

FRANKLIN COUNTY SCHOOL BOARD
Regular School Board Meeting

July 07, 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 Donna Duncan, Board Attorney.

1 CALL TO ORDER/APPROVE AGENDA (Chairman Gander)

Prior to the approval of the agenda Superintendent Marks requested a page addressing TARDIES be added to item #15B and an update to #13A.

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

2 INVOCATION AND PLEDGE OF ALLEGIANCE (Ms. Teresa Martin)

Ms. Teresa Ann Martin gave the invocation, followed by the pledge to the flag.

3 REPORTS/INFORMATION ITEMS

- A. Nina Marks, Superintendent
- B. Barbara Sanders, FCSB Attorney
- C. Board Members

Superintendent Marks acknowledged Ms. Deborah Elliot and Mr. Herbert Miller in memory for their contribution to the students of Franklin County Schools.

Superintendent Marks announced there would be a special meeting of FCSB, July 21, 2011, 6:00 p.m. to approve advertising of the 2011-2012 Tentative Budget.

Mr. Roy Carroll explained the reason for the meeting was that the Department of Revenue stipulates that beginning July 1 there are 23 days to have a meeting to seek approval to advertise the tentative budget.

Ms. Martin discussed creating student badges for grades 9-12.

Mr. Al London, Dean FCS, stated there was no software for the process currently but he would investigate and see what was entailed.

Mr. Whaley announced that four teams from Franklin County represented the Dixie Youth Ball League at state level. He expressed his pride in how Franklin County School student members of the ball teams conducted themselves.

Mr. Thompson expressed concern, in reference to the FCS calendar, that there were six days out of school prior to FCAT.

Chairman Gander discussed placing Veteran's Day on the 2011-2012 FCS Calendar as a holiday.

Superintendent Marks was instructed to bring the 180 Day Calendar back to the Board and place it on the Agenda as "Amendments to the 180 day calendar" for action.

4 ENTERTAIN BUSINESS OR PRESENTATIONS FROM VISITORS

- A. Jennifer Gilman, School Specialty

Ms. Jennifer Gillman, School Specialty, addressed the Board concerning their moratorium on purchasing from School Specialty. Ms. Gillman apologized for any problems the Board had with her company in the past and asked that the moratorium be lifted. She assured the Board she would personally oversee and follow up on any transactions the Board would have with her company in the future.

Mr. Thompson moved to do business on a trial basis for six months, second by Mr. Whaley.

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

Chairman Gander requested information on purchase orders for over \$2000 which he signs and the Board would have to approve anything \$10,000.00 and over.

The motion carried unanimously.

Mr. John Comer addressed the Board about Veteran's Day and stressed that "Freedom is not Free".

5 ITEMS ON THE TABLE

- A. ITEMS ON THE TABLE - FCSB Polices (Hinton/Whaley)
Item #5 was not removed from the table.

6 Minutes Approval

- A. 6/02/11 FCSB Regular Meeting

Mr. Whaley moved to accept #6, second by Ms. Martin.
The motion carried unanimously.

7 Contracts

- A. Exceptional Student Education Services (B. Wilson)
1. Leon County Schools (Gretchen Everhart)
2. Florida State University (Evaluation and Consulting Center)
3. Jefferson County School Board (Visual Impairment Services)
B. PAEC TSA Consulting (R. Carroll)

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

8 Resolutions

- A. 2011-2012 Panhandle Area Educational Consortium
1. Agreement for District Participation in the Panhandle Area Educational Consortium
2. PAEC Professional Development Center (PDC)
3. Performance Contract for Student Education Consultative Services
4. Gateway Educational Computing Consultants Project Resolution
5. Gateway Student System Consortium Resolution
6. PAEC Project Dash-Board Resolution

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

9 Substitutes

- A. July 2011 List

Mr. Thompson moved to approve #9, second by Ms. Martin.
The motion carried unanimously.

13 Monthly Financial Report

- A. Monthly Financial Report (R. Carroll) **UPDATED**

Chairman Gander and Mr. Roy Carroll discussed the #13 Financial Report at the request of Chairman Gander prior to adopting items in #10 Positions.

Mr. Carroll discussed that the General Fund had a balance of \$861,922 at this time and when all adjustments were made the balance would roll over into the Fund Balance.

Chairman Gander discussed the fund balance reduction by \$300,000 from the previous year.

Chairman Gander suggested a policy be drafted that the fund balance could be used for expenditures with the authority of the Board only.

10 Positions

- A. W K Sanders - Professional Services Contract (N. Marks)
- B. Summer Credit Recovery Program (N. O'Grady)
Mike Todd, Kelli Maggio, Callie Nichols, David Walker
- C. Guidance Assistance - Jennifer Edwards (N. O'Grady)
- D. ***Stacie DeVaughn - Instructional (G. Oehlert)
- E. ***Marie Green - MIS Specialist (R. Carroll)

Mr. Hinton moved to approve item 10A, second by Mr. Whaley.
The motion carried unanimously.

