

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

SEPTEMBER 12, 2017

12:00 P.M.

MINUTES

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

BOARD MEMBERS ABSENT: Pam Marshall

OTHERS PRESENT: Traci Moses, Superintendent, Barbara Sanders-Board Attorney and Jessica Gay-Administrative Assistant

1. MEETING OPENING

Chair Kirvin called the meeting to order at 12:00 p.m.

2. SUPERINTENDENT MOSES

A. Adoption of Orders on Student Stipulations

Motion by Thompson, seconded by Martin to approve; Motion carried 4-0.

Attorney Sanders spoke to the Board regarding how they would prefer to handle student discipline procedures in the future for cases where all parties are in agreement with the Superintendent's recommended terms. The Board gave full authority to Superintendent Moses to resolve these cases without a hearing before the Board. In the event all parties do not agree, the case would be brought for hearing before the Board.

B. Facilities Use Request: Franklin County Parks & Recreation

Motion by Whaley, seconded by Martin to approve with a stipulation that the insurance be provided as required before use of the facility; Motion carried 4-0.

3. FINANCE DEPARTMENT

A. 2016-2017 Final Budget Amendment

Motion by Martin, seconded by Thompson to approve; Motion carried 4-0.

B. 2016-2017 Annual Finance Report (AFR)

Motion by Thompson, seconded by Whaley to approve; Motion carried 4-0.

C. Audit Report School Internal Funds

Shannon Venable, Director of Finance, informed the Board that the report was not ready at this time and postponed until a later date.

4. HUMAN RESOURCES DEPARTMENT

A. Request to Hire: David Cochrane

B. Request to Hire: Kimberly Cochrane

C. Resignation: Fred Maughan

D. Resignation: Linda Mitchell

E. Resignation: Amy Lee

F. Resignation: Chanda Abel

G. Reimbursement for Certification: V. Tillman

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- H. Additional Paraprofessionals
- I. Sub List September – Effective 8/28/2017
- J. Request to Hire: Dolores Croom
- K. Request to Hire: Leonard Bailey Jr.
- L. Request to Hire: Alexis Caro
- M. Request to Hire: Danyell Robison
- N. Request to Hire: Deborah Boyd
- O. Request to Hire: Brittani Millender

Motion by Martin, seconded by Whaley to approve items 3. A-O; Motion carried 4-0.

Mr. Thompson and Mr. Kirvin discussed the placement of the paraprofessionals. Attorney Sanders noted that item 3. I. Sub List September is retroactive to the July 28, 2017 regular board meeting.

5. SPECIAL PROGRAMS DEPARTMENT

- A. 2017-18 Title II Part A

Motion by Thompson, seconded by Whaley to approve; Motion carried 4-0.

6. FACILITIES, MAINTENANCE & TRANSPORTATION DEPARTMENT

- A. Bus Stop Change

Motion by Whaley, seconded by Thompson to approve; Motion carried 4-0.

7. ADJOURNMENT

Superintendent Moses commented on the efficient communication during Hurricane Irma.

Mr. Whaley spoke regarding improving the staffing plan for the EOC.

Mr. Kirvin commented on moving forward with an emergency escape route for the Franklin County School campus.

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

Chair Kirvin adjourned the meeting at 12:32 p.m.