

FRANKLIN SCHOOL BOARD MEETING
FRANKLIN ELEMENTARY SCHOOL LIBRARY
June 21, 2016
6:30pm

Present: Tim Magnant, Chairperson, Thomas Gates, Bob Berger. Joyce Hakey, Principal, Becky Hart, Treasurer, Pierrette Bouchard, School Board Secretary

Others present:

AGENDA

Call Meeting to Order- Tim Magnant called the meeting to order at 6:34pm.

- Agenda Revision

Visitors from Community and Staff: None

Approval of Minutes: Thomas Gates moved, seconded by Bob Berger to approve May 17, 2016 board minutes. The board approved the motion on a 3-0 vote.

Check Warrants: Bob Berger moved, seconded by Thomas Gates to approve the check warrants for May 2016 totaling \$114,340.23. The board approved 3-0 vote.

Business Report:

Financial Report: Becky Hart reported an anticipated carryover of \$24,985.99 as the revenues exceeded the expenditures. Bob Berger moved, seconded by Tom Gates to accept the financial report. The board approved 3-0 vote.

Hot Lunch Pricing: Joyce Hakey explained there is a paid equity tool to calculate the lunch pricing. The other elementary schools are going to \$2.35. We are requesting \$2.35 for hot lunch prices which is 10 cents over last year's cost. The State is behind on reimbursements to the schools. Tim Magnant moved, seconded by Tom Gates to approve the hot lunch price increase to \$2.35. The board voted 3-0.

The administration and the board discussed the facility maintenance needs. Some of the needs mentioned were cafeteria tables, carpeting and tiling in some

areas, heat control technology, the parking lot, among other needs. The list of needs will be prioritized and estimates will be determined. The board discussed the various needs and viewed the condition of some of the carpet and the cafeteria tables. Bob Berger moved, seconded by Tom Gates to purchase the cafeteria tables for a total amount not to exceed \$13,548.00. The board approved 3-0.

Bob Berger moved, seconded by Tom Gates to enter executive session for a contract at 7:10pm. The board approved 3-0 vote.
The Board exited executive session at 8:05pm.

Principal's Report

School Happenings: Joyce Hakey reported that at the end of the year assembly, Valerie Shepard was recognized for winning 2015-2016 VFW Citizenship Education Teacher Award at the Elementary school level from the Veterans of Foreign Wars not only for the Post but for the State as well. Joyce reported that the end of the year went well.

In Service Days: Joyce reported that on the in-service day, they reviewed all of their end of the year data to look at strengths and the areas of need. The teachers and Joyce went to a four day Math Best Practices course which is the beginning of the Mathematics Studio Program that Joyce explained. Other schools in Franklin Northwest have already been doing this work. Joyce stated how nice it was to have the new staff members attend the in-service day and the course. Carrie Toof and Brye Trainer are the representatives for the Teacher Leader Academy. Joyce reviewed other professional development activities the teachers will be involved with this summer and in August.

Joyce brought up about the board goal setting session and had some ideas on the how board could help support the school. The board decided instead of meeting on June 30th, they will have the goal setting as part of the regular August meeting.

Next Board Meetings:

- Franklin School Board Meeting August 16, 2016 at 6:30pm.
- Franklin Northwest SU Board Meeting-August 10 at 6:30pm at MVU

Executive Session and Adjournment:

Bob Berger moved, seconded by Tom Gates to enter executive session 9:15pm for student issue and evaluation. The board approved 3-0 vote. *Pierrette Bouchard left the meeting at 9:15pm. Joyce Hakey left the meeting 9:55pm.*

The board exited executive session at 10:12pm

The meeting was adjourned at 10:12pm.

Respectfully submitted,

Thomas Gates,
School Board Clerk by
Pierrette Bouchard School Board Secretary