

FRANKLIN COUNTY SCHOOL BOARD
Regular School Board Meeting

August 4, 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 and Barbara Sanders, Board Attorney.

1 CALL TO ORDER/APPROVE AGENDA

The meeting was called to order by Chairman Jimmy Gander.

Mr. Hinton moved to approve agenda as sent, second by Ms. Martin.

The motion carried unanimously.

2 INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Carlton Whaley gave the invocation, followed by the pledge to the flag.

3 REPORTS/INFORMATION ITEMS

A. Nina Marks, Superintendent

1. Presentation to Barbara Lee - 2012 Franklin County Teacher of the Year

2. PSBI - FCSB Multi Purpose Building, Job 201107 - Change Order #00001 APPROVAL

B. Barbara Sanders, FCSB Attorney

C. Board members

Ms. Barbara Lee was not in attendance.

Mr. Aaron Boyette, PSBI, Construction Manager for the Multipurpose Building, gave an overview of a hard copy report he had presented to the Board members.

He stated that completion of the Multipurpose Building was still on schedule for December 9, 2011. Among other items, he reported that the soil under the four foundations had been excavated and re-compacted

Mr. Whaley moved to approve #3B2 PSBI - FCSB Multi Purpose Building, Job 201107 - Change Order #00001, second by Mr. Hinton. The motion carried unanimously.

Mr. Boyette discussed the Science Dock with the Board. He would advertise two weeks for bids, and then he would prepare a shopping list to present to the Board for the dock construction.

Chairman Gander offered cement pilings he had as a donation if they met with the architect's specifications.

Attorney Sanders reported that she was working on policies and hoped to have them to the Board far enough in advance of the Board's September meeting so the Board will be able to let her know if there are any changes or corrections, then they will be advertised for the next go around.

Mr. Thompson, Mr. Whaley, Mr. Hinton or Chairman Gander had nothing to report.

Ms. Martin, Superintendent Marks and Chairman Gander discussed the Summer Credit Recovery Program. Chairman Gander asked for a report for 2011-12 year Credit Recovery Program for the Board.

4 ENTERTAIN BUSINESS OR PRESENTATIONS FROM VISITORS

No one addressed the Board.

5 ITEMS ON THE TABLE

A. ***ITEMS ON THE TABLE - FCSB Policies (Hinton/Whaley) NO ACTION

The items were left on the table.

6 Minutes Approval

A. 070711 FCSB Meeting Minutes

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

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

7 Contracts

A. Educational Management Consultant Services - Jerry Copeland (R. Carroll)

B. *** 2011-2012 Panhandle Area Educational Consortium (PAEC) Risk Management Agreement and Assessment (R. Carroll)

Mr. Hinton move to approve item #7A, B, second by Mr. Whaley.

Mr. Thompson led a discussion of the scope of Mr. Copeland's responsibility.

Chairman Gander informed the Board that Mr. Copeland was originally hired for negotiations but now he also creates policies for the District.

Superintendent Marks' opinion was that the District was not getting its money's worth.

Chairman Gander confirmed that the fee was a retainer fee only and travel, lodging and food was charged additionally.

Mr. Hinton stated that Mr. Copeland, historically, had been hired to save the District money but he could not determine if any money was being saved.

Superintendent Marks suggested hiring Mr. Copeland on an "as needed basis".

Ms. Marks reported that Mr. Copeland was scheduled to come for negotiations on August 16.

Mr. Thompson asked specifically if he had been present for any of the negotiations.

Superintendent Marks responded that he had been present once.

Chairman Gander recognized that a real problem existed because there was a contract deadline and a negotiation deadline. He was not sure what the Board should do.

Attorney Sanders advised that the Board could just not renew this contract and she explained that the Superintendent is asking the Board to allow her to negotiate with Mr. Copeland for the August 16th date only. She then would bring back a proposal if there is reconsideration by Mr. Copeland.

Attorney Sanders asked Superintendent Marks if she anticipated more meetings after August 16th.

Superintendent Marks responded that there was no way to predict that.

After further discussion about negotiators a vote was called for on #7 A, B.

The motion failed unanimously.

Mr. Hinton moved to deny #7A, second by Mr. Whaley.

The motion carried unanimously.

Mr. Hinton moved to approve #7B, second by Mr. Whaley.

Attorney Sanders led a discussion about what was included for the PAEC fee, in particular she discussed if there was a separate fee for the use of Attorney Bob Harris.

Chairman Gander requested Superintendent Marks to verify with PAEC that there are no charges other than what is on the Risk Management invoice included with #7B.

The motion carried unanimously.

Superintendent Marks asked to revisit #7A.

She clarified that the Board had voted against #7A. She then asked what to do at this point for August 16th.

Chairman Gander instructed Superintendent Marks to see, first thing, if she could negotiate something with Mr. Copeland; if not, then investigate finding someone else.

8 Agreements

- A. ***Franklin County Sheriff's Office 2nd Annual Employee Banquet - Waving of Facilities Use Fee (N. Marks)

Mr. Hinton moved to approve item #8A, second by Mr. Thompson.

Chairman Gander discussed the need for a policy for waiving the "facilities use" fee.

Attorney Sanders clarified that the policy should state "The Board will consider waiving the fee, upon request, of any duly authorized 501C3 "not for profit" or political subdivision...

Chairman Gander wanted to state "or an organization that is locally based or benefits the school system." He further stated that this would give Attorney Sanders some flexibility.

The motion carried unanimously.

