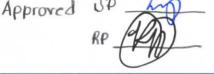


FRANKLIN LOCAL SCHOOL DISTRICT

Administration Office



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

Franklin Local School District Board of Education

March 16, 2023

Opening Report

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

PUBLIC HEARING:

RECOGNITION OF VISITORS: Spotlight on Students and Staff:

The Philo High School Choir performed for the Board of Education.

Congratulations to PJH and PHS band students selected for the OMEA District Honor Band; Erin Brenning, PHS Head Band Director, and Kari Scott, PHS Assistant Band Director.

Congratulations to Philo High School Honor Choir students selected for the OMEA District 9 Honor Choir; Amanda Cox, PHS Vocal Director.

Congratulations Susan Lent on being a recipient of the 2023 OSBA Service Award.

Congratulations Marc Carpenter on 10 years of service as Franklin Local School District Board Member as recognized by OSBA.

Lifewise Director Gary Phipps gave an update on the Lifewise Academy that Franklin Local School District students have started attending this year. PUBLIC PARTICIPATION: None.

BOARD GOALS:

Clear and Concise Communication Within the Community and School.

Theresa Gause, Principal of FLCS and Trevor Tom, 7-12 Integrated Science Teacher along with several FLCS students presented on the happenings at their school.

Treasurer's Report

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

The Board waived the reading and approved the minutes from the February 16, 2023 regular meeting.

The Board approved Resolution Accepting The Amounts And Rates As Determined By the Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.

The Board approved estimated revenue and appropriations modifications.

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Superintendent's Report

RECOMMENDATIONS:

Personnel Resignations:

The Board approved Paige Gilkerson's resignation, effective April 14, 2023.

The Board approved Kayla Mehl's (FLCS Secretary) resignation, contingent upon being hired as PHS Secretary.

<u>Hires:</u>

The Board approved Kayla Mehl as a Secretary at PHS beginning the 2023-2024 school year.

The Board approved transfer of Jeannie Finnerty (DFE cook/cashier) to a 186-day contract beginning the 2023-2024 school year.

The Board approved the following for classified sub positions, as noted, pending satisfactory completion of backgrounds and required certifications (including bus/van training and driving): Kim Dickinson, Crystal Rutter, Phil Dodson, Jade Gaton, Brittany Humphrey, James Sims.

The Board approved a one-year Pupil Activity for Logan Wickham as a Volunteer Track coach for the 2022-2023 school year, contingent upon having a valid Pupil Activity Permit from the State of Ohio.

RECOMMENDATIONS:

The Board approved the 2023-2024 Calendar for Little Bolts Preschool.

The Board approved changes to the PHS National Honor Society Bylaws.

The Board approved PHS Course Description booklet for the 2023-2024 school year.

The Board approved the Eighth Grade Philadelphia trip (October 24-26, 2023), with the district paying a portion of the trip.

The Board approved the purchase of 2-77 passenger buses from Cardinal Bus Sales in the total amount of \$238,598.00.

The Board approved the new policy 6.414-Procurement and Use of Overdose Reversal Drugs in Emergency Situations.

Board Member John Coler stated that the District needs to make sure there is annual training on the use of the overdose reversal drugs.

SUPERINTENDENT OTHER: None.

OLD BUSINESS: None.

NEW BUSINESS:

The Vocational Update was given by Board Member Susan Lent.

The Legislative Update was given by Board Member Kyle Trout and Treasurer Scott Paul.

Dustan Henderson, Director of Instruction discussed all of the good things that are going on at Franklin Local Community School. Mr. Henderson also discussed graduation and ensuring our students are where they need to be to graduate. Lastly, Mr. Henderson discussed getting our summer school programs ready and preparing for next school year.

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

- · Spring sports getting ready
- Transportation update
- DFE project update
- PHS sign update
- PJHS office project update

OTHER:

The Board of Education and Administration had a brainstorming session concerning the auditorium project and next phases.

The next monthly Board meeting will be held Thursday, April 20, 2023 at 6:30 p.m. at the Central Office.