



### **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

### **Board of School Trustees Meeting**

Franklin Community High School, LGI Room

February 12, 2018 · 7:00 pm

#### 1. Recognition

Dr. Clendening

##### a. Individual Student Growth

- i. All-State Band & Choir

##### b. Collaboration

- i. Yvonna Hogue
- ii. Partnership for a Healthier Johnson County -- Go Noodle
- iii. FCS State Presenter

#### 2. Public/Board Comments

Mr. Thompson

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

##### Appointment for Superintendent Committees

- i. Music Council
- ii. Athletic Council
- iii. Legislative Council
- iv. Superintendent's Strategic Taskforce Council
- v. Superintendent's Strategic Plan Projects
- vi. Communication Committee
- vii. Collective Bargaining
- viii. Central Nine
- ix. RDC

#### 3. Consent Agenda

Mr. Thompson

##### a. Approve Minutes

- i. [January 8, 2018](#)
- ii. [January 26th - Quarterly Board Visit](#)

- b. Payment of Claims
    - i. [January 9-31](#)
    - ii. [February 1-12](#)
  - c. [Personnel Report](#)
  - d. [Donations](#)
  - e. [Software Renewals](#)
  - f. Overnight Trip Request
    - i. [HS FCCLA State Leadership Conference](#)
  - g. Membership Renewals
    - i. [IASBO](#)
  - h. [Johnson County Health Department Annual Agreement](#)
  - i. [Early Literacy - Lindamood Bell Service Contract](#)
  - j. [Johnson County Emergency Agency MOU](#)
  - k. STR Proposal
  - l. Summer School
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- 4. Superintendent Reports Mr. Thompson
    - a. 10X Presentations Dr. Clendening
      - i. [Kimm Hole - The Missing Link: Unlocking Executive Functioning Skills Through Yoga](#)
      - ii. [Deb Devries - Rescue and Return to Italy](#)
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- 5. Action Items Mr. Thompson
    - a. [Emergency Appropriation Resolution/Ordinance](#) Mr. Mercer
    - b. Neola Policies Dr. Clendening
      - i. [#1520, Employment of Administrators in Addition to the Superintendent](#)
      - ii. [#1619, NEW Group Health Plans](#)
      - iii. [#1619.01, Privacy Protections of Self-Funded Group Health Plans](#)
      - iv. [#1619.03, NEW Patient Protection and Affordable Care Act](#)
      - v. [#2623, Student Assessment](#)
      - vi. [#3124, Employment Contracts with Professional Employees](#)
      - vii. [#3419, Group Health Plans](#)
      - viii. [#3419.01, DELETE Privacy Protections of Self-Funded Group Health Plans](#)
      - ix. [#3419.03, Patient Protection and Affordable Care Act](#)
      - x. [#3420, DELETE Health Insurance Benefit](#)
      - xi. [#4121, Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse](#)
      - xii. [#4419, Group Health Plans](#)
      - xiii. [#4419.02, Privacy Protections of Fully Insured Group Health Plans](#)
      - xiv. [#4419.03, Patient Protection and Affordable Care Act](#)
      - xv. [#4420, DELETE Health Insurance Benefit](#)
      - xvi. [#5460, Graduation Requirements](#)
      - xvii. [#5530, Drug Prevention](#)
      - xviii. [#6605, Crowdfunding](#)
      - xix. [#8121, Personal Background Check - Contracted Services](#)
      - xx. [#8400, School Safety](#)

- xxi. [#8405, Environmental Health and Safety Issues-Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property](#)
- xxii. [#9700, Relations with Special Interest Groups](#)

- 6. Discussion Items Mr. Thompson
  - a. Collaboration Project Dr. Clendening
  - b. City IT Support Dr. Clendening
  
- 7. Board/Administrative Comments Dr. Clendening
  - a. Hall of Fame Nominations
  - b. Realtors Luncheon - February 21st
  - c. School Board Candidate Luncheon - February 15th
  - d. Work Session - March 5th
  - e. 10x Grants
  - f. eLearning Days (2018-2019)
  - g. ESSA Update
  - h. Riley Corporation Status 2016-2017
  
- 8. Calendar Dr. Clendening
  - a. February 19th - President's Day (No School)
  - b. ISTEP: February 26 - March 16
  - c. Kindergarten Registration: March 8th 4:00-7:00 pm
  - d. Snow Make-Up Days: April 27th and May 31st
  
- 9. Public Comments Mr. Thompson

Public comments are limited to 2 minutes.
  
- 10. Adjournment

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 Campbell at (317) 738-5800 or via email at [campbelln@franklinschools.org](mailto:campbelln@franklinschools.org)  
Notification must occur by 4:00 pm Friday, February 9, 2018.