

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

MARCH 7, 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 6:04 p.m.

No additions or deletions were made to the agenda

Motion by Martin, seconded by Marshall to adopt the agenda; 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 from Pam Stewart FLDOE commissioner recognizing Franklin County's High Impact teachers.

- A. FLDOE High Impact Teacher Recognition-Franklin County
1. Audrey Gay (FCS)
 2. Lindsey Bockelman (ABC)
 3. Karen Ward (ABC)
 4. Tara Ward (ABC)

Superintendent Marks updated the Board on the District's application for ROTC program.

B. Construction Project List

Superintendent Marks explained to the Board that they need to create an updated construction project list since the last one expired December 2015. Chair Shiver requested a workshop on this matter take place during the April 4th workshop.

IV. BOARD MEMBERS

Mr. Thompson had nothing to bring before the Board

Ms. Martin had nothing to bring before the Board

Mrs. Marshall discussed the girls' state selection: Melody Hatfield selected and Tiana Townsend alternate adding the

Mr. Kirvin updated the Board on the EPWS negotiations and invited teachers to attend softball and baseball games to support students.

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Mr. Thompson expressed his disappointment with the bleacher company and discussed why the bleachers had not been installed at the baseball and softball fields. Mr. Thompson and Mrs. Venable, Finance Director discussed filing a complaint against the company and delayed installation of the bleachers.

Mr. Kirvin commented the entire installation process has been muddled due to miscommunications with the bleacher company.

Attorney Sanders suggested in the future, construction projects like this should run through the District's construction manager.

Chair Shiver had nothing to bring before the Board.

V. BARBARA SANDERS-BOARD ATTORNEY

Attorney Sanders remarked her item was on the agenda.

VI. PUBLIC/VISITOR COMMENTS

The Franklin County School Board welcomes you to this meeting. This is time set aside for the Citizens of Franklin County to address the School Board. Your participation is welcomed and appreciated

Mrs. Elizabeth Kirvin, ABC School Vice Principal and GCSC trustee discussed with the Board a college navigator from GCSC and a mentoring program. She also discussed GCSC foundation scholarships.

BOARD ACTION ITEMS

VII. OLD BUSINESS

A. Neola Contract Addendum D for Franklin County (Superintendent Marks)

Attorney Sanders commented that she wanted the Board to be aware of the cost above and beyond the original contract. Superintendent Marks discussed the remaining policy schedule. Mrs. Venable calculated the extra amount would be \$22,000.

Motion by Marshall, seconded by Martin to approve item VII-A (Addendum D); Motion carried 4-1 (Thompson opposed)

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B. FCSB Resolution 2015-009 Amended (Attorney Sanders)

Attorney Sanders remarked that the referendum date would be changed from March 7th to June 7th. Attorney Sanders explained the millage transfer would decrease the Board's capital outlay and increase operating expense adding Mrs. Venable and herself were working on a recap of how the transfer works and that information would be given to the group that is promoting the referendum. Ms. Martin asked if it was spelled out that this was no cost to the taxpayers and Attorney Sander responded yes that would be spelled out in the fact sheet. The Board discussed this matter further.

Mr. David Adlerstein, Times Reporter, the Board and Mrs. Venable discussed what would happen if the referendum did not pass and the increase in cost associated with the referendum.

Mr. Thompson asked for a copy of the prior referendum spreadsheet cost

***Motion by Kirvin, seconded by Thompson to approve item VII-B (Amended referendum);
Motion carried 5-0***

VIII. CONSENT ITEMS

- A. Bills -02-18-16 \$169,639.14
- B. Minutes-01-04-16 FCSB Workshop
- C. Minutes-01-04-16 Regular Meeting
- D. Minutes-01-07-16 Special Meeting
- E. Minutes-01-07-16 FCSB Policy Workshop
- F. Minutes-01-19-16 FCSB Workshop
- G. Minutes-01-19-16 Regular Meeting
- H. Minutes-02-01-16 Regular Meeting
- I. Minutes-02-04-16 FCSB Policy Workshop
- J. Minutes-02-15-16 FCSB Workshop
- K. Minutes-02-15-16 Regular Meeting
- L. Minutes-02-18-16 Special Meeting
- M. Minutes-02-18-16 FCSB Policy Workshop

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Chair Shiver requested the following changes;

- VIII-C- Correct the heading date which showed December 21, 2015 but should be January 4, 2016
- VIII-H Pg. 6-Add the word “not” to comments from Mrs. Venable “Mrs. Venable responded interviews have been completed but job offers had (add “not”) been made until the Board approved a salary schedule.

