

FRANKLIN COUNTY SCHOOLBOARD
Workshop Minutes
Wednesday, May 25, 2011, 1:00 p.m.
Willie Speed Boardroom

Chairman Gander called the workshop to order.

Members present were Chairman Jimmy Gander, Mr. George Thompson, Mr. David Hinton and Ms. Teresa Martin. Superintendent Nina Marks attended also.

Superintendent Marks requested that the record show that there was no objection to Mr. Carlton Whaley, who was absent, attending the workshop by a conference phone call.

The main purpose of the workshop was to discuss 2011-2012 Budget issues.

Mr. Roy Carroll led the workshop based on documents presented to the Board as follows:

- Millage Information – 2011-2012 Projections
- 2011-2012 Projected Revenues
- Projected Appropriations
- Budget Reduction Strategies
- .5 mil Referendum Funding Analysis
- Blue Cross Blue Shield Cost Comparison Report – Sept – Dec 2010 vs. Jan – Apr 2011
- Teachers on Special Assignment
- Transportation Costs
- Minor Projects Summary
- Franklin County School 2011-12 District Calendar – 156 Day Year

Mr. Carroll stated for the record, "These are not 'Roy Carroll' ideas."

Some of the points discussed by the Board included:

- FTE Based on 1271 Students – Franklin County School and ABC Charter School
- Referendum Money
- Race to the Top and Other Funding
- Blue Cross Consultant Fee
- Removal of Dental Insurance
- Reduction of Extracurricular Activities
- Supplements
- Activity Bus
- Relocation of The Nest to Eastpoint from Franklin County School
- Resource Officer
- Completed Application for 18.5% Motor Fuel Tax Refund
- Paraprofessional Positions
- Salary Freeze
- Dual Salary Schedules – One With Referendum Money and One Without Referendum Money
- School Calendar Option B (156 Day) – In Depth Discussion
- Veterans Holiday
- Four Day School Week vs. Compacted School Day (156 Day Year)

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

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Chairman Gander requested an expenditure report for the Board.

Mr. Carroll would prepare the requested report but the numbers were still moving.


Mr. Carroll reported that he was working on the Tentative Budget.

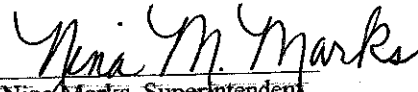
Ms. Denise Roux, President, FCTA was in support of the Option B (156 Day).

Superintendent Marks cautioned, that when the final budget figure came back, "be careful how you choose." She did not want Franklin County School District to have to explain why they had gone below a Fund Balance of \$1,000,000.

Chairman Gander requested that Mr. Carroll take a further look at cost reductions concerning Resource Officers. He also wanted Mr. Carroll to pressure the insurance consultant to get lower fees in order to reduce the insurance premiums and to research Safe Schools' funds.

Chairman Gander adjourned the workshop.


Jimmy Gander, Chairman


Nina Marks, Superintendent