

FRANKLIN COUNTY SCHOOL BOARD

WORKSHOP

WILLIE SPEED BOARD ROOM

AUGUST 15, 2016

5:30 PM

MINUTES

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

OTHERS PRESENT: Nina Marks-Superintendent, Donna Duncan-Board Attorney and Monica Moron-Administrative Assistant

- I. CALL TO ORDER-**Chair Shiver called the workshop to order at 5:30 p.m. and then turned it over to Superintendent Marks.

II. BOARD INFORMATION COMMENTS/DISCUSSION ITEMS

A. Board and Superintendent Project Wish/Recommendations List

Superintendent Marks discussed each Board member's list and the actions and funds needed to funds those lists. The Board, Superintendent Marks and Mr. Strange, Facilities, Maintenance and Operations Manager, had detailed discussions on the following areas:

- ✓ Installation of LED light bulbs
- ✓ Elementary playground equipment and possible covers
- ✓ Re-sanding the gym floor
- ✓ Installation of gate house (Mr. Kirvin suggested having a bus driver man the guard gate on a rotation schedule)
- ✓ Hiring of resource officer from safe school funds and costs associated with the position
- ✓ Suggestions offered by former assistant principal Harolyn Walker
- ✓ Keeping the gate closed
- ✓ Fueling station and bus barn
- ✓ Location of bus barn
- ✓ Creation of secondary lift station
- ✓ Construction of District offices on the FCS campus
- ✓ The cost associated with construction of the bus barn up highway 65 next to the Franklin County Sheriff's Department

The Board agreed to continue the workshop at the next meeting.

Mr. Kirvin expressed concern about a deadline regarding use of the funds so they would not be lost. Mrs. Shannon Venable, Financial Services Director responded the MVLR (Motor Vehicle License Revenue) is not subject to 31 month revision provision.

Chair Shiver adjourned the workshop at 5:59 p.m.