

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

APRIL 4, 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 changes to the agenda:

Add item: IX-B

Delete item: IX-A

XII-B

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

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

COMMENTS/DISCUSSION ITEMS

III. NINA M MARKS-SUPERINTENDENT

- A. 2015-16 Valedictorian and Salutatorian Recognition

For the record, Superintendent Marks recognized the following individuals

Class of 2016 Valedictorian: John White

Parents: Dennis and Patricia White

Class of 2016 Salutation: Joshua Patriotis

Parents: Themo and April Patriotis

- B. School Board Scholarship Update

Superintendent Marks postponed the discussion regarding the scholarship to later in the meeting.

Superintendent Marks shared with the Board how staff is supporting Principal Bray during her recovery

For the record, Superintendent Marks clarified a question she received regarding testing for

K-2. She explained that last year the District used a test item bank from the state and Discovery Ed to select the test questions this same process will be used again this year so a comparison can be made on student growth.

- C. Adult School Presentation (O'Grady)

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Mr. Nick O'Grady updated the Board on the current status of the District's adult education program and the need to expand the program. Mr. O'Grady, Lt. Robert Shelly of the Franklin County Sheriff's Department and Mrs. Leigh Smith, FCS Teacher and Adult Ed Coordinator elaborated on the ways to expand on the program.

Chair Shiver thanked Ms. Smith personally for her assistance with her niece.

IV. BOARD MEMBERS

- Mr. Thompson suggested holding community workshops which would allow parent involvement in revamping the code of conduct.
- Mr. Thompson suggested polling students to see if the shop class should be continued.
- Ms. Martin discussed a potential building for Pre-K. Superintendent Marks indicated that would be discussed at the May 2, workshop with other capital project.
- Chair Shiver discussed the steps in creating a draft code of conduct and the possible programs to replace the shop class.
- Mrs. Marshall and Mr. Bud Strange, Facilities Manager discussed the use of District vehicles to transport District employees. Chair Shiver asked about roping off area in front of the gym to save the grass.
- Mr. Kirvin and Mrs. Venable discussed the advertisement of the Forestry Scholarship and the project priority list.

V. BARBARA SANDERS-BOARD ATTORNEY

Attorney Sanders updated the Board on the ongoing lawsuit with Denton Cove and the City of Apalachicola. Attorney Sanders requested assistance from Mr. Dietzen and for Board approval to pay any of his fees. The Board agreed to her request for his assistance and payment of fees.

VI. PUBLIC/VISITOR COMMENTS

Mr. Allan Pfeiffer President of the Concerned Citizens of Franklin County addressed the Board about the upcoming referendum regarding the half mil, fiscal transparency and trust.

Mrs. Gail Riegelmayr addressed the Board regarding the low voter turnout in the presidential

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primary and last referendum.

Lt. R.J. Shelly, FCS Booster addressed the Board about creating a quarterback club and closing off and area near the football stadium as a fundraiser. Superintendent Marks suggested Lt. Shelly work with administration regarding the revision of the Booster Club agreement. The Board agreed that Lt. Shelly should work with administration on this matter.

Mrs. Joyce Estes addressed the Board and offered the Board assistance with the Board's faith based policy. Chair Shiver suggested Mrs. Estes meet with Superintendent Marks on this matter.

Ms. Martin asked that Attorney Sanders oversee this process to avoid a lawsuit.

Ms. Mel Kelley, parent addressed the Board regarding her concerns about the referendum language and special election.

Chair Shiver addressed the concerns of Ms. Kelly regarding transparency and voter manipulation.

Chair Shiver suggested in a mail only vote to allow more voter participation and cost savings.

Chair Shiver, Mr. Alan Pfeiffer and Ms. Mel Kelly discussed this matter further. Chair Shiver asked Mrs. Venable, Finance Director how it would affect the District. She responded it would affect the District significantly regarding budgeting.

Chair Shiver requested a special meeting for Wednesday at 7:30 p.m. to discuss possibly changing from a special election to mail ballot.

BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Minutes-032116 Regular Meeting
- B. Minutes-032416 FCSB Policy Workshop-Neola

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

VIII. NINA M. MARKS, SUPERINTENDENT

- A. School Board Scholarship Approval

The Board and Superintendent Marks discussed at length the submission of essays by applicants, the goal of the scholarship and how it should be awarded. Mrs. Walker, FCS Assistant Principal suggested the names be blacked out before submitting to the committee.

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Motion by Martin, seconded by Marshall to award school board scholarships 5 scholarships instead of 4:

- ***2 academic***
- ***2 vocational***
- ***1 adversity***

and require the valedictorian and salutation to apply; Motion carried 5-0

B. Recommendation to advertise new policies

Motion by Thompson, seconded by Marshall to approve item VIII-B; Motion carried 5-0

IX. HAROLYN WALKER-FCS ASSISTANT PRINCIPAL

- A. Student Travel Request-Track and Field Team (no action taken)
- B. Student Travel Request-8th Grade Class

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

X. MELANIE INZETTA-THE NEST

No Action Items

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

No Action Items

XII. KAREN PEDDIE, HUMAN RESOURCES DIRECTOR

- A. Recommendation-2015-16 School Calendar updated 3 22 16

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

- B. Recommendation-Data Entry Clerk Salary Proposal (***no action taken on this item, see item I)***)

- C. Recommendation-Food Service Manager and Assistant Manager Salary Proposals

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

- D. Resignation-WK Sanders

Motion by Kirvin, seconded by Thompson to approve item XII-D; Motion carried

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XIII. SUE SUMMERS-CONSULTANT

No Action Items

XIV. SHANNON VENABLE-FINANCE/HR

A. Superintendent's Monthly Report-February 2016

GENERAL FUND ANALYSIS	February 2016	February 2015
REVENUES COLLECTED TO DATE:	8,984,227	8,248,818
% REVENUES COLLECTED TO DATE:	80%	73%
EXPENDITURES TO DATE:	7,073,475	6,628,915
% EXPENDITURES TO DATE:	57%	61%
% of year complete		67%
ENDING FUND BALANCE	Projected 6/30/2016	Ended 6/30/2015
UNRESTRICTED FUND BALANCE	813,035	1,337,158
RESTRICTED FUND BALANCE	362,717	247,317
ASSIGNED FUND BALANCE	27,500	-
TOTAL FUND BALANCE	1,203,252	1,584,475
FUND BALANCE %	7.24%	12.03%

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

B. Tax Anticipation Line of Credit RFP Advertisement

Ms. Martin and Mrs. Venable, Finance Director discussed local advertisement of the line of credit.

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

XV. ADJOURNMENT

Motion by Martin, seconded by Marshall to approve to adjourn; Motion carried 5-0

Meeting adjourned at 8:06 p.m.