

FRANKLIN PHONETIC PRIMARY SCHOOL BOARD MEETING/NCLB MEETING MINUTES September 25, 2012

The meeting of the Franklin Phonetic Primary School Board was called to order at Franklin Phonetic School, 6116. E. Highway 69, Prescott Valley, AZ, at 4:08 PM by Superintendent, Cindy Franklin. Also present were Kristen Goode, Neil Wright, Felicia Lau, Candy Andrews, and Angie Watson. Present via telephone were Tom Franklin, Melanie Acuri, and Audrey Wright. Also present was guest, Becky Fitch.

The minutes of the previous meeting were presented and accepted into the record as written with a motion by Audrey Wright, a second by Neil Wright, and a unanimous vote from the Board.

The Financial Report was presented by Angie Watson. Mrs. Watson explained that we made it through September but will be entering into October with a deficit due to 301 payments to teachers and the ASRS reimbursements that the school had to pay full time employees. Grant funds coming in the month of October will get us through until November when we will have 3 payrolls to cover. This will put us back into the red, but we should be able to finish the calendar year in the black.

Under Old Business – Construction Update. Candy Andrews shared that we are in the process of combining the two buildings (ours and Lynx Creek Plaza). Once the application is approved and we sign off on it, we can continue construction in the new building. The budget is too tight, right now, to allow us to do any construction before November so our target date for moving fourth grade over to the new building has to be postponed. In the meantime, Mr. Wray and his classes will be moved over to the new building to free up space in the auditorium. We will explain to fourth grade parents that we are working on it and will get them moved as soon as we are possibly able.

Under New Business – Combining of School Properties Approval. Cindy Franklin opened discussion about town requirements for parking and gates. It was suggested by Candy Andrews that we attend a hearing in November to discuss the situation regarding required numbers of parking spaces (because we will not have enough even after we move into the new building) and being able to lock certain gates for the safety of the students. Cindy Franklin also suggested that we contact Mayor Harvey Skoog and get his advice on how to go forward with the hearing. At this point, Cindy Franklin motioned that the meeting be moved into Executive Session. The motion was seconded by Audrey Wright of the Executive Board and the meeting was moved into Executive Session.

In attendance from the Executive Board: Cindy Franklin, Tom Franklin (via phone), Audrey Wright (via phone), Neil Wright, and Melanie Acuri (via phone). After closed door discussion, The Executive Board announced that they had voted to table the discussion over the parking and other town requirements as well as discussion over the combining of the lots. Another Executive Meeting will be called (TBA) to resume discussion at another time. At this time, the Board meeting was then transferred back to regular session with a motion by Audrey Wright, a second by Neil Wright, and unanimous vote from the Executive Board..

Also Under New Business – Homeless Education and Title I Parent Policies Approval. Kristen Goode shared copies of the current policies for McKinney Vento (Homeless Policy) and Title I Parent Policies for Board approval. All policies were approved under a motion from Felicia Lau, a second from Neil Wright, and unanimous vote from the Board. All policies were signed into record as written and will be uploaded to the Department of Education for view.

There being no further business to come before the Board at this time, the next meeting was scheduled for Tuesday, October 23, at 4 :00 PM. The meeting was adjourned at 4:45PM.