

FRANKLIN COUNTY SCHOOL BOARD
Regular School Board Meeting

May 11, 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 Gander)

Chairman Jimmy Gander called the meeting to order.

Prior to the approval of the agenda Superintendent Marks removed items 4A, 4B and added Kris Bray's name to item 16B.

Mr. Hinton move to accept agenda, second by Mr. Whaley. The motion carried unanimously.

2 INVOCATION AND PLEDGE OF ALLEGIANCE (Mr. David Hinton)

Mr. David Hinton gave the invocation, followed by the pledge to the flag.

It was announced that after the invocation and pledge a moment of silence would be observed for Mr. Willie Speed, former educator, FCSB member and FCSB Chairman who had passed away May 11, 2011.

3 REPORTS/INFORMATION ITEMS

A. Nina Marks, Superintendent

1. David Vincent, JRA Architects, Update
2. Johnson-Peterson Architects, Inc. - AIA Document B104-2007 Presentation
3. Crisis Communication Committee
4. *** Food and Nutrition Services - Terry Hilton

B. Barbara Sanders, FCSB Attorney

1. Final Orders - 3/24/11, 4/14/11 APPROVAL

Mr. David Vincent, JRA Architects and Mr. Aaron Boyette, PSBI Construction Manager gave reports on the Multipurpose Building construction plans and projected a potential October completion.

Mr. Ivan Johnson, Peter Johnson Architects, reported on the Bus Barn project. There was some discussion of the placement of the building, mitigation of wetlands and investigation of secondary access.

Aaron Boyette, PSBI, gave a brief update on the classroom over the water. He reported that DAG Architects were working on the environmental permitting and finalizing the design.

Superintendent Marks reported discussion was held with the Crisis Communication Committee concerning the lack of ability to report a problem in school areas in a confidential and secure manner, the tower and cell phones not producing what is needed for security. The discussion also encompassed the cost of upgrading a notification system, uhf radio linkup with Franklin County Sheriff's Office and the proactive investigation into a security notification system.

Robin Tennille, Food Service Director, reported that the Food Service would now be under the Department of Agriculture.

She also presented Ms. Terry Hinton and Ms. April Dalton who reported to the Board about the awards they had won at a conference they had attended.

Coach Josh Wright, High School/Middle School Athletic Director addressed the Board with his plan to preserve the middle school sports program.

Other discussion by the Board covered supplement negotiation with the union, daylight ball games and certification of coaches to drive school buses.

Ms. Martin moved to create a Resolution honoring Mr. Willie Speed, second by Mr. Hinton. The motion carried unanimously.

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

Chairman Gander called for a budget workshop, discussed the cost breakdown of Teachers on Special Assignment (TOSA), School Resource Officer, Travel Reimbursement, the need of the Board to decide to ask for .25 mill or to levy a sales tax at the next election. He also expressed concern over the three Capital Projects planned. He requested the funds versus the cost of the projects be investigated.

May 25th was agreed upon as an acceptable date for a workshop.

Mr. Hinton discussed the sales tax process in order to place it on the ballot and a workshop on polices and Code of Conduct.

Mr. Whaley discussed the placement of the School Calendar on the web site as soon as approved.

Mr. Thompson commented on the clean up of the burn area and health insurance.

Ms. Sanders presented the Johnson- Peterson Architects, Inc. AIA Document B104-2007 contract listed in Item #3A2 for approval. Mr. Hinton moved to approve, second by Mr. Whaley. The motion carried unanimously.

Attorney Sanders presented two final orders for approval.

Mr. Thompson move to approve, second by Mr. Martin. The motion carried unanimously.

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. Liz Roper - Positive Project for Bus Students POSTPONED

B. Jennifer Gilman - School Specialty - Programs Created for Franklin County School District POSTPONED

5 Minutes Approval

A. 04/07/11 FCSB Minutes

B. 04/14/11 FCSB Minutes

C. ***04/20/11 FCSB Workshop

Mr. Thompson moved to accept minutes, second by Mr. Hinton. The motion carried unanimously

6 Agreements

A. Florida Virtual School Program Participation (N. O'Grady)

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

7 Policies

A. Franklin County School Board Policies Winter 2011

Mr. Hinton moved to table #7, second by Mr. Whaley. The motion carried unanimously.

