

FRANKLIN COUNTY SCHOOL BOARD
Regular School Board Meeting

June 2, 2011 - 6:00 p.m. - Willie Speed School Board Room -85 School Road, Eastpoint

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.

Superintendent Marks added 11F Professional Services Contract, 9B Extended School Year Services and 11G Staff Recommendations for 2011 Summer Programs to the agenda, prior to approval.

Mr. Hinton moved to approve with additions, second by Mr. Whaley. The motion carried unanimously.

2 INVOCATION AND PLEDGE OF ALLEGIANCE (Chairman Gander)

Chairman Jimmy Gander gave the invocation, followed by the pledge to the flag.

3 REPORTS/INFORMATION ITEMS

A. Nina Marks, Superintendent

1. Recognition of Franklin County School District Volunteers
2. Success Awards
3. ***Multipurpose Facility Presentation

B. Barbara Sanders, FCSB Attorney

1. Final Order 05/11/11 (APPROVED)
2. (Added) Subleasing of Chapman Parking Lot (B. Sanders)

Superintendent Marks presented Eva White a plaque upon the occasion of her retirement, recognized 90 volunteers who had helped the schools in the 2010-11 school year and recognized Success Award recipients.

Mr. David Vincent, JRA Architects, reported that the Multipurpose Building had been bid and the drawings were complete.

Mr. Aaron Boyette, PSBI, Construction Manager, reported that the final bid opening had been the previous week. Seventy five bids were received for all various bids needed. The base bid was \$1,744,462. He explained to the Board that there are alternates to the Guaranteed Maximum Price (GMP) that can be added to the base bid. Mr. Boyette listed items not included in base bid, which was a scoreboard, bronze plaque, projector, TVs, smart boards, security system and classroom furniture.

Attorney Barbara Sanders advised the Board that there was no legal impediment to proceeding with approval of the Base GMP.

The Board planned a special meeting for Thursday, June 23, 2011 at 5:00 p.m.

Mr. Robert Coursey, Transportation Foreman, had reported to the Superintendent that the Franklin County Sheriff's Department would donate two vehicles to the Franklin County School District

Attorney Barbara Sanders presented a Final Order for approval. Ms. Martin moved to adopt the final order, second by Mr. Hinton. The motion carried unanimously.

Ms. Sanders reported that Franklin County was subleasing the Chapman Building. She reminded the Board that they had retained the parking lot and surrounding area therefore the County cannot sublease the parking lot without the approval of the Board. The County was asking the Board for approval to sublet the parking lot.

Mr. Whaley moved to allow the sublease by the County on the same terms and conditions as contained in the current lease between the Board and the County, second by Mr. Thompson. The motion carried unanimously.

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

Mr. Whaley commented on the success of the fourth grade, St. Augustine trip.

Ms. Martin discussed student IDs for the 2011-12 year.

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. Selina & Robert Winchester - Grievance Procedure Discussion

The Winchesters did not appear.

Ms. Elinor Mount-Simmons issued a personal invitation to the Board to attend upcoming senior events.

Mr. Robert Johnson addressed the Board about school policy.

5 ITEMS ON THE TABLE (Item was not removed from the table)

A. FCSB Polices (Hinton/Whaley)

There was no action on #5.

6 Minutes Approval

A. 05/11/11 FCSB Meeting

Mr. Hinton moved to approve #6, second by Mr. Whaley. There was no discussion and the motion carried unanimously.

7 Agreements

A. Carr, Riggs & Ingram (CRI) CPAs and Advisors - FCS Internal Audit Services 2010-2011 (R. Carroll)

Mr. Whaley moved to approve #7, second by Mr. Thompson. There was no discussion and the motion carried unanimously

8 Programs

- A. In-service Program for Adding an Endorsement in Gifted to a Florida Educator's Certificate (N. O'Grady)
- B. In-service Program for adding an Endorsement in ESE - Severe and Profound Disabilities to a Florida Educator's Certificate (N. O'Grady)
- C. In-service Program for adding an Endorsement in ESE - Autism to a Florida Educator's Certificate (N. O'Grady)

Mr. Hinton moved to approve #8 A, B, C, second by Mr. Whaley. There was no discussion and the motion carried unanimously.

9 Plans

***A. Franklin County Schools District Office Summer Schedule (N. Marks)

Ms. Martin moved to approve #9A, second by Mr. Thompson. Ms. Martin clarified that the entire district would start the four day work week June 13 and continue through August 4. The motion carried unanimously.

