



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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

Approved: SP RP

Franklin Local School District Board of Education

June 15, 2023

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, June 15, 2023 at the Central Office. All members were present.

PUBLIC HEARING:

None

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:

Superintendent Kacey Cottrill and Board of Education members recognized and presented Certificates of Accomplishment and Philo Electric Pride Pins to the following:

A list of student athletes, along with coaches, who received post-season honors.

PUBLIC PARTICIPATION:

None.

BOARD GOALS:

Clear and Concise Communication Within the Community and School.

Treasurer's Report

The Board reviewed the monthly financial report and investment activity, credit card

rewards, fund balances, list of bills paid, and the Green Financial Sheet.

The Board waived the reading and approved the minutes from the May 18, 2023 regular meeting.

The Board approved Then and Now Certificates.

The Board approved temporary appropriations for the Fiscal Year 2024 at approximately 50% of the Fiscal Year 2023 amounts with the exception of grant funds which are approved at June 30, 2023 carry-over appropriation balance or approved grant amounts.

The Board approved temporary advances to three Grant Funds.

The Board approved the June 30, 2023 General Fund balance to be \$4,961,100. (This will result in a balance that is 20% of the projected FY2024 General Fund expenses. We are then requesting approval for the following transfers as funds are available.)

The Board approved the transfer of \$250,000 from the General Fund to the Permanent Improvement Textbook Fund to set aside money for curriculum textbook updates.

The Board approved the transfer of \$500,000 from the General Fund to the Permanent Improvement Turf Fund to set aside money for turf replacement.

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The Board approved the transfer of General Fund FY2023 carry-over balance that exceeds approximately \$4,961,100 to the Permanent Improvement-Transfer Fund.

Superintendent's Report

RECOMMENDATIONS:

Personnel
Resignations:

The Board approved Hope Harris' (FLCS ELA Teacher) resignation, effective May 30, 2023.

Hires:

The Board approved a one-year contract for Kaitlin Svoboda as FLCS 7-12 Science Teacher for the 2023-2024 school year, contingent upon receiving full certification.

The Board approved the Stronger U Training (David Durst) for a one-year contract beginning with 2023-2024 school year.

The Board approved a list of one-year supplemental and pupil activity contracts for the 2023-2024 school year pending completion of certification.

RECOMMENDATIONS:

The Board approved waiving the academic fees, with the exception of shop fees and extra-curricular fees, for the 2023-2024 school year.

The Board approved dock days for two employees after all other leave has been exhausted for the 2023-2024 school year.

The Board approved sixth grade students to attend camp on May 21-23, 2024 at Recreation Unlimited Farm and Fun; and approved the district covering the full cost of the camp.

The Board approved one-year contract with Allwell Behavioral Health for services for the 2023-2024 school year.

The Board approved a three-year contract with MCPP (Marcus Autism Center Crisis Prevention Program) Training and License for the 2023-2024 school year.

The Board approved an overnight trip for the Band to New York on November 11-13, 2023.

The Board approved two Policy updates.

The Board approved declaring outdated FLSD miscellaneous kitchen equipment and clinic audiometer obsolete and or not needed for school use and dispose of equipment in accordance with the Ohio Revised Code.

The Board of Education discussed the Stronger U contract, the Marcus Autism Center Crisis Prevention Program, and the policies being approved.

Policy 6.391-Control of Bed Bugs approval was moved to a future Board of Education meeting.

SUPERINTENDENT OTHER:
None

OLD BUSINESS:
None

NEW BUSINESS:

The Vocational Update was given by Board Member Susan Lent. This update included information on the CDL program, safety program, budget bill affecting career tech schools, school

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bus training, and internship/pre-apprentice programs.

The Legislative Update was given by Board Member Kyle Trout and Treasurer Scott Paul. They discussed the pending legislation including the budget bill.

The Curriculum Update was given by Dustan Henderson, Director of Instruction. Mr. Henderson discussed the Title I survey and concerns utilizing the library application on the iPad. Mr. Henderson also discussed testing results that were received today, and the Board of Education discussed the interventions.

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

- Building project updates
- Roof replacement update
- Gym floor refinishing
- Utilization of property for firework show
- Fanning & Howey Letter update.

OTHER:

The Board approved the following date changes for future monthly Board meetings. The Board meetings will be at 6:30 p.m. at the Central Office on the following dates:

- Thursday, July 13, 2023
- Thursday, August 24, 2023
- Thursday, September 14, 2023
- Thursday, October 26, 2023