

The Board of Education of Franklin City Schools met for a special meeting at the Hampton Bennett Board Room on Thursday, February 5, 2015 at 5:00 p.m.

**ROLL CALL**

Present: Mr. Andrew Fleming, Mr. Robert Knipper, Mr. Chris Sizemore,  
Mrs. Rachel Ruppert-Wolfinbarger, Mrs. Lori Raleigh

**PLEDGE OF ALLEGIANCE**

Mrs. Lori Raleigh, President, led those present in the Pledge of Allegiance.

**ADOPTION OF THE AGENDA**

29-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Knipper, and the  
Agenda Board of Education adopted the agenda.

Roll Call: Ayes: Mrs. Wolfinbarger, Mr. Knipper, Mr. Fleming,  
Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

**BOARD GOALS**

30-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the  
Goals Board of Education tabled the discussion of Board Goals to allow for  
further study by administration.

Roll Call: Ayes: Mrs. Wolfinbarger, Mr. Fleming, Mr. Knipper,  
Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

**EXECUTIVE SESSION**

31-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and the  
Exec. Board of Education entered into Executive Session at 5:04 p.m. to  
Session discuss personnel: Evaluation of Superintendent and Treasurer.

Roll Call: Ayes: Mr. Sizemore, Mr. Knipper, Mr. Fleming,  
Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried 5-0

32-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the  
Return Board of Education returned from Executive Session at 8:06 p.m.

Roll Call: Ayes: Mrs. Wolfinbarger, Mr. Fleming, Mr. Knipper,  
Mr. Sizemore, Mrs. Raleigh

Nays:

Motion Carried 5-0

## ADJOURNMENT

33-15      Mr. Sizemore made the motion, seconded by Mr. Knipper, and  
Adjourn      the board adjourned the meeting at 8:07 p.m.

Roll Call:    Ayes: Mr. Sizemore, Mr. Knipper, Mr. Fleming,  
                     Mrs. Wolfinbarger, Mrs. Raleigh

Nays:

Motion Carried:    5-0

---

Mrs. Lori Raleigh, President

---

Mrs. Jana D. Bellamy, Treasurer