




**FRANKLIN LOCAL SCHOOL DISTRICT**  
Administration Office

360 Cedar Street, P.O. Box 428 • Duncan Falls, OH 43734 • P: 740-674-5203 • F: 740-674-5214  
www.franklinlocalschools.org

Kacey Cottrill, Superintendent • Rob Preston, Assistant Superintendent • Scott Paul, Treasurer

Approved SP  
RP 

**Franklin Local School District Board of Education**

**February 16, 2023**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, February 16, 2023 at the Central Office. All members were present except John Coler.

**PUBLIC HEARING:**

Public Hearing to receive input and/or comments on the 2023-2024 Franklin Local School District Calendar.

**RECOGNITION OF VISITORS:**

Spotlight on Students and Staff:

Congratulations to Max Paul our 2022-2023 Franklin Local School District Spelling Bee Champion!

Congratulations to Allison Layton our 2022-2023 Franklin Local School District Spelling Bee Runner-up!

**PUBLIC PARTICIPATION:**

None.

**BOARD GOALS:**

Clear and Concise Communication Within the Community and School.

Shawn Harper, Principal of PJHS and Jennie Woodard, Assistant Principal of PJHS presented on current events at their school.

Troy Dawson, Principal of PHS recognized SADD Advisors Sondra Rodgers and Sarah

Sycks. SADD Member, Haylie Stemm presented information on Drug Free Clubs of America and implementing the program at PHS through the SADD program.

**Treasurer's Report**

Treasurer Scott Paul and the Board of Education discussed the pipeline appeal and the current financial situation of the District. The Board of Education discussed future options to address the appeal and ensuring the District stays fiscal secure.

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 January 5, 2023 organizational and regular meetings.

The Board approved acceptance of three donations.

**Superintendent's Report**

**RECOMMENDATIONS:**

*Personnel*

Resignations:

The Board approved Heath Cooper's (JV Baseball Coach) resignation, effective February 16, 2023.

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The Board approved Amanda Meredith's (PHS Cook/Cashier) resignation, effective February 6, 2023 contingent upon being hired for a contracted bus position.

The Board approved Glenna Mitchell's (DFE Cook/Cashier) resignation, effective May 27, 2023 due to retirement.

The Board approved Cindy Brownrigg's (PHS Secretary) resignation, effective July 1, 2023 due to retirement.

Hires:

The Board approved Amanda Meredith for a contracted bus driver position effective February 6, 2023.

The Board approved Brooke LaFollette for a contracted bus driver position effective January 21, 2023.

The Board approved Corrie Rayner for a contracted cook/cashier position effective February 21, 2023.

The Board approved Terry Douglas for the Grounds crew.

The Board approved a list of one-year supplemental and pupil activity (extra-curricular) contracts for Coaches for the 2022-2023 school year, pending completion of certification, as applicable.

**RECOMMENDATIONS:**

The Board approved the General Services Contract with Licking County Educational Service Center.

The Board approved an MOU with Zane State College for Data Sharing Agreement and for College Credit Plus post-secondary opportunities for

students at Philo High School for the 2023-2024 school year.

The Board approved an MOU with Stark State College for College Credit Plus post-secondary opportunities for students at Philo High School for the 2023-2024 school year.

The Board approved an MOU with MVESC to offer federally funded Nonpublic School Services for qualifying students for the 2022-2023 school year.

The Board approved waiving preschool tuition for the 2023-2024 school year.

The Board approved the 2023-2024 (Proposal C) calendar.

The Board approved unpaid leave after all other leave has been exhausted for four employees.

The Board approved the Treasurer to approve and certify all E-Rate forms and documentation.

The Board approved a resolution to continue Open Enrollment for the 2023-2024 school year, per Board policies 6.08, 6.09, and 6.091.

The Board approved the lists of Philo High School and Franklin Local Community School 2023 Graduates, pending completion of required credits and passage of the Ohio Graduation Test.

The Board approved updates to the local graduation seal requirements.

The Board approved advertising for bids and subsequent purchase of one or more 77-passenger buses.

The Board approved the increase of bus trainer substitute wage from \$16.00 to \$17.50/hr.

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The Board approved updated policies.

- Policy 6.20 – Administration of Student Records
- Policy 7.14 – College Credit Plus Program
- Policy 10.18 – Safety Program Emergency Management Plans and Threat Assessments

The Board approved the proposal for a new electronic message center and updating the faces for the road sign at Philo High School.

**SUPERINTENDENT OTHER:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Vocational Board Member and FLSD Board Member Susan Lent presented on the Career Tech meeting:

- Audit Update
- Lieutenant Governor was on campus talking to students and view programs
- CDL Program Update
- Student Achievement-Philo Student in the Medial Program placed 3<sup>rd</sup> in the Regional Competition in interviewing schools.

The Legislative Update was given by Kyle Trout. Mr. Trout discussed the bills concerning the State Board of Education, vouchers, and the budget bill.

Dustan Henderson, Director of Instruction discussed the school calendar for next year. Mr. Henderson also discussed graduation and ensuring our students are where they need to be to graduate. Lastly, Mr. Henderson

discussed getting our employees trained on the dyslexia requirements.

The Maintenance of Facilities Update was presented by Rob Preston, Assistant Superintendent. Mr. Preston provided information on the following:

- PJHS addition update and closing out of the project.
- PJHS office addition update
- PHS sign replacement
- DFE addition update
- Spring facilities update

**OTHER:**

The Administration and Board of Education discussed the PHS Auditorium project. The District bid the project but did not receive any bids at the bid opening. The Board of Education discussed putting the project on hold and making sure that the District is funding students' education first and foremost. The Board of Education stated that they would continue to discuss the project at the March meeting.

The next monthly Board meeting will be held Thursday, March 16, 2023 at 6:30 p.m. at the Central Office.