

NOTICE OF PUBLIC MEETING  
THE DISTRICT SCHOOL BOARD OF FRANKLIN COUNTY ANNOUNCES A  
FINAL BUDGET HEARING & REGULAR SCHOOL BOARD MEETING TO WHICH THE PUBLIC IS INVITED

DATE: September 8, 2011  
TIME: 6:00 p.m.  
PLACE: Willie Speed School Board Room

## AGENDA & \*\*\*Addenda

### 1 CALL TO ORDER/APPROVE AGENDA (Chairman Gander)

#### MISSION STATEMENT

Franklin County School District's employees are committed to provide a student-focused, comprehensive educational experience to meet both required objectives and a long-term goal of developing responsible citizens.

To accomplish our mission, we will seek and provide visionary leadership, focus our decisions and activities to provide the maximum learning opportunities for each student and employ sound fiscal management practices. Our mission will be realized in the context of a safe, nurturing and positive environment that values the contributions and needs of individuals while working effectively with our Board, staff, parents and community to achieve our shared vision of a brighter tomorrow for our students.

### 2 INVOCATION AND PLEDGE OF ALLEGIANCE (Chairman Gander)

### 3 PUBLIC HEARING

- A. 2011-2012 Franklin School District Final Millage (R. Carroll)
- B. 2011-2012 Franklin School District Final Budget (R. Carroll)  
(Document to follow separately)

### 4 Millage/Budget

- A. 2011-2012 Franklin County School District Final Millage
  - 1. Required Local Effort 2.801 APPROVAL
  - 2. Basic Discretionary 0.748 APPROVAL
  - 3. Capital Outlay 1.000 APPROVAL
  - 4. Additional 0.500 APPROVAL  
(R. Carroll)
- B. 2011-2012 Franklin County School District Final Budget APPROVAL
- C. Resolution Number ESE 524 Adopting Final Millage Rates APPROVAL
- D. Resolution Number 06-04 Adopting Final Budget APPROVAL
- E. Categorical Flexible Spending Resolution APPROVAL

### 5 Adjournment

- A. Close Public Hearing on 2011-2012 Franklin County School District Final Budget

**6 CALL TO ORDER REGULAR MEETING (Chairman Gander)**

**7 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)

**8 REPORTS/INFORMATION ITEMS**

- A. Nina Marks, Superintendent
  - 1. Presentation to Deborah Huckeba
  - 2. PSBI Construction Manager Report
  - 3. Value Adjustment Board Members (2)
    - a. Board Member (1)
    - b. Citizen Business Owner (1)
    - c. Alternate Member

**9 ITEMS ON THE TABLE**

- A. FCSB Policies - (Hinton/Whaley)
- B. Franklin County School District Organization Plan 2011-2012 (Thompson/Hinton)

**ITEMS RECOMMENDED FOR APPROVAL BY CONSENT**

**10 Minutes Approval**

- A. 07/21/11 FCSB Special Meeting
- B. 08/01/11 FCSB Tentative Budget Hearing
- C. \*\*\*08/04/11 FCSB Meeting Minutes

**11 Student Travel**

- A. \*\*\*Transportation of Students with Disabilities (B. Wilson)

**12 Contracts**

- A. Supplemental Educational Services Providers
  - All Things Through Learning, Inc.      ATS Project Success
  - A+ Marcum      Club Z
  - A Quantum Leap, Inc.      Covenant Word Christian Church
  - A Stepping Stone to Excellence      Panhandle Area Educational Consortium (PAEC)

### 13 Agreements

- A. Franklin County School Board & Gulf Coast State College 2011-2012  
(N. O'Grady)
- B. 2011-2012 Florida Virtual School Program Participation (N. O'Grady)
- C. 2011-2012 Crooms Transportation (B. Wilson)
- D. 2011-2012 Early Learning Coalition of Northwest Florida (B. Wilson)
  - 1. Voluntary Prekindergarten (VPK) Education Program Provider
  - 2. School Readiness Provider
- E. 2011-2012 Partnership Agreement - Capital Area Community Action Agency (CACAA)/ Head Start and Franklin County School Board (FCSB) (B. Wilson)
- F. Food Service Contracted Meals (R. Tennille)
  - 1. FCSB and Early Education and Care, Inc. (EEAC) Apalachicola Early Head Start Program
  - 2. FCSB and EEAC - Franklin County Head Start Program
  - 3. FCSB and (CACAA) - Eastpoint Head Start Program
- G. Service Providers for Students with Disabilities (B. Wilson)
  - ABC Rehabilitation (Physical Therapy Services)
  - Candice Sheridan OTR/L (Occupational Therapy Services)
  - John Michael Horan, MSW, Ed. D. (Behavior Intervention Services)
- H. \*\*\*Franklin School District/Department of Education/ Division of Vocational Rehabilitation - Third Party Cooperative Arrangement for Community Based Work Experiences (B. Wilson)
  - 1. Transition/ Job Coach - Revised Job Description
  - 2. Barry Hand Transition/Job Coach

