

FRANKLIN COUNTY SCHOOL BOARD  
Regular School Board Meeting

October 6, 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. George Thompson and Mr. Carlton Whaley. Also present were Nina Marks, Superintendent and Barbara Sanders, Board Attorney. Mr. David Hinton was not in attendance.

1. CALL TO ORDER/APPROVE AGENDA

The meeting was called to order by Chairman Jimmy Gander.

Prior to approval of the agenda, Superintendent Marks requested to add #1 & #2 under #15A.

Mr. Whaley moved to approve with the additions, second by Ms. Martin. 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

1. Aaron Boyette - PSBI Update
2. Jack Baker - DAG Architects Update

B. Barbara Sanders, FCSB Attorney

C. Board members

Superintendent Marks advised the Board she had a student stipulation that required their signature, to be signed later.

She announced that Mr. Lee Shiver had received his certification for his position as bus mechanic in transportation.

Superintendent Marks had discussed with Scott Fenstermaker, Agent, Blue Cross Blue Shield Insurance, the possibility using Capital Health Plan as a retiree resource. There was discussion about an enrollment period from October 15 to December 11 and a need to send someone to a seminar about the retiree insurance.

Mr. Aaron Boyette, reported on the progress of the Multipurpose Building as follows:

- \*GMP summary had not changed with the alternates
- \*it would have to be seen how 4 or 5 days of rain would impact the December 9 finish date
- \*the first set of steel had been set today, 10/06/11,
- \*arrangements would be made for the FCS Construction Class to see PSBI "flying steel" on or about October 14.
- \* the roof would be placed by the latter part of October.

Mr. Jack Baker, DAG Architects, presented a Guaranteed Maximum Price (GMP) for the Environmental Science Lab to the Board.

The base bid was \$95,956.00.

There was discussion that the original estimated price quoted was \$65,000 or \$70,000. Mr. Baker explained that additional items had increased the price and a \$20,000 contingency fee was added for anything that might be an unplanned need.

There seemed to be a discrepancy in the flow through decking price. Mr. Baker would research the price before returning with the final GMP.

Chairman Gander suggested the GMP for the Environmental Science Lab be placed on the agenda of a special meeting prior to an executive session. He further stated this would be a meeting to discuss Capital Outlay Fund Balance and to vote on the final GMP for the Environmental Lab.

Mr. Baker then explained a map of a proposed alternate walkway he had passed to the Board members. Chairman Gander suggested waiting until later to put walkway in and begin construction on the dock now.

Superintendent Marks would let Baker and Boyette know about the date for the special meeting.

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

Attorney Barbara Sanders reported that she had the signed contract for Mr. Dietzen to act as the School Board's representative in negotiations and she would present the original to the Superintendent's office. Attorney Sanders suggested an executive session for Mr. Dietzen to come and address the Board. His dates of availability were October 13, 14, 17 & 20.

The Board opted for October 17 for an executive session preceded by a special meeting.

Attorney Sanders stated that this would be a time for Mr. Dietzen to come and meet with the Board, with her (Ms. Sanders) as his negotiating assistant, "for the record, Ms. Marks, I will be in the meeting."

Attorney Sanders stated that she had an additional item. She reported that the Hearing Officer had rendered a recommended order in Jay Pearlman versus the Franklin County School Board and Mr. Pearlman had filed an exception to that order. Ms. Sanders stated that the Board would set that for final agency action on the November regular meeting as a separate agenda item titled "Final Agency Action". She then asked the Board if they had received, individually, any of the paper work on the previous matter or only Chairman Gander and herself. She stated she would prepare a package for the other Board members so they would be able to review the order and the exceptions of the filings for the regular meeting in November.

Mr. Thompson revisited a previous request about the placement of Spring Break on the school calendar just prior to FCAT testing. He wanted to know if a change could be made. He suggested moving Spring Break earlier.

Superintendent Marks stated that the calendar had been filed with the state but she would check and see.

Chairman Gander requested it be put in writing that the date cannot be changed.

Superintendent Marks did think that the calendar committee would have to reconvene.

Chairman Gander stated for the record, "Next year I won't vote for it unless we have that time."

Mr. Thompson discussed maintenance issues, Mr. Whaley discussed making a position for an IT person and Ms. Martin agreed another IT person is needed.

#### 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. Mr. Al Herndon - Presentation

Mr. W.K. Sanders, Carpentry Instructor, Franklin County School reported to the Board that the 2011-2012 school year marked the beginning of the first year of Franklin County School (FCS) being an accredited training educational facility for the National Council for Construction Education Research (NCCR).

Mr. Sanders then introduced Mr. Al Herndon representing the Florida Masonry Apprentice Education Foundation.

Mr. Herndon announced that he is the industry sponsor for NCCR in the state of Florida and any career technical education student that takes the NCCR course in construction trades takes a course in CORE which is a basic overview of what the construction industry is and then they can take level one of any of the construction trades, that is, electrical, plumbing and/or masonry.

