

FRANKLIN COUNTY SCHOOL BOARD
Special Meeting

June 23, 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 Donna Duncan, Assistant Board Attorney.

CALL TO ORDER/APPROVE AGENDA

The meeting was called to order by Vice Chair Carlton Whaley.

Prior to the approval of the agenda, Superintendent Marks added item #4D Joy Towns and item #6B Budget Reductions/Considerations.

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

2 Minutes Approval

A. 05/25/11 FCSB Workshop

Mr. Hinton moved to approve the minutes of May 25, 2011 FCSB workshop, second by Mr. Thompson. The motion carried unanimously.

3 Agreements

A. Carnley Consulting (R. Carroll)

Mr. Roy Carroll had requested the consultant due to his lack of experience with Franklin County School District fiscal year end reports, which are due in a timely manner. His opinion was that he should have a seasoned person to guide him through the process.

Mr. Thompson moved to approve #3, second by Mr. Hinton. The motion carried unanimously.

4 Positions

A. Summer Positions (G. Oehlert)

1. 10 Plus 1

Guidance: Roderick Robinson, Guidance: Wanda Teat, Dean: Al London,

Dean: Eric Bidwell, Dean: Eddie Joseph, AD: Josh Wright

2. 4 Additional Days for Academic Coaches

Reading: Kris Bray, Reading: Harolyn Walker, Math/Science: Priscilla Tucker

B. 2011-2012 FCLC Instructional (N. O'Grady)

Mike Todd, Deborah Dunfee, Callie Nichols, Sharon Solomon, Angeline Stanley

C. 2011-2012 FCS Paraprofessionals (G. Oehlert)

Paul Bankston, Ruby Benjamin, Debbie Braswell, JoAlice Buzier, Louise Chipman, Dolores Croom,

Mary Housholder, Joan Huckleba, Patty Kulick,

Tiffany Stanley, Melissa West

D. 2011- 2012 FCLC PreKindergarten / Alternative Staff (B. Wilson, N. O' Grady)

Kay Cadwallader, Cathy Wood, Valerie Miller, Mary Williams,

Tammy Sasnett, Marcia Thomas, Lisa Murray, Nancy Sewell,

Carla Bankston, Wanda Brannon, **(Added) Joy Towns**

E. Franklin County School 2011-2012 Instructional (G. Oehlert)

1. Lindsey Hill

2. Hilary Stanton

3. Charles Wilkinson

4. Paul Marxen

5. Carol Roop

F. Jaime Duhart - Professional Service Contract (G. Oehlert)

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

4 Positions (Cont.)

- G. The Nest - Summer Programs Personnel (D. Williams)
Tim Roberts, Michael Lister, Yolanda Collins, Mike Emerson, Genie Nichols
Substitute: Barbara Sewell
- H. 2011 Summer Programs Staff (B. Wilson)
 - 1) Fifth Grade Summer Reading Camp
Gretchen Hedman, Reading Teacher – 1st Session
Sarah Broker, Reading Teacher - 2nd Session
Jo Alice Buzier, Paraprofessional
 - 2) Eighth Grade Summer Reading Camp
Laura Baney, Reading Teacher
 - 3) Credit Recovery A+/SuccessMaker Coordinator
Carol Davis

Mr. Hinton moved to approve all positions in #4, second by Mr. Thompson. The motion carried unanimously.

5 Contracts

- A. FCSB/PSBI - Multipurpose Building Contract Addendum #1

Mr. Thompson moved to approve item #5, second by Mr. Hinton.

Mr. Aaron Boyette, PSBI, responded to Ms. Martin's request for an update. He discussed the process gone through since approval of the base bid. He further explained that the suggested Alternates to the Base Bid would be on the July 7th Board meeting for approval. He reported that the project potentially would finish on the same date.

Mr. Hinton wanted to know more about the engineer's comment that the soil was loose at certain depths.

Mr. Boyette responded that it had already been taken care of. After the soil borings came back, the geological engineer recommended removal of soil under each column pad (about three or four feet) then placed back and recompacted, so it had already been taken into consideration in what was being presented to the Board.

The motion carried unanimously.

6 Plans

- A. Franklin County School 2011-2012 District Calendar
 - 1. 156 School Days Calendar
 - 2. 180 School Days Calendar
- B. **(Added) 2011-2012 Budget Reductions**

Mr. Hinton moved to approve #6A1 2011-2012 Franklin County Schools District Calendar - 156 Day Calendar, second by Mr. Thompson.

Discussion followed.

Mr. Thompson questioned the actual savings of the shortened year, the impact on the after school program and the sports playoffs.

Ms. Martin liked the 180 day school calendar.

Ms. Denise Roux, President, FCTA explained that a survey of the employees showed they favored the 156 day calendar.

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There was discussion of a Veterans Day Holiday which had not been scheduled as a "no school" day. Mr. Hinton stated he did not have a problem with a Veterans Day holiday.

Ms. Karen Ward, ABC School, expressed her concerns about the shortened school year

Mr. Hinton amended his motion to approve the calendar to include Veterans Day as a "no school" day.

The amended motion died for a lack of a second.

Ms. Elinor Mount-Simmons explained the process to create the school calendar and that the prescribed process had been followed.

Chairman Gander had a concern that FTE might be reduced with a 156 day calendar.

The motion was denied unanimously.

Mr. Gander moved to accept #6A2 Franklin County Schools District 2011-2012- 180 Day Calendar, second by Mr. Hinton.

The Board discussed and requested that Veterans Day become a "No School" holiday on the 2012-13 FCS Calendar.

The motion carried 4 to 1. Mr. Gander, Mr. Whaley, Mr. Thompson and Ms. Martin voted "aye", Mr. Hinton voted "nay".

Mr. Hinton moved to approve item #6B 2011-2012 Budget Reductions with the exception of the 156 Day Calendar, second by Mr. Gander.

Discussion that followed covered elimination of an activity bus, reduction of Middle School Athletics, reduction in Supplements and reduction of extracurricular activities.

Superintendent Marks assured the Board that the budget cuts were only suggestions at this time. The list of suggestions could be added to or items could be removed. The Finance Director wanted approval of the list to have a starting place for constructing the new budget.

Mr. Carroll explained the "yases" and "nos", "yes" meaning to continue with the reduction suggestion and "no" meaning to not continue with the reduction suggestion.

The motion carried 4 to 1, Mr. Gander, Mr. Whaley, Mr. Thompson and Ms. Martin, "yeah", Mr. Hinton, "nay".

7 Other

- A. Food and Nutrition Services Program Improvements FYI
- B. Mike Malone - Owner Representative FYI

8 Adjournment

Mr. Hinton suggested that all meetings of the Board convene at 6:00 p.m. The Board agreed by consensus.

Ms. Martin moved to adjourn, second by Mr. Gander. The motion carried and the meeting adjourned.


Jimmy Gander, Chairman


Nina Marks, Superintendent

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