

FRANKLIN COUNTY SCHOOL BOARD
Regular School Board Meeting

March 10, 2011 - 6:00 p.m. - Willie Speed School Board Room

The Regular School Board Meeting was held on the above date with the following members present: Chairman Jimmy Gander, Ms. Teresa Ann Martin, Mr. David Hinton, Mr. George Thompson and Mr. Carlton Whaley. Also present were Nina Marks, Superintendent and Barbara Sanders, Board Attorney.

1 CALL TO ORDER/APPROVE AGENDA

Chairman Jimmy Gander called the meeting to order.

Prior to approval of the agenda, Chairman Gander, at the request of Superintendent Nina Marks, removed item 18A Athletic Handbook Amendment and added items 11A Substitute List Additional Names and 3A1 Architect Approval.

Ms. Martin moved to approve agenda with changes, second by Mr. Whaley. The motion carried unanimously.

2 INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Teresa Ann Martin gave the invocation, followed by the pledge to the flag.

3 REPORTS/INFORMATION ITEMS

- A. Nina Marks, Superintendent
 - 1. **(Added) JRA Sample of Continuing Contract-APPROVAL**
- B. Barbara Sanders, FCSB Attorney
 - 1. Possession and Use of Wireless Communications Devices
- C. Board Members
 - 1. *** Mr. David Hinton - Travel Decisions

Superintendent Marks presented a sample contract and a request from Mr. David Vincent, JRA Architects for the Board to authorize the Superintendent to create the contract. Superintendent Marks had given a copy to the Board Attorney, Barbara Sanders for her review.

Chairman Gander entertained a motion to approve subject to approval of Board Attorney Sanders.

Mr. Hinton so moved, second by Mr. Whaley.

In the discussion that followed, Attorney Sanders stated she would discuss with Mr. Vincent the next day and address any questions she had with him.

Chairman Gander stated that the Board was approving the scope of work of the architect firm subject to Ms. Sanders' approval. He further explained that the next stage of the process would be to approve a construction manager to actually build the structure.

The motion carried unanimously.

Mr. Jack Baker, President, DAG Architects, reported current information about the Science Lab Dock with the Board.

The project is on hold for final permits.

A recording of the entire proceedings is available, upon request, for a fee.

Mr. Baker discussed the original scheme, which is Scheme I. This scheme has a 18' X 21' deck with a 15' long pier into the water. The cost estimate for this scheme is about \$65,000.00. The cost would be more if DOE insist on extra things to insure safety for the students.

Chairman Gander asked for an explanation of the scope of work for the \$65,000 fee.

Mr. Baker stated it was for materials and labor.

Mr. Baker stated that the original scheme is in good shape and should be permitted quickly.

Other points of discussion were a larger dock, concrete vs. wood pier and feasibility of a roof.

Mr. Baker had been asked to look at possibility of constructing a walkway from the school all the way to the highway separate from the main entrance road for safety reasons. The earliest figure on that cost would be \$45,000.00.

Chairman Gander discussed constructing the dock in stages since the project is designed in stages 1, 2 and 3.

Mr. Baker responded that it could certainly be done in stages.

Chairman Gander discussed putting this project under lock and key.

Mr. Baker stated that they needed to know if the Department of Transportation (DOT) approved the students crossing the highway. He stated that he had seen where the Franklin County Sheriff had agreed to help the school with the crossing but nothing in the file indicates DOT has responded that they agree with the procedure. That is one of the things to be resolved.

There was discussion about the feasibility of Schemes II & III. Mr. Baker informed the Board there would be no charge for the drawings of these schemes unless the Board approved the construction of them and then the fee for plans would be added in to the cost of construction.

Attorney Sanders had researched the cell phone statute requested by Mr. Hinton. She asked Mr. Hinton if he wanted to discuss this.

Mr. Hinton said it was not necessary. The principal had assured him there was no cell phone problem on campus at the last meeting.

Chairman Gander asked if the Board needed to vote on the Science Dock at this meeting.

Mr. Baker, DAG responded with assurance that something would be brought back later for approval.

Mr. Hinton suggested placing the letter, which Mr. Oehlert had received about the good behavior of FCS students, before the public.

Mr. Hinton led a discussion about travel request.

The outcome of the discussion was that administration should decide who travels.

Ms. Martin's points of discussion were, need of a nurse for PreK, backup plan for overpopulation at Franklin County Learning Center and phone number available for parents to call and confirm if school will be open next day after school closing for emergency.

Superintendent Marks responded that FCLC population plan calls for twenty students and currently the population is at twenty-three. The overflow is at night school. Ms. Martin was also advised that phone #850-670-2850 has a recording with school status for the next day after a closing for emergency.

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Superintendent Marks gave a brief report on the early dismissal of March 9, 2011.

