

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

MAY 2, 2016

6:00 P.M.

MINUTES

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

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 6:00 p.m. Superintendent Marks requested the following additions to the agenda:

- ***IX-A Student Travel Request-Girls Softball Team***
- ***IX-B Student Travel Request-Track Team***
- ***XVI-C FMLA-P Golden & K Morgan Hathcock and (Marcia Thomas added at meeting)***
- ***XVI- G FESPA Tentative Agreement***

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

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

COMMENTS/DISCUSSION ITEMS

III. NINA M MARKS-SUPERINTENDENT

Nothing to bring before the board

IV. BOARD MEMBERS

- Kirvin Announced the girls softball team was going to state playoffs
- Marshall Informed the board of the funeral services for Carol Davis
 Asked for workshop on effectiveness of discipline programs at school
- Shiver Informed the board about cost of mailing out referendum ballots
- Martin Requested the board participate teacher appreciation week
 Discussed the remittance of students back in class after being diagnosed with head lice. Dr. Summers explained the process associated with this process.
 Requested more playground equipment for the elementary school
- Thompson Discussed vans ordered for transportation since October 2015

V. BARBARA SANDERS-BOARD ATTORNEY

- Attorney Sanders discussed the Board calendar being placed back on the agenda to amend the organizational meeting date.

VI. PUBLIC/VISITOR COMMENTS

Ms. Elinor Mount-Simmons, FCS teacher addressed the Board and distributed a list of upcoming

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dates regarding student and staff activities. She distributed graduation invitation to the Board and directors.

Mr. Ottice Amison, FCS Seahawk Booster member and parent addressed the Board to discuss replacing Coach Mathis. He remarked that he supported the hiring of Coach Brock.

BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Bills-041416 \$190,638.68
- B. Minutes-04-18-16 FCSB Workshop
- C. Minutes-04-18-16 Regular Meeting

Motion by Martin, seconded by Marshall to approve items VII-A, B and C; Motion carried 5-0

VIII. NINA M. MARKS-SUPERINTENDENT

NO ACTION ITEMS

IX. HAROLYN WALKER-FCS ASSISTANT PRINCIPAL

- A. Student Travel Request-Girls Softball Team **(added at meeting see item I)**
- B. Student Travel Request-Track Team **(added at meeting see item I)**

Motion by Marshall, seconded by Thompson to approve items IX-A and B, Motion carried 5-0

X. MELONIE INZETTA-NEST

NO ACTION ITEMS

XI. SONJA BUFFIN-TRANSPORTATION MANAGER

NO ACTION ITEMS

XII. BUD STRANGE-MAINTENANCE & OPERATIONS MANAGER

NO ACTION ITEMS

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

NO ACTION ITEMS

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XIV. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

A. Proposed Summer Programs (information only-non action item)

B. 2016-17 Academic Calendar

The Board discussed making sure the calendar lines up with Gulf Coast State College for spring break.

Motion by Marshall, seconded by Thompson to approve pending on calendar lining up with Gulf Coast spring break; Motion carried 5-0

C. 2016-17 Cooperative Agreement with FSU

Dr. Summers explained this was an annual agreement with FSU to provide consultation services

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

XV. TERRY HILTON-FOOD SERVICE DIRECTOR

NO ACTION ITEMS

XVI. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

A. Request to Hire-R Shiver-Food Service Assistant & Bookkeeper

B. Extended Personal Leave-H Brock

C. FMLA-P Golden & K Morgan Hathcock & ***Marcia Thomas*** (Thomas added at meeting see item I)

D. Resignation-E Mount Simmons

E. Resignation-S Bellew

F. Resignation-T Mathis

Motion by Marshall, seconded by Thompson to approve items XVI-A, B, C, D, E and F; Motion carried 5-0

G. *FESPA Tentative Agreement* (added at meeting see item I)

Attorney Sanders explained the parties met and came up with the agreement and the Board would ratify tonight

Motion by Marshall, seconded by Martin to approve item XVI-G; Motion carried 5-0

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XVII. SHANNON VENABLE-FINANCIAL SERVICES DIRECTOR

- A. Superintendent's Monthly Financial Report-March
- B. ABC School Financial Statements 033116

Motion by Marshall, seconded by Kirvin to approve items XVII-A and B; Motion carried 5-0

XVIII. ADJOURNMENT

***Motion by Martin, seconded by Marshall to adjourn; Motion carried 5-0.
Meeting adjourned at 6:33p.m.***