

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

MAY 15, 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

A. EPWSD- Irrigation Water agreement

Attorney Barbara Sanders presented the Interlocal Agreement Providing for Irrigation Water, Termination of Interlocal Agreement and Release and Termination of Easement to the Board. The agreement provides for the Board to pay Eastpoint Water and Sewer District \$52k and can be paid in a lump sum or payments. If paid in a lump sum, the rates will be locked in for 24 months. If paid in payments, the rates will be locked in for 12 months. Billy Fuentes from EPWSD discussed the agreements and noted that the EPWSD Board would prefer a lump sum payment due to the upfront engineering cost. Mr. Kirvin requested that Shannon Venable, Director of Finance, provide a recommendation to the Board on whether to pay the lump sum or in payments. Mr. Fuentes noted that he can propose a longer period for the rates to be locked if the \$52K is paid in a lump sum.

B. City of Carrabelle and The Nest

Attorney Sanders recapped her conversation with Mr. Hartman with two options which were given earlier: \$50k to fix up the field house and release the City from the contract or to house The Nest in the bus barn. Bud Strange, Facilities Manager, estimated \$4k in material to fix up the field house plus labor. Melanie Inzetta, Program Director for The Nest, spoke regarding the field house conditions as well as the condition of building where The Nest is currently housed. There is no air conditioning and major issues with the water. They are looking for ways to raise money to purchase portable air conditioning units. Superintendent Moses brought up issue of safety and long term use. Mr. Whaley asked what the issue was with the air conditioning in field house and suggested putting flex duct in. Mr. Kirvin asked if there was money for facilities refurbishment. Mrs. Inzetta said there is no money to purchase a building or refurbish but the grant may could be rewritten to allow for rental of space for program. The Board requested Mr. Strange provide a complete cost breakdown of renovating the field house. Attorney Sanders will have a conversation with Mr. Hartman regarding a livable space for the program. Attorney Sanders requested that Mr. Strange discuss the plumbing issue with the City of Carrabelle maintenance department.

C. Policy 6320 Revision

Superintendent Moses presented to the Board a revision to Policy 6320 in regards to purchase

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orders allowing the Director of Financial Services to take necessary steps to procure the materials, supplies, equipment, and services as necessary after Superintendent approval. Mr. Kirvin noted the change from \$2K to \$50K and questioned the need for bids for less than \$50K. Superintendent Moses said she believes this may be a typo and will check with Mrs. Venable.

D. PAEC Resolution and Contract for District Participation

Mr. Kirvin asked if our rate is based on FTE scores, same as every year. Superintendent Moses noted that she had explored our options and believes it is to our benefit to renew with PAEC. Mrs. Rudd discussed professional development aspect and what changes are being made.

E. Telephone System

Presentation by Cisco: Phone, Video and Security System

TJ Lewis and Josh Wesley presented the Cisco product displaying different security features and technology to include mass communication, panic buttons, facility based lock downs, evacuations and weather alerts. Mr. Kirvin noted the price difference in their product versus similar products on the market and requested a comparison with other companies.

F. Bus Barn

Bud Strange discussed repairing the roof of the bus barn by placing a pole barn over it. Mr. Strange will obtain three quotes for the pole barn to present before the Board.

G. Summer Hours

Superintendent Moses presented a proposed schedule for summer hours as follows:

7.25 hour employees will work 8:00-5:00 with a 30 minute lunch (8.5 hours)

7.50 hour employees will work 8:00-5:15 with a 30 minute lunch (8.75 hours)

8.00 hour employees will work 7:00-5:00 with a 30 minute lunch (9.5 hours)

The Board, Attorney Sanders and Superintendent Moses discussed the proposed hours and whether or not the union must approve. Superintendent Moses said she will have Mrs. Karen Peddie check in to this and present before the Board on the next regular meeting.

Chair Kirvin adjourned the workshop at 7:15 p.m.