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 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

- 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.
- <u>Board Policies</u> 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. <u>Baseball/Softball Trip to Destin, Florida</u> 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.

Mr. Knipper made the motion, seconded by Mr. Sizemore, and the
Softball/
Board of Education approved the Baseball/Softball trip to Destin, Florida
during Spring Break 2016.
FL Trip

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

Nays:

Motion Carried 5-0

BOARD COMMENTS

Mr. Fleming thanked Mr. Current and Mr. Miller for their presentation. It's an exciting opportunity to take the players on this trip and let them face different competition.

Mr. Fleming reminded everyone to exercise their right to vote in the election tomorrow.

Mr. Sizemore said there are a lot of important issues on the ballot, not just for the state, but also for our district.

Mr. Knipper said he is glad the baseball/softball teams are getting to go to Florida.

Mrs. Wolfinbarger thanked everyone for attending the meeting. We really do appreciate when you come to the meetings.

Mrs. Raleigh said it's great that these athletes will be given a chance to participate in this trip. Sometimes the only chance some children get to do something like this is through extra-curricular activities.

Mrs. Raleigh said the election is tomorrow. Mr. Fleming and I would greatly appreciate your support. We have worked hard to put the district on a good path and would like to continue to work on this board to keep the momentum going.

Mrs. Raleigh thanked the FEA for showing up at the meetings. This shows you are sincere and concerned about what goes on in the district.

EXECUTIVE SESSION

Mr. Fleming made the motion, seconded by Mrs. Wolfinbarger, andthe Board entered into executive session for personnel discussion at6:22 p.m.

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

Nays:

Motion Carried 5-0

227-15 Mrs. Wolfinbarger made the motion, seconded by Mr. Fleming, and the Board returned from executive session at 7:09 p.m.

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

Nays:

Motion Carried 5-0

ADJOURNMENT

228-15 Mr. Sizemore made the motion, seconded by Mr. Knipper, and Adjourn the Board adjourned the meeting at 7:10 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