

**FRANKLIN COUNTY SCHOOL BOARD
WORKSHOP
WILLIE SPEED BOARD ROOM**

APRIL 17, 2017

5:30 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 Jessica Gay-Administrative Assistant

I. CALL TO ORDER-Chair Kirvin called the meeting to order at 5:30 p.m.

II. BOARD INFORMATION COMMENTS/DISCUSSION ITEMS

1. Policy Revision- Shannon Venable, Finance Director, presented a revision to policy no. 4422. There was an unintentional error when the policy was originally adopted. The wording needs to be corrected to read Franklin County Teacher Association instead of Franklin Educational Support Association.

Attorney Sanders spoke about publishing notices to amend policies in the newspaper. Notices should be posted in newspaper prior to board adoption.

2. Tax Anticipation Line of Credit RFP Advertisements – Shannon Venable, Finance Director, presented the request to advertise for a line of credit to use until tax revenue comes in. Mr. Whaley, Mr. Kirvin, and Ms. Venable discussed this matter at length.
3. Insurance Renewals- Brad Hoard, with US Employee Benefits Services Group, presented the renewal rates for 2017 medical, dental and vision renewals. Medical renewal overall increase of 5.66%. Insurance committee requested he give them options to reduce rates. Mr. Hoard presented a spreadsheet outlining the differences in premiums and coverages. Insurance committee determined that the benefits outweigh the premium increase.
4. Tallahassee 2 Way Radio Systems-
Mr. Strange presented purchase order for mobile radios. Mr. Whaley said the radios will benefit the district for years to come. Mr. Kirvin and Mr. Whaley discussed the warranty on the radios. Mr. Kirvin and Superintendent Moses discussed the need to keep Verizon phones. Superintendent Moses noted the phones for bus drivers will no longer be needed but phones will still be necessary for maintenance. Ms. Marshall questioned down time for repairs, Mr. Whaley said turn-around time would be about a week. Superintendent Moses said she would put it on agenda for April 27th.

Mr. Kirvin asked if we had any update on a well. Mr. Strange stated that the ponds are going dry and suggested replacing pump. He noted the cost for hook up to Eastpoint Water and Sewer compared to installing a well would be significantly greater. Mr. Kirvin, Mr. Whaley and Mr. Strange discussed this matter at length.

Superintendent Moses, Attorney Sanders, Mr. Strange, Mr. Whaley, Mr. Kirvin and Ms. Martin discussed the renovations and additions necessary to make the bus barn functional.

Mr. Whaley, Mr. Kirvin, Ms. Martin and Attorney Sanders discussed this matter further.

III. SUPERINTENDENT COMMENTS/DISCUSSION NON AGENDA ITEMS

Presentation by 2017 senior class representatives Maxwell Davis, President, Scout Segree, Vice President, Melody Hatfield, Secretary, Mallorie Shiver, Treasurer. The future graduates came to formally invite the Board to graduation. Ms. Martin thanked the seniors for coming to the meeting and noted how nice it was for them to do so.

Presentation by Allison Chipman, Human Resource Specialist, regarding mentor program. Mrs. Chipman gave a short presentation of how the program will work and how it will benefit our students.

Karen Peddie, Human Resource Director, gave out handouts regarding new job descriptions that are in the process of being written.

Superintendent Moses commented that we will be updating the Student Progression Plan and Code of Conduct. Attorney Sanders noted that they are normally updated each year.

Sue Summers, Director of Special Programs, handed out FLDOE reports for informational purposes.

Mr. Kirvin asked question regarding the handout for the new job descriptions. Attorney Sanders noted that she would prefer items be placed on the agenda for the next board meeting.

IV. BOARD COMMENTS/DISCUSSION NON AGENDA ITEMS

Mr. Whaley mentioned having a fire wise community workshop training at school.

Mr. Whaley discussed affordable housing for potential new teachers coming in to our area and possibly using Carrabelle property as mobile home park. Mr. Whaley requested the housing issue be added to the next workshop for discussion. Ms. Marshall requested playground equipment be added to next workshop agenda.

Mr. Kirvin and Ms. Venable briefly discussed the impact of the possible changes in Title I.

Chair Kirvin adjourned the workshop at 6:51 p.m.