

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

JANUARY 7, 2016

2:45 P.M.

MINUTES

BOARD MEMBERS PRESENT: Pam Shiver-Chair, Pam Marshall and Stacy Kirvin

BOARD MEMBERS ABSENT: George Thompson-Vice Chair and Teresa Ann Martin

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 2:48 p.m.

II. NINA M. MARKS, SUPERINTENDENT

A. Request to Hire Human Resource Director-K Peddie

Mrs. Marshall asked if anyone from Franklin County was interviewed and in the county and Superintendent Marks responded yes there were a total of 4 applicants, 3 of which were from the county.

Mr. Kirvin commented he had an issue with giving credit for the full years of service and them making more than employees who have been employed with the District longer and suggested it was not good for morale.

Ms. Cathy Wood, FCTA president, commented the state of Florida has a standard in place the position you are being hired for is set for a specific salary. Chair Shiver and Ms. Wood discussed how the position would be classified. Chair Shiver told Ms. Wood that she would discuss the organizational with her on conclusion of this meeting.

Motion by Kirvin, seconded by Marshall to approve item II-A, request to hire human resource director K. Peddie; Motion carried 2-1 (Marshall opposed).

Chair Shiver adjourned the meeting at 3:55 p.m.