

RECORD OF PROCEEDINGS

Minutes of the Felicity-Franklin Board of Education Meeting

Monday, February 27, 2017

The Felicity-Franklin Board of Education met in regular session on Monday, February 27, 2017 in the high school band room, President Chris Smith presiding. Roll call was taken: Mrs. Yvonne Baker - present, Mrs. Broadwell - present, Mr. Randy McElfresh – present, Mr. Chris Smith – present, Mr. Donnie Woodall – present.

■ Mr. Thomas Ruwe and son, Dominic Ruwe, addressed the Board regarding the basketball program.

2017-032 Minutes for the January 9, 2017 organizational and regular board meeting, and the January 30, 2017 special board meeting were distributed. There being no objections or corrections the motion was made by Mr. McElfresh, seconded by Mrs. Baker to approve the minutes as read. Roll call: Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.

2017-033 Moved by Mrs. Baker, seconded by Mrs. Broadwell:
The Board reviewed and approved the following reports for the month of January, 2017 as presented by the treasurer.

- 1) List of expenditures CHKREG and CHEKPY

| | |
|------------------------|-----------------|
| General Fund MTD | \$ 967,883.71 |
| All Other Funds MTD | \$ 161,697.70 |
| Total Expenditures MTD | \$ 1,129,581.41 |
- 2) FYTD Financials vs FCST & Prior Years COMPARE
- 3) Financial FINSUMM Report by Funds & FUND BALANCE SUMMARY
- 4) Financial FUNDSUM, FNDREVEX, and FNDEXP Reports
- 5) Appropriation Accounts Summary by Funds APPSUMS
- 5) Revenue Accounts Summary by Funds REVSUMS
- 6) Payroll Information: January 13th Payroll January 30th Payroll
- 7) Investments

| <u>Time Period</u> | <u>Amount</u> | <u>Type/Fund</u> | <u># Days / Months</u> | <u>Rate</u> |
|--------------------|---------------|----------------------------------|----------------------------|-------------|
| 01/01/17-01/31/17 | \$508,291.10 | 5/3 Investment Program | 31 Days | 0.20% |
| 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% |
| 01/20/17-04/20/19 | \$245,000.00 | 5/3-JP Morgan Chase | 36 Months | 1.80% |
| 08/18/16-08/20/18 | \$248,000.00 | 5/3 (CD Ally Bank UT) | 24 Months | 1.10% |

2016-2017 Interest:

| | |
|----------------|-------------|
| General Fund | \$14,389.49 |
| Lunchroom Fund | \$125.21 |
| Total Interest | \$14,514.70 |

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

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- 2017-034 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
 Accepted a \$500.00 *donation from Novolex* on behalf of the 8th grade Washington DC fundraiser group. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker - yea; motion passed unanimously.
- 2017-035 Moved by Mr. Woodall, seconded by Mr. McElfresh:
 Authorized the district to formally adopt the *Fidelity Investments 403b Program Recordkeeping and Administrative Services Agreement* to allow employees to invest voluntarily with Fidelity Workplace Services, LLC and to amend the current board approved accumulative leave plan to add Fidelity to the plan. Roll call: Mr. Woodall – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mrs. Baker – yea, Mrs. Broadwell - yea; motion passed unanimously.
- 2017-036 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
 Increased the current *treasurer's bond* from \$25,000 to \$50,000 for an additional \$100 expense to the district. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea; motion passed unanimously.
- 2017-037 Moved by Mrs. Baker, seconded by Mrs. Broadwell:
 Approved an *agreement* with *New Richmond Exempted Schools* to provide services to a Felicity student in their *MD unit*. Roll call: Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.
- 2017-038 Moved by Mr. Woodall, seconded by Mrs. Baker:
 Adopted the new *Superintendent's Secretary Salary Schedule*, effective July 1, 2017. Roll call: Mr. Woodall – yea, Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall – yea; motion passed unanimously.
- The Board reviewed the following items:
 - a) 1st Semester Bullying Report
 - b) 1st Review of the 2017-2018 School Calendar
 - c) 1st Review of NEOLA New/Deleted/Revised Policies and Administrative Guidelines
- 2017-039 Moved by Mr. Woodall, seconded by Mr. McElfresh:
 Approved the following FFA Overnight Trips:
- | | |
|---|-------------------------|
| a) Senior AG/FFA trip Chicago, IL: | April 10-April 13, 2017 |
| b) State FFA Convention in Columbus, OH | May 3-5, 2017 |
| c) Washington Leadership Conference in Washington, DC | June 6-11, 2017 |
- Roll call: Mr. Woodall – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mrs. Baker – yea, Mrs. Broadwell – yea; motion passed unanimously.
- 2017-040 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
 That the Felicity-Franklin Board of Education go into executive session for the

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appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee, official, or student. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Baker – yea; motion passed unanimously.

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

2017-041 Moved by Mrs. Baker, seconded by Mr. McElfresh:

Authorized the hire of Athletic Site Supervisors at a rate of \$50 per game for the 2016-2017 school year as needed. Roll call: Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Smith – yea, Mr. Woodall – yea, Mrs. Broadwell – yea; motion passed unanimously.

- **Legislative Liaison Report:** No Report

- **Student Achievement Liaison:** Jennifer Broadwell presented the following items

- 1) Straight A Grant, Blended Learning Planning Team, & Leadership
- 2) Professional Development/Ohio Writing Project
- 3) Social Studies Curriculum Revision/Instructional Materials
- 4) ACT Required for Juniors (Except for Alternate Assessment Students), Current/Upcoming Testing
- 5) Gifted – New Operating Standards
- 6) Ohio School Report Card - Data Review
- 7) Building Highlights: Elem, Middle School, High School

- **U.S. Grant J.V.S. Report:** Grant Career Center Newsletter was distributed

- **Miscellaneous Business:**

- 1) 2017 Planning
- 2) The Superintendent/Treasurer approve the following contracts <\$7,500
 - Tyco Simplex Grinnell \$1,800
 - Wiese Training & Development \$1,500

2017-042 Moved by Mr. Woodall, seconded by Mrs. Broadwell:

Adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call: Mr. Woodall – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea, Mr. Smith – 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