



**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**

**December 17, 2020**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, December 17, 2020 at the Central Office. All members were present.

**PUBLIC HEARING:**  
None.

**RECOGNITION OF VISITORS:**  
Spotlight on Students and Staff:  
The Board congratulated a list of students who received post-season honors.

**PUBLIC PARTICIPATION:**  
None.

**BOARD GOALS:**  
Clear and Concise Communication Within the Community and School:  
None.

**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 November 19, 2020 regular meeting.

The Board approved acceptance of a list of donations.

The Board approved an agreement with the Auditor of State – Local Government Services Division to prepare the General Purpose Financial Statements for the fiscal year ending June 30, 2021.

The Board approved a Then and Now Certificate.

**Superintendent's Report**

**RECOMMENDATIONS:**

*Personnel – Certified:*

Resignations:

The Board approved Vicke Stephenson's (DFE Head Cook) resignation effective June 1, 2021.

Hires:

The Board approved the following for classified substitute positions:

Jessica Bickford – all classified positions except bus driver

Lauren Komaromy – substitute secretary

Jessica Snyder – all classified positions except bus driver

Justin Wheeler – all classified positions except aide and bus driver

Austin Starcher – substitute aide

The Board approved a one-year supplemental or Pupil Activity (extracurricular contract) for Sheryl Wise (PHS Theatre/Drama Teacher) as Events Coordinator for the 2020-2021 school year.

**RECOMMENDATIONS:**

The Board approved changes to the following policies:

Policy 9.09 – Deposit of Public Funds: Cash Collection Points

Policy 10.04 – Records Retention and Disposal

The Board approved unpaid leave, if needed, for an employee.

The Board approved repairs to PJHS (2 sections) and DFE (2 sections) roofs using cooperative purchasing pricing. Base Bid and Alternate #1 totaling \$394,425.

The Board approved an MOU with FLTA regarding remote learning on calamity days.

**SUPERINTENDENT OTHER:**

The Board reviewed ZMCHD recommendations and revisions.

The January Board meeting will be January 7, 2021.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

The Board appointed John Coler as President Pro Tem to serve from January 1, 2021 until the new Board President takes office at the 2021 Organizational meeting which is set for January 7, 2021 at 6:30 pm.

The Vocational Update was provided by Susan Lent.

The Legislative Update was given by Jim Swingle and Treasurer Scott Paul.

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

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

**OTHER:**

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, January 7, 2021 at 6:30 p.m. at the Central Office.