

**FRANKLIN SCHOOL BOARD MEETING  
FRANKLIN ELEMENTARY SCHOOL LIBRARY  
November 18, 2014  
6:30 PM**

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

**AGENDA**

**Call Meeting to Order-** Tim Magnant called the meeting to order at 6:40pm.

- Agenda Revision

**Public Comments-**None

**Executive Session-**Bob Berger made motion, seconded by David Rood to enter executive session for contracts @ 6:45pm. The board approved the motion 3-0 vote. The board exited executive session @ 7:45pm.

**Approval of Minutes:** Bob Berger made motion, seconded by David Rood to approve the October 22, 2014 board minutes as presented. The board approved the motion on a 3-0 vote.

**Financial Report:** Becky Hart handed out the financial report ending 10-31-2014. She indicated the increases in Special Education tuition and transportation and the offsetting revenues from the State resulting in a deficit. Bob Berger made motion, seconded by David Rood to approve the financial report on a 3-0 vote.

**Check Warrants:** Motion to approve November check warrants totaling \$176,508.36 made by Bob Berger, seconded by David Rood. The board approved the motion 3-0 vote.

**Principal's Report**

**School Happenings:** Joyce Hakey reported over 200 people came to the Safety Fun Party organized by Gina Quintin. Thanksgiving Dinner has taken place already. The holiday dinner will take place on December 4<sup>th</sup>. Fire Safety

education was completed in all grades with volunteers from the Franklin Fire Dept. They provided a fire truck ride for the winners of the fire exit safety plan for their class. She was proud of the kids and the community on the success of the Meadow Farms fundraiser. Parent conferences took place last week and they had a great turn out. A Farm to School grant has been submitted thanks to Annie Wagner. Forty three students out of grades 4, 5 and 6 participated in the fall after school program. They held a special culminating activity called "Lights Out". She thanks Elsa Rood for the fabulous job she has done with the program. The Drama program has started with approximately 40 students participating. She thanked Debbie Berger for all her work as drama advisor. They are in the process of getting all the volunteer basketball coaches. The winter concert is scheduled for Dec. 12<sup>th</sup> and if school is closed, the back- up date is Dec. 16<sup>th</sup>. The activity day with hay wagon rides are planned for Dec. 19, 2014.

Alert Solutions-Joyce continues to address the issues that Franklin School has encountered with the company during their tests. She has a file of all her notes about her dealings with the company. She will be informing all the parents and staff that as of this time, the company has yet to resolve the issues and they should continue to do what they have always done regarding the snow days. Joyce will contact Alert Solutions regarding Franklin's contract. Win will also follow up with Alert Solutions.

#### Meeting Dates

- FNWSU Board Meeting - Dec. 3, 2014 at 6:30 PM @ Swanton School.
- Next Franklin School Board Meeting Dec. 10, 2014 at 6:30pm.
- Strategic Planning Meeting on January 28 from 2:30-8:30pm @ MVU.

Motion to Adjourn, Bob Berger moved, seconded by David Rood at 8:37pm.