

FRANKLIN SCHOOL BOARD MEETING
FRANKLIN ELEMENTARY SCHOOL LIBRARY
February 4, 2015
8:00pm

Present: Tim Magnant, Chairperson, Bob Berger, Winton Goodrich, Superintendent of Schools, Joyce Hakey, Principal, Becky Hart, Business Manager, Pierrette Bouchard, School Board Secretary. David Rood was absent from the meeting

Tim Magnant called the meeting back to order after recess from FNWSU Collaborative/Carousel Board meeting at 9:00pm.

Check Warrants: Tabled until next meeting.

Public Comments-None

Approval of Minutes: Bob Berger moved, seconded by Tim Magnant, to approve the December 16, 2014 and the January 20, 2015 board minutes as presented. The board approved the motion on a 2-0 vote.

Budget Information: Joyce Hakey discussed potential questions that she had submitted to Becky for information which will be given to the board in a packet for the informational meeting. The board discussed other information they would like to have for the informational meeting. Becky will update the Powerpoint presentation with this year's information. The board would like to continue the process used for budget information and directed Becky Hart and the Superintendent to discuss the budget with the media. The FY 16 budget presentation is on February 16th at 7pm. The board meeting will begin at 6:30 in the Music Room.

Principal's Report

School Happenings: Joyce Hakey reported that the 4th grade completed the required NAEP (National Assessment of Educational Progress) testing. Thank you to Ms. Shepard and the grade 4 class for the additional work. Debbie Berger is the drama director for the Snow White production this coming Friday and Saturday. The entire school will go to the morning performance. There is a half day In-Service on Friday at which staff will work on the SBAC (Smarter Balanced Assessment Consortium) assessment system, which will include teachers completing the Teacher Administration Certification, learning about how to monitor the assessments, reviewing resources, and completing scheduling. Interim assessments are supposed to become available in mid-

February to help students/staff prepare for the summative assessments in the spring. Spirit Week is Feb. 16-20. Senior Dinner is on Feb. 19th.

Win Goodrich stated that the FNWSU Negotiations Council will review the Fact Finding Report on March 5th at the MVU Library.

Tim Magnant declared the meeting adjourned at 9:50pm.