

FRANKLIN COUNTY SCHOOL BOARD  
Organization Meeting

November 22, 2011 - 6:00 p.m. - Willie Speed School Board Room

The Organization 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. Also present were Nina Marks, Superintendent and Barbara Sanders, Board Attorney. Mr. Carlton Whaley was not in attendance.

1 Other

A. Schedule

1. Call Meeting to Order - Nina Marks, Superintendent

The meeting was called to order by Nina Marks, Superintendent.

2. Elect FCSB Chair

Superintendent Marks opened the floor for nominations of a Board Chairman.

Mr. Thompson nominated Mr. Jimmy Gander. There were no other nominations. Mr. Thompson moved to accept Mr. Gander, second by Ms. Martin.

The motion carried unanimously.

Superintendent Marks relinquished the gavel to Chairman Gander.

3. Elect FCSB Vice Chair

Chairman Gander called for nomination of a Vice Chair.

Ms. Martin nominated Mr. Carlton Whaley, Mr. Thompson seconded the nomination.

The motion carried unanimously.

4. FCSB Attorney - Employment and Fee

Mr. Thompson moved to retain Barbara Sanders as the FCSB Attorney, second by Mr. Hinton.

Attorney Sanders stated the fees would be same as the previous year, \$125.00 an hour for Ms. Sanders and \$95.00 an hour for Attorney Donna Duncan, as Attorney Sanders' assistant.

The motion carried unanimously.

5. Small School District Council Consortium Representative - Elect/Appoint

Mr. Thompson nominated Mr. Whaley, second by Mr. Hinton. The motion carried unanimously.

6. Florida Legislature Liaison - Elect/Appoint

The Board appointed Mr. Hinton as their Legislative Liaison.

7. Establish 2011-2012 FCSB Regular Meeting Dates and Times

Mr. Thompson moved to approve the Board's meeting schedule, second by Ms. Martin.

The motion carried unanimously.

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

1 Other

A. Schedule (Continued)

8. Continuation of FCSB Scholarship

Mr. Hinton moved to continue the FCSB Scholarship.

There was discussion led by Attorney Sanders concerning the one year limitation on claiming the FCSB Scholarship funds as written into the scholarship. Mr. Thompson and the other Board members agreed that the one year limitation on claiming funds was to remain.

Chairman Gander stated that there was a motion and a second. The motion carried unanimously.


9. Continuation of Forestry Scholarship

Mr. Hinton moved to approve the Forestry Scholarship, second by Ms. Martin.

The motion carried unanimously.

10. Adjournment

Chairman Gander adjourned the meeting.



Jimmy Gander, Chairman



Nina Marks, Superintendent