

Franklin Community Schools Board Meeting

Franklin Community High School, LGI Room
Monday, October 20, 2014
7:00pm

FRANKLIN COMMUNITY SCHOOLS MISSION STATEMENT

Together, we empower greatness in all learners through collaboration, dynamic partnerships, and rich experiences that develop a world-class learning environment.

BELIEFS

In a safe and nurturing environment, students:

- * learn at different rates and in different ways
- * learn more effectively while actively engaged
- * develop positive relationships with adults and peers

1 Recognition

Dr. David Clendening

INDIVIDUAL STUDENT GROWTH

AP Scholars

FCHS All-State Choir

Published Student Author

LEADERSHIP

Summer Meal Program

2 Public/Board Comments

Mr. Darren Thompson

Public comments for items on the board agenda. Limited to 2 minutes.

Music Council

Athletic Council

Legislative Council

Superintendent's Strategic Taskforce Council

Communications Committee


Central Nine

RDC

3 Consent Agenda


Mr. Darren Thompson

3.1 Approve minutes of the meeting held on September 8, 2014

 [September 8, 2014.pdf](#)

3.2 Payment of Claims


 [Claims September 1-30.pdf](#)

 [Claims October 1-20.pdf](#)

3.3 Personnel Report

 [Personnel Report.pdf](#)


3.4 Donations

 [Donations.pdf](#)

3.5 Software Renewals

 [Software Renewals.pdf](#)

3.6 Franklin College Athletic Training Education Agreement

 [Franklin College Agreement.pdf](#)

3.7 Conflict of Interest

 [Dr. David Clendening.pdf](#)

 [Mr. Matt Sprout.pdf](#)

 [Mrs. Deb Brown-Nally.pdf](#)

 [Mr. Danny Vaught.pdf](#)

 [Mr. Darren Thompson.pdf](#)

 [Mr. Doug Dickinson.pdf](#)

 [Mr. Doug Harter.pdf](#)

 [Mrs. Maria Woodke.pdf](#)

3.8 Overnight and/or Out of State Trip

 [FCHS Choir Tour.pdf](#)

 [FCHS Student Council.pdf](#)

 [FCHS FFA State Soils Contest.pdf](#)

 [Northwood Southern Indiana Trip.pdf](#)


3.9 Recycle Inventory

 [Recycle Inventory.pdf](#)

3.10 Family Resource Program

 [Johnson County Juvenile Justice Center.pdf](#)

3.11 2014-2015 High Ability Grant

 [High Ability Grant.pdf](#)

4 Superintendent Reports

Dr. David Clendening

4.1 High Ability Program Presentation

Mr. Mark Heiden and Dr. David Clendening

4.2 Preschool Project Update

Ms. Katie Crites

 [Early Learning.pdf](#)

4.3 Academic Achievement Dashboard Update

Mrs. Deb Brown-Nally

NWEA Reading - Grades 1-4

NWEA Math - Grades 1-4


DIBELS Reading - Grades K-2


DIBELS Math - Grades K-2

 [SIP Benchmark - Creekside.pdf](#)

 [SIP Benchmark - Needham.pdf](#)


 [SIP Benchmark - Northwood.pdf](#)

 [SIP Benchmark - Union.pdf](#)

 [SIP Benchmark - Webb.pdf](#)

4.4 FCHS Achievement Data

Mrs. Maria Woodke, Ms. Leah Wooldridge & Mr. Doug Harter

 [Assessment Data Update.pdf](#)

4.5 Accountability and Assessments

Mrs. Deb Brown-Nally & Mrs. Maria Woodke

 [Accountability and Assessment.pdf](#)

4.6 Corporation Financial Report

Mr. Jeff Mercer

 [Corporation Financial Report.pdf](#)

5 Action Items

5.1 Approval of 2015 Budget

Mr. Jeff Mercer

 [Peer Group Per Pupil Expenditures.pdf](#)

 [Budget Resolution - Form 4.pdf](#)

5.2 2015 FCS Insurance Rates

Mr. Jeff Mercer

 [Non-Certified Rates.pdf](#)

 [Certified Rates.pdf](#)

5.3 Capital Projects Fund Emergency Allocation










Mr. Bill Doty

 [Additional Appropriation Resolution.pdf](#)

5.4 NEOLA Policies - Second Reading

Dr. David Clendening

 [Policy #0151.1, Board of Finance.pdf](#)

-  [Policy #1630.01, Family & Medical Leaves of Absence.pdf](#)
-  [Policy #1662, Anti-Harassment.pdf](#)
-  [Policy #3362, #4362, #5517, Anti-Harassment.pdf](#)
-  [Policies #3419.01, #4419.01, Privacy Protections of Group Health Plans.pdf](#)
-  [Policies #3430.01, #4430.01, Family & Medical Leaves of Absence \(FMLA\).pdf](#)
-  [Policy #5111, Determination of Legal Settlement & Eligibility of Enrollment.pdf](#)
-  [Policy #5517.01, Bullying.pdf](#)
-  [Policy #5630.01, Use of Seclusion and Restraint with Students.pdf](#)
-  [Policy #6144, Investment Income.pdf](#)
-  [Policy #6151, Bad Checks & Uncollectable Debts.pdf](#)

6 Discussion Items

6.1 School Calendars

Mrs. Deb Brown-Nally

-  [2015-16 School Calendar.pdf](#)
-  [2016-2017 School Calendar.pdf](#)

6.2 Computer Training

Mr. Matt Sprout

-  [Computer Training.pdf](#)

7 Board/Administrative Comments

7.1 Calendar Events

Dr. David Clendening

- National Bus Safety Week: October 20
- FCHS Musical: Sound of Music, November 6-9
- Thanksgiving Break: November 26-28

7.2 ISBA/IAPSS Conference Update

Mrs. Kristi Ott and Dr. David Clendening

8 Public Comments

Public comments are limited to 2 minutes.

9 Adjournment

10 Items under Action require Board action. Other items may require Board action.

Persons who are impaired or deaf and who require an interpreter for this meeting should notify Natalie Morgan at (317) 738-5800 or via email at morgann@franklinschools.org. Notification must occur by 4:00 pm Friday, October 17, 2014.

