

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

AUGUST 15, 2016

6:00 P.M.

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/ADOPTION OF AGENDA**-Chair Shiver called the meeting to order at 6:03 p.m. Superintendent Marks requested the following changes to the agenda:
- Add item- VII-C-P/O Over \$10,000-Impero \$33,880.20 (3 year quote)-added at meeting
 - Add item-XI-B Magnifying Minds Contract correction
 - Correct item-XII-B-Resignation-~~R Benjamin~~ to M. Kelley (corrected at meeting)
 - Add item XII-C- Updated sub list

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

- II. INVOCATION AND PLEDGE OF ALLEGIANCE**- Stacy Kirvin

COMMENTS/DISCUSSION ITEMS

III. NINA M MARKS-SUPERINTENDENT

Superintendent Marks read a letter she received July 14, 2016 from Florida Wildlife Commission.

IV. BOARD MEMBERS

Kirvin-Discussed with Dr. Summers the plan for dual enrolled classes and using them as mentors and also clarification of excused absences in the code of conduct. Dr. Summers requested that no food or drink be allowed in the classroom and removal of headphones be added to the code of conduct.

Marshall-Discussed the corrected code of conduct be submitted to students and lack of student schedules.

Shiver-Discussed what the District was doing until a new principal was hired

Martin-Discussed how to guide first year students around the campus and have a staff member to show them around.

Thompson-Discussed with Mrs. Peddie not using PAEC for selecting the new principal and possibly using community members on the selection committees. Mrs. Peddie noted the advertisement for the position closes on August 19th. Mrs. Peddie discussed with Mr. Kirvin the process of possibly re-advertising the position if a viable candidate is not selected.

A. School Volunteer Program (CQED)

Mrs. Liz Sisung, CQED and Community member addressed the Board to discuss expanding the volunteer program and creating a community outreach program. Mr. Kirvin and Mrs. Sisung discussed creating a reading program for K-2 students. The Board expressed their appreciation for

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Mrs. Sisung and her organization.

Ms. Lydia Countryman, Delta Kappa member, addressed the Board regarding piloting a one on one mentoring program.

B. City of Carrabelle (Mayor Brenda Lapaz)

Mayor Lapaz addressed the Board to explain that the City of Carrabelle was going to demo the City offices and build a new building. She detailed the reasons why the Carrabelle Commission decided to proceed in this direction. She informed the Board that the new construction would not include space for the Nest afterschool program and offered some suggestions of where the program could be re-located and she recommended the Board build a building to accommodate the afterschool program.

Mr. Kirvin and Mayor Lapaz discussed the interest of Carrabelle City Commissioners in assisting with the rehab of the building. The Board discussed having the attorneys meet to discuss the interpretation of the contract. Mayor Lapaz indicated that this process would not happen overnight.

C. Franklin County Value Adjustment Board Selection

Motion by Thompson, seconded by Marshall to appoint Kirvin to serve on the Value Adjustment Board; Motion carried 5-0

Motion by Martin, seconded by Marshall to appoint Thompson as alternate to the Value Adjustment Board; Motion carried 5-0

V. BARBARA SANDERS-BOARD ATTORNEY

A. Franklin County Forestry Scholarship Revision

Attorney Duncan explained the revisions and asked if the Board wanted with more changes. Mr. Clint Davis, Operations Administrator of Tate's Hell Forest addressed the Board and remarked that the document looked to be in order and the Forestry service was pleased. The Board, Attorney Duncan and Mr. Davis discussed and clarified additional changes with the Board agreeing to increase the GPA from 2.75 to 3.0 and have Attorney Duncan re-submit the document at the next meeting for approval.

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VI. PUBLIC/VISITOR COMMENTS

No one from the public addressed the Board

BOARD ACTION ITEMS

VII. CONSENT ITEMS

A. Bills-080416 \$458,416.88

Motion by Martin, seconded by Thompson to approve item VII-A; Motion carried 5-0

B. Minutes-07-18-16 FCSB Special Meeting-Superintendent's Proposed Tentative Budget

Motion by Marshall, seconded by Martin to approve item VII-B; Motion carried 5-0

C. P/O Over \$10,000-Impero \$33,880.20 (3 year quote)-***ADDED AT MEETING***

Mr. Richie Herrington Coordinator of Assessment explained how the services from this company would be used. Mr. Herrington remarked this would be paid from digital classroom monies.

