

Special Board Meeting

Wednesday, March 18, 2020 7:00 AM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 AM. **Absent:** Mike Bartels, **Present:** Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barb Overleese. Present: 5, Absent: 1.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Raquel Felzien and a second by Windy Ingram.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

6. Action Items

1. Consider, Discuss and Approve COVID-19 Resolution

Motion to approve the attached COVID-19 Resolution passed with a motion by Raquel Felzien and a second by Windy Ingram.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

2. Consider, Discuss and Approve Leave Considerations for Classified Staff and Certificated Staff not Not Covered by Negotiated Agreement in the event of a COVID-19 related school closure

Motion to pay certificated staff not covered by the negotiated agreement and classified staff in the event of a COVID-19 related school closure passed with a motion by Scott Herrick and a second by Raquel Felzien.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

3. Consider, Discuss and Approve 2020-2021 School Calendar and Alternative Calendar

Motion to approve the 2020-2021 school calendar and the 2020-2021 alternative school calendar passed with a motion by Scott Herrick and a second by Windy Ingram.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7. Adjournment

COVID-19 RESOLUTION

WHEREAS, the school district is preparing for the possible closure based on the statewide outbreak of COVID-19; and

WHEREAS, the board of education wishes to minimize disruption of the school district's operations;

NOW, THEREFORE, be it resolved that the superintendent, in consultation with the Board President, is authorized to pay all non-discretionary claims and take any other action authorized by law during the school closure, which the board will approve once the board resumes regular operations.

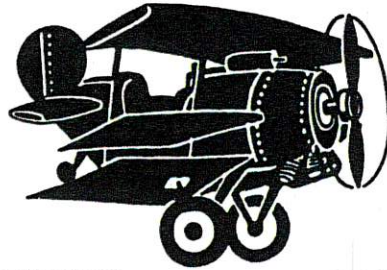
NOW, THEREFORE, be it further resolved that the superintendent is authorized to assign and utilize staff as necessary prior to, during, and after a closure, and to provide any leave and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the school district, and ensuring staff return to work in the school district in the event of a closure.

Approved on _____, 2020.

June 2020

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Franklin Public Schools - Home of the Flyers



July 2020

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

2020-2021 Calendar

July 2020 -
July 20-22nd - Teacher In-Service

August 2020 -
August 14th - New Teaching Staff
August 17th- 19th - Teacher In-Service
August 18th - Back to School Bash
August 20th - First Day of School

September 2020 -
Sept. 7th - NO SCHOOL - Labor Day
Sept. 16th - School Pictures

October 2020 -
October 1st - 2:00pm Dismissal
October 1st - Parent Teacher Conferences, 2:30-8:00pm
Oct. 21st - Picture Retakes

November 2020 -
Nov. 2nd - NO SCHOOL - Fall Break
Nov. 24th - 2:00pm Dismissal
Nov. 25th - 27th - Thanksgiving Break

December 2020 -
Dec. 22nd - 2:00pm Dismissal
Dec. 23 - January 4th - NO SCHOOL - Holiday Break

January 2021 -
Jan. 4th - NO SCHOOL - Teacher In-Service
Jan. 5th - School Resumes

February 2021 -
Febr. 11th - 2:00pm Dismissal
Febr. 11th - Parent Teacher Conferences, 2:30-8:00pm
Febr. 19th - NO SCHOOL - Winter Break

March 2021 -
March 10th - 2:00pm Dismissal
March 11th & 12th - NO SCHOOL - Spring Break
March 23rd - State ACT Test for Juniors -
No School Grades 7, 8, 9, 10, 12

April 2021 -
April 1st - 2:00pm Dismissal
April 1st - Kindergarten Round Up -
No School for current Kindergarten Class
April 2nd - NO SCHOOL - Good Friday
April 5th - NO SCHOOL - Easter Monday
April 6th - 12:00pm Dismissal - Franklin HS Track Invite
April 20th - 12:00pm Dismissal - Franklin JH Track Invite

May 2021 -
May 8th - Graduation, 2:00pm
May 19th - Last Day of School, 12:00pm Dismissal
May 20th - Staff In-Service

August 2020

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2020

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	X	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2020

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2020

Su	M	Tu	W	Th	F	Sa
1	X	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	X	X	X	28
29	30					

December 2020

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	X	X	X	26
X	X	X	X	X		

January 2021

Su	M	Tu	W	Th	F	Sa
					X	2
3	X	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2021

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	X	20
21	22	23	24	25	26	27
28						

March 2021

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	X	X	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2021

Su	M	Tu	W	Th	F	Sa
				1	X	3
4	X	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May 2021

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 2021

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Calendar Key -

- First Day of School
- Teacher In-Service
- 2:00pm Dismissal
- Parent Teacher Conferences 2:00pm Dismissal
- Holiday
- 12:00pm Dismissal
- State ACT Test for Juniors - No School Grades 7, 8, 9, 10 and 12
- X No School

Totals: 185 Teacher Days / 175 Student Days

First Semester:

Quarter 1 - 46 Student Days (Aug. 20th - Oct. 23rd)

Second Semester:

Quarter 3 - 46 Student Days (Jan. 5th - March 10th)

Quarter 2 - 38 Student Days (Oct. 26 - Dec. 22)

Quarter 4 - 45 Student Days (March 15 - May 19th)