



Board Meeting News Release

Franklin Local School District Board of Education

October 16, 2014

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, October 16, 2014 at the Central Office. All members were present.

PUBLIC MEETING/HEARINGS

None.

BOARD GOALS

Improving Student Achievement and Local Report Card: Jean Lahna, Director of Instruction, discussed Value-Added reports.

RECOGNITION OF VISITORS

SPOTLIGHT ON STUDENTS AND STAFF:

The Board recognized and presented certificates to this year's OSBA Southeast Region Award Winners: Lane Bell (Grade 12 at PHS in the Pathways to Engineering Program) named Outstanding Male Student and Misty Henderson (Grade 5 Teacher at DFE) named Outstanding Faculty Member.

The Board recognized and presented certificates to this year's OSBA Southeast Region Certificate of Recognition Recipients: Roseville Archery – Outstanding Student Program – Beverly Bell (School Social Worker); Hannah Murray (Grade 12 at PHS) – Outstanding Female Student; Robin Elliott (Head Cook at RES – now PHS) – Outstanding

Classified Staff Member; Florence Coen (Community Member) – Outstanding Volunteer; and A Prairie Where There Was None – Outstanding New Program or Innovation – Richard Green (Science Teacher at PHS).

PUBLIC PARTICIPATION

None.

Treasurer's Report

The Board reviewed the Monthly Financial Reconciliation and Investment Report, the Monthly Financial Report by Fund, the Report of Checks paid during the previous month and the green financial sheet.

The Board approved the minutes from the September 18, 2014 regular meeting.

The Board approved the Five-Year Forecast – FY2015 through FY2019.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Chris Miller's resignation as Treasurer of the Franklin Local School District and Franklin Local Community School effective December 31, 2014.

Hires:

None.

OTHER:

None.

RECOMMENDATIONS:

The Board approved home instruction for a student with Melinda Polk as the approved tutor.

The Board approved the Franklin Local Community School Board of Directors meeting agenda from their October 9, 2014 meeting.

The Board discussed the Franklin Local Community School Annual Report to Sponsor.

The Board approved the Franklin Local Community School Annual Report to the Office of Community Schools.

The Board approved the list of complimentary basketball passes and reserved seats for the 2014-2015 school year.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

VOCATIONAL UPDATE was provided by Susan Lent.

LEGISLATIVE UPDATE was provided by Jim Swingle.

MAINTENANCE OF FACILITIES UPDATE was provided by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 7:20 p.m. for employment of personnel and came out at 7:39 p.m. No further action was taken.

The next monthly Board meeting will be held Thursday, November 20, 2014 at 6:30 p.m. in the Board Room at the Central Office.