

FRANKLIN COUNTY SCHOOL BOARD  
Special Meeting

March 24, 2011 - 5:00 p.m. - Willie Speed School Board Room

The Special 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.

Mr. Hinton moved to approve the agenda, second by Ms. Martin.  
The motion carried unanimously.

2 PRESENTATIONS

A. Mr. David Vincent, JRA Architects - Multipurpose Building Update

Ms. Joy Townes reported PreK activities for the month of April.

Mr. David Vincent, JRA Architects, reported status of Multipurpose Building.

Mr. Vincent handed Board members a schematic design, which is about 90% complete. Consultants are now to be engaged and final drawings should be completed in two weeks.

Mr. Vincent stated that construction should start in four to six weeks with a finish date in September. He knows that this project is on a tight budget therefore the plan may be to accept bids for the building shell only then accept alternate bids for bells and whistles. The Board would have the decision whether to use architect driven construction or use FCSB maintenance crew.

3 ITEMS ON THE TABLE

A. Bid Award - Construction Manager (Whaley/Martin)

1. Presentation - Mr. Aaron Boyette, PSBI
2. Presentation - Mr. Brad Will, Peter Brown Construction
3. Selection of Construction Manager ACTION (PSBI Selected by FCSB at meeting)

Mr. Aaron Boyette, PSBI Owner, Project Manager presented a hard copy of his presentation to the Board. Mr. Boyette introduce Mr. Bryan Zettle, Owner, Project Manager, Mr. John Braswell, Project Superintendent, Ms. Andrea Duvall, Local Participation Coordinator and Mr. Chris Smith, Superintendent on Project.

Mr. Zettle discussed assets and abilities of PSBI, Ms. Duval discussed the creation of local jobs thereby keeping money local. She would search out local sub-contractors and do the advertising in local paper, etc.

Mr. Boyette finished presentation by discussing history of projects done by PSBI and their sliding fee for minor projects. This information was given indepth by the brochure handout prior to presentation.

Chairman Gander asked about the sliding scale fee.

Mr. Zettle agreed that the fee is negotiable.

Attorney Sanders advised the Board to consider one project manager for all projects.

Mr. Nick Faurotte and Mr. Brad Will presented a book of qualification to the Board for Peter Brown Construction.

Mr. Faurotte stated he would be the single point of contact for the project and Mr. Will would be Signatory Project Executive and there are four superintendents on staff.

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

Mr. Faurotte stated that Peter Brown has inside knowledge of Franklin County School facility and led the Board on a page-by-page discussion of their qualifications book. The Board was advised that as the price of the project goes up the fee comes down and that a Safety Director would be provided at no cost to FCSB for projects/jobs.

The Board had no questions for Peter Brown Construction and the presentation was finished.

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

Ms. Martin moved to accept PSBI, second by Mr. Whaley.

Discussion covered contracting PSBI for all projects but if Board not satisfied then a new bid process would have to be done again with the proper advertisement.

The motion carried unanimously.

#### 4 Positions

##### A. Special Programs & Curriculum (B. Wilson, N. O'Grady)

1. Anna Tanner, Bus Monitor
2. Jeanette Malone, Certification Specialist/Secretary for Instructional Services
3. Frances Folsom, ESE Staffing Specialist/Parent Liaison
4. Lisa Sweat, School Psychologist

##### B. Finance Office (Roy Carroll)

1. Sharon Boatwright, Accounts Payable/Property Specialist
2. Diane Dodd, Payroll/Insurance Specialist
3. Morna Smith, Personnel/MIS Specialist\*\*\*
4. Shannon Venable, Accountant

##### C. Transportation (R. Coursey)

1. Barbara King, Secretary for Transportation
2. Steve Norris, Mechanic
3. Full Time Bus Drivers: Dora Coulter, Dee Dee Dasher, Pat Golden, Maxine Taylor, Leola Martin, Patricia Hollenbeck, Joan Dasher, Linda McQuagge, Kansas Norris, Lucretia Taylor, Jackie Tharpe, Carrie (Liz) Frye, Elizabeth Roper, Angela White, Bonnie Jones

##### D. Information Services (D. Meyer)

1. Charles Justice, Technology Technician
2. Morna Smith \*\*\* & Cathy Carroll, Data Management (**\*\*\*Ms. Smith holds only one staffing position under two directors**)
3. District Records, Betty Stephens

##### E. Maintenance (M. Malone)

1. Richard Smith, **Building Maintenance**
2. Elaine Williams, **Electrician**

##### F. Food Service (R. Tennille)

1. Terry Hilton, Secretary/Bookkeeper
2. April Dalton, Manager

##### G. Franklin County K-12 School (N. Marks)

1. George Oehlert, Principal

Chairman Gander asked that Mr. Richard Smith and Ms. Elaine Williams be hired as maintenance personnel with no specific job titles.

Other discussion covered using small classified ads for position advertisement, principal's contract, create a board policy defining term of principal's contract, clarification that Mr. George Oehlert's contract would be for 2011-2012 term and that Ms. Morna Smith was only being hired for one position with a number of job requirements.

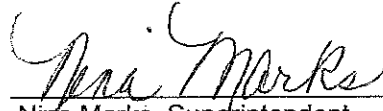
Mr. Thompson requested the number of students per bus in reference to the hiring of 15 drivers.

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Mr. Whaley moved to approve items 4A-G with stated stipulations, second by Ms. Martin. The motion carried unanimously.

Chairman Gander adjourned the meeting.

  
Jimmy Gander, Chairman

  
Nina Marks, Superintendent