

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Board of Education Meeting
Tuesday, August 2, 2016

The Felicity-Franklin Board of Education met in special session on Tuesday, August 2, 2016 in the board conference room, President Chris Smith presiding. Roll call was taken: Mrs. Yvonne Baker - absent, Mrs. Jennifer Broadwell - present, Mr. Randy McElfresh – present, Mr. Chris Smith – present, Mr. Donnie Woodall – present.

2016-158 Moved by Mr. McElfresh, seconded by Mr. Woodall:

That the Felicity-Franklin Board of Education go into **executive session** for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee, official, or student. Roll call: Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed.

- Mr. Chris Smith reconvened the board into regular session.

2016-159 Moved by Mr. Woodall, seconded by Mrs. Broadwell:

Issued a two year, 210 day, Other Administrator contract, to **W. Nicholas Corey** as Dean of Students/Athletic Director, effective August 3, 2016 – July 31, 2018, step 1 of the Dean of Students/Athletic Director Salary Schedule, pending proper certification and background check. Roll call: Mr. Woodall, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed.

2016-160 Moved by Mr. McElfresh, seconded by Mr. Woodall:

Employed **Toni Colonel** as a sub bus driver for the 2016-2017 school year per the 2015-2016 salary schedule, pending proper certification and background check. Roll call: Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed unanimously.

2016-161 Moved by Mr. Woodall, seconded by Mrs. Broadwell:

Employed **Tiffany Peron** as the 8th grade volleyball coach for the 2016-2017 school year per the supplemental salary schedule, pending proper certification and background check. Roll call: Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed.

2016-162 Moved by Mr. Woodall, seconded by Mr. McElfresh:

Approved a 2% increase to the **Superintendent** and **Treasurer's** salaries effective for the 2016-2017 school year. Roll call: Mr. Woodall – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mrs. Broadwell – yea; motion passed.

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2016-163 Moved by Mr. Woodall, seconded by Mrs. Broadwell:
Adjourned this regular meeting of the Felicity-Franklin Board of Education. Roll call:
Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion
passed.

Christina L. Laubach, Treasurer/CFO
Felicity-Franklin Board of Education

Chris Smith, Board President
Felicity-Franklin Board of Education