

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

AUGUST 28, 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 workshop to order at 5:30 p.m.

II. BOARD INFORMATION COMMENTS/DISCUSSION ITEMS

A. FCS Athletic Handbook (Rudd)

Mrs. Rudd presented the revised handbook for the Board's review noting the GPA requirement was changed from 2.3 to 2.0.

B. MOU Franklin County Teachers Association (Peddie)

Mrs. Peddie explained the MOU referenced retired teachers who return to work for the District will receive up to 10 years credit of previous experience and placed on the corresponding step/level.

C. FCSO SRD Agreement (Sanders)

Attorney Sanders, the Board and Superintendent Moses discussed the revisions to the SRD agreement noting law enforcement escorts for extracurricular and sports activities. The contract provides for one SRD officer. The fee will be paid in monthly installments to the FCSO.

D. City of Carrabelle Agreement (Sanders)

Attorney Sanders discussed the proposed agreement with Carrabelle with plans to move forward with drafting final agreements.

E. K12 Agreement (Summers)

Dr. Summers briefly spoke of the agreement noting the agreement covers the homebound and homeschool students which is roughly 15-20 students.

F. Disposal of Property at Former School Sites (Whaley)

Mr. Whaley spoke of disposing of all portables at all other sites. Attorney Sanders directed Mrs. Venable to begin the process of disposing of the portables.

G. Head Lice Policy (Summers/Rudd)

Mrs. Rudd discussed the head lice policy and the importance of the no nit policy.

H. Value Adjustment Board Business Owner Nomination (Moses)

Superintendent Moses nominated Mark Willis of Ace Hardware to serve on the Value Adjustment Board as a business owner.

I. Lease Agreement – Eastpoint Bus Barn (Moses)

Mr. Whaley spoke briefly of Church of Christ using district gymnasium for dispersing food.

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J. Facilities Use (Moses)

The Board, Attorney Sanders and Superintendent Moses discussed the facilities use request.

K. Property Disposal (Venable)

No discussions.

L. Litigation Announcement (Sanders)

a. Yellow Folder

Attorney Sanders explained the process of announcing a shade meeting at the regular board meeting to begin the litigation process with Yellow Folder.

b. Head Start

Attorney Sanders explained the litigation process of collecting on the disputed amount of money owed the district estimated at \$14k.

M. Field House Renovation

Postponed to regular meeting.

N. 2017-18 Franklin Learning Center Handbook

No discussions.

O. Code of Conduct Addendum

Superintendent Moses discussed the changes to the Code of Conduct which included the discipline matrix and the dress code.

P. HB 7069 from Barnara (Moses)

Item removed from agenda

III. ADJOURNMENT

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

Chair Kirvin adjourned the workshop at 5:56 p.m.

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