8 Memorandum of Understanding

A. ***Franklin County School District & Franklin County Literacy, Inc.

B. *** Project Impact, City of Apalachicola & Franklin County School District

Mr. Hinton moved to approve #8, second by Mr. Thompson. The motion carried unanimously.

9 Substitutes

A. ***May 2011 List

10 Positions

A. 2011-2012 Instructional Staff w/ Professional Services Contracts (G. Oehlert)

B. Eva H. White - Retirement

C. Roderick Robinson - Secondary Guidance Counselor 2011-2012 (G. Oehlert)

Ms. Martin moved to approve items #9, 10, second by Mr. Whaley.

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

Chairman Gander asked if 10A listed the entire staff to be hired under professional services contracts and Mr. Oehlert agreed that it did, and that the staff to be hired as annual contract would come before the Board in June.

Chairman Gander asked Mr. Oehlert if Mr. Robinson had fulfilled his requirements to be the guidance counselor and Mr. Oehlert reported he had completed his Masters-Degree and passed the certification test.

The motion carried unanimously.

11 Purchase Orders (Over \$10,000.00)

- A. PO #050277 - Osceola Supply, Inc. -\$12,926.35

12 Monthly Bills (Mailed to Board)

- A. 040611 - \$299,488.59
- B. 041311 - \$ 53,775.15
- C. 042011 - \$129,027.36
- D. 042711 - \$ 49,558.12

13 Request For Proposals

- A. Tax Anticipation Line of Credit RFP Advertisement (R. Carroll)

Ms. Martin moved to approve items #11,12 & 13, second by Mr. Whaley.

There was discussion for need and efficiency of the new floor machine.

The motion carried unanimously.

14 Monthly Financial Report

- A. Document to Follow (R. Carroll)

Mr. Carroll discussed the financial report with the Board. No Action

15 Student Travel

- A. ***2011-2012 Varsity Squad to UCA Cheerleading Camp - Auburn University **ACTION**

Ms. Martin moved to approve, with provision that a school bus be provided, second by Mr. Whaley.

The motion carried unanimously.

16 Travel Requests

- A. Melonie Inzetta, Lynn Clark, Paula Dykes, Beverly Parish - Scholastic Read 180 National Summer Institute **FYI**
- B. Harolyn Walker, NGSSS CAR-PD Training **FYI**
- C. ***Leigh Shiver, Robert Coursey - 22nd Annual Summer Workshop **FYI**
- D. ***Roy Carroll - Florida School Finance Officer Association Conference **FYI**

17 Plans

- A. Alternative to 4 Day School Week (N. Marks, R. Carroll) **ACTION**

Superintendent Marks stated that there was not enough time to get an efficient process in place for the 4 Day Week. She also did not feel it would be beneficial at this time to do the 4-day week.

There would be further discussion in the workshop.

Mr. Hinton moved to table #17, second by Mr. Whaley. The motion to table carried unanimously.

18 Memberships

- A. Florida School Labor Relations Service 2011-12 Membership **ACTION**

Mr. Thompson moved to deny, second by Mr. Whaley. The motion carried unanimously.

19 Proposal Recommendations **ACTION**

- A. Bluemanta
- B. Gilmore Services
- C. Advanced Processing Imaging, Inc

Mr. David Meyer, Director of Technology, explained that the imaging of documents was going paperless. He recommended Advanced Processing Imaging, Inc. He further explained that this was the only company with school knowledge & the ability to interface with FOCUS.

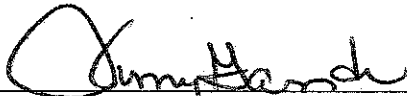
Mr. Whaley moved to accept Mr. Meyer's recommendation, second by Mr. Hinton. The motion carried unanimously.

20 Other

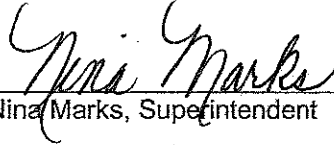
- A. Letter of Appreciation - 2011 Tigers Program **FYI**
- B. Spring 2011 Senior and Middle School Exam Schedules **FYI**
- C. Annual Franklin County School District Report - FCAT, Students Retained in Grades 3 through 10, Number of Students Promoted for Good Cause by Category of Exemption **FYI**
- D. ***Florida Local Area Notification System **FYI**

21 Adjournment

Mr. Hinton moved to adjourn, second by Mr. Whaley. The motion carried unanimously.



Jimmy Gander, Chairman



Nina Marks, Superintendent