

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

JUNE 7, 2017

5:00 P.M.

MINUTES

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

BOARD MEMBERS ABSENT: Pam Marshall 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 5:00 p.m.

Remove the following item

II – B. Request to Hire Assistant Principal

Add the following items

II – H. Resignation: Carlos Canas

II – I. Resignation: Laura Brush

II. BOARD ACTION ITEMS

- A. Request to Hire Assistant Principal : Robert Wheatley
Motion by Thompson, seconded by Martin to approve; Motion carried 3-0
- B. Request to Hire Assistant Principal (removed at meeting)
- C. Request to Hire Scott Rudd
Motion by Martin, seconded by Thompson to approve; Motion carried 3-0
- D. Resignation: David E. Cochrane
Motion by Martin, seconded by Thompson to approve; Motion carried 3-0
- E. Resignation: Kimberly R. Cochrane
Motion by Thompson, seconded by Martin to approve; Motion carried 3-0
- F. Resignation: Joy Carrino (Documents to follow)
Motion by Martin, seconded by Thompson to approve; Motion carried 3-0
- G. Resignation: Gretchen Millender
Motion by Martin, seconded by Thompson to approve; Motion carried 3-0
- H. Resignation: Carlos Canas (added at meeting)
Attorney Sanders noted Mr. Canas resignation has not been signed. Superintendent Moses said a signed copy will be placed in his file and in the official record.
Motion by Martin, seconded by Thompson to approve; Motion carried 3-0
- I. Resignation: Laura Brush (added at meeting)
Motion by Martin, seconded by Thompson to approve; Motion carried 3-0

Ms. Martin asked why the teachers were resigning; Superintendent Moses noted that they are relocating.

Mr. Kirvin mentioned the idea of relocating Head Start to the old AHS campus, noting possible conflict with inmate labor. Attorney Sanders noted the issue is not on the agenda and should not be discussed further. Mr. Kirvin requested the matter be placed on the agenda for the June 19th workshop.

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Mr. Thompson asked how many teachers we were still in need of. Mrs. Karen Peddie noted we are in need of about 10 or 11 and have multiple interviews scheduled for next week.

Ms. Martin noted the lighting at the main campus.

I. ADJOURNMENT

*Motion by Thompson, seconded by Martin to adjourn; Motion carried 3-0
Chair Kirvin adjourned the meeting at 5:08 p.m.*