Mr. Thompson had been asked about school bus transportation for "Project Graduation", a non-school related activity, to be held in Panama City, FL. He led the discussion concerning the issue.

Chairman Gander could see problems that could arise and Attorney Sanders reported that the Board had never been involved in this activity.

Attorney Sanders advised that this issue should be discussed with Panhandle Area Education Consortium (PAEC).

Ms. Martin was not in favor of a private entity using school buses.

Mr. Thompson asked Superintendent Marks to check with PAEC and she agreed to do so.

Mr. Whaley complimented Mr. & Mrs. Illardi for taking students to Tallahassee for the Brain Bowl.

Chairman Gander thanked Ms. Marks for moving ahead on the Multipurpose Building.

Mr. Ravicki, Director of Boat Building School at the Maritime Museum gave a presentation to secure interest in the endeavor for Franklin County Students.

4 ENTERTAIN BUSINESS OR PRESENTATIONS FROM VISITORS

There was no response from the public.

5 ITEMS ON THE TABLE

A. Bid Award - Heat Pump (M. Malone) (Whaley/Hinton)

1. Barineau - \$13,780
2. Gunn - \$9,000
3. Pruet - \$11,103

Mr. Whaley moved to remove from the table, second by Mr. Hinton. The motion carried unanimously.

Chairman Gander asked Mr. Mike Malone, Maintenance Foreman, to explain the bids.

Mr. Malone stated that the five ton unit is for the Board room and the three ton unit is for the classroom and the Bid is for the complete job.

Mr. Thompson moved to accept the low bid, second by Mr. Hinton. Chairman Gander clarified with Mr. Thompson that he meant the Gunn Bid and he stated "yes".

The motion carried unanimously.

6 Minutes Approval

A. 02/10/11 FCSB Meeting Minutes

Ms. Martin moved to approve #6, second by Mr. Whaley. The motion carried unanimously.

7 Student Transfer

A. Student from Franklin County to Gulf County

Mr. Whaley moved to approve #7, second by Mr. Thompson. The motion carried unanimously.

A recording of the entire proceedings is available, upon request, for a fee.

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)

Ms. Martin moved to approve #8,#9, & #10, second by Mr. Hinton.

At the request of Ms. Martin, Ms. Brenda Wilson, Director of Special Programs expounded on #9A.

The motion carried unanimously.

11 Substitutes

- A. March 2011 List
***Additional List
(Added) Additional Names

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. ***Audr y 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)

Mr. Thompson moved to approve item #11, #12 & #13, second by Mr. Hinton. The motion carried unanimously.

A recording of the entire proceedings is available, upon request, for a fee.

- 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

Ms. Martin move to approve #14, second by Mr. Whaley. The motion carried unanimously.

- 15 Request For Proposals
 - A. ***Request to Advertise for Grass Cutting (R. Carroll)

Mr. Whaley moved to approve #15, second by Ms. Martin. The motion carried unanimously.

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

Mr. Roy Carroll, Finance Director discussed current budget status with the Board per the graph presented. There was no action.

- 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

There was not action on item #17.

- 18 Policies
 - A. ~~Athletic Handbook - Amendment APPROVAL - REMOVED~~

- 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 DENIED**
 - 1. Georgia/Florida Burglar Alarm Company - \$2,672.00
 - 2. Bluemania 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 TABLED**

Mr. Hinton moved to approve #19A, the lowest bid (K & J Plumbing), second by Mr. Whaley. There was no discussion and the motion carried unanimously.

Ms. Martin made a motion not to do security system, #19B, second by Mr. Thompson. The motion carried unanimously.

Attorney Barbara Sanders and Mr. Roy Carroll opened bids for Construction Manager entered by Peter Brown Construction and PSBI Construction.

Attorney Sanders explained that these were evaluations of these companies' qualifications. This is the first phase. There will be a second phase where the companies will come back before the Board with their fees.

Attorney Sanders recommended tabling 19C2.

Mr. Whaley moved to table #19C2, second by Ms. Martin. The motion carried unanimously.

Attorney Sanders advised that the tabled item would be placed on agenda for the next meeting and invite the two people who applied to make a presentation to the Board.

Superintendent Marks requested a special meeting in order for the JRA Architects agreement and this item to be finalized.

Attorney Sanders stated that the JRA Contract was finalized subject to her approval.

The Board agreed to a special meeting.

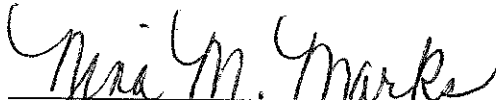
20 Other

A. ***2011 Prom FYI

21 Adjournment

Ms. Martin moved to adjourn, second by Mr. Hinton. Motion carried and meeting adjourned.


Jimmy Gander, Chairman


Nina Marks, Superintendent