

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Board of Education Meeting
Monday, January 30, 2017

The Felicity-Franklin Board of Education met in a special session on Monday, January 30, 2017 in the Board Conference Room, Vice President Yvonne Baker presiding. Roll call was taken: Mrs. Yvonne Baker - present, Mrs. Broadwell - present, Mr. Randy McElfresh - present Mr. Chris Smith – absent, Mr. Donnie Woodall – present,

- 2017-025 Moved by Mr. McElfresh, seconded by Mr. Woodall:
 To excuse Chris Smith due to illness. Roll call: Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea; motion passed.
- 2017-026 Moved by Mr. Woodall, seconded by Mrs. Broadwell:
 To hire and issue an Other Administrator Contract to *Ryan Taulbee* as *Interim/Part-Time Athletic Director* for the remainder of the 2016-2017 school year for \$9,400, pending proper certification and background checks. Roll call: Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mrs. Baker – yea; motion passed.
- 2017-027 Moved by Mr. McElfresh, seconded by Mr. Woodall:
 To issue the following *supplemental contracts* for the 2016-2017 school year, per the supplemental salary schedule, pending proper certification and background checks:

Brian Binon	HS Girls/Boys Track Coach
Chris Gibson	HS Boys Baseball Coach
Donnie Hall	HS Girls Softball Coach
Toby Lewin	MS Girls/Boys Track Coach
James Denune	HS Boys Tennis Coach

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

- 2017-028 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
 Accepted the resignation of *Ashton Sutter*, High School Spanish Teacher, effective August 1, 2017. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Woodall – yea, Mrs. Baker – yea; motion passed.
- 2017-029 Moved by Mr. Woodall, seconded by Mr. McElfresh:
 Entered into a contract with *The Phoenix* for a maximum of \$8,400 for May 12, 2017 for the purpose of hosting the 2016-2017 Junior/Senior Prom. Roll call: Mr. Woodall – yea, Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea; motion passed.
- 2017-030 Moved by Mr. Woodall, seconded by Mr. McElfresh:
 Accepted the resignation for retirement purposes from *Regina Rudd* effective June 1, 2017, with last day of work being May 31, 2017. Roll call: Mr. Woodall – yea, Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea; motion passed.

■ District & Building level annual review/planning work session.

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2017-031 Moved by Mr. McElfresh, seconded by Mr. Woodall:
Adjourn this special session of the Felicity-Franklin Board of Education. Roll call: Mr. McElfresh – yea, Mr. Woodall – yea, Mrs. Baker – yea, Mrs. Broadwell – yea; motion passed.

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

Yvonne Baker, Vice President
Felicity-Franklin Board of Education