

The Board of Education of Franklin City Schools met for a work session meeting at the Hampton Bennett Board Room on Monday, May 11, 2015, at 6:00 p.m. An audio recording has been made in MP3 format and is available upon request.

Roll Call:

Present: Mr. Andrew Fleming, Mr. Robert Knipper, Mr. Chris Sizemore,
Mrs. Rachel Ruppert-Wolfinbarger, Mrs. Lori Raleigh

Mrs. Lori Raleigh, President, led those present in the Pledge of Allegiance.

95-15 Mr. Knipper made the motion, seconded by Mr. Fleming, and the
Agenda Board of Education adopted the agenda.

Roll Call: Ayes: Mr. Knipper, Mr. Fleming, Mr. Sizemore,
Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION

Mrs. Raleigh opened the floor for anyone wishing to address the board.

Hearing none, the meeting proceeded.

NEW BUSINESS

1. **Review Goal 3** – Mrs. Jana Bellamy, Treasurer, presented Action Steps recommended to meet the objectives under the Board Goal 3: Financial Resources (First Read).

There are four objectives for this goal:

- a) Successful unqualified audits with fewer than three minor compliance recommendations
- b) Financial staff professional development
- c) Non-Deficit Spending across the 5-Year Forecast
- d) Communicate Financial Data

Mrs. Bellamy noted several action steps have already been initiated and will be a continual process. The district has received clean audits and awards from the State Auditor's Office for several years. Our treasurer's office has begun to develop accounting and payroll manuals in conjunction with cross training.

Objective 3 (non-deficit spending across 5-year forecast) means the expenditures in all years of the forecast will not exceed that year's revenue. This is a noteworthy goal, which will help avoid cash deficits in the future.

Mrs. Bellamy said she would like to have the ability to personally update the financial data on the district's website. The state auditor is implementing a financial data sharing endeavor; however, the Franklin community is most likely to access the district's website for this information instead of the state auditor's website.

Mrs. Raleigh thanked Mrs. Bellamy and explained the Financial Resource Goal 3 is one of four goals implemented by the Board of Education. The Board Goals are available on the district's website.

have been approved. Mrs. Wolfinbarger asked for some history on this request.

Mrs. Bellamy said the Student Activity Interest Fund was established by the Board of Education many years ago. All interest earned on student activities is receipted to the fund. The purpose is to provide for those activities unable to fundraise in support of the activities. In prior years, transfers have been approved for groups such as: Future Secretaries, Yearbook, Envirothon and National Honor Society. In order for a group to utilize the student activity interest fund, the principal must submit a request for board approval of specified amount and purpose.

Roll Call: Ayes: Mr. Fleming, Mrs. Wolfinbarger, Mr. Knipper,
Mrs. Raleigh

Nays:

Abstaining: Mr. Sizemore

Motion Carried 4-0

PERSONNEL - SUPERINTENDENT

98-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and the
Resignations Board of Education approved the following resignations:

A. Merry Anne Evans, High School Mathematics, Retirement Effective
May 31, 2015

B. Marjorie Wilson, High School Counselor, Resignation Effective July
31, 2015

Roll Call: Ayes: Mr. Sizemore, Mr. Knipper, Mr. Fleming,
Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

99-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the
Summer Board of Education approved the attached list of Summer School
School Coordinators and Teachers for the 2015 Summer School Program.
Staff

Roll Call: Ayes: Mrs. Wolfinbarger, Mr. Sizemore, Mr. Knipper,
Mr. Fleming, Mrs. Raleigh

Nays:

Motion Carried 5-0

100-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the
Classified Board of Education approved the resignation, for retirement purposes, of
Retirement Beverly Shepherd, Education Aide, Franklin High School, effective July
30, 2015.

Roll Call: Ayes: Mrs. Wolfinbarger, Mr. Knipper, Mr. Fleming,
Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

ADJOURNMENT

104-15 Mr. Knipper made the motion, seconded by Mr. Fleming, and
Adjourn the Board adjourned the meeting at 7:53 p.m.

Roll Call: Ayes: Mr. Knipper, Mr. Fleming, Mr. Sizemore,
 Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

Mrs. Lori Raleigh, President

Mrs. Jana D. Bellamy, Treasurer