

Regular Meeting
Monday, January 14, 2019 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barbara Overleese. Present: 6.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

6. Ace Recipients Recognition

7. Student Council Report

8. Visitor Comments

9. Recognize the Re-Elected Board Members to the Board of Education

10. Reorganization of Board of Education

10.1. Annual Election of Officers as per Franklin Public School Board Policy #8130

Nomination for Scott Herrick as President passed with a motion by Mike Bartels and a second by Windy Ingram.

Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

Nomination for Raquel Felzein as Vice President passed with a motion by Barbara Overleese and a second by James Haussermann.

Raquel Felzien: Abstain (With Conflict), Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

Nomination for Barb Overleese as Secretary passed with a motion by Windy Ingram and a second by Scott Herrick.

Barbara Overleese: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea

Nomination for James Haussermann as Treasurer passed with a motion by Mike Bartels and a second by Scott Herrick.

James Haussermann: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

10.2. Consider and approve selecting legal counsel for Franklin Public Schools

Motion to approve KSB School Law as Franklin Public Schools legal counsel passed with a motion by Raquel Felzien and a second by Mike Bartels.

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

10.3. Consider and approve appointments to the Franklin Board of Education Committees as presented

Motion to approve appointments to the 2019 Franklin Board of Education Committees as presented passed with a motion by Raquel Felzien and a second by Barbara Overleese.

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

10.4. Consider and approve selecting South Central State Bank and Cornerstone Bank as depository banks for Franklin Public Schools for 2019

Motion to approve selecting South Central State Bank and Cornerstone Bank as depository banks for Franklin Public Schools for 2019 passed with a motion by Windy Ingram and a second by Raquel Felzien.

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

10.5. Consider and approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2019

Motion to approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2019 passed with a motion by James Haussermann and a second by Mike Bartels.

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

10.6. Approval of current Board policies and regulations

Motion to approve current Board policies and regulations passed with a motion by Mike Bartels and a second by James Haussermann.

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

10.7. Dissemination of conflict of interest statutes to each board member as per Franklin Public Schools Board Policy 8130

11. Action Items

11.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Barbara Overleese and a second by Mike Bartels.

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

11.1.1. Minutes of Previous Meeting

11.1.2. Monthly Financial Report

11.1.3. Claims

11.2. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. for diesel fuel additive, 06 Short Bus block heater repairs, and 2 block heaters in the amount of \$975.49.

Motion to approve payment to Shad's Auto, Inc. for diesel fuel additive, 06 Short Bus block heater repairs, and 2 block heaters in the amount of \$975.49. passed with a motion by Raquel Felzien and a second by Mike Bartels.

Windy Ingram: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea

11.3. Consider and approve bill from H&Y Leveling in the amount of \$400 for December snow removal

Motion to approve payment to H&Y Leveling in the amount of \$400 for December snow removal passed with a motion by Mike Bartels and a second by Windy Ingram.

Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

11.4. Consider, Discuss and Approve Superintendent's Contract for the 2020-2021 School Year

Motion to approve Superintendent's Contract for the 2020-2021 School Year passed with a motion by Raquel Felzien and a second by Barbara Overleese.

Mike Bartels: Nay, James Haussermann: Nay, Raquel Felzien: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

11.5. Approve Resignation of Casy Corr, Preschool Teacher Effective at the End of the 2018-2019 School Year

Motion to approve the resignation of Casy Corr, Preschool teacher effective at the end of the 2018-2019 school year passed with a motion by Barbara Overleese and a second by Windy Ingram.

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

11.6. Consider, Discuss and Approve Fire Alarm Bid

Motion to approve Continental Alarm's bid for \$96,200 for a new fire alarm system passed with a motion by Raquel Felzien and a second by Barbara Overleese.

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

11.7. Consider, Discuss and Approve "Negotiated Agreement" with the Franklin Teachers Association for the 2019-20 School Year

Motion to approve the increase in teacher base salary to \$34,675 passed with a motion by Raquel Felzien and a second by Scott Herrick.

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

12. Discussion with Mr. Dave Rocker Concerning Account Balances

13. Elementary Principal's Report

14. Secondary Principal/Activities Director's Report

15. Superintendent's Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 9:30 pm passed with a motion by Mike Bartels and a second by Scott Herrick.

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