

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Board of Education Meeting
Monday, December 19, 2016

The Felicity-Franklin Board of Education met in regular session on Monday, December 19, 2016 at 7:00 pm in the board conference room, President Chris Smith presiding. Roll call was taken: Mrs. Yvonne Baker-present, Mrs. Jennifer Broadwell- present, Mr. Randy McElfresh- present, Mr. Chris Smith- present, Mr. Donnie Woodall-present.

- Pursuant to Ohio Revised Code Section 3307.353 a **public hearing** took place to consider the **re-employment of David R. Gibson as superannuate** to the same position from which he will retire from effective close of business January 31, 2017.

2016-236 Minutes for the November 21, 2016 regular board meeting were distributed. There being no objections or corrections the motion was made by Mr. McElfresh, seconded by Mr. Woodall to approve the minutes as presented. Roll call: Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed unanimously.

2016-237 Moved by Mrs. Broadwell, seconded by Mr. Smith:
 The Board reviewed and approved the following reports for the month of November, 2016 as presented by the treasurer.

- 1) List of expenditures: CHKREG and CHEKPAY

General Fund MTD	\$884,357.18
All Other Funds MTD	<u>\$402,988.36</u>
Total Expenditures MTD	<u>\$1,287,345.54</u>
- 2) FYTD Financials vs FCST & Prior Years COMPARE
- 3) Financial FINSUMM Report by Funds & FUND BALANCE SUMMARY
- 4) Financial FUNDSUMM, FNDREVEX, and FNDEXP Reports
- 5) Appropriation Accounts Summary By Funds APPSUMS
- 6) Revenue Accounts Summary By Funds REVSUMS
- 7) Payroll Information: November 15th Payroll November 30th Payroll
- 8) Investments:

<u>Time Period</u>	<u>Amount</u>	<u>Type/Fund</u>	<u># Days / Months</u>	<u>Rate</u>
11/01/16-11/30/16	508,559.71	5/3 Investment Program	30 days	0.20%
01/09/14-01/09/17	152,000.00	5/3 (CD Goldman Sachs Bank NY)	36 Months	1.00%
01/14/15-01/17/17	250,000.00	5/3 (CD State Bank of India)	24 Months	1.10%
04/29/15-05/01/17	248,000.00	MBS Discover Bank	24 months	0.80%
07/08/15-07/07/17	248,000.00	MBS Capital One Bank	24 months	1.15%
01/13/16-01/16/18	98,000.00	5/3 (CD Goldman Sachs Bank NY)	24 months	1.35%
05/04/16-05/03/19	245,000.00	MBS Wells Fargo Bank Sioux Falls	36 Months	1.25%
08/18/16-08/20/18	248,000.00	5/3 (CD Ally Bank UT)	24 Months	1.10%

FY2016-17 Interest	
General Fund	\$8,816.64
Lunchroom Fund	<u>\$93.43</u>
Total	<u>\$8,910.07</u>

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Roll call: Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mr. McElfresh – yea; motion passed unanimously.

- 2016-238 Moved by Mr. McElfresh, seconded by Mrs. Baker:
 Renewed a membership with **OSBA for 2017** at the cost of \$3,596 for the period of January 1, 2017 through December 31, 2017. Roll Call: Mr. McElfresh – yea, Mrs. Baker – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Broadwell – yea; motion passed unanimously.
- 2016-239 Moved by Mr. Woodall, seconded by Mrs. Baker:
 Renewed a membership with **OSBA Legal Assistance Fund** at the cost of \$250 for the period of January 1, 2017 through December 31, 2017. Roll call: Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed unanimously.
- 2016-240 Moved by Mrs. Baker, seconded by Mr. Woodall:
 Created an **Athletic Director supplemental position** for the remainder of the 2016-2017 school year (100 work days) with compensation of \$9,400. Roll call: Mrs. Baker – yea, Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed unanimously.
- 2016-241 Moved by Mrs. Broadwell, seconded by Mr. McElfresh:
 Approved an **additional \$100 starting cash for HS Athletics** to be used for large gate admission ball games only. Roll call: Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea; motion passed unanimously.
- 2016-242 Moved by Mr. McElfresh, seconded by Mr. Woodall:
 Entered into executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student. Roll call: Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed unanimously.
- Mr. Chris Smith reconvened the board into regular session.
- 2016-243 Moved by Mr. Woodall, seconded by Mr. McElfresh:
 Accepted a **resignation from Nick Corey as Dean of Students/Athletic Director** effective December 19, 2016 with benefits ending December 31, 2016. Roll call: Mr. Woodall – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mrs. Baker – yea, Mrs. Broadwell – yea; motion passed unanimously.
- Legislative Liaison Report: Randy McElfresh- No report given
 - Student Achievement Report: Jenny Broadwell

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- State Board of Education Momentum Award
 - Straight A Grant
 - Blended Learning Planning Team
 - Leadership in Blended Learning
 - Professional Development
 - Social Studies Curriculum Revision/Instructional Materials
 - Gallup Student Poll
 - Pathways to Graduation
 - ACT required for Juniors (except for alternate assessment students)
 - Ohio School Report Card
 - Current/Upcoming Testing
 - Spring Testing Windows
 - Building Specific Highlights
- U.S. Grant J.V.S Report- Donnie Woodall & Yvonne Baker
 - Miscellaneous Business- Discussed the following items:
 - Superintendent and Treasurer approved the following contracts/agreements:
 - **Buddy Rogers Music** School Maintenance Agreement - \$825
 - **Powershare/Duke Energy** – period of 6/1/17 – 9/30/17
 - **Comfort Systems USA/IES** - \$979 for a computer to complete BAS System upgrade.
 - **Torchprep** - \$7,499 for a program to improve, motivate and inspire students to learn proven test-taking strategies to improve ACT scores.
 - **Assurant** Employee Benefits Hold Harmless Agreement- **Life Insurance** coverage through EPC.
 - OAPSE Update

2016-244

Moved by Mrs. Broadwell, seconded by Mr. McElfresh

To adjourn the meeting of the Felicity Franklin Board of Education. Roll call: Mrs. Broadwell – yea, Mr. McElfresh- yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea; motion passed unanimously.

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

Chris Smith, Board President
Felicity Franklin Board of Education