

The Board of Education of Franklin City Schools met for a work session meeting at the Hampton Bennett Board Room on Monday, April 13, 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.

71-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Sizemore, and the
Agenda Board of Education adopted the agenda.

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

PRESENTATIONS & FIRST READS

1. **Summer Youth Employment Program** – Mr. Craig Hatfield, Business Manager, presented information regarding Summer Youth Employment Program through Warren County Child and Family Services.
2. **Class A Lunch Prices 2015-2016** – Mr. Hatfield presented proposed Class A Lunch Prices for 2015-2016 (First Read).
3. **2015-2016 Proposed Classified & Exempt Calendars** – Dr. Sander, Superintendent, and Mr. Hatfield provided proposed 2015-2016 Classified & Exempted Employee Calendars (First Read).

RECOMMENDATIONS - SUPERINTENDENT

72-15 Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and the
Summer Board of Education approved the Solutions Community Counseling and
Recovery Recovery Centers – Summer Program and the Summer Lunch Program
Program & – USDA National School Lunch Program at Anthony Wayne and Gerke
Summer Elementary Schools (First Read – 3/23/15).
Lunch
Program

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

Nays:

Motion Carried 5-0

PERSONNEL – SUPERINTENDENT

73-15 Supplemental Contract Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education approved the following for 2014-2015 Non-Certified Supplemental:

- Seth Ball – Volunteer Assistant Track Coach

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

Nays:

Motion Carried 5-0

UNFINISHED BUSINESS

1. **Review Goal 1 (Student Success) Student Participation; Extra-curricular & Goal 2 (Communications & Public Relations) Objectives** - The Board of Education reviewed the proposed objectives and action steps.
2. **Athletic Department Supplementals** – The Board reviewed 2015 Game Worker and Ticket Seller payments. All workers shall be subject to fingerprinting and background checks.
3. **Tech Planning and Spending** – The Board reviewed Technology purchases over the past two years. As part of the Board Goals, a Technology Plan will be developed to align with available funding and student success goals.

DISCUSSION

Dr. Sander, Superintendent, provided information concerning expected student counts, class sizes and preliminary staffing review for 2015-2016 school year.

BOARD COMMENTS

Mr. Fleming thanked everyone for their work on the Board's Goals. It's very important for us to have the vision so we can all march in the same direction.

Mr. Fleming also reminded everyone the *Sound Of Music* performance is this weekend at the high school.

Mr. Sizemore thanked everyone for attending the meeting.

Mr. Knipper said we are making great progress on the Goals and Objectives. The work we do now will benefit the district in the future as we move forward.

Mrs. Wolfinbarger thanked Dr. Sander for the information on staffing for next year.

Mrs. Raleigh thanked everyone for attending and the hard work that has been done on the Board's Goals and Objectives.

EXECUTIVE SESSION

74-15 Exec. Session Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the Board of Education entered into Executive Session for the purpose of discussing personnel at 7:07 p.m.

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

Nays:

Motion Carried 5-0

75-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and
Return the Board of Education returned from Executive Session at 8:24 p.m.

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

Nays:

Motion Carried 5-0

ADJOURNMENT

76-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and
Adjourn the Board adjourned the meeting at 8:25 p.m.

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

Nays:

Motion Carried 5-0

Mrs. Lori Raleigh, President

Mrs. Jana D. Bellamy, Treasurer