

Regular April 2014 Meeting  
Monday, April 14, 2014 8:00 PM

Franklin Public Schools Media Center  
1001 M Street  
Franklin, NE 68939

## **Agenda**

1. Call the meeting to order
  - 1.1. Verification of Open Meetings Act Notice
  - 1.2. Verification of publication of meeting notice
  - 1.3. Roll Call
2. Consider and approve the current board meeting agenda
3. Action Items
  - 3.1. Consent Agenda
    - 3.1.1. Minutes of previous meetings
    - 3.1.2. Monthly Financial Report
    - 3.1.3. Claims
    - 3.1.4. Consider and declare items as surplus for immediate sale or disposal
    - 3.1.5. Consider and approve resignation of Mrs. Vickie Johnson
    - 3.1.6. Consider and approve hiring of Rebekah Miller as 7-9 Social Studies Teacher
    - 3.1.7. Consider and approve hiring Theresa McDowell as 7-12 Family & Consumer Science Teacher & FCCLA Sponsor
    - 3.1.8. Consider and approve payment of \$30,010.06 from the General Fund for the annual computer purchase
    - 3.1.9. Consider and approve payment of \$23,788 from the REAP Account for the annual computer purchase
    - 3.1.10. Consider and approve renewal of insurance coverage with Franklin Insurance Agency
  - 3.2. Consider and approve payment of \$945 to H & Y Leveling for snow removal
  - 3.3. Consider and approve payment of \$15.79 to R & R for pressure washer parts
  - 3.4. Consider and approve payment of \$5421.02 to BSN from the depreciation fund for high jump pit replacement
  - 3.5. Consider and approve payment of \$2093.50 to Bill's Electric from the depreciation fund for replacement of kitchen lights

3.6. Consider and approve pay increase for classified staff members as discussed (Possible Executive Session)

3.7. Consider and approve hiring of Chad Schmidt as full-time custodian

3.8. Consider and approve hiring Dean Thurman as part-time custodian

4. Discussion Items

4.1. FCCLA National Qualifiers Presentation (Brooke Adam & Brigitte Siel)

4.2. Summer Honors

4.3. Staff Appreciation & Retirement Party

4.4. June Board Meeting Time

4.5. Proposed 2014-15 School Calendar

4.6. Annual Board Retreat Follow Up (Scott & Kim)

4.7. Summer Projects

4.8. 4000 Series Policy

4.9. 5000 Series Policy

5. Visitor Comments

6. Elementary Principal's Report

7. Secondary Principal/Activities Director's Report

8. Superintendent's Report

9. Positive Comments

10. Adjournment