Mr. Whaley moved to approve #10B, second by Mr. Thompson. There was discussion.
The motion carried unanimously.

Mr. Thompson moved to approve item #10C, second by Ms. Martin.
The motion carried unanimously.

Mr. Thompson moved to approve item #10D, second by Mr. Whaley.
There was discussion which explained that this individual was hired to replace a previous hire for the middle school science position who then declined the position.
The motion carried unanimously.

Ms. Martin moved to approve item #10E, second by Mr. Hinton.

Mr. Carroll discussed the need for fixing the MIS system and Ms. Martin supported his opinion.

There was discussion about hiring someone for a position the Board had not created.
Superintendent Marks stressed the need for this person who is well qualified for the position.

Chairman Gander discussed the need to hire only for positions that were already created due to the budget status.

Chairman Gander stated for the record, "When we get to the end of this year and our money is down to where I think it's gonna be and we cut and these teachers come up here and stand before us and want to know why we are cutting their pay again and again, that I said, 'This is why'."

Chairman Gander and Ms. Martin discussed and agreed that this item #10E could come back before the Board.

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

Mr. Hinton moved to research this employment on a contract, and also come back to the Board with a position that can be cut, second by Mr. Thompson.

The motion carried unanimously.

11 Monthly Bills (Mailed to Board)

- A. 06/01/11 - \$330,824.53
- B. 06/15/11 - \$ 74,257.79
- C. 06/22/11 - \$ 50,056.70
- D. 06/29/11 - \$ 72,390.24

Ms. Martin moved to approve item #11, second by Mr. Whaley.

The motion carried unanimously.

12 Proposal Recommendations

- A. ***Line of Credit (R. Carroll)
 - 1. Resolution to Borrow Funds
 - 2. Capital City Bank-Proposal
- B. *** DAG Architects Proposal - Science Lab on the Bay (R. Carroll)

Chairman Gander clarified that this was all one proposal to borrow funds from Capitol City Bank.

Mr. Carroll assured him that this is typically what is done every year.

Mr. Carroll stated for the record "When I first applied for this, with any bank that would give me an estimate, I requested one million but you have been approved for two million in case we did need that"

Chairman Gander led a discussion about doc stamps for one million dollars versus doc stamps for two million dollars and requested Mr. Carroll research prior to his making decision about the amount of the Line of Credit. There was further discussion of doc stamps and fees.

Mr. Whaley moved to approve item #12A, second by Mr. Hinton.

The motion carried unanimously.

At this time in the meeting Chairman Gander instructed that architects should be placed under #3 on the agenda.

Mr. Jack Baker, DAG Architects discussed alternate proposals to the Science Lab on the Bay.

He reported to the Board that the addition of concrete pilings and a "flow through" deck would add to the cost of the project.

Mr. Hinton moved to accept proposal to add flow through decking and concrete piling to the plan. Chairman Gander clarified that would be the pier timber piling approach plan with the concrete approach and the perforated pier and items on the bottom, second by Mr. Whaley.

Mr. Hinton stated for the record, "I want to see the thing built as soon as we can. We've been putting this thing off for several years."

PSBI would meet with Mr. Baker and get construction bids for a GMP, and then present it to the Board for approval.

The motion carried unanimously.

14 Travel Requests

- A. George Oehlert, Al London, Eddie Joseph, Eric Bidwell – PAEC Summer Leadership FYI

15 Plans

- A. PSBI GMP Submittal Summary (Alternates Only) FCSB Multi-Purpose Facility (N. Marks) **APPROVAL**
B. Franklin County School Board 2011-2012 Code of Conduct Changes (B. Wilson) **Added TARDIES FYI**
C. FCSB Student Progression Plan 2011-2012 Changes (B. Wilson) (Document Follow) **FYI**
D. Franklin County Learning Center 2011-2012 Handbook (N. O'Grady) **FYI**
E. Local Education Agency (LEA) Plan 2011- 2016 (N. O'Grady) **FYI**

Mr. David Vincent, JRA Architects gave the Board a presentation of the rubber tile to be used in the Multipurpose Building. He would research the warranty on the tile.

Mr. Whaley asked for an explanation on #9 of the proposal. Mr. Boyette and Mr. Meyer responded that it allowed Programming/scheduling of lighting.

There was discussion of basketball goal heights.

Mr. Whaley moved to approve excluding items #2, #4.1, #4.2 and #4.3, second by Ms. Martin.

The motion carried unanimously.

There was no action on #15 B through #15E

16 Reports

1. Equity Report (N. O'Grady) **FYI**

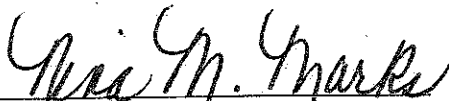
17 Other

- A. Florida Statewide Assessment Program Schedules - FCAT/ EOC **FYI**
B. ***Franklin County School Race to the Top Teacher Observation/Evaluation (G. Oehlert) **FYI**
- There was no action on #17.

18 Adjournment

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


Jimmy Gander, Chairman


Nina Marks, Superintendent