

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

APRIL 18, 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:
III-B School Board Scholarship Application (non-action item)
III-C Code of Conduct community workshop (non-action item)
Motion by Martin, seconded to approve/adopt the agenda; Motion carried 5-0
- II. INVOCATION AND PLEDGE OF ALLEGIANCE-** Stacy Kirvin

COMMENTS/DISCUSSION ITEMS

III. NINA M MARKS-SUPERINTENDENT

A. School Board Representative for Forestry Scholarship Interview Team
The Board nominated Mr. Kirvin to serve on the selection committee

B. School Board Scholarship application (added at meeting)
Superintendent Marks reviewed the application. The Board decided the academic scholarship GPA would be increased to 3.0 and a check boxes would be added so student could choose which scholarship they are applying for and student could apply for more than one category.

C. Code of Conduct Community Workshops (added at meeting)

The Board agreed that the top discussion points would be

- a. Offenses review
- b. Dress code
- c. Cell phone
- d. Attendance

The tentative dates would be would be

Wednesday May 4, 2016	Holy Family Center (Apalachicola)	5-6pm
Wednesday May 11, 2016	Willie Speed Board Room (Eastpoint)	5-6pm
Wednesday May 18, 2016	Carrabelle Senior Center (Carrabelle)	5-6pm

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IV. BOARD MEMBERS

Mr. Kirvin:	Suggested mandatory court visit for students Pleased that Mr. McWhorter, FCS teacher called him about his daughter's absence from his class Informed the public that the FCS girls softball team were District champs and invited public to girls softball team regional game on Thursday
Mrs. Marshall:	Noted the facts versus gossip information on the website adding it was great
Chair Shiver:	Had nothing to bring before the Board
Ms. Martin:	Remarked how wonderful prom was and how great the students looked. Suggested the District provide return postage for the referendum mail out ballot

Mr. Thompson and Mrs. Katie Hathcock discussed the success of the boys and girls track team.

V. BARBARA SANDERS-BOARD ATTORNEY

Attorney Sanders reported that she is working with the supervisor of elections on the mail out ballot language.

The Board agreed to appoint Ms. Martin as the 2016-17 legislative representative and Mr. Kirvin as the alternate.

VI. PUBLIC/VISITOR COMMENTS

Mrs. Elinor-Mount Simmons, FCS teacher addressed the Board to discuss teacher input regarding the code of conduct community workshops. She also invited the Board to a Seahawk Showcase scheduled for May 17.

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BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Bills-033016 \$320,421.25
- B. Minutes-040416 FCSB Workshop
- C. Minutes-040416 Regular Meeting (change from granddaughter to niece)
- D. Minutes-040616 Special Meeting

Chair Shiver requested the 04/04/16 minutes be corrected from granddaughter to niece

Motion by Marshall seconded by Martin approve items VII-A, B, C (with changes), and D; Motion carried 5-0

VIII. NINA M. MARKS, SUPERINTENDENT

No Action Items

IX. HAROLYN WALKER-FCS ASSISTANT PRINCIPAL

- A. Student Travel Request-FCS Cheerleaders
- B. Student Travel Request-Track & Field Team (Bradenton)
- C. Student Travel Request-Track & Field Team (Jacksonville)

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

X. TERRY HILTON-FOOD SERVICE DIRECTOR

- A. 2016-17 PBG Letter of Agreement
- B. Project Impact After School Meals Program Agreement

Mrs. Hilton explained the District need to have a contract with Project Impact because they were a non-affiliated program the agreement.

Motion by Martin, seconded by Thompson to approve item items X-A and B; Motion carried 5-0

XI. MELANIE INZETTA-NEST AFTER-SCHOOL PROGRAM DIRECTOR

No Action Items

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

No Action Items

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XIII. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

- A. Request to Hire-Bus Driver-S Henderson
- B. Request to Hire-Paraprofessional-L Gibson
- C. Request to Hire-Custodian-J Thompson
- D. Resignation-D Braswell
- E. Resignation-H. Wilson
- F. Resignation-S Tolbert

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

- G. Softball Supplement-B Johnson

Motion by Kirvin, seconded by Thompson to approve item XIII-G; Motion carried 5-0

- H. Master Sub List-040816

Motion by Marshall, seconded by Thompson to approve item XIII-H; Motion carried 5-0

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

Mrs. Peddie explained the confusion regarding the calendar explaining this changes only effects the last of school for students which should be May 31, 2016.

Motion by Thompson, seconded by Kirvin to approve item XIII-I; Motion carried 5-0

XIV. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

- A. Agreement-Teat Counseling Services

Dr. Summers and Attorney Sanders discussed the need of the District to verify that the company has been formed.

Motion by Marshall, seconded by Thompson to approve item XIV-A pending LLC (Limited Liability Cooperation) verification; Motion carried 5-0

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XV. SHANNON VENABLE-FINANCE DIRECTOR

A. Contract-AFR Preparation Services

Mrs. Venable and Ms. Martin discussed the proposed amount to be spent this year compared to last year based on the \$100 hourly rate. Mrs. Venable remarked the contract last year was for 10 hours and this year it would not exceed 20 hours.

Motion by Martin, seconded by Marshall to approve item XV-A; Motion carried 5-0

XVI. ADJOURNMENT

Prior to adjournment

Ms. Martin and Dr. Summers discussed possible funding for counseling services for middle school and alternative school.

Dr. Summers announced May 18 for Special Olympics.

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

Meeting adjourned at 6:47pm.