

Monday, January 10, 2011

The Felicity-Franklin Board of Education met in regular session on Monday, January 10, 2011 at 7:25 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.

2011-010 Minutes of the regular meeting held on December 20, 2010 were distributed; there being no objections or corrections the motion was made by Mr. Woodall, seconded by Mr. Smith to approve the minutes as read. Roll call: Mr. Woodall – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

2011-011 Moved by Mr. Woodall, seconded by Mrs. Lowe:
The Board reviewed and approved the following reports for the month of December, 2010 as presented by the treasurer.

- 1) List of expenditures:

CHEKREG	
General Fund	\$656,170.09
All Other Funds	<u>232,769.75</u>
Total Expenditures	\$888,939.84
- 2) Financial FINSUMM Report by Funds
- 3) Financial FUNDSUM and FNDEXP Reports
- 4) Appropriation Accounts Summary by Funds APPSUM
- 5) Revenue Accounts Summary by Funds REVSUM
- 6) Payroll Information:

<u>December 15th Payroll</u>	<u>December 30th Payroll</u>
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Approved the following investments:

<u>Time Period</u>	<u>Amount</u>	<u>Type/Fund</u>	<u># of Days</u>	<u>Rate</u>
12/01/10-12/31/10	\$ 350,000.00	StarOhio/General Fund	31	0.12%
12/01/10-12/31/10	\$ 54,200.00	StarOhio/Construction/Local	31	0.12%
12/01/10-12/14/10	\$1,255,622.73	5/3 rd Investment/General	14	0.12%
12/15/10-12/30/10	\$1,008,753.08	5/3 rd Investment/General	16	0.12%
12/31/10-12/31/10	\$1,008,695.68	5/3 rd Investment/General	1	0.12%
12/14/10-06/14/11	\$ 250,000.00	5/3 rd (CD)	6 Months	0.20%
05/08/09-03/08/11	\$ 95,000.00	5/3 rd Securities (Costal CD)	24 Months	2.10%
10/07/10-10/06/11	\$ 250,000.00	RiverHills Bank (CD)	12 Months	0.79683%

Roll call: Mr. Woodall – yea, Mrs. Lowe – yea, Mr. Smith – yea, Mr. Weber – yea, Mr. Cornelison - yea; motion passed unanimously.

Monday, January 10, 2011 (Continued)

2011-012 Moved by Mr. Weber, seconded by Mr. Woodall:
To approve and adopt the tax budget for FY2011-2012. Roll call: Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

- The board reviewed open enrollment and community schools information.

2011-013 Moved by Mr. Smith, seconded by Mrs. Lowe:
To approve the following upcoming FFA sponsored trips:
a) FFA Leadership Conference January 22-23, 2011 in Columbus, OH
b) Morehead State University – February, 2011
c) Career Development Events – throughout the 2010-2011 school year
d) State FFA Convention May 5 – 6, 2011 in Columbus, OH

Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea; motion passed unanimously.

- Discussed additional information relating to the district cost of \$1,209.50 for the last two public record requests.
- Reviewed, per Felicity-Franklin School District Board Policy 5517.01, *Bullying and Other Forms of Aggressive Behavior*, semi-annual report for the period of July, 2010 through December, 2010.
- Discussed and tabled request of a Summer Food Service Program.

2011-014 Moved by Mr. Smith, seconded by Mr. Weber:
To approve an agreement with *Healthcare Billing Services, Inc.* to manage the Ohio Medicaid School Program for the Felicity-Franklin Local School District. Roll call: Mr. Smith – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison – yea, Mrs. Lowe – yea; motion passed unanimously.

2011-015 Moved by Mr. Woodall, seconded by Mr. Weber:
That the Felicity-Franklin Board of Education go into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees, official, or student. Roll call: Mr. Woodall – yea, Mr. Weber – yea, Mr. Cornelison – yea, Mrs. Lowe – yea, Mr. Smith – yea; motion passed unanimously.

- Mr. Dave Cornelison, Board President, reconvened the board into regular session.

Monday, January 10, 2011 (Continued)

- Discussed recommendations from the Finance Committee related to personnel.
- Mrs. Laure Lowe presented the following *Student Achievement Liaison Report*:

The elementary raised \$544.73 for student incentives through their apparel sale that PTO sponsored.

Through the United Way and Success by Six - The Ready Schools Initiative has provided a check to our school for \$5,000.00 to be spent on helping students make successful transitions. 75% of the money must be spent on the transition to kindergarten and the other 25% can be spent on other areas where transitions can be difficult. Although we have already received the money, we must still complete a plan. The Ready Schools committee has completed the initial surveys and will meet again soon to finish the plan that must be submitted this month.

Middle School reading scores have had continuous gains from Baseline, through 1st Quarter and 2nd Quarter.

- Mr. Glenn Moore, presented each board member with a certificate of appreciation from the Ohio School Boards Association for “School Board Recognition Month”.

2011-016 Moved by Mr. Smith, seconded by Mrs. Lowe:
To adjourn this regular meeting of the Felicity-Franklin Board of Education. Roll call: Mr. Smith – yea, Mrs. Lowe – yea, Mr. Weber – yea, Mr. Woodall – yea, Mr. Cornelison - yea; motion passed unanimously.

Dave Cornelison, President
Felicity-Franklin Board of Education

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