### 14 Plans

- A. Direct Deposit of All Payrolls (R. Carroll)
- B. PAEC Master In-service Plan 2011-2012 Update (N. O'Grady)
- C. \*\*\*Franklin Take Stock in Children 2011-2012 Operating Budget (R. Carroll)
- D. \*\*\* Retention Fees for Employees' Fingerprints (R. Carroll)

### 15 Procedures

- A. \*\*\*Family and School Partnership for Student Achievement 2011-2012 (N. O'Grady)
  - 1. FLDOE Assurance of Compliance with s. 1002.23 F.S.
  - 2. Keeping Up! - Parent Guide 2011-2012

### 16 Substitutes

- A. \*\*\*September 2011 List

### 17 Positions

- A. 2011-2012 Food and Nutrition Service
  - 1. Lucretia Bloodworth

**18 Personnel**

- A. Charlie Wilkinson - Organize Requirements for SACS-CASI Program (N. Marks)
- B. \*\*\*Updated Franklin District Schools Position Control Document, Staffing  
2011-2012 Fiscal Year (R. Carroll)

**19 Monthly Bills (Mailed to Board)**

- A. 08/10/11 - \$289,790.73
- B. 08/17/11 - \$ 27,254.23
- C. 08/24/11 - \$ 35,462.66
- D. 08/31/11 - \$169,209.36

**20 Budget Amendments**

- A. \*\*\*2010-2011 Franklin County School District Final  
Budget Amendments/Report (Document to Follow) (R. Carroll)

**21 Requests For Proposals**

- A. Advertise Request for Proposals - Activation of Franklin County K-12  
School Intrusion System (N. Marks)

**22 Proposal Recommendations**

- A. Modular Mailing Systems (R. Carroll)

**ITEMS FOR BOARD ACTION/INFORMATION**

**23 Travel Requests**

- A. Terry Hilton/April Dalton - POWER Buying Group Division Meeting FYI
- B. Four Food Service Staff Members - DOE, Tallahassee, FL FYI
- C. Three Food & Nutrition Staff Members - FSNA Industry Seminar FYI
- D. Roderick Robinson - College Board/Florida Partnership Meeting FYI
- E. Terry Hilton - USDA Commodities 2011 Annual Training FYI
- F. Nick O'Grady - Assessment Annual Conference FYI
- G. Nick O'Grady - EPDC FYI
- H. Nick O'Grady - Federal Grant Spring Meeting FYI
- I. Nick O'Grady - EPDC Quarterly Meeting FYI
- J. Nick O'Grady - EPDC FYI
- K. Lisa Sweat - ESE Legal Issues Update FYI
- L. Kris Bray, Charles Wilkinson - Failure Free Reading FYI
- M. Kris Bray - 2011-2012 Failure Free Reading Grant Training FYI
- N. Brenda Wilson, Frances Folson - ISRD ESE Legal Issues Update FYI
- O. \*\*\*Lisa Sweat, Mike Emerson / District Softball and Baseball Meeting FYI
- P. \*\*\* Kris Bray, Harolyn Walker / Technical Assistance Meeting FYI
- Q. \*\*\* Barbara Lee, Eric Bidwell, Jaime Duhart, Hilary Stanton, Melanie Humble,  
CJ Weyrich / CFES Regional Conference FYI
- R. \*\*\*George Oehlert/Changing Standards / Assessment FYI

24 Other

- A. Letter of Appreciation from United States Department of Commerce, U.S. Census Bureau FYI
- B. Florida Dept. of Education FYI
  - 1. Revised K-12 American History Strand Remarks and Examples FYI
  - 2. Change in Section 1008.331(5)(f), Florida Statutes FYI
  - 3. House Bill 1255 Provisions Relating to Middle Grades Promotion and Course Requirements FYI
- C. Take Stock in Children - \$9000.00 Fund Allocation Letter and 2011-2012  
Financial Accountability Guide FYI
- D. Steven Blumsack - Franklin County School District Partner with FCR-STEM FYI

25 Adjournment