

**FRANKLIN COUNTY SCHOOL BOARD
SPECIAL MEETING
MEDIA CENTER AT FRANKLIN COUNTY SCHOOL**

AUGUST 3, 2017

6:15 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 6:15 p.m.

II. BOARD ACTION ITEMS

- A.** Approve Contract for Virtual On-line High School (Summers)
Motion by Thompson, seconded by Whaley to approve; Motion carried 5-0.

- B.** Request to approve creation of an Employment Specialist position to be funded through a Vocational Rehab grant (Summers)
Motion by Thompson, seconded by Whaley to approve; Motion carried 5-0.

Superintendent Moses stated that in the rush to prepare the agenda items her office made an error. The request to hire Ms. Tammy Davis should be listed on the agenda as a substitute teacher not Employment Specialist. The Employment Specialist position will be advertised per procedure. Dr. Summers just received notification of the grant approval. It will be a wonderful benefit for our students.

- C.** Resignation: Debbie Abercrombie (Peddie)
Motion by Martin, seconded by Whaley to approve; Motion carried 5-0.

- D.** Request to Hire: Jennifer Darnell (Peddie)
Motion by Thompson, seconded by Martin to approve; Motion carried 5-0.

- E.** Request to Hire: Nathaniel West (Peddie)
Motion by Whaley, seconded by Marshall to approve; Motion carried 5-0.

- F.** Request to Hire: Angela Ledezma (Peddie)
Motion by Thompson, seconded by Marshall to approve; Motion carried 5-0.

- G.** Request to Hire: Facilities, Maintenance & Transportation Secretary (Peddie)
Motion by Whaley, seconded by Thompson to approve; Motion carried 5-0.

**FRANKLIN COUNTY SCHOOL BOARD
SPECIAL MEETING
MEDIA CENTER AT FRANKLIN COUNTY SCHOOL**

AUGUST 3, 2017

6:15 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

- H.** Request to Approve New Position: Paraprofessional Adult Education (Peddie)
Motion by Martin, seconded by Thompson to approve; Motion carried 5-0.

- I.** Request to Hire: Abigail Carr, Long term substitute (Peddie)
******ITEM REMOVED******

- J.** Request to Hire: Lindsay West, Long term substitute (Peddie)
Motion by Thompson, seconded by Whaley to approve; Motion carried 5-0.

- K.** Request to Hire: Cathy Franklin, Teacher (Peddie)
Motion by Whaley, seconded by Thompson to approve; Motion carried 5-0.

- L.** Request to approve job description for Employment Specialist (Peddie)
Motion by Martin, seconded by Thompson to approve; Motion carried 5-0.

- M.** Request to Hire: Tammy Davis, Employment Specialist Substitute Teacher (Peddie)
Motion by Martin, seconded by Whaley to approve Tammy Davis as substitute teacher; Motion carried 5-0.

- N.** Capital Area Community Action Agency Agreement for Food Service (Hilton)
Motion by Martin, seconded by Thompson to approve; Motion carried 5-0.

- O.** Request to Hire: Chanda Abel (Peddie)
Motion by Whaley, seconded by Thompson to approve; Motion carried 5-0.

- P.** Request to Hire: Janice Shiver (Peddie)
Motion by Martin, seconded by Thompson to approve; Motion carried 5-0.

- Q.** Request to Hire: Audrey Strange (Peddie)
Motion by Whaley, seconded by Martin to approve; Motion carried 5-0.

**FRANKLIN COUNTY SCHOOL BOARD
SPECIAL MEETING
MEDIA CENTER AT FRANKLIN COUNTY SCHOOL**

AUGUST 3, 2017

6:15 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

- R. Request to Hire: Rakeem Quinn (Peddie)
Motion by Martin, seconded by Marshall to approve; Motion carried 5-0.
- S. Request to Hire: Sharon Anderson (Peddie)
Motion by Marshall, seconded by Martin to approve; Motion carried 5-0.
- T. Request to Hire: Danyell Robison (Peddie)
Motion by Martin, seconded by Whaley to approve; Motion carried 5-0.
- U. Request to Add Emergency Item: (2) New Bus Stops 495 McIntyre Road and 390 McIntyre Road
Motion by Whaley, seconded by Marshall to approve; Motion carried 5-0.

Mr. Thompson said he would like for administration to look into funding for teacher's aides for all elementary classrooms.

Mr. Kirvin said that he would like for teacher's aides to look after classes in a teacher's absence. Mrs. Karen Peddie, HR Director, noted that per policy they were not allowed to be responsible for the entire class.

Mr. Kirvin introduced Assistant Principal Meidona and welcomed her to our district. Ms. Martin noted how well orientation went. Mrs. Jill Rudd, Principal, noted that there were roughly \$2900 in donations collected for school supplies.

Mr. Carl Bankston said someone had commented how nice it was to have the Board and Superintendent Moses attend orientation.

Superintendent Moses mentioned the staff breakfast on Monday and thanked the Board members and Attorney Sanders for helping with it.

Mr. Whaley commended the staff for a great job in preparing the facilities and the organization of the school.

**FRANKLIN COUNTY SCHOOL BOARD
SPECIAL MEETING
MEDIA CENTER AT FRANKLIN COUNTY SCHOOL**

AUGUST 3, 2017

6:15 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

III. ADJOURNMENT

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

Chair Kirvin adjourned the meeting at 6:48 p.m.