

The Board of Education of Franklin City Schools met for a regular meeting at the Hampton Bennett Board Room on Monday, March 23, 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

PLEDGE OF ALLEGIANCE

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

ADOPTION OF THE AGENDA

54-15 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.

STUDENT ACHIEVEMENT

The following students were recognized for achieving ten (10) consecutive quarters of Straight A's:

- Ashley Back – Gerke Elementary
- Nina Lin – Gerke Elementary
- Camden Sutherland – Hunter Elementary

The Board of Education congratulated the students and their families for their achievement.

NEW BUSINESS

- A. **Summer Recovery Program** – Dr. Sander, Superintendent, presented the Solutions Community Counseling and Recovery Centers Summer Program, as a first reading. The program will be placed on the April 13, 2015 board agenda for board consideration.
- B. **Summer Lunch Program** – Mr. Hatfield, Business Manager, presented the Summer Food Program – USDA National School Lunch Program at Anthony Wayne and Gerke Elementary Schools, as a first reading. The program will be placed on the April 13, 2015 board agenda for board consideration.

RECOMMENDATIONS – SUPERINTENDENT

55-15 Amounts & Rates Mr. Knipper made the motion, seconded by Mr. Fleming, and the Board of Education approved the Amounts and Rates FY16, as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (First Read March 9, 2015).

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

Nays:

Motion Carried 5-0

56-15 Inter-Dist. O.E. Mr. Sizemore made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education approved the Inter-District Open Enrollment Policy for the 2015-2016 school year (First read March 9, 2015).

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

Nays:

Motion Carried 5-0

57-15 Intra-Dist. O.E. Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the Board of Education approved the Intra-District Open Enrollment Policy for the 2015-2016 school year (First read March 9, 2015).

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

Nays:

Motion Carried 5-0

58-15 Summer School Program Mr. Sizemore made the motion, seconded by Mr. Fleming, and the Board of Education approved the 2015 Summer School Program (First read March 9, 2015).

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

Nays:

Motion Carried 5-0

59-15 Board Policy 5630.01 Mr. Fleming made the motion, seconded by Mr. Sizemore, and the Board of Education approved new Policy 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (First read March 9, 2015).

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

Nays:

Motion Carried: 5-0

PERSONNEL - SUPERINTENDENT

60-15
Employ

Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Board of Education approved the following new employees:

- Josh Parker: 12-Month Maintenance/HVAC Specialist, effective 3/31/15
- Charles Richards: 4.5 Hr. Bus Driver/Route #9, effective 3/9/15

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

Nays:

Motion Carried 5-0

61-15
Resignation

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board of Education accepted the resignation of Mark Mullins, Education Aide MD/Pennyroyal Elementary, effective February 6, 2015.

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

Nays:

Motion Carried 5-0

62-15
Employ
Subs

Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and the Board of Education approved the following classified substitutes for 2015-2016 school year:

- James Alcorn – All Positions (Excluding Bus Driver)
- Kristi Brown – All Positions (Excluding Bus Driver)
- Priscilla Wilson - All Positions (Excluding Bus Driver)

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

Nays:

Motion Carried 5-0

63-15
Supplemental
Contracts

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board of Education approved the following certified/non-certified supplemental contracts for the 2014-2015 school year:

- Jon Armstrong – Volunteer Track Coach N/A
- Brad Childers – Spring Strength Conditioning CS5 5-0-5
- Holly Daniels – Volunteer 8th Grade Baseball N/A
- Rusty Stewart - Volunteer 8th Grade Baseball N/A
- Kim Daly – Winter/Fall Play Asst. Director AS-2 0-0-0
- Josh Long – Orchestra Leader/Spring Musical AS-2 0-0-0

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

Nays:

Motion Carried 5-0

64-15
Exempt
Resignation

Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Board of Education accepted the resignation, for retirement purposes, of Sheryle Moore, Administrative Assistant to Superintendent, effective July 1, 2015.

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

Nays:

Motion Carried 5-0

TREASURER OF THE BOARD

65-15
Minutes,
Bills, Paid
Financial
& Interest
Reports

Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board approved the following:

Minutes:

February 23, 2015
March 9, 2015

Regular Meeting
Work Session Meeting

Bills Paid: February 2015

Financial Reports: February 2015

Interest Report: February 2015

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

Nays:

Motion Carried 5-0

66-15
Donations

Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the Board of Education accepted the following donations:

- Target Corporation: \$34.04 "Take Charge of Education" Program, donated to Gerke Elementary School
- Franklin Rotary Club: \$400 value of dictionaries for 3rd Grade students at Gerke Elementary School

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

Nays:

Motion Carried 5-0

UNFINISHED BUSINESS – BOARD OF EDUCATION

67-15
Goal 1

Mr. Sizemore made the motion, seconded by Mr. Knipper, and the Board of Education approved Goal 1 – Student Success – Objectives and Tasks, as amended.

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

Nays:

Motion Carried 5-0

Nays:

Motion Carried 4-0

ADJOURNMENT

70-15 Mr. Sizemore made the motion, seconded by Mr. Fleming, and
Adjourn the Board adjourned the meeting at 7:43 p.m.

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

Nays:

Motion Carried 4-0

Mrs. Lori Raleigh, President

Mrs. Jana D. Bellamy, Treasurer