Motion by Kirvin, seconded by Thompson to approve item VII-C; Motion carried 5-0

VIII. KRIS BRAY-FCS PRINCIPAL

NO ACTION ITEMS

IX. SONJA BUFFIN-TRANSPORTATION MANAGER

NO ACTION ITEMS

X. TERRY HILTON-FOOD SERVICE DIRECTOR

A. Director's Report-August (non-action item) ***(this portion of the meeting occurred out of order)***

Mrs. Hilton addressed the Board to explain how many students were served on the first day of

school: FCS: 616 Breakfasts ABC: 168 Breakfasts Learning Center: 7 Breakfasts

822 Lunches

252 Lunches

8 Lunches

for a grand total of 791 Breakfasts and 1,082 lunches

B. Travel Request-Staff

Motion by Kirvin, seconded by Martin to approve item X-B; Motion carried 5-0

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

A. FCS Alternative Support Personnel Contract

Motion by Kirvin, seconded by Martin to approve item XI-A; Motion carried 5-0

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B. Magnifying Minds Contract- Correction (**ADDED AT MEETING**)

Motion by Marshall, seconded by Thompson to approve item XI-C; Motion carried 5-0

XII. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

A. Request to Hire-R Herrington

Mr. Thompson and Mrs. Peddie discussed the experience of the person being recommended for this position. The Board discussed the structure of the salary schedule. Mrs. Peddie remarked this salary will still be a \$4,000 savings to the district. The Board discussed in detail if a brand new non-bargaining position should be given credit for experience new in this position. Mrs. Peddie remarked as the policy is written employees are given credit for similar skills. The Board and Mrs. Peddie discussed this matter at length. Superintendent Marks commented on how the MIS position is critical to the functions of the district.

Motion by Kirvin, seconded by Martin to approve item XII-A; Motion carried 3-2 (Marshall & Thompson opposed)

B. Resignation-~~R Benjamin~~ M. Kelley (corrected at meeting)

Motion by Martin, seconded by Marshall to approve item XII-B corrected resignation; Motion carried 5-0

C. Updated sub-list

Motion by Kirvin, seconded by Martin to approve item XII-C; Motion carried 5-0

XIII. BUD STRANGE-MAINTENANCE & OPERATIONS MANAGER

NO ACTION ITEMS

XIV. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

A. 2016-17 FSU Cooperative Services Agreement

Motion by Thompson, seconded by Marshall to approve item XIV-A; Motion carried 5-0

B. 2016-17 Professional Counseling Services Agreement (Horan)

Mr. Kirvin and Dr. Summers discussed the amount billable hours.

Motion by Martin, seconded by Thompson to approve item XIV-B; Motion carried 5-0

C. 2016-17 Taylor County Agreement for Visually Impaired

Motion by Thompson, seconded by Kirvin to approve item XIV-C; Motion carried 5-0

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D. 2016-17 Teat Counseling Services Agreement

Motion by Marshall, seconded by Martin to approve item XIV-D; Motion carried 5-0

XV. SHANNON VENABLE-FINANCIAL SERVICES DIRECTOR

A. Denton Cove Extension Fee Recommendation

Mrs. Venable addressed the Board to discuss how the money was to be assigned.

The Board and Mrs. Venable discussed this matter at length. The Board agreed to postpone discussion and action on this item until the next board meeting.

Mr. Kirvin clarified with Attorney Duncan that the wording of the original contract did not change and would reflect the sale and acquisition of 2.04 acres. Attorney Duncan responded nothing had changed from the original contract and that Denton Cove was just exercising their right extend the closing date.

Attorney Duncan requested a workshop to be scheduled for the September meeting on truancy.

XVI. ADJOURNMENT

Motion by Martin seconded by Thompson to adjourn; Motion carried 5-0

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