

FRANKLIN COUNTY SCHOOL BOARD

SPECIAL MEETING

WILLIE SPEED BOARD ROOM

JANUARY 10, 2017

4:45 P.M.

MINUTES

**BOARD MEMBERS PRESENT:** Stacy Kirvin-Chair, Teresa Ann Martin-Vice Chair, Pam Marshall, George Thompson and Carl Whaley

**OTHERS PRESENT:** Traci Moses-Superintendent, Barbara Sanders-Board Attorney and Monica Moron-Administrative Assistant

- I. **CALL TO ORDER-** Chair Kirvin called the meeting to order at 4:50 p.m.  
Monica Moron, Administrative Assistant requested the following change to the agenda:

**Add item II-B-Student Travel Request-Girls Weightlifting Team**

***Motion by Marshall, seconded by Thompson to approve agenda with addition/changes; Motion carried 4-0.***

*Mr. Whaley joined the meeting after it had been called to order and the agenda had been approved.*

II. **STUDENT TRAVEL REQUEST(S)**

- A. FMEA Professional Development Conference (Lester/Duhart)

The Board discussed the number of chaperones and if parents should be allowed to chaperone.

***Motion by Martin, seconded by Thompson to approve item II-A; Motion carried 5-0***

- B. Student Travel Request-Girls Weightlifting Team ***(added at meeting)***

The Board and Superintendent Moses discussed proactive scheduling by coaches to avoid last minute travel requests

***Motion by Martin, seconded by Whaley to approve item II-B; Motion carried 5-0***

III. **ADJOURNMENT**

***Motion by Whaley, seconded by Martin to adjourn; Motion carried 5-0***

***Chair Kirvin adjourned the meeting at 4:58 p.m.***