



### **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  
May 13, 2019 • 7:00 pm

Reception: 6:00-7:00 pm, Performing Arts Center Lobby

Regular Meeting: 7:00 pm

1. Call the Meeting to Order Mr. Wertz
  
2. Recognition Dr. Clendening
  - a. Individual Student Growth
    - i. Central Nine Students of the Month
    - ii. FCMS Band ISSMA All-Music Award
    - iii. BPA State Leadership Conference
    - iv. FCCLA State Leadership Conference
    - v. Bella Voce & Signature Sound
  - b. Collaboration
    - i. Duke Energy Foundation / Powerful Communities: K-12 Education
    - ii. IASBO Region 8 School Business Official of the Year
    - iii. [Support Staff of the Year](#)
    - iv. [Teachers of the Year](#)
    - v. [Retirees](#)
    - vi. [PTO Presidents](#)

3. Public / Board Comments Mr. Wertz  
Public comments regarding agenda items are limited to 2 minutes.

Board Comments

- a. Music Council
  - b. Athletic Council
  - c. Legislative Council
  - d. Superintendent's Strategic Taskforce Council
  - e. Superintendent's Strategic Plan Projects
  - f. Communication Committee
  - g. Collective Bargaining
  - h. Central Nine
  - i. RDC
4. Consent Agenda Mr. Wertz
- a. Approve Minutes
    - i. April 8, 2019
  - b. [Payment of Claims](#)
  - c. [Personnel Report](#)
  - d. [Donations](#)
  - e. [Recycle Inventory](#)
  - f. [Software Renewals](#)
    - i. [APEX License](#)
  - g. Overnight / Out of State Trips
    - i. [FCHS Girls Basketball Team](#)
    - ii. [FCCLA Leadership Camp](#)
    - iii. [FCHS Cheer Camp](#)
  - h. [Roof Replacement at FCHS](#)
  - i. Hardscape Projects Contract
  - j. Classified Wage Adjustment
    - i. [Hourly Salary Schedule - Miscellaneous](#)
    - ii. [Hourly Salary Schedule - Non-Certified Administrators](#)
5. Superintendent Reports
- a. Referendum Highlights Dr. Clendening
  - b. ILearn Assessment update Mrs. Worland
  - c. FCHS Alumni Hall of Fame Mrs. Ott
6. Action Items Mr. Wertz
- a. Elementary Handbook 2019-2020 Dr. Heiden
    - i. [Summary of Changes Handbook](#)
  - b. [FCHS Curriculum Resources](#) Mrs. Worland
  - c. Needham & Webb Mitigation System Design-Build Contract Mr. Sewell
  - d. Needham HVAC Renovations Contract Mr. Sewell

- 7. Discussion Items
  - a. Employer of Choice
  - b. Handbooks 2019-2020
    - i. CBIS [Summary of Changes Handbook](#)
    - ii. FCMS [Summary of Changes Handbook](#)
  - c. [K-12 Textbook Rental and Fees](#)
  - d. [FCHS Lit resources](#)
  - e. [911 Dispatch Agreement for STOPit!](#)

Mr. Wertz  
 Mr. Mercer  
 Mrs. Worland  
  
 Mrs. Worland  
 Mrs. Worland  
 Mr. Sewell

- 8. Board / Administrative Comments
  - a. Board
  - b. Administrative
    - i. School Lunch Prices
    - ii. Jeff and Deb Good-Bye
      - 1. May 23, 3:00-5:00 pm, FCHS, LGI Room

Mr. Wertz

- 9. Calendar
  - a. Memorial Day Holiday: May 27th, No School
  - b. Last Day of School: May 29th, Full Day
  - c. Graduation: June 1, 10:00 am, Inside FCHS Gym
  - d. Admin/Board Retreat: June 5-6-7
  - e. Summer Cub Quest: June 24-28

Dr. Clendening

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

Mr. Wertz

11. 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) 346-8706 or via email at [campbelln@franklinschools.org](mailto:campbelln@franklinschools.org).  
 Notification must occur by 4:00 pm Friday, May 10, 2019.