

FRANKLIN COUNTY SCHOOL BOARD
Special Meeting

October 17, 2011 - 6:00 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 Barbara Sanders, Board Attorney.

1 CALL TO ORDER/APPROVE AGENDA

Chairman Jimmy Gander called the meeting to order.

Mr. Whaley moved to approve the agenda, second by Ms. Martin. The motion carried.

2 REPORTS/INFORMATION ITEMS

A. Roy Carroll Finance Director

1. Discussion of Capital Outlay Fund Balance

Mr. Carroll discussed his report to the Board reflecting the current Capital Fund Balance.

Mr. Gander expressed his concern for the \$1.5 million dollar debt payment. Mr. Carroll assured him it was part of the calculation used to create the remaining unencumbered balance.

3 Contracts (Aaron Boyette, PSBI)

A. Environmental Science Lab - Guaranteed Maximum Price (GMP)

Mr. Aaron Boyette, PSBI, presented the final GMP for the Environmental Science Lab. He explained that the fencing and seating revisions had been made that were requested at the October 6 Board meeting.

There were discussions of the listed alternates to the base bid.

Mr. Whaley stressed the need to use flow through decking in order not to lose the deck in a storm.

Superintendent Marks asked if the FCS Construction Class could build the walkway to the dock. Mr. Boyette said it would be a perfect project for them.

Chairman Gander asked what the height of the dock would be. Mr. Boyette stated it varied, depending on the water, but it would probably be four or five feet at the highest.

Chairman Gander suggested that the dock only be built now and wait on the walkway and he also suggested that if the dock is built high enough there is no concern for water damage and if there is concern it is better to build it low as possible so the water would come over it immediately to eliminate the surf from slapping up against it.

Mr. Whaley asked if the dock height was regulated by DEP. Mr. Boyette stated that it was more regulated by the American Disability Act (ADA).

Chairman Gander asked what the pleasure of the Board was on the dock itself.

Mr. Whaley moved that the Board go ahead with the Base Bid and Alternate #2 (Concrete Pilings), second by Mr. Thompson.

Mr. Whaley asked how difficult it would be, if after a storm if it seemed that the composite decking was not holding up, to replace it.

It was understood by the Board from Mr. Boyette's answer that the decking was built in such a way that the Board could use anything they wanted.

Mr. Boyette explained that the composite could be switched for the flow through now if needed. It is designed by the spacing of the joists so that it could go either way.

After further discussion the motion carried unanimously.

Mr. Whaley discussed the Board moving toward placing a fueling station in Eastpoint. He stated that money was being wasted by the buses being driven back and forth three or four times a week for refueling.

Chairman Gander agreed with Mr. Whaley and directed this item be placed on the next meeting's agenda.

Mr. Gander said he knew of no reason why the existing fuel structure could not be moved.

Mr. Whaley asked that "Fueling Station" be placed under his name on the next Board meeting agenda.

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

4 Minutes Approval

- A. 092011 FCSB Special Meeting
- B. 092311 FCSB Special Meeting

Mr. Whaley moved to approve item #4, second by Mr. Thompson. The motion carried unanimously.

5 Travel Requests

- A. Catherine Wood - FEA Annual Delegate
- B. Catherine Wood - NAEYC National Conference 2011
- C. Elizabeth Roper - Union D. Assem.

Mr. Whaley moved to approve item #5, second by Mr. Thompson.
Chairman Gander suggested giving the schools a travel budget to use at their discretion.
The motion carried unanimously.

6 Agreements

- A. Franklin County School District & Panhandle Area Educational Consortium
(PAEC) for Virtual School Services (N. O'Grady)

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

7 Travel Requests

- A. Jeanette Taylor - Florida Foreign Language Association - FYI

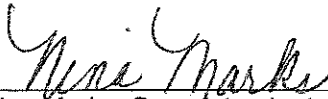
Attorney Sanders, in reference to the pending final order on an employee issue, explained to the Board that Attorney Dietzen is very knowledgeable in employee issues. She wanted permission to consult with Mr. Dietzen on that issue because of procedural issues and questions regarding alternate dispute resolutions. Her advice was that it would be a good idea to have two attorneys working on it. She did not need a vote or action, she just wanted to let the Board know she wanted to expand Attorney Dietzen's scope of his employment. Mr. Thompson questioned if she would keep the hours as low as possible. Attorney Sanders stated she would keep it to a minimum. No one objected.

8 Adjournment

Chairman Gander determined there was not further business to come before the Board and adjourned the meeting.



Jimmy Gander, Chairman



Nina Marks, Superintendent