

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

MAY 16, 2016

6:00 P.M.

MINUTES

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

BOARD MEMBER 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.
The following changes were made to the agenda:

- Superintendent Marks requested the name Randy Brock be inserted into the placeholder section of XIV-N into 14N the name off the recommendation
- Chair Shiver removed item VIII-B

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

- II. INVOCATION AND PLEDGE OF ALLEGIANCE**- Teresa Ann Martin

COMMENTS/DISCUSSION ITEMS

III. NINA M MARKS-SUPERINTENDENT

Nothing to bring before the Board

IV. BOARD MEMBERS

Mr. Thompson: Praised the Mr. Lester for doing a great job with the band.
Complimented Ms. Melanie Humble for the wonderful play put on by the 5th grade class
Requested administrators be present at school functions at home and away and a policy be created or add to the administrators' job description to reflect this responsibility. He remarked the doors were propped open and one someone tripped over the sign.
He remarked positive that he has heard things from staff and more things are getting done since the auxiliary services position was separated into two positions

Ms. Martin: Remarked the first community workshop went well and requested registration take place in the different community. She requested a PowerPoint presentation on the changes in the code of conduct
Requested Supt Marks revisit the construction of a pre-k building

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Chair Shiver: Discussed with Mrs. Allison Chipman, H/R specials housing rentals for new employees and employee recruitment. Supt Marks congratulated Mrs. Chipman for receiving her associate's degree from Gulf Coast.
Discussed with Ms. Sonja Buffkin, transportation manager discussed recruitment of full time and sub bus drivers, student discipline and health aides for all bus drivers.
Reminded everybody about the upcoming community code of conduct workshop and support of the referendum.

Marshall: Thanked the Franklin/Gulf Retired Educators Association members, Myra Ponder, Beverly Kelly, Nada Shaw and Missy Cumbie for their assistance in selecting the Board's scholarship recipients.

V. BARBARA SANDERS-BOARD ATTORNEY

Shared with the Board on what a great job the FCS Band while playing for Plein Air event on Sunday.

Advised the Board that a tentative agreement had been reached with the FCTA and would be placed on the June 6th meeting. She added the Union negotiating teams requested negotiations start during the summer this year.

VI. PUBLIC/VISITOR COMMENTS

Traci Moses, ABC School Teacher and parent to address the Board about two courses not being shown on transcript

BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Bills-042716 \$322,108.06
- B. Minutes-05-02-16 Regular Meeting

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

VIII. NINA M. MARKS-SUPERINTENDENT

- A. 2015-16 FCSB Meeting Calendar-Revisions

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

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- B. Student Transfer Request-*removed from agenda (see item number I); no action taken on this item*

IX. HAROLYN WALKER-FCS ASSISTANT PRINCIPAL
NO ACTION ITEMS

X. SONJA BUFFIN-TRANSPORTATION MANAGER

- A. WEX Fuel Card Services Agreement

Shannon Venable Finance Director and Sonja Buffkin addressed the Board to explain the need for the card and the rebates associated with the card. They also discussed using the fuel locally to save money.

Motion by Marshall, seconded by Thompson to approve item X-A; Motion carried 4-0

XI. TERRY HILTON-FOOD SERVICE DIRECTOR

- A. 2016-17 Child Nutrition Programs School food Authority Agreement

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

Mrs. Hilton announced to the Board that the following District food service staff members received State awards at the Florida School and Nutrition Conference: Rachel Shiver

Terry Hilton

She also shared with the Board the various classes participated in by staff members.

- B. Purchase Order Over \$10,000-2016 Toyota Sienna 5Dr. 7 passenger van \$26,100

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

XII. MELONIE INZETTA-NEST
NO ACTION ITEMS

XIII. NICK O'GRADY-CURRICULUM & FEDERAL PROGRAMS DIRECTOR
NO ACTION ITEMS

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XIV. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

- A. 2016-17 District Insurance Renewal
- B. Personal Leave Recommendation-Marcia Thomas
- C. Recommendation-Staffing Specialist-Lynn Clark
- D. Request to Hire- Ericka Townsend
- E. Request to Hire- Charlotte Polous
- F. Request to Hire-Stacy DeVaughn (Adult Education Contract Teacher)
- G. Retirement-Maxine Taylor
- H. Retirement-Sharon Solomon
- I. Retirement-Valerie Miller
- J. Resignation-Linda Gibson
- K. Resignation-Parish Johnson

Motion by Martin, seconded by Marshall to approve XIV-A, B, C, D, E, F, G, H, I, J & K; Motion carried 4-0

- L. Supplement-MS Assistant Baseball Coach-Ashley Teat

Motion by Marshall, seconded by Martin to approve item XIV-L; Motion carried 4-0

- M. Supplement-Head Football Coach

Motion by Marshall, seconded by Martin to approve Randy Brock for the Head Football Coach Supplement for the 2016-17 school year; Motion carried 4-0

- N. Master Sub-List 051616

Motion by Marshall, seconded by Thompson to approve item XIV-N; Motion carried 4-0

XV. BUD STRANGE-MAINTENANCE & OPERATIONS MANAGER

NO ACTION ITEMS

XVI. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

- A. 2016-17 Leon County Agreement

Dr. Summers explained this was the annual contract and this will be the last year because services will be provided within the District for the 17-18 school year.

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

XVII. SHANNON VENABLE-FINANCIAL SERVICES DIRECTOR

NO ACTION ITEMS

XVIII. ADJOURNMENT

Chair Shiver recognized Mr. Ritchie Herrington on his hard work in getting all the student testing complete.

Ms. Martin and Dr. Summers discussed the ongoing situation with head lice.

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

Meeting adjourned at 6:43 p.m.