

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Board of Education Meeting
Tuesday, May 30, 2017

The Felicity-Franklin Board of Education met in a special session on Tuesday, May 30, 2017 at 6:00 PM in the Board Conference 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 – absent.

2017-120 Moved by Mr. McElfresh, seconded by Mrs. Baker:
 That the Felicity-Franklin Board of Education go into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student. Roll call: Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea, motion passed.

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

2017-121 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
 Accepted the **resignation of Brad Ellis as High School Principal**, effective July 31, 2017. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mrs. Baker – yea; motion passed.

2017-122 Moved by Mrs. Baker, seconded by Mr. Smith:
 Approved recommendation to issue a three-year Administrator Contract to **Brad Ellis, Student Services Coordinator**, effective August 1, 2017, pending proper certification and background checks. Roll call: Mrs. Baker – yea, Mr. Smith – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea; motion passed.

2017-123 Moved by Mr. McElfresh, seconded by Mrs. Baker:
 Approved recommendation to employ **Robert Walker as Interim High School Principal** on a per diem contract, effective July 1, 2017, pending proper certification and background checks. Roll call: Mr. McElfresh – yea, Mrs. Baker – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed.

2017-124 Moved by Mrs. Broadwell, seconded by Mr. Smith:
 Approved recommendation to issue a three-year Administrator Contract to **Robert Walker as High School Principal**, effective August 1, 2017, pending proper certification and background checks. Roll call: Mrs. Broadwell – yea, Mr. Smith – yea, Mrs. Baker – yea, Mr. McElfresh – yea; motion passed.

2017-125 Moved by Mr. McElfresh, seconded by Mrs. Broadwell:
 Issued a supplemental contract to **Kelsey Schaber, as 8th Grade Girls Basketball Coach**, per the supplemental salary schedule, for the 2017-2018 school year pending proper certification and background checks. Roll call: Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Smith – yea, Mrs. Baker – yea; motion passed.

2017-126 Moved by Mr. Smith, seconded by Mrs. Baker:
 WHEREAS, the following positions have been offered to employees of the district who have a certificate of a type described in ORC #3313.53, and that no such employee qualified to fill these positions has accepted, and

WHEREAS, the Board then advertised the positions as available to any individual with such a certificate who is qualified to fill these positions and who is not employed by the Felicity-Franklin Board of Education, therefore,

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BE IT RESOLVED that the following non-teaching personnel be given contracts for supplemental positions for the school year 2017-2018, pending proper certification and background checks:

Dick Goodpaster
Jason Thompson

High School Girls Assistant Basketball Coach
High School Boys Varsity Basketball Coach

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

2017-127 Moved by Mr. McElfresh, seconded by Mrs. Baker:

WHEREAS, the following positions have been offered to employees of the district who have a certificate of a type described in ORC #3313.53, and that no such employee qualified to fill these positions has accepted, and

WHEREAS, the Board then advertised the positions as available to any individual with such a certificate who is qualified to fill these positions and who is not employed by the Felicity-Franklin Board of Education, therefore,

BE IT RESOLVED that the following non-teaching personnel be given contracts for supplemental positions for the school year 2017-2018, pending proper certification and background checks:

Damon Smith

Middle School 7th Grade Girls Basketball Coach

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

2017-128 Moved by Mrs. Broadwell, seconded by Mrs. Baker:

Issued a **supplemental contract to Holly Jennings for 20 days additional extended service** for the 2016-2017 school year, pending proper certification and background checks. Roll call: Mrs. Broadwell – yea, Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Smith – yea; motion passed.

2017-129 Moved by Mrs. Baker, seconded by Mr. McElfresh:

Adjourn this special session of the Felicity-Franklin Board of Education. Roll call: Mrs. Baker – yea, Mr. McElfresh – yea, Mrs. Broadwell – yea, Mr. Smith – yea; motion passed.

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

 Chris Smith, President
 Felicity-Franklin Board of Education