

Tuesday, March 30, 2010

The Felicity-Franklin Board of Education met in a special session on Tuesday, March 30, 2010 at 6:00 p.m. in the board conference room, President Dave Cornelison presiding. Roll call was taken with the following members present: Mr. Dave Cornelison - present, Mrs. Laura Lowe – present, Mr. Chris Smith - present, Mr. Steve Weber - present, Mr. Don Woodall – present.

- 2010-062 Moved by Mr. Woodall, seconded by Mrs. Lowe:  
That the Felicity-Franklin Board of Education go into executive session for the purpose of discussing appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees. Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea; motion passed unanimously.
- Mr. Dave Cornelison, President, reconvened the Board into special session.
- 2010-063 Moved by Mr. Smith, seconded by Mrs. Lowe:  
To accept the resignation of Richard Goodpaster as Athletic Director as follows:
- Please accept this letter as my official resignation as Athletic Director. I voluntarily resign my position effective July 31, 2010 contingent upon the Board's fulfillment of its promise to hire me in the restructured position of Athletic Director at the beginning of next school year 2010-2011. I understand that the restructured position will have reduced salary and duties beginning next school year.*
- Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.
- 2010-064 Moved by Mr. Cornelison, seconded by Mr. Weber:  
To approve the revised Athletic Director's Job Description and salary at \$18,000; with no health, dental, and life insurance benefits effective August 1, 2010. Roll call: Mr. Cornelison – yea, Mr. Weber – yea, Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.
- 2010-065 Moved by Mr. Smith, seconded by Mrs. Lowe:  
To issue a one-year "Other Administrator" contract to Richard Goodpaster effective August 1, 2010 per board resolution #2010-064, pending necessary certification/licensure and background checks. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.
- 2010-066 Moved by Mr. Weber, seconded by Mr. Woodall:  
To adjourn this special meeting of the Felicity-Franklin Board of Education. Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

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Dave Cornelison, President  
Felicity-Franklin Board of Education

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James L. Napier, Treasurer/CFO  
Felicity-Franklin Board of Education