

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

MAY 31, 2017

5:00 P.M.

MINUTES

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

BOARD MEMBERS ABSENT: 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 5:00 p.m.

Remove the following item

II-A. Request to Hire 5th Grade Teacher- Malinda Alexander

Add the following item

II-G. Summer Hours- Paul Bankston, Paraprofessional

II. BOARD ACTION ITEMS

A. Request to Hire 5th Grade Teacher- Malinda Alexander **(removed at meeting)**

B. Request to Hire 1st Grade Teacher- Pamela Hanks

Motion by Martin, seconded by Marshall to approve item II-B; Motion carried 4-0

C. Request to Hire Science Teacher- Fred Maughan

Motion by Thompson, seconded by Martin to approve item II-C; Motion carried 4-0

D. Request to Hire 4th Grade Teacher- Lacey Strickland

Motion by Thompson, seconded by Marshall to approve item II-D; Motion carried 4-0

E. Retirement- Jeanette Malone

Motion by Marshall, seconded by Thompson to approve item II-E; Motion carried 4-0

F. Denton Cove, Permit Authorization

Attorney Sanders notified the Board that Denton Cove has withdrawn their request for the Board to execute the Permit Authorization; No action required.

G. Summer Hours-Paul Bankston, Paraprofessional **(added at meeting)**

Motion by Martin, seconded by Marshall to approve item II-G; Motion carried 4-0

Mr. Kirvin presented the Board and Superintendent Moses with a plaque from the Franklin County Softball Team, Coach Collins, Coach Todd, Coach Johnson and Coach Segree in recognition of their support.

Ms. Bonnie Davis spoke regarding Denton Cove urging the Board to contact the regulatory agency responsible for issuing the permit.

Motion by Martin, seconded by Marshall to adjourn; Motion carried 4-0

Chair Kirvin adjourned the meeting at 5:05 p.m.