

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

DATE: March 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 (Ms. Teresa Martin)**

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

- A. Nina Marks, Superintendent
- B. Barbara Sanders, FCSB Attorney
  - 1. Possession and Use of Wireless Communications Devices
- C. Board Members
  - 1. \*\*\* Mr. David Hinton - Travel Decisions

### **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 ITEMS ON THE TABLE**

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

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

### **6 Minutes Approval**

- A. 02/10/11 FCSB Meeting Minutes

7 Student Transfer

- A. Student from Franklin County to Gulf County

8 Student Travel

- A. \*\*\*Educational Experiences-"Physical Science/Physics" Program at  
Universal Islands Adventure (P. Tucker, G. Oehlert)

9 Programs

- A. 2009-10 through 2011-12 Amendments to Special Programs and Procedures for Specially  
Designed Instruction and Related Services for Exceptional Students (SP&P) (B. Wilson)

10 Plans

- A. \*\*\*Technology Plan - Update (Document to Follow) (D. Meyer)

11 Substitutes

- A. March 2011 List  
\*\*\*Additional List

12 Positions

- A. Katrina Ham - Family and Medical Leave Act
- B. Ina Margaret Meyer - Retirement
- C. Charles Justice - Technology Technician (D. Meyer)
- D. \*\*\*Diane Dodd - Fiscal Specialist/Payroll Clerk (R. Carroll)
- E. \*\*\*Kevin Libby - Transportation/Mechanic (R. Coursey)
- F. \*\*\*Thomas Millender - OPS Maintenance (M. Malone)
- G. \*\*\*Nancy Sewell - Resignation/The Nest
- H. \*\*\*Louise Chipman - Interim Site Director/Franklin County School Nest (D. Williams)
- I. \*\*\*Audrey Gay - Music Instructor/Franklin County School Nest (D. Williams)
- J. \*\*\*Superintendent Recommendations (N. Marks)
  - 1. Secretary to the Superintendent  
Ms. Charlotte Smith
  - 2. Directors
    - Roy Carroll-Financial Services
    - David Meyer-Information Services/District FOCUS Initiative
    - Nick O'Grady-Adult School, Alt. School, Curriculum, Federal Grants, Voc. Ed.,  
After School Prog./Tutoring
    - Robin Tennille-Food Services
    - Brenda Wilson-Special Programs/Prekindergarten Program
  - 3. Auxiliary Services
    - Mr. Robert Coursey- Transportation, Emergency Management
    - Mr. Mike Malone-Maintenance
  - 4. District/Franklin Learning Center Receptionist  
Ms. Rosa Tolliver

13 Supplements

- A. Al Smith - Balance of Supplement for Asst. Varsity/Junior Varsity Basketball Coach  
(For remainder of season)

14 Monthly Bills (Mailed to Board)

- A. 02/02/11 - \$210,867.33
- B. 02/09/11 - \$ 83,868.85
- C. 02/16/11 - \$ 87,430.27
- D. 02/23/11 - \$ 20,401.38

15 Request For Proposals

- A. \*\*\*Request to Advertise for Grass Cutting (R. Carroll)

16 Monthly Financial Report

- A. Document to Follow (R. Carroll)

**ITEMS FOR BOARD ACTION/INFORMATION**

17 Travel Requests

- A. Terry Hilton & April Dalton - 61st Annual Conference FSNA (R. Tennille) **FYI**
- B. Priscilla Tucker - Commissioner's Academic Challenge (G. Oehlert) **FYI**

18 Policies

- A. Athletic Handbook - Amendment **APPROVAL**

19 Bid Award

- A. School Site Maintenance Trailer Quotes (M. Malone) **APPROVAL**
  - A. Gulfside Plumbing - \$6200.00
  - B. K&J Plumbing - \$5325.00
  - C. King's Plumbing - \$7973.00
- B. \*\*\*FCSB Meeting Room Security Quotes (D. Meyer, A. London) **APPROVAL**
  - 1. Georgia/Florida Burglar Alarm Company - \$2,672.00
  - 2. Bluemanta Technology Group - \$2,180.35
  - 3. Sonitrol - \$2,446.00
  - 4. Sonitrol (redwire) - \$2,889.00
- C. \*\*\*Construction Manager
  - 1. Opening of Bids
  - 2. Bid Award - **APPROVAL**

20 Other

- A. \*\*\*2011 Prom **FYI**

21 Adjournment