

**FRANKLIN COUNTY SCHOOL BOARD
REGULAR MEETING
WILLIE SPEED BOARD ROOM**

MARCH 30, 2017

6:00 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/ADOPTION OF AGENDA-** Chair Kirvin called the meeting to order at 6:00 p.m.
Motion by Whaley, seconded by Marshall to approve agenda with changes; Motion carried 5-0
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE-** Pam Marshall

COMMENTS/DISCUSSION ITEMS

III. TRACI MOSES-SUPERINTENDENT

- A. Lydia Countryman, Seahawk Arts Presentation (*postponed until 04/27/17 meeting*)

Superintendent Moses announced that this was volunteer month and asked audience members to register to volunteer at local schools. She also announced that Ms. Stacie Devaughn's class was having a fundraiser and asked for support for the class.

- B. Student Recognition

Superintendent Moses recognized the Culinary Arts team for their recent accomplishment of becoming regional champions and their upcoming State Cookoff Competition. Superintendent Moses introduced Ms. Deborah Fletcher, the Culinary Arts teacher. Ms. Fletcher recognized Katelynn Denney as the first place winner and William Lee as the second place winner. Ms. Denney and Mr. Lee read a short letter to the Board regarding what they have learned from Ms. Fletcher in the culinary arts program.

Mrs. Allison Chipman explained how she worked with students to create a school banner. Mrs. Jennifer Edwards, digital design teacher, and her students gave a presentation of some of the work being done by the class in creating a school logo.

- C. Peggy Howland, CEO Liberty Community Health Care Inc. Presentation

Ms. Howland and Ms. Karen Watson gave a detailed presentation to the Board on possible services to students for preventative dental care.

IV. BOARD MEMBERS

Whaley- had nothing to bring before the Board

Marshall- had nothing to bring before the Board

Martin-discussed with Dr. Sue Summers how many students will be graduating next year.

Thompson-

Kirvin-congratulated girls middle school softball team.

V. BARBARA SANDERS-BOARD ATTORNEY

Attorney. Sanders reported to the Board on the CASPER contract changes and asked Board to approve contract with changes. Attorney Sanders reported the City of Carrabelle is offering two options: \$50,000 to assist Board with field house renovations and in turn terminate City's obligation to Nest or for the City allow use of bus barn for The Nest afterschool program. City plans to demolish bus barn if not used, but they are having issues with funding to do so. Attorney Sanders and Mrs. Marshall discussed use of the Hexaport building for District purposes. Mrs. Marshall requested that Attorney Sanders speak with City of Carrabelle attorney regarding future use of the building. The Board and Attorney Sanders discussed options offered by the City of Carrabelle. Mrs. Inzetta, Nest Coordinator remarked that she requested a second opinion and the cost of renovations to the field house would be \$250,000. The Board and Mrs. Inzetta discussed this matter further. The Board agreed to have Superintendent Moses research what is needed to rehab the building and get a firm bid. Mrs. Marshall suggested that the next workshop one of the items be rehab on the field house. Attorney Sanders reported she would continue to work on the Eastpoint Water and Sewer issue. Attorney Sanders stated she and Superintendent Moses would meet next week to discuss the SRD contract.

VI. PUBLIC/VISITOR COMMENTS

Mrs. Patty Creamer, FCS Librarian, addressed the Board on uniting the faculty and voiced her support of Mrs. Rudd as the next principal of FCS and her support of Superintendent Moses.

Mr. Allison Speed, community member, addressed Superintendent Moses and asked that she and the principal work out their differences.

Mrs. Lydia Countryman, FCS Teacher, addressed the Board and expressed her concern about the constant change in administration at the school and another change for students and faculty.

Aaron Wray, parent and community member, addressed the Board and apologized for his comments in his letter to the editor in the Apalachicola Times, remarking that he may have been given false information. He is in support of whatever we have to do to better the education for our children. He warned the Board that they are going down a slippery slope.

Teresa Howard, FCS Teacher, addressed the Board about being sick constantly and attributes her illness to the air conditioning in her classroom and due to her constant illness she will resign from her position. She went on to remark that she talked to the principal and maintenance manager but nothing was ever done.

BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Bills 03-03-17 \$148,084.37
- B. Bills 03-14-17 \$318,349.38
- C. Minutes 02-20-17 FCSB Workshop
- D. Minutes 02-20-17 Regular Meeting
- E. Minutes 03-06-17 Special Meeting

Motion by Martin, seconded by Whaley to approve items VII A, B, C, D, and E; Motion carried 5-0

VIII. TRACI MOSES-SUPERINTENDENT

IX. CHIP CLATTO-FCS PRINCIPAL

A. Student Travel Request-Culinary Arts

Motion by Marshall, seconded by Whaley to approve; Motion carried 5-0

Mr. Clatto gave his report on the Board highlighting

- student test scores
- attendance
- the upcoming mentor luncheon
- PBIS Event

X. SONJA BUFFKIN-TRANSPORTATION MANAGER

Ms. Buffkin reported to the Board that the new buses have arrived and the video system for the buses have been ordered.

XI. TERRY HILTON-FOOD SERVICE DIRECTOR

A. March Director's Report (Non-Action)

Mrs. Hilton discussed her report with the Board highlighting the following:

- National School Breakfast Week took place March 7th – March 11th
Teacher of the year banquets

B. PO over \$10,000

Motion by Whaley, seconded by Thompson to approve; Motion carried 5-0

XII. NICK O'GRADY

A. CASPER Evaluation Contract

Motion by Thompson, seconded by Marshall to approve; Motion carried 5-0

B. Magnifying Minds, LLC Contract Modification

Mr. O'Grady gave an overview of the items presented to the Board.

Motion by Marshall, seconded by Martin to approve; Motion carried 5-0

XIII. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

A. March Director's Report (Non-Action)

Mrs. Peddie reviewed her report with the Board highlighting the following:

PAEC Grant

Recruitment Fairs

FDLE Desktop Audit

B. RTH-Bus Driver-J Wilson

Motion by Martin, seconded by Thompson to approve; Motion carried 5-0

C. RTH-Paraprofessional ISS-J Chapman

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

D. RTH-Paraprofessional Gretchen Route-TBD/Documents to follow

Motion by Whaley, seconded by Marshall to approve additional hours; Motion carried 5-0

E. RTH-Superintendent's Administrative Assistant-J Gay

Martin asked for Ms. Peddie to review Moron's years of experience for new position.

Motion by Thompson, seconded by Whaley to approve; Motion carried 5-0

F. Track and Field Coaching Supplement Recommendation

Motion by Martin, seconded by Marshall to approve; Motion carried 5-0

G. FMLA-J Malone

Ms. Peddie explained that this would be for 12 weeks and explained her requirement to cover her portion of the health insurance.

Motion by Whaley, seconded by Thompson to approve; Motion carried 5-0

H. Sub List-March

Motion by Marshall, seconded by Thompson to approve; Motion carried 5-0

XIV. BUD STRANGE

Superintendent Moses recognized Mr. Strange and his crew for all of their hard work during spring break. Radio and garbage price quotes will be on the next agenda for approval.

XV. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

A. March Director's Report (Non-Action)

Reported will be responding to audit report.

B. 2017-18 District Calendar

Mrs. Gina Taranto, the Dean of Students for ABC School, commented on the start date for the calendar. The Board and Dr. Summers discussed the matter further. Mrs. Chimene Johnson and Mrs. Taranto expressed their concern about the start date of the calendar. Mrs. Rudd, FCS Assistant Principal, explained to the Board the reason for the early start date.

Motion by Marshall, seconded by Martin to approve; Motion carried 5-0

XVI. SHANNON VENABLE-FINANCIAL SERVICES DIRECTOR

A. Superintendent's Monthly Report-February & Budget Amendment #6

Mrs. Venable gave report to the Board. The Board, Superintendent Moses and Mrs. Venable discussed the 2015-16 FTE Audit findings. Mrs. Venable noted the loss of attendance records for the buses for 2015-2016 and what financial impact this may have on the district. Superintendent Moses noted that she will be meeting with the transportation department and the loss of records will not be an issue again.

Motion by Thompson, seconded by Martin to approve; Motion carried 5-0

B. 2016-148 Actuarial Contract

Motion by Martin, seconded by Thompson to approve; Motion carried 5-0

XVII. ADJOURNMENT

Ms. Martin complimented Superintendent Moses on how nice the campus looks.

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

Chair Kirvin adjourned the meeting at 7:46 p.m.