

**FRANKLIN COUNTY SCHOOL BOARD
REGULAR MEETING**

WILLIE SPEED BOARD ROOM

FEBRUARY 15, 2016

6:00 P.M.

MINUTES

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

OTHERS PRESENT: Nina Marks-Superintendent, Donna Duncan for Barbara Sanders-Board Attorney and Monica Moron-Administrative Assistant

- I. CALL TO ORDER/ADOPTION OF AGENDA-**Chair Shiver called the meeting to order 6:00 p.m. Superintendent Marks asked for the following changes to the agenda:
Add IX-B- Tutors
Add IX-C- Student Travel-Varsity Softball Team

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

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

COMMENTS/DISCUSSION ITEMS

III. NINA M MARKS-SUPERINTENDENT

A. Forestry Service Presentation

Mr. Joey Taranto presented the Board a check in the amount of \$189,591.82 from the forestry service. Mr. Taranto read a letter from Adam Putnal Florida Department of Agriculture and Consumer Services

- Superintendent Marks asked the Board to review the 8000 and 9000 series policies for the upcoming workshop.
- Superintendent Marks and the Board discussed the gas tank information submitted by Mr. London. The Board requested this information be placed on the agenda at the next meeting for action and Mr. London be present to answer questions.

IV. BOARD MEMBERS

- Mr. Kirvin remarked on the conference attended by the Board last week.
- Mrs. Marshall asked that item XII-I and J be suspended from the agenda
- Chair Shiver discussed mid-year and end of course exams with Principal Bray.
- Chair Shiver discussed issuance of unbiased student discipline and the attendance works program.
- Chair Shiver discussed the assessment data submitted by Dr. Summers, Consultant.
- Chair Shiver announced the upcoming superintendent's forum
- Ms. Martin discussed teen dating violence awareness month with Principal Bray
- Mr. Thompson asked why District bus was in Wakulla County
- Mr. Thompson requested the March 7th workshop be on attendance

V. BARBARA SANDERS-BOARD ATTORNEY

Attorney Donna Duncan sitting in for Attorney Sanders, asked that the ½ mil referendum be placed on the March 7th agenda.

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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

Mr. Davis addressed the Board and asked several questions regarding the transportation manager position and commented that the hiring process for the position was unfair.

Mr. Demetrius Cummings parent addressed the Board about the severity of punishment his daughters received as first time offenders. Principal Bray addressed this matter. Chair Shiver remarked that the Board supported the principal in the enforcement of the code of conduct.

BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Bills-02-04-16 \$378,954.83
- B. Minutes-11-05-15 Regular Meeting
- C. Minutes-11-16-15 Organizational Meeting
- D. Minutes-11-16-15 Special Meeting
- E. Minutes-11-30-15 Special Meeting
- F. Minutes-11-30-15 FCSB Policy Workshop
- G. Minutes-12-07-15 FCSB Workshop
- H. Minutes-12-07-15 Regular Meeting
- I. Minutes-12-14-15 Special Meeting
- J. Minutes-12-21-15 FCSB Special Budget Hearing
- K. Minutes-12-21-15 FCSB Workshop
- L. Minutes-12-21-15 Regular Meeting

Motion by Thompson, seconded by Marshall to approve items VII-A-L but add the language “code of conduct” to Chair Shiver’s comments during the 11/15/16 (item VII-D) special meeting; Motion carried 5-0

VIII. NINA M. MARKS-SUPERINTENDENT

- A. Neola Contract Addendum D for Franklin County
Attorney Duncan asked the Board to postpone this item until the March 7th meeting on the request
Attorney Sanders.

Motion by Martin, seconded by Marshall to postpone item VIII-A until the March 7th meeting; Motion carried 5-0

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IX. KRIS BRAY, FCS PRINCIPAL

A. Travel Request-Student- 4th Grade Class

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

B. Tutors

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

C. Student Travel-Varsity Softball Team

Motion by Kirvin, seconded by Thompson to approve item IX-C; Motion carried 5-0

X. MELANIE INZETTA, THE NEST

A. Request to Hire-J Wilson-Eastpoint & Carrabelle Floating Aide

B. Request to Hire-T Taylor-Eastpoint & Carrabelle Floating Aide

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

XI. AL LONDON, AUXILIARY SERVICES DIRECTOR

No Action Items

XII. KAREN PEDDIE, HUMAN RESOURCES DIRECTOR

A. Special Programs Director Position

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

B. Job Description Revised-Food Service Director

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

C. Job Description Revised-MIS Director

Chair Shiver commented that if Board chooses not to accept this description today, the administration would have to bring it back. The Board discussed why the description listed as revised since the District has never has an MIS Director.

Motion by Thompson, seconded by Marshall to approve item XII-C; Motion failed 1-4 (Kirvin, Marshall, Martin and Shiver opposed)

D. Job Description Revised-Attendance Assistant

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

E. Job Description Revised-Guidance Counselor-K-7

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

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F. Job Description Revised-Guidance Counsleor-8-12

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

G. Job Description Revised-Superintendent Administrative Assistant

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

H. Master Sub-List-Feb & Mar

Motion by Martin, seconded by Thompson to approve item XII-H; Motion carried 5-0

I. Request to Hire-S Buffkin-Transportation Manager

Mrs. Marshall asked that this item be tabled until the next meeting so the Board could talk to the attorney about some things that have come up.

Mr. Kirvin was of the opinion that the Board should approve the recommendation and trust that these people were hired the right way.

Motion by Thompson, seconded by Kirvin to approve item XII-I; Motion carried 4-1; (Marshall opposed)

J. Request to Hire-B Strange-Maintenance & Operations Manager

Mrs. Marshall requested this item be postponed until the Board attorney could be consulted based on the information she received today. Chair Shiver asked Mr. Kirvin if he wanted to rescind his motion and he responded no.

Motion by Kirvin, seconded by Marshall to approve item XII-J; Motion carried 4-1(Marshall opposed)

XIII. SUE SUMMERS-CONSULTANT

A. District Website Contract

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

XIV. SHANNON VENABLE-FINANCE/HR

No Action Items

XV. ADJOURNMENT

- Prior to adjournment Dr. Sue Summers discussed assessment data with the Board.

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

Meeting was adjourned at 7:00 p.m.