9 Plans

B. **(Added)** Extended School Year Services for Students with Disabilities (B. Wilson)

Ms. Martin moved to approve #9B, second by Mr. Whaley. There was no discussion and the motion carried unanimously

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

10 Reports

- A. OPPAGA Best Practices Safety and Security Self-Assessment Report 2010/11(R. Carroll)

Mr. Thompson moved to accept #10, second by Mr. Whaley. There was no discussion and the motion carried unanimously.

11 Positions

- A. The Nest - Edmond Chipman (D. Williams)
- B. The Nest - Karyl Gavigan (D. Williams)
- C. Food and Nutrition Services Positions - Full Time
Manager (1), Assistant Manager (3), Food Service Worker (8) (R. Tennille)
- D. ***Summer Program Employees - The Nest
 - 1. Christy Thompson - The Nest's Summer Program (D. Williams)
 - 2. Franklin County School Site
 - 3. Carrabelle Municipal Complex Site
- E. ***Franklin County School 2011-2012 Annual Contract Instructional Staff (G. Oehlert)
Lydia Countryman, Jaime Duhart, Jennifer Edwards, Mike Emerson, Linda Gibson, Gretchen Hedman, Melonie Inzetta, Karl Lester, Kelli Maggio, Dale Millender, Roderick Robinson, WK Sanders, Jeanette Taylor, Priscilla Tucker, Brenda Vause, Karen Ward, Dan Wheeler, Tim Wheeler, Josh Wright
- F. **(Added)** Professional Services Contracts 2011-2012
Stephanie Howze, Heidi Montgomery, David Walker
- G. **(Added)** Staff Recommendations for Following 2011 Summer Programs (B. Wilson)
 - 1. Franklin County School
 - a) ESE Extended School Year Program
Linda Mitchell, Joan Huckeba, Michelle Richards, Wesley Sullivan
 - b) Third Grade Reading Summer Camp
Audrey Gay, Nancy Sewell
 - 2. Franklin County Learning Center
 - a) VPK/ESY Prekindergarten Program
Kay Cadwallader, Mary Williams, Cathy Wood, Lisa Murray, Abbie Shiver
 - b) ESE Extended School Year Program
Angeline Stanley, Kansas Norris

Mr. Hinton moved to approve #11, second by Mr. Whaley. The motion carried unanimously.

12 Monthly Bills (Mailed to Board)

- A. 05/03/11 \$252,401.21
- B. 05/11/11 \$ 81,611.15
- C. 05/18/11 \$136,802.87
- D. 05/26/11 \$ 59,980.09

13 Request to Remove/ Transfer Items From Inventory Sites

- A. Schools and Inventory Sites -Effective June 30, 2011(R. Carroll)
 - 1. Learning Center
 - 2. Franklin County School
 - 3. District Office
 - 4. Transportation

Mr. Hinton moved to approve #12 and #13, second by Mr. Whaley. There was no discussion and the motion carried unanimously.

14 Monthly Financial Report (No Action)
(R. Carroll)

There was no action.

15 Travel Requests

1. Laura King, Beverly Parish, Misty Luberto, Shellie Blackburn - Melissa Forney's Writing Roundup" FYI

There was no action on item #15.

16 Contracts

A. ***Multi- Purpose Facility PSBI GMP (Guaranteed Maximum Price) ACTION

Mr. Hinton moved to accept #16, second by Mr. Whaley. The motion carried unanimously. Discussion followed that made clear that the approval was for the Base Bid only. Any add-ons would be discussed at the regular board meeting in July.

17 Plans

A. ***2011-2012 Franklin County School Calendar ACTION

Mr. Hinton moved to approve #17, second by Mr. Thompson.

Discussion followed about permissibility of lengthening the school day an additional 46 minutes and how it might effect FTE and FEFP.

Mr. Denise Roux, FCTA President reported that in general the faculty approved of the calendar but it had not been voted on by the Calendar Committee.

Ms. Robin Tennille, Food Service Director, expressed her concern that if the shortened year was adopted then she would have to cut pay, charge students for lunches and/or take money from general revenue.

The motion was denied 4 to 1. Mr. Hinton voted "yea" and Mr. Thompson, Mr. Whaley, Ms. Martin and Mr. Gander voted "nay".

The faculty and staff would be given the opportunity to vote on the calendar and the acceptable version be brought back to the Board for adoption on June 23 special meeting.

18 Other

A. Nina Marks -Florida Superintendent Leadership Development Program -
Special Qualification Certification Extended through April 30, 2012 FYI

19 Adjournment

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


Jimmy Gander, Chairman


Nina Marks, Superintendent