

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 10, 2011
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 (Chairman Gander)

3 REPORTS/INFORMATION ITEMS

- A. Nina Marks, Superintendent
 - 1. Sunshine State Scholar
 - 2. Retirement Presentation
 - 3. Student Stipulation (Previously Mailed) (1)
- B. Barbara Sanders, FCSB Attorney

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)

5 UNFINISHED BUSINESS

- A. Bid Award - TABLED TO NEXT MEETING
 - 1. Lawn and Athletic Field Maintenance - (Previous Bid **Tabled** by Hinton/Whaley)
- B. Dewey Smith - Landscape Associates- Revised Proposal **APPROVAL**

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ITEMS RECOMMENDED FOR APPROVAL BY CONSENT

6 Minutes Approval

- A. 010611 FCSB Meeting
- B. ***012011 FCSB Meeting

7 Agreements

- A. Accelify - Medicaid Administrative Assistance (B. Wilson)
- B. ***Panhandle Area Educational Consortium - GASB - 45 (R. Carroll)

8 Reports

- A. OPPAGA Safety Self-Assessment (R. Carroll)

9 Substitutes

- A. February 2011 List
- ***Additional List

10 Positions

- A. Tim Wheeler - Instructional (G. Oehlert)
- B. ***Rachial Hendels - Retirement
- C. ***Charles Justice - Technology Tech (Document to Follow)
- D. ***Maintenance Position (Document to Follow)

11 Supplements

- A. Spring Coaching Supplements (G. Oehlert)
 - David Walker - Head MS Baseball (Replacing Coach Bloom) - \$2000
 - Manny Bloom - Asst. MS Baseball - \$1000
 - Destiny Hayes - Asst. HS Softball - \$2000
 - Tim Wheeler - Head MS Softball - \$2000
 - Debbie Childress - Asst. MS Softball - \$1000
 - Kelli Maggio - MS Co-ed Track/Field - \$1500
- B. ***Delores Croom - Balance of Sophomore Class Sponsor 2010-2011 (G. Oehlert)

12 Personnel

- A. FCS NEST - Termination of Franklin County School Site Director (N. O'Grady)

13 Purchase Orders (Over \$10,000.00)

- A. # 048723 - B & H Photo Video - \$16,913.50

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14 Monthly Bills (Mailed to Board)

- A. 010511 - \$285,268.49
- B. 011211 - \$200,350.60
- C. 011911 - \$ 39,063.43
- D. 012911 - \$ 38,665.69

15 Request to Remove/ Transfer Items From Inventory Sites

- A. Dell Optiplex Flat Panel Computer - Date Acquired 08/03/04-Cost when Acquired \$996.88 (S. Boatwright)

16 Bid Award

- A. Heat Pump Bids (M. Malone)
 - 1. Barineau - \$13,780
 - 2. Gunn - \$9,000
 - 3. Pruett - \$11,103

17 Monthly Financial Report

*** (Document to Follow)

ITEMS FOR BOARD ACTION/INFORMATION

18 Memberships

- A. ***Florida School Boards Association 2011-2012 Dues – Invoice **ACTION**

19 Other

- A. PO#049478 Bracewell's Flooring & Fencing **FYI**
- B. Project Award Notification for Race to the Top Fund **FYI**

20 Adjournment