At the request of Franklin County School, Mr. Sanders had attended training and had been certified by NCCR. NCCR was presenting FCS with accredited education facility signage to be posted. This recognized the school nationally as an accredited training education facility and any of the FCS students who graduate from Franklin County High School with a CORE certificate in a level one of the construction trades will have an industry recognized credential.

Mr. Scott Shiver representing the Fellowship of Christian Athletes Club discussed the "Future Now" event with the Board. He thanked the Board for their endorsement of the event but there seemed to be a misunderstanding whether the group could be charged or not for use of the facility. Mr. Shiver summarized the Establishment Clause versus Equal Access Clause. He contended that FCA has same access to school facilities as other school clubs without submitting a Facilities Use form. The Board agreed that no Facilities Use form was required. Mr. Shiver requested the Board to have a workshop and invite Liberty Counsel to make a presentation. Superintendent Marks reported that the First Amendment would be presented to faculty members during their planning periods.

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

## 5 ITEMS ON THE TABLE

- A. FCSB Policies - (Hinton/Whaley) (See Previous Agendas for Full Document)
- B. Franklin County School District Organization Plan 2011-2012 (Thompson/Hinton)  
(See Previous Agendas for Full Document)

No Action

## 6 Minutes Approval

- A. 080111 FCSB Policy Workshop
- B. 090811 FCSB Regular Meeting

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

## 7 Travel Requests

- A. Jaime Duhart, Hilary Stanton - Florida Council for the Social Studies
- B. Brenda Wilson - Advisory Committee Orientation
- C. Charles Wilkinson - Advance ED Florida
- D. Barbara Lee, Eric Bidwell, Jaime Duhart, Roderick Robinson - College for Every Student  
National Conference

Ms. Martin moved to approve #7, second by Mr. Thompson.

Discussion followed about Mr. Carroll creating a budget for travel and send to the FCS for them to spend.  
The motion carried unanimously.

## 8 Agreements

- A. Articulation Agreement - Franklin County School District and the University of Florida (N. Marks)
- B. \*\*\*Facilities Use – Girl Scouts of America – Franklin County Learning Center (N. Marks)

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

Mr. Whaley move to waive fee for #8B, second by Mr. Thompson. The motion carried unanimously.

## 9 Policies

- A. Franklin County School District Wellness Policy (R. Tennille)

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

Ms. Terry Hilton explained to the Board there were no changes to the policy but there would be changes in the future.

The motion carried unanimously.

## 10 Procedures

- A. \*\*\*Transportation Vendor List (R. Coursey)
- B. \*\*\*Maintenance Vendor List (M. Malone)

Mr. Whaley moved to approve item #10, second by Mr. Thompson.

After a discussion whether other vendors could be added to the list such as Bracewell's Fencing Mr. Whaley amended his motion to add to the lists, Mr. Thompson amended his second. The motion carried unanimously.

## 11 Substitutes

- A. October 2011 List

## 12 Leave Request

- A. Richard Smith - Family and Medical Leave Act (N. Marks)

Mr. Thompson moved to approve #11 and #12, second by Mr. Whaley. The motion carried unanimously.

## 13 Positions

- A. Lucretia Bloodworth - Retirement
- B. Mary Louise Shiver - Food Service - Assistant Manager
- C. Rachel Shiver - Food Service Worker Position

Mr. Thompson moved to approve #13, second by Ms. Martin. The motion carried unanimously.

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

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

- A. 090711 - \$329,772.56
- B. 091511 - \$ 61,300.37
- C. 092211 - \$ 69,690.13
- D. \*\*\*092911 - \$ 68,853.80

Mr. Whaley move to approve #14, second by Ms. Martin. The motion carried unanimously.

**15 Bid Award**

- A. \*\*\*Removal of Pine Trees - Franklin County School (G. Oehlert)
  - 1. (Added) M & M II, LLC - APPROVED
  - 2. (Added) J.J.'s Tree Service, LLC

Ms. Martin moved to accept the low bid, second by Mr. Whaley. The motion carried unanimously.

**16 Monthly Financial Report**

- A. Financial Report (Document to Follow) (R. Carroll)

Mr. Carroll had prepared a spread sheet for the financial report and explained to the Board how to read it column by column.

There was no action on this item.

**17 Other**

- A. Request for Carrabelle High School Bleachers by Tabernacle of Faith International Ministries **FYI**
- B. Teacher Lead Money (N. Marks) **FYI**

Mr. Whaley led a discussion that the bleachers be requested from Apalachicola rather than Carrabelle because of the condition of Carrabelle bleachers and the distance the bleachers would have to be hauled from Carrabelle.

Ms. Martin discussed Take Stock in Children and requested a financial status report of same.

Superintendent Marks would research to see if bleachers were surplus in order for Board to be able to donate them.

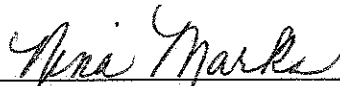
Attorney Sanders would research agreements with cities to see if property such as bleachers had been retained by the Board.

**18 Adjournment**

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



Jimmy Gander, Chairman



Nina Marks, Superintendent