

FRANKLIN COUNTY SCHOOL BOARD

SPECIAL MEETING

WILLIE SPEED BOARD ROOM

FEBRUARY 18, 2016

2:45 P.M.

MINUTES

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

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

I. CALL TO ORDER –Chair Shiver called the meeting to order at 2:46 p.m.

II. NINA M. MARKS, SUPERINTENDENT

A. Supervisor of MIS Job Description

The Board questioned whether or not the supplement would have to be bargaining unit.

Dr. Summers remarked the position will be advertised in house.

Attorney Sanders questioned whether or not this is a new position and would it be better if this position would be a contract position. The Board and Superintendent discussed this matter in detail.

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

Mr. Kirvin asked if the District could add contract language requesting timely employer notification of contract termination.

Chair Shiver adjourned the meeting at 2:56 p.m.