



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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Rob Preston, Interim Superintendent • Scott M. Paul, Treasurer

Franklin Local School District Board of Education

November 19, 2020

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, November 19, 2020 at the Central Office. All members were present.

PUBLIC HEARING:
None.

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:

PUBLIC PARTICIPATION:
None.

BOARD GOALS:
Clear and Concise Communication Within the Community and School:
Troy Dawson, PHS Principal, and Bruce King, PHS Assistant Principal, along with Josh Harris, VoAg Teacher at PHS, and several students discussed the VoAg program with the Board.

Treasurer's Report

The Board reviewed the monthly financial report and investment activity, fund balances, list of bills paid, and the Green Financial Sheet.

The Board waived the reading and approved the minutes from the October 15, 2020 regular meeting.

The Board approved acceptance of a list of donations.

The Board approved estimated revenues and appropriations.

The Board approved a Then and Now Certificate.

The Board approved the transfer of \$902,000 from the General Fund to the Bond Retirement Fund (Debt) to pay off debt early in June 2022.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board approved Haley Howard's resignation as Freshman Girls' Basketball Coach contingent upon being hired as the 7th Grade Girls' Basketball Coach.

Hires:

The Board approved Kathy Hepburn to fill a 3-hour cook/cashier position at PHS beginning at Level 1 effective November 23, 2020.

The Board approved Kimberly Spring to fill a 3-hour cook/cashier position at PHS beginning at Level 1 effective November 23, 2020.

The Board approved Chantae Dobson (RES MD Aide) for sub Latchkey position.

The Board approved the following for classified substitute positions:

Amy Peterson - sub Latchkey, all classified sub positions except bus driver

Leea Finnerty – all classified sub positions except bus driver

Avery Moore – sub custodian

Zachary Moore – sub custodian

The Board approved a list of one-year Pupil Activity contracts for coaches for the 2020-2021 contingent upon having a valid Pupil Activity Permit (PAV) from the state of Ohio.

RECOMMENDATIONS:

The Board approved the master energy agreement with AEP Energy Inc. for 48 months starting on January 30, 2021 at a rate of 0.03442 \$/kWh.

The Board approved an update to the NHS (National Honor Society) Bylaws.

The Board approved unpaid leave (if needed) for an employee.

The Board approved the Architect's estimate and construction documents design stage submission for the junior high project and authorizing the solicitation of bids.

The Board approved an (MOU) with FLTA regarding eTpes 2.0 and update of Teacher Evaluation policy.

The Board entered into Executive Session at 7:04 p.m. for personnel matters concerning the Superintendent Search (appointment of employees). Meeting resumed at 7:25 p.m.

The Board of Education discussed COVID numbers, health department guidance, and safety protocols in the district.

The Board approved an agreement with Morgan Local School District to use Morgan Local bus drivers as substitute drivers for Franklin Local School District as needed.

SUPERINTENDENT OTHER:
None.

OLD BUSINESS:
None

NEW BUSINESS:

The Board appointed Susan Lent to Mid-East's Board of Education for a three-year term effective January 1, 2021 and expiring December 31, 2023.

The Vocational Update was provided by Susan Lent.

The Legislative Update was given by Jim Swingle, Treasurer Scott Paul, and Interim Superintendent Rob Preston.

The Curriculum Update was provided by Dustan Henderson, Director of Instruction.

The Maintenance of Facilities Update was presented by Rob Preston, Assistant Superintendent.

Superintendent Rob Preston discussed calamity days now that we can do remote learning.

Board President Marc Carpenter and the rest of the Board of Education expressed their appreciation to the administration and staff for their handling of everything in our current atmosphere.

OTHER:
The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, December 17, 2020 at 6:30 p.m. at the Central Office.