Motion by Thompson, seconded by Kirvin to approve items VIII-A-M with changes;

Motion carried 5-0

IX. BILLS OVER \$10,000

A. Roundtree-Moore Ford \$25,788.00

Mr. London discussed the delivery date of the District vans ordered back in October 2015 explained the delay due to production issues and possible solutions. Mr. Kirvin and Mr. London discussed the option of purchasing diesel vans.

Mr. London clarified that this van was ordered for food service and he has not been updated on the status of availability however this one may be more available since it is a cargo and not a passenger van.

Superintendent Marks commented food service has a healthy fund balance and it would be no problem for them to purchase this van.

The Board discussed using this purchase as a bargaining chip with the company to expedite receiving the, approving the purchase order and not the vendor and urgency of food service acquiring the van. Mrs. Venable remarked that any p/o over \$10,000 had to have a designated vendor adding the urgency is that they have to use this money before June 30 or to pay it back.

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

X. KRIS BRAY-FCS PRINCIPAL

A. Tutors

Mrs. Venable requested that the third name be removed from approval as contractors cannot be employees per IRS guidelines.

Motion by Thompson, seconded by Marshall to approve item X-A omitting the third name; Motion carried 5-0

XI. MELANIE INZETTA-THE NEST

No Action Items

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XII. AL LONDON-AUXILIARY SERVICES DIRECTOR

A. FCS Fueling Station (no action taken on this item)

Mr. London discussed at length the plan and costs associated in putting the fueling station on the campus. Mr. Kirvin asked about the annual maintenance of the fuel tank. Chair Shiver remarked she was concerned with the proposed location of the station. The Board and Superintendent Marks discussed location of the tank on the main campus. Attorney Sanders suggested the risk manager get involved in the project. Mr. Thompson asked Mr. London to make sure the bus drivers are filling up with on road diesel.

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

A. 2015-16 PACE FLVS Contract

Motion by Kirvin, seconded by Marshall to approve item XIII-A; Motion carried 5-0

B. 2015-16 PAEC Migrant Education Program MOU

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

C. Alternative School Metal Detector

Mr. O'Grady explained the need for the metal detector. Mr. O'Grady and the Board discussed student threats of bodily harm to teachers and consequences associated with these actions. The Board and Attorney Sanders discussed the need for a policy regarding a metal detector search of students. Superintendent Marks remarked Jackson County uses metal detectors and she would get a copy of their policy.

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

XIV. KAREN PEDDIE, HUMAN RESOURCES DIRECTOR

A. Resignation- D. Walker

B. Resignation- J. Kilgore

C. Retirement-A. London

D. Master Sub-List Update 022916

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

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XV. SUE SUMMERS-CONSULTANT

No Action Items

Dr. Summers reviewed and discussed the 2016 Projected Graduation Rates listed below with the Board.

- The total cohort group enrollment is 123 students (removed W3A, W3B, W24, W04)
- The removal of eligible students reduces the cohort group to 93 students
- Eligible students 89 (currently enrolled students, W26, W15, DNE, W08, W06)
- 89/93- Graduation rate of 96%
- There are 9 students that have not meet all graduation requirements at this time
- Projected Graduation rate 80/93=86%

XVI. SHANNON VENABLE-FINANCE/HR

A. Superintendent's Monthly Financial Report-January 2016

GENERAL FUND ANALYSIS	January	January
REVENUES COLLECTED TO	8,297,314	7,898,097
% REVENUES COLLECTED TO	73%	70%
EXPENDITURES TO DATE:	6,066,486	5,731,546
% EXPENDITURES TO DATE:	49%	53%
% of year complete	58%	
ENDING FUND BALANCE	Projected 6/30/2016	Ended 6/30/2015
UNRESTRICTED FUND BALANCE	811,579	1,337,158
RESTRICTED FUND BALANCE	362,717	247,317
ASSIGNED FUND BALANCE	27,500	-
TOTAL FUND BALANCE	1,201,795	1,584,475
FUND BALANCE %	7.15%	12.03%

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

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Prior to adjournment:

- Mrs. Venable and Chair Shiver discussed the 411 information sheet to be created and made available to the public

XVII. ADJOURNMENT

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

Meeting adjourned at 7:17 p.m.



NINA M. MARKS, SUPERINTENDENT



PAM SHIVER, CHAIR