

# Franklin Community Schools Board Meeting

Franklin Community High School, LGI Room  
Monday, March 9, 2015  
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

### INDIVIDUAL STUDENT GROWTH

ISSMA State Solo and Ensemble

IHSAA Individual State Wrestling

IHSAA Boys State Swimming

## 2 Public/Board Comments

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

Collective Bargaining


Central Nine

RDC


 [Star Media Digital Advertising Agreement.pdf](#)

## 3 Consent Agenda

### 3.1 Approval of Minutes

 [February 9, 2015.pdf](#)


### 3.2 Payment of Claims

 [February 1-27.pdf](#)


 [March 1-9.pdf](#)

### 3.3 Personnel Report

 [Personnel Report.pdf](#)

 [Addendum.pdf](#)

### 3.4 Donations

 [Donations.pdf](#)

### 3.5 Overnight/Out of State Trip

 [FCHS Livestock Contest.pdf](#)

 [FCHS Boys Golf.pdf](#)

### 3.6 Software Renewals

 [Software Renewals.pdf](#)

### 3.7 Performance Grant General Fund Expenditures

 [Performance Grant Stipends.pdf](#)


### 3.8 Summer School Course Offerings

 [Summer School.pdf](#)

## 4 Superintendent's Report

4.1 **Student Centered-Innovative: Transitions Book** Mrs. Staton and Mrs. Baker

4.2 **Student Centered-Innovative: Girls on the Run** Mrs. Brown-Nally and Ms. George


 [Girls on the Run.pdf](#)

4.3 **Peer Group Analysis** Mr. Mercer

 [Peer Group Powerpoint.pdf](#)

4.4 **ISTEP Update** Mrs. Brown-Nally & Mrs. Woodke

 [Creekside Dashboard.pdf](#)

 [Needham Dashboard.pdf](#)

 [Northwood Dashboard.pdf](#)

 [Union Dashboard.pdf](#)


 [Webb Dashboard.pdf](#)

4.5 **Utility Update** Mr. Doty

 [Energy Conservation Program.pdf](#)

#### 4.6 Cub Academy, Cub Care, and Cub Enrichment

Mr. Mercer & Mr. Doty

 [Franklin Extended Education Update.pdf](#)

### 5 Action Items


#### 5.1 RFP Contract Contingent on Funding Approval

Mr. Sprout

 [RFP Contract.pdf](#)


#### 5.2 Emergency Allocation out of Capital Projects


Mr. Mercer


 [Additional Appropriation Resolution.pdf](#)


#### 5.3 NEOLA Policies - 2nd Read

Dr. Clendening


 [Bylaw #0132.1, Policies #1220, 8311: Posting Contracts for Administrators and Certificated Staff.pdf](#)

 [Policies #1615, 3215, 4215, 5512, 7434: Smoking.pdf](#)

 [Policies #1615, 3217, 4217, 5772, 7217: Weapons.pdf](#)

 [Policies #1240, 1241, 1543: Administration.pdf](#)

 [Policy #3131: Reduction in Staff.pdf](#)

 [Policy #8432: Pesticides.pdf](#)

 [Policy #5113: Transfer Tuition Criteria and Procedure.pdf](#)


#### 5.4 Resolution to Approve Post Issuance Compliance

Mr. Mercer

 [Proposed Post Issuance Procedures.pdf](#)

#### 5.5 Resolution for Exchange of Property

Mr. Doty

 [Transfer of Property.pdf](#)


### 6 Discussion Items


#### 6.1 Textbook Adoption


Mrs. Woodke & Mrs. Brown-Nally

Social Studies

World Language

 [Social Studies Adoption.pdf](#)

 [World Language Adoption.pdf](#)


 [AHP for Social Studies Textbook Adoption.pdf](#)


 [Miscellaneous Textbooks Adoption.pdf](#)

 [Social Studies Textbook Vendors.pdf](#)

#### 6.2 NEOLA Policies - 1st Read

Dr. Clendening

 [Drug Free Schools and Drug Free Workplace.pdf](#)

 [Employee Issues.pdf](#)

-  [Concussions and Sudden Cardiac Arrest.pdf](#)
-  [Transfer Tuition.pdf](#)
-  [Attendance and Student Records.pdf](#)
-  [Health Related Issues.pdf](#)
-  [Bylaws.pdf](#)

## **7 Board/Administrative Comments**

### **7.1 DALI Conference**

**Dr. Clendening**

### **7.2 Google Summit**

**Mr. Sprout**

### **7.3 Calendar**

**Dr. Clendening**

Snow Make-Up Days: March 13th & May 26th

March 12th: Central 9 Governing Board Banquet

March 20th: Quarterly Board Visit at Creekside Elementary

March 26th: Spring Break begins at dismissal and school resumes April 6th

April 13th: Executive Session, 6:00 pm

April 13th: Cub Academy/Preschool Registration, 4:00-6:30 pm at Northwood Elementary

## **8 Public Comments**

## **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](mailto:morgann@franklinschools.org). Notification must occur by 4:00 pm Friday, March 6, 2015.