

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

MARCH 21, 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 6:02 p.m.

- No changes were made to the agenda.

Motion Martin, seconded by Kirvin to approve agenda; Motion carried 5-0

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

COMMENTS/DISCUSSION ITEMS

III. NINA M MARKS-SUPERINTENDENT

A. Sen Montford 2016 Legislative Session Letter

Superintendent Marks discussed this letter with the Board which highlighted the legislative decisions affecting Franklin County.

Chair Shiver suggested the Board legislative liaison, Mr. Kirvin, attend a legislative briefing being held in Chipley.

IV. BOARD MEMBERS

- Mr. Kirvin discussed the status of the 2016-17 school calendar with Dr. Summers, Consultant
- Mrs. Marshall had nothing to bring before the Board.
- Chair Shiver discussed
 - Reduction of student discipline referrals
 - Board reports from administrators critical to making Board decisions

Superintendent Marks remarked her goal is to have reports to the Board prior to the April 4 meeting. Chair Shiver and Superintendent Marks discussed creating a Board reporting an annual calendar.

A. 2016-17 FSBA Membership

Board consensus was to continue the FSBA membership

B. Discussion-Shiver-2016 Annual FSBA/FADSS Summer Conference

Board agreed to attend summer conference.

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- Ms. Martin and Mr. Nick O’Grady discussed Saturday and Alternative School programs.
- Ms. Martin verified that Sue Summers is acting principal and discussed her role with Assistant Principal Walker and Principal Bray’s return. Superintendent Marks discussed the plan to cover Mrs. Bray’s absence.
- Mrs. Martin discussed with Mrs. Venable, Finance Officer the parts to fix the marquee sign in front of the school. The Board discussed this matter further.
- Ms. Martin and Mrs. Terry Hilton, Food Service discussed the status of the van that was approved at the last meeting.
- Mr. Thompson inquired about status of the fuel tank information. Superintendent Marks remarked Mr. London was still getting quotes. The Board discussed this matter further. Mrs. Venable discussed the use of card by bus drivers to save the District money on fuel purchases.
- Mr. Thompson and Superintendent Marks discussed Dr. Summers receiving pay for taking on the duties of principal. Attorney Sanders expressed concern that Dr. Summers was not receiving compensation and suggested Human Resource Director Research this matter.
- Chair Shiver discussed a graduation rate and capital outlay, transportation and certification handout with the Board taken from the DOE website.

V. BARBARA SANDERS-BOARD ATTORNEY

- Attorney Sanders had nothing to bring before the Board.
- Board agreed to re-schedule the truancy workshop to the second meeting in April.

Mr. David Adlerstein inquired about Principal Bray accident at school and absence from the school. Attorney Sanders clarified that the Board could not comment on an employees’ medical issues. Chair Shiver clarified that Principal Bray would be out the remainder of the fiscal year.

VI. PUBLIC/VISITOR COMMENTS

Mr. David Meyer addressed the Board to ask if he could ask questions when the Board discussed item X-A. Chair Shiver tentatively agreed.

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Mrs. Liz Sisung, Franklin Cultural Art Council treasurer addressed the Board. She presented checks to Principal Chimene Johnson, ABC School and Superintendent Nina Marks for the K-12 Elementary Arts Program and FCS Band. Mrs. Sisung encouraged the Board to increase arts in the District's curriculum.

BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Bills-030216 \$334,258.37
- B. Bills-031416 \$78,696.77
- C. Minutes-030716 FCSB Workshop
- D. Minutes-030716 Regular Meeting

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

VIII. KRIS BRAY-FCS PRINCIPAL

- A. Recommendation-MS Baseball Supplement(K. McWhorter)

Mr. Thompson clarified the amount being paid for both supplements with Mrs. Venable,
Finance Director

Motion by Kirvin, seconded by Thompson to approve item VIII-A; Motion carried 5-0

- B. Recommendation-MS Baseball Supplement-2 (B Strange)

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

IX. MELANIE INZETTA-THE NEST

No Action Items

X. AL LONDON-AUXILIARY SERVICES DIRECTOR

- A. District Savings-Info Only

Chair Shiver invited Mr. Meyer to the podium to ask questions and discuss this matter with the Board. The consensus of the Board was that Mr. London should have been at this meeting.

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Mr. Kirvin commented that this document was moot and viewed it as someone's opinion. Mr. Meyer remarked that he did not give opinions, only facts and stressed his need for clarification on several details listed on the savings document. The Board, Superintendent Marks and Mr. Meyer discussed this matter further. Attorney Sanders encouraged Mr. Meyer to submit a public records request in order to obtain the documents needed to provide explanation of the information in question. Mr. Kirvin also suggested he send Mr. London a letter before his retirement to provide answers to these questions.

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

No Action Items

XII. KAREN PEDDIE, HUMAN RESOURCES DIRECTOR

A. Request to Hire-G. Summers, Special Program Director

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

B. Request to Hire-M. Luberto, Mechanic

Mrs. Marshall and Mrs. Peddie discussed applicant not having three letters of recommendation.

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

C. Request to Hire-T. Hilton, Food Service Director

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

D. Recommendation-MIS Supplement, R Herrington

Mr. Kirvin clarified with Mrs. Peddie that the \$10,000 supplement was the remaining balance owed on the MIS contract.

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

E. Retirement-D. Coulter

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

F. Master Sub-List Update 031116

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

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XIII. SUE SUMMERS-CONSULTANT

No Action Items

XIV. SHANNON VENABLE-FINANCE/HR

A. Franklin County District School Board Audit for Fiscal Year Ended 063015

**Table 1
Maintenance of Effort Deficiency**

2014-15 Fiscal Year	2014-15	2013-14
Full-Time Equivalent (FTE) Base Student Allocation (BSA)	\$ 4,032	\$ 3,752
Multiplied by: District Cost Differential	0.9305	0.9337
Modified BSA	3,752	3,504
Multiplied by: Exceptional Student Education (ESE) Weighted Students (Level 254 and 255 Severe Handicapped)	44	36
ESE BSA	165,088	126,144
Add: State ESE Guaranteed Allocation	444,619	490,175
Total State ESE Effort	609,707	616,319
Total General Fund ESE Expenditures (FDOE Functional Code 5200)	945,200	1,032,104
Difference: Total Local ESE Effort	335,493	415,785
Deficiency in Expenditures of State and Local Resources	(80,292)	-
Allowance for Costly Services Terminated for Students No Longer Enrolled in the District	21,761	-

Deficiency in Expenditures of State and Local Resources \$ (58,531) \$ 0

Sources: Florida Education Finance Program Final Calculation of Full-Time Equivalent Students and
District Accounting Records.

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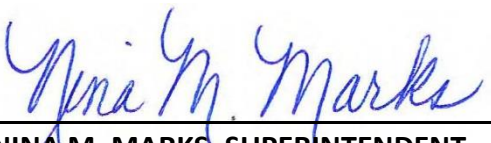
Mrs. Marshall inquired about the \$58,531 deficiency. Mrs. Venable explained that was a questioned cost in federal programs where the District did not spend enough ESE dollars citing the chart which showed how the amount was calculated. She explained that she is working with DOE to identify any allowable costs to see if the District will have to pay back the \$58,000. Mrs. Venable commented that working to see that this does not happen again.

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

XV. ADJOURNMENT

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

Chair Shiver adjourned the meeting at 7:03 p.m.



NINA M. MARKS, SUPERINTENDENT



PAM SHIVER, CHAIR