

**FRANKLIN COUNTY SCHOOL BOARD
WORKSHOP
WILLIE SPEED BOARD ROOM**

JANUARY 19, 2016

5:30 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, Barbara Sanders-Board Attorney and Monica Moron, Administrative Assistant.

I. **CALL TO ORDER** –Chair Shiver called the meeting to order at 5:32.

II. **BOARD INFORMATION/DISCUSSION ITEMS**

A. Graduation Rate

Dr. Summers explained the withdrawal codes that counted against the District's graduation rate and discussed changing the process to better track students who withdraw.

The Board, Superintendent Marks and Dr. Summers discussed dropout prevention program and student EOC grades from last year, student attendance, student data entry, identifying potential student dropouts and student drop out team. Board asked for bi-weekly update on student dropout prevention.

B. 2014-18 Strategic Plan Update

Board and Dr. Summers discussed the following:

Strategies

- 1) Employee Engagement
- 2) Financial Resources
- 3) Student Success/Achievement
- 4) Collaborative Culture

Success

- 1) Build, adopt, implement, measure a Success Plan
- 2) Student/Employee Attendance Improves by ____%
- 3) Student Performance Increases by ____%

Chair Shiver adjourned the workshop at 6:03 p.m.