

The Board of Education of Franklin City Schools met for a special work session meeting at the Hampton Bennett Board Room on Monday, November 2, 2015 at 6:00 p.m. An audio recording of the meeting has been made in MP3 format and is available upon request.

## 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

224-15 Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, and the  
Agenda Board of Education adopted the agenda.

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

Nays:

Motion Carried 5-0

## RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION

Mrs. Raleigh opened the floor for anyone wishing to address the board.

Hearing none, the meeting proceeded.

## RECOMMENDATIONS - SUPERINTENDENT

1. **Franklin-Springboro Public Library Board of Trustees** - Dr. Sander, Superintendent, provided information for discussion and consideration of applications for the Board of Trustees for the Franklin-Springboro Public Library. The new term will begin on January 1, 2016. Information was provided as a first reading, approval of appointment will be placed on the next board meeting agenda.
2. **Board Policies** – Dr. Sander, Superintendent, presented board policy revisions as a first read, with request for approval of policies to be added to the next meeting agenda.
3. **Baseball/Softball Trip to Destin, Florida** – Matt Current, baseball coach, and Jim Miller, softball coach, discussed possible proposal for Baseball/Softball trip to Destin, Florida for tournaments, during Spring Break (March 26 – April 1, 2016). Fundraisers will allow assistance to assure all student players are financially able to attend. Parents have volunteered to travel, accommodate and supervise another fifteen students whose parents might not be able to travel on those dates. There would be no cost to the district and parents supervising other students would have a background check completed.

The tournament timing is during Franklin's spring break, which is convenient and no school will be missed.



