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

Franklin Local School District Board of Education

December 15, 2022

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, December 15, 2022 at the Central Office. All members were present except Susan Lent.

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 band members, student athletes, along with coaches and band directors, who received post-season honors.

A Philo High School 12th Grader on being nominated for the OSBA Southeast Region Outstanding Female Student.

A Philo High School 11th Grader on his Act of Kindness and Generosity towards a customer at Campbell's.

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

Treasurer, Scott Paul discussed the pipeline appeals and the clarification given by our legal counsel.

The Board waived the reading and approved the minutes from the November 17, 2022 regular meeting.

The Board accepted a list of donations.

The Board approved estimated revenues and appropriations.

Superintendent's Report

RECOMMENDATIONS: Personnel-Certified:

Resignations:

The Board accepted Chase Kiser's (Head Boys' Soccer Coach) resignation, effective December 17, 2022.

The Board accepted Denise Schilling's (FLCS 7-12 ELA Teacher) resignation, effective December 31, 2022.

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The Board accepted Mark Green's (Bus Driver) resignation, effective December 16, 2022.

The Board accepted Kevin Valentine's (Bus Driver) resignation, effective February 1, 2023.

The Board accepted Susan Burris' (FLCS Secretary) resignation, effective January 6, 2023.

Hires:

The Board approved the transfer of Lance Clayton from PHS PE/Health Teacher to RES/FLCS PE/Health Teacher, effective the 2023-2024 school year.

The Board approved a one-year contract for Hope Harris as ELA Teacher at FLCS, effective January 3, 2023 contingent upon receiving full certification.

The Board approved a one-year contract for Lisa Morris, Bus #3 contracted position.

The Board approved the following for all substitute positions contingent upon pending satisfactory completion of backgrounds and necessary certifications (including van training/bus training) for sub drivers:

Kyle Stutes Peggy Peck Brooke LaFollette Mark Green

The Board approved supplemental and pupil activity contracts for the 2022-2023 school year, pending completion of certification, as applicable:

Scott Mosebrook Joe Stemm Varsity Asst. Track Coach Varsity Asst. Track Coach

RECOMMENDATIONS:

The Board approved a resolution to align with the Licking County Education Service Center from July 1, 2023 to June 30, 2025 and Approve terminating the contract with the Muskingum Valley Educational Service Center.

The Board approved dock days for a list of staff members after all other leave has been exhausted.

The Board approved a MOU with a noncertified union bus driver.

The Board approved home instruction for two FLSD students with Teri Mosebrook (RES Teacher) as their Tutor.

SUPERINTENDENT OTHER:

Superintendent Kacey Cottrill stated that the next Board meeting will be on January 5, 2023 at 6:30p.m. at the Central Office.

Board Member John Coler appointed Jim Swingle as President Pro Tem to serve from January 1, 2023 until the new Board President takes office at the 2023 Organizational Meeting, which is set for January 5, 2023 at 6:30p.m.

OLD BUSINESS:

None

NEW BUSINESS:

None

The Legislative update was given by Board Member Jim Swingle, Superintendent Kacey Cottrill, and Treasurer Scott Paul.

The Curriculum Update was given by Dustan Henderson, Director of Instruction. Mr. Henderson discussed professional developments for the teachers, dyslexia requirements, and internships for our students.

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

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Mr. Preston discussed the following facility updates:

- PJHS addition
- DFE addition
- Winter grounds/building preparation
- Diesel fuel costs
- PHS Auditorium

The Board of Education discussed the new auditorium in length.

OTHER:

The next monthly Board meeting will be held Thursday, January 5, 2023 at 6:30pm in the Central Office.