

NOTICE OF PUBLIC MEETING  
THE DISTRICT SCHOOL BOARD OF FRANKLIN COUNTY ANNOUNCES A  
REGULAR SCHOOL BOARD MEETING TO WHICH THE PUBLIC IS INVITED

DATE: February 9, 2012  
TIME: 6:00 p.m.  
PLACE: Willie Speed School Board Room

## **AGENDA & \*\*\*Addenda**

### **1 CALL TO ORDER/APPROVE AGENDA (Chairman Gander)**

#### **MISSION STATEMENT**

Franklin County School District's employees are committed to provide a student-focused, comprehensive educational experience to meet both required objectives and a long-term goal of developing responsible citizens.

To accomplish our mission, we will seek and provide visionary leadership, focus our decisions and activities to provide the maximum learning opportunities for each student and employ sound fiscal management practices. Our mission will be realized in the context of a safe, nurturing and positive environment that values the contributions and needs of individuals while working effectively with our Board, staff, parents and community to achieve our shared vision of a brighter tomorrow for our students.

### **2 INVOCATION AND PLEDGE OF ALLEGIANCE (Mr. Carlton Whaley)**

### **3 REPORTS/INFORMATION ITEMS**

- A. Nina Marks, Superintendent
  - 1. Presentation
  - 2. PSBI - Construction Updates
- B. Barbara Sanders, FCSB Attorney
  - 1. Franklin County School Board Leasing Corporation Meeting 2012
    - a. Bank of America - Replacement Promissory Note - ACTION
- C. Board Members
  - 1. Carlton Whaley
    - a. FCSB Health Insurance & Franklin County Health Department

### **4 ENTERTAIN BUSINESS OR PRESENTATIONS FROM VISITORS**

Ten (10) minutes shall be allocated to the proponent/opponent/Superintendent & Board Members –  
30 minutes maximum (FCSB Policy: Chapter 2.00 School Board Governance and Organization – Board Meetings 2.22, 4C)

- A. Charles Wilkinson, Franklin County School SGA Representatives
  - 1. AdvancED Accreditation Visit

#### **ITEMS RECOMMENDED FOR APPROVAL BY CONSENT**

### **5 Minutes Approval**

- A. 01/05/12 FCSB Workshop
- B. 01/05/12 FCSB Regular Meeting

### **6 Student Transfer**

- A. \*\*\*Transfer Student from Gulf County to Franklin County (N. Marks)

## 7 Student Travel

- A. Brain Bowl Travel Request
  - 1. Priscilla Tucker & 1 Male Teacher & Students
  - 2. PO #050978 School Board of Polk County - \$2400.00
  - 3. PO #050979 WDW Group Reservations - \$3184.00
- B. \*\*\*Transportation of Students with Disabilities (B. Wilson)

## 8 Travel Requests

- A. Priscilla Tucker, David Walker - Sunshine State Scholar
- B. Nick O'Grady - FASFEP Technical Assistance Forum
- C. Frances Folsom - ISRD Winter Institute
- D. Terry Hilton, April Dalton - Summer Feeding Program Training
- E. Lisa Sweat - ISRD Current Challenges in Special Education
- F. \*\*\*Priscilla Tucker - MIS/FOCUS
- G. \*\*\*Ethel Green - Gateway FOCUS Training
- H. \*\*\*Jennifer Edwards - Failure Free Reading Webcast Panel
- I. \*\*\*Stacie DeVaughn - Bioscopes Curriculum Track
- J. \*\*\* Roy Carroll - FDSB vs Williams Mediation
- K. \*\*\*Priscilla Tucker - FOCUS - Rollover/Schedule
- L. \*\*\*Nick O'Grady - Principal Evaluation

## 9 Resolutions

- A. State Board of Administration Resolution (Amended) (R. Carroll)

## 10 Agreements

- A. \*\*\*Capital Area Community Action Agency , Inc. Lease
- B. \*\*\*Attachment C - Standard Terms of Conditions (STAC) of the Third Party Cooperative Agreement (TPCA) for Community Based Work Experiences - Franklin School District & Department of Education /Department of Vocational Rehabilitation (DOE/VCR) (B. Wilson)
- C. \*\*\*Performance Matters, LLC (N. O'Grady)

## 11 Plans

- A. Franklin County School District Emergency Preparedness Plan - Updates to be Approved as Needed (N. Marks)

## 12 Procedures

- A. \*\*\*Special Programs and Procedures Manual - Amendments 2011-2012 (M. Weimorts)
- B. \*\*\*Section 504 Handbook 2011-2012 (M. Weimorts)

## 13 Memberships

- A. \*\*\*Florida School Boards Association Dues

14 Substitutes

- A. \*\*\*February 2011

15 Positions

- A. \*\*\*Steve Norris - Retirement 7/01/12
- B. \*\*\*Clara Bell Sapp - Retirement 4/15/12
- C. \*\*\*Karen Smith - Retirement 4/30/12
- D. \*\*\*Charlotte Smith - Retirement 11/15/12
- E. \*\*\* The Nest - Teachers/Brenda Vause, Sharon Solomon, Mary Williams (D. Williams)

16 Monthly Bills (Mailed to Board)

- A. 01/04/12 - \$ 67,899.80
- B. 01/11/12 - \$350,498.96
- C. 01/18/12 - \$ 56,042.87
- D. 01/30/12 - \$169,122.22

17 Request For Proposals

- A. Landscape & Grass Cutting - Advertise (R. Carroll)

18 Proposal Recommendations

- A. E-Rate Proposal - Blue Manta

19 Superintendent's Monthly Financial Report

- A. Monthly Financial Report (R. Carroll) (Document to Follow)

**ITEMS FOR BOARD ACTION/INFORMATION**

20 Other

- A. District English Language Learner (ELL) Plan - Continuation Approval FYI
- B. FCS Food Service Coordinated Review Effort (CRE) Report (R. Tennille) FYI
- C. Teacher Evaluation System 2011-2012 Approval Notice FYI
- D. Florida Department of Environmental Protection - Letter of Appreciation for  
the Franklin County School Carpentry Class FYI
- E. Head Start: The Family and Child Experiences Survey (FACES) 2009 FYI
- F. \*\*\*Van Purchase Quote (R. Carroll) FYI
- G. \*\*\*Auditor General Preliminary and Tentative Findings Franklin County District  
School Board FYE 6/30/11 FYI
- H. \*\*\*Timeline for Johnson-Peterson Contracted Services (N. Marks) FYI
- J. \*\*\* Apalachicola/Carrabelle Bleachers Report (B. Sanders) FYI

21 Adjournment