9 Plans

- A. Food and Nutrition Services Program Improvement (R. Tennille)
B. **2011-2012 Franklin County School District Organizational Plan (N. Marks) TABLED
 1. Organization Chart
 2. Position Control Document
 3. 2011-2012 Salary Schedule
C. ***Franklin County Schools Employee Handbook, (N. Marks) (Previously Delivered)
D. ***Amendments to the 180 Day 2011-2012 FCS Calendar
E. ***5 Year Work Plan (R. Carroll)

Ms. Martin moved to approve #9A, second by Mr. Hinton.

Ms. Robin Tennille, Food Service Director, explained that she was required to show how excess funds are to be used.

She explained that this proposal was for one year only. The plan must come before the Board annually.

The motion carried unanimously.

Mr. Thompson moved to table item #9B, second by Mr. Hinton.

The motion carried unanimously.

Ms. Martin moved to approve #9C, second by Mr. Hinton.

The motion carried unanimously.

Mr. Thompson moved to approve item #9D, second by Ms. Martin.

Mr. Thompson asked what the changes were to be to the calendar.

Ms. Marks referenced a discussion at a previous meeting about a holiday.

Chairman Gander explained that the discussion had been about a Veteran's Day holiday.

The changes required were to amend the report card dates. November 7 was to be deleted and October 28 added, February 6 to be deleted and January 27 added, April 10 to be deleted and April 13 added. The June 13 date would remain unchanged.

Attorney Sanders clarified that these were the only changes.

Mr. Thompson discussed changing Spring Break to after "Florida Writes" and requested Superintendent Marks to research that change.

Chairman Gander restated that the motion was "to accept the 180 Day Calendar."

The motion carried four to one.

Chairman Gander, Ms. Martin, Mr. Hinton and Mr. Whaley voted "yeah" and Mr. Thompson voted "nay".

Mr. Thompson moved to approve #9E, second by Mr. Whaley.

The motion carried unanimously.

10 Memberships

- A. 2011-2012 Membership - Florida School Labor Relations Service (FSLRS/FEN combined) DENIED Mr.

Thompson moved to deny #10A, second by Mr. Hinton.

There was discussion that the Board had denied the membership in the past.

Mr. Hinton suggested not bringing before the Board again.

Mr. Whaley requested the information whether the Board was a member or not.

Chairman Gander would like it stamped recommended or not recommended in the future.

The motion carried unanimously.

11 Substitutes

- A. ***August 2011 List

12 Positions

- A. Custodial Staff 2011-2012 (G. Oehlert)

Angie Dean (Lead Custodian), Monte Joseph, Bobby Langley, Celia McIntyre, Charlie Mae Richards, Val Rochelle, Lois Sanders

- B. Karen Smith - 2011-2012 Attendance Secretary (G. Oehlert)

- C. 2011-2012 Food and Nutrition Service (R. Tennille) April Dalton, Manager - Sherry Ard, Assistant

Manager Workers - Willie Mary Joseph, Clara Sapp, Annie Hand, Mary Brown, Barbara Shiver

- D. ***Sally Wheeler - Instructional (G. Oehlert)

- E. ***The Nest After School Employees (D. Williams)

1. Louise Chipman - The Nest's FCLC Site Director

2. Carrabelle Municipal Complex Staff

Joy Shiver, DeErma McMillan, Leigh Smith, Brittani Chambers,

Rachel Benjamin, Cheryl Glass, Kamala Marxsen, Edmond Chipman, Allison Chipman

3. Franklin County Learning Center Staff

Louise Chipman, Lynn Clark, Stephanie Howze, Karyl Gavigan, Genie Nichols, Rachel Shiver, Melissa West, Carol Vice

Mr. Thompson moved to approve items #11 & #12, second by Mr. Whaley.

The motion carried unanimously.

13 Monthly Bills

A. 07/12/11 - \$ 57,256.04

B. 07/20/11 - \$154,979.33

C. 07/27/11 - \$111,930.92

Ms. Martin moved to approve Item #13, second by Mr. Whaley.

The motion carried unanimously.

14 Budget Amendments

- A. 2010-2011 Final Budget Amendments (R. Carroll)

Mr. Thompson move to accept #14, second by Mr. Whaley. The motion carried unanimously.

15 Travel Requests

- A. ***Lisa Sweatt, Sally Wheeler - Softball Combine, USF Tampa, FL (G. Oehlert) FYI

16 Plans

- A. ***2011-2012 Bus Routes/Tentative Stops (R. Coursey) FYI

17 Other

- A. District Teacher Evaluation System Approval Status (N. Marks) FYI
- B. Florida Department of Education's Receipt of LEA Comparability Report for
2010-2011 School Year (N. Marks) FYI
- C. Florida Department of Education - Deadline for Submitting Evaluation System
for School Administrators and Non-classroom Instructional Personnel (N. Marks) FYI

Mr. Hinton moved to discuss item 15A, second by Mr. Thompson.

Mr. Hinton discussed putting a strong limitation on travel pay. He also wanted administration to bring travel request before the Board for approval.

Mr. Hinton amended his motion to bring all travel requests before the Board for pre approval, second by Mr. Thompson.

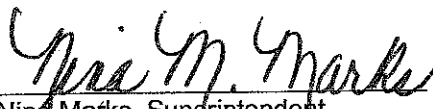
The motion carried unanimously and would become effective after August 4, 2011.

18 Adjournment

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

The meeting adjourned.


Jimmy Gander, Chairman


Nina Marks, Superintendent