

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

APRIL 27, 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-Martin/Marshall adopt agenda with changes

II. INVOCATION AND PLEDGE OF ALLEGIANCE- Stacy Kirvin

COMMENTS/DISCUSSION ITEMS

III. TRACI MOSES-SUPERINTENDENT-

A. Autism Awareness Presentation

Mr. Kimberly Cocharan, FCS 5th Grade Teacher, discussed a school fundraiser to support Autism Awareness.

B. Denim for Scholars

Mrs. Jill Rudd, Assistant Principal, explained the program, the money raised and how it would be used for scholarships.

C. Talent Show

Mrs. Jill Rudd, Assistant Principal, discussed the upcoming talent show.

D. Lydia Countryman, Seahawks Arts Presentation

Ms. Countryman gave a power point presentation on the Seahawk arts created by FCS students.

E. Richie Herrington, Student testing, data and attendance report

Mr. Herrington discussed student data at length.

IV. BOARD MEMBERS

- Whaley-expressed appreciation of the turnout for spring football.
- Marshall- commented that she had enjoyed Mr. Clatto's student motivation.
- Martin-had nothing to bring before the Board.
- Thompson-discussed safety issues concerning softball and baseball. Congratulated Mr. Strange on doing a good job. Discussed oversight of events and a fighting incident that took place at an event. Mr. Thompson also asked Superintendent Moses to investigate the deletion of student referrals.
- Kirvin- congratulated the girls' softball team on winning their second district tournament, discussed utilizing Board improvement tool via FSBA and invited meeting attendees to girl's regional softball game next Thursday.

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

APRIL 27, 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

V. BARBARA SANDERS-BOARD ATTORNEY

A. Carrabelle Gym

Mrs. Sanders discussed the issues related to the use of the gym.

VI. PUBLIC/VISITOR COMMENTS

Michaelin and Dave Watts with Bring Me a Book Foundation, Mindy Parker, Karen Kessel and Sara Wilson addressed the Board regarding early childhood education and the Headstart Program. The Board and Superintendent Moses expressed their support for early childhood education.

BOARD ACTION ITEMS

VII. CONSENT ITEMS

- A. Bills-04-12-2017 \$395,501.02
- B. Minutes 03-27-2017 FSCB Workshop
- C. Minutes 03-30-2017 Regular Meeting

Motion by Martin, seconded by Thompson to approve items VIII A-C; Motion carried 5-0

VIII. TRACI MOSES-SUPERINTENDENT

- A. School Resource Deputy Agreement February 2017-May 2017
Mr. Thompson asked for information on the district hiring a resource officer.

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

- B. Eastpoint Water and Sewer Agreement

Motion by Whaley, seconded by Marshall to postpone item VIII-B until the May regular board meeting; Motion carried 5-0

IX. SCHOOL REPORT

- A. Jill Rudd, Assistant-Monthly Report
Mrs. Rudd gave a detailed school report.

X. SONJA BUFFKIN-TRANSPORTATION MANAGER

- A. April Director's Report-Non-Action

Ms. Buffkin discussed the report including the number of retiring bus drivers and creating a revised transportation code of conduct.

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

APRIL 27, 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

XI. TERRY HILTON-FOOD SERVICE DIRECTOR

- A. April Director's Report-Non-Action

Ms. Hilton discussed report of food service. Handed out information regarding block grant.

XII. NICK O'GRADY

- A. Request Title IX, Part C Education of Homeless Children and Youth Grant

Mr. O'Grady gave an overview of the grant.

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

XIII. KAREN PEDDIE-HUMAN RESOURCES DIRECTOR

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

- B. FCTA Collective Bargaining Agreement

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

- C. FESPA Collective Bargaining Agreement

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

- D. FELE Audit (Non-Action)

Mrs. Peddie told that HR had no findings.

- E. Facilities Use-Pam Nobles Studios

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

- F. Insurance Recommendation

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

- G. Resignation of A. Bodin

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

- H. Coach Recommendations- G. McLeod & R. Wheatley

Mrs. Rudd explained the selection of coaching recommendations.

Motion by Whaley, seconded by Martin to approve; Motion carried 3-2

(Marshall/Thompson opposed)

- I. Resignation of J Dasher-revised to suspension with pay pending termination

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

- J. Request to Hire: K12 PE Teacher

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

- K. Additional Assistant Principal

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

APRIL 27, 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

Mrs. Peddie explained to the Board the need for an additional dean at the alternative school. The Board, Supt Moses and Mrs. Peddie discussed this matter further.

Motion by Whaley, seconded by Martin to approve; Motion carried 4- 1 (Marshall opposed)

- L. Job Description for Coordinator of Facilities and Transportation

Motion by Thompson, seconded by Whaley to approve; Motion carried 4-1 (Marshall opposed)

XIV. BUD STRANGE

- A. PO over \$10,000-Tallahassee 2-Way Radios

Mr. Strange told the Board about the generous donation of equipment from St. James Bay Golf Club, changes made in the alternative classroom, and updates on the football field.

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

- B. PO for Garbage Trailers

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

XV. SUE SUMMERS-SPECIAL PROGRAMS DIRECTOR

- A. April Director's Report (Non-Action)
- B. Transportation of Students with disabilities

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

- C. FSAT (removed from agenda, no action taken)

- D. ESE-Autism: In-Service Program for adding an Endorsement

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

- E. Liberty Dental Agreement (removed from agenda, no action taken)

XVI. SHANNON VENABLE-FINANCIAL SERVICES DIRECTOR

- A. Superintendent's Monthly Report-April & Budget Amendment #7

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

- B. Tax Anticipation Line of Credit Memo-Request to obtain proposals

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

- C. Request to Advertise Policy 4422

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

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

APRIL 27, 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

D. Apalachicola Bay Charter School Quarterly Report

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

XVII. ADJOURNMENT

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

Chair Kirvin adjourned the meeting at 7:42 p.m.