

Franklin Community Schools Board Meeting

Franklin Community High School, LGI Room
Monday, February 10, 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

FCHS 3A Indiana HS Wrestling Coaches Association Team State Duel Champions

LEADERSHIP

Boys Soccer Conference Coach of the Year

Top Gainer School by the American Student Achievement Institute

ExxonMobil 2013 Educational Alliance Grant

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

Education Foundation

Collective Bargaining Committee


Central Nine

RDC


3 Consent Agenda


Mr. Darren Thompson

3.1 Approve minutes of the meeting held on January 13, 2014

 [January 13, 2014.pdf](#)

3.2 Payment of Claims

 [January 1-31, 2014.pdf](#)

 [February 1-10, 2014.pdf](#)

3.3 Personnel Report

 [February Personnel Report.pdf](#)


3.4 Donations


 [Donations.pdf](#)


3.5 Software Renewals


 [Software Renewals.pdf](#)


3.6 Overnight/Out-of-State Trip

 [Northwood Southern Indiana Trip.pdf](#)

 [FCCLA State Leadership Conference.pdf](#)


 [Wrestling State Title.pdf](#)

 [Wrestling Semi-State.pdf](#)

 [FCHS National Soils Contest.pdf](#)

 [FCHS BPA State Competition.pdf](#)

3.7 21st Century Grant Application 2014-2015

 [21st Century Grant Proposal.pdf](#)

3.8 Land Use Contract

 [Land Use Contract Joe Bill Mesinic.pdf](#)

3.9 Coca-Cola Contract

 [Coca-Cola Contract 2014 - 2019.pdf](#)

3.10 Common Wage Appointments

Appointing Mike Pinnick and Bill Doty to the Common Wage Hearing Committee.

4 Superintendent Reports

4.1 Student-Centered Innovative

Dr. David Clendening

Super Kids Update: Mrs. Deb Brown-Nally

4.2 Johnson County Public Library Strategic Plan 2014-2018

Dr. Mary Ellen Lennon

 [JCPL Strategic Plan 2014-2018.pdf](#)

4.3 Utility Update

Mr. Bill Doty

4.4 ELA & World Language Textbook Adoption

Mrs. Deb Brown-Nally

ELA - grades 5-12

World Language - grades 9-12

4.5 February ADM

Dr. David Clendening

4.6 RDC Presentation


Dr. David Clendening

 [RDC Presentation.pdf](#)


5 Action Items

5.1 Neola Policies - 2nd Reading


Dr. David Clendening


 [Policy #1537, Military Service.pdf](#)


 [Policy #2270, Religion in the Curriculum.pdf](#)


 [Policy #2510, Adoption of Curricular Materials.pdf](#)

 [Policy #5111, Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation.pdf](#)

 [Policy #5517.01, Bullying.pdf](#)

 [Policy #6110, Grant Funds.pdf](#)

 [Policy #6320, Purchasing.pdf](#)

 [Policy #8390, Animals on School Corporation Property.pdf](#)

 [Policy #9160, Public Attendance at School Events.pdf](#)

5.2 School Safety Grant Agreement

Mr. Bill Doty

 [School Safety Grant Agreement.pdf](#)


5.3 District Fiber Contract

Mr. Matt Sprout

 [Metronet Services Agreement.pdf](#)

5.4 Conflict of Interest


Dr. David Clendening

 [Susan Henderson.pdf](#)

 [David Clendening.pdf](#)

 [Doug Dickinson.pdf](#)

 [Darren Thompson.pdf](#)


 [Danny Vaught.pdf](#)


6 Discussion Items

Mr. Darren Thompson

6.1 JA Benefits (PPACA Analysis) Contract

Mr. Jeff Mercer

 [Milliman PPACA Services Agreement.pdf](#)

 [JA Benefits Engagement Agreement.pdf](#)

6.2 Assessment Information

Mr. Matt Sprout

Acuity Information

7 Board/Administrative Comments

Mr. Darren Thompson

School Safety Forum: February 26, 7:00-8:00 pm at FCMS Auditorium

FCMS Musical, Singing in the Rain: February 27 - March 2

Snow Make-Up Days: March 14, May 27, 28 & 29

Kindergarten registration and screening: April 8 3:30-7:00 pm

8 Public Comments

Mr. Darren Thompson

Public comments are limited to 2 minutes.

9 Adjournment

Mr. Darren Thompson

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, February 7, 2014.