and Mrs. Peddie discussed this matter further.

Motion by Marshall, seconded by Martin to approve item II-F; Motion carried 3-0

Mrs. Peddie and Chair Shiver discussed how the District could hire a part-time teacher. Mrs. Peddie and Attorney Sanders discussed her pay schedule, number of hours per week and benefits. Mrs. Peddie remarked that the district has hired a total of 19 new teachers this year. The Board and Mrs. Peddie discussed bus driver training and filling any open positions.

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III. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

A. Purchase Orders over \$10,000

Motion by Martin, seconded by Marshall to approve item III-A; Motion carried 3-0

IV. ADJOURNMENT

Motion by Marshall, seconded by Martin to adjourn; Motion carried 3-0

Chair Shiver adjourned the meeting at 12:14 p.m.