

MINUTES OF THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY

Tuesday, January 21, 2014

12:00 Noon

Regular Board Meeting and Closed Hearing

The District School Board of Taylor County met on 1/21/2014, for a Regular Board Meeting and Closed Hearing. The meeting was held at the Administrative Complex, School Board Meeting Room, 318 North Clark Street at 12:00 Noon. The following School Board Members were in attendance : Brenda H. Carlton, Danny Lundy, Kenneth Dennis, and Darrell Whiddon. Danny Glover Jr. joined the meeting via telephone. Superintendent of Schools, Paul E.Dyal, and Board Attorney, Angela M. Ball were also in attendance.

2 OPENING MEETING ITEMS --

2.01 Roll Call

See above, all School Board Members were in attendance.

Superintendent Dyal and Attorney Ball were also in attendance.

2.02 Prayer and Pledge

Darrell Whiddon

2.03 Adoption of Agenda

Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board adopted the agenda, after adding an Executive Session following the Closed Hearing Session.

Upon the adoption of the agenda, all consent agenda items were approved.

Consent agenda items included: # 4.01, 6.01, 6.02, 9.02, 12.02 and 14.03.

Action Items were voted upon individually.

Action items included: # 2.04, 8.01, 12.01, 12.13, 12.15, 12.08, 19.01, and 25.01.

Agenda Item # 19.01 was a Discussion / Action item.

Agenda Item # 41.01 - Closed Hearing Session was closed to the public.

All items were the recommendations of Superintendent Paul Dyal.

2.04 Approval of Minutes

Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board approved the: 1.) Tuesday, November 19, 2013 - Workshop, Organizational, Regular, and Closed Hearing Session Meeting Minutes, without any corrections or any changes noted.

Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved the: 2.) Tuesday, December 10, 2013 - Workshop, Regular, and Closed Hearing Session Meeting Minutes, without any corrections or any changes noted.

The minutes will be posted on the district web site, posted in the official minutes book, and a paper copy can be located in the supplementary minutes file.

The minutes information contact is Sharlyne Beach, Administrative Assistant to the Superintendent.

3 ITEMS OF CONCERN BY PUBLIC --

3.01 Items of Concern Presented by Public

Mr. Kenneth Dale Young appeared before the Board with a concern. Mr. Young asked the Board Members to address the holiday of Veteran's Day. He explained that he does not like that the school district does not honor it. He stated men and women have served our country, so that we can have the freedom that we do today. He noted it is a Federal holiday and he is in hopes that the school district will recognize it as one.

Mr. Young further explained he is aware that TCHS students have a Veteran's Day program for high school students, a public program at Veteran's Park and at Forest Capital Park. However, all other students, kindergarten to high school do not get to observe the holiday.

Mr. Young asked for the Board Members hold a Workshop Session to discuss this issue.

Mr. Young was informed that a Veteran's Day holiday would be considered.

Mr. Young thanked the Board Members for their consideration in making Veteran's Day a holiday for all students in the future.

Ms. Geroma Wiggins appeared before the Board Members to address her concerns with food items that are being served to students at Perry Primary School. Ms. Wiggins is a former employee of the school district who has worked in food service and as a custodian. Ms. Wiggins currently has a great grandchild attending PPS.

Ms. Wiggins brought a small plastic bag (sample of the food she was discussing) with her to the meeting to show to Superintendent Dyal and the Board Members. The bag contained dried fruit, raisins and /or raisins & cranberries. She asked Superintendent Dyal and the Board Members if they would allow their children, grandchildren, or great-grandchildren to eat what is being served at P.P.S.

Ms. Wiggins also addressed the Board Members regarding PPS children receiving a whole apple. (Ms. Wiggins brought an apple to show for the example.) She explained that PPS children do not have teeth in the front to bite apples. She further explained that children lose their teeth when they are PPS aged. She noted that the apples are being placed in the trash, because the children cannot eat them. She explained this is a waste of food and money to the district. She asked that the apples be cut in half. She explained that the apples can be cut the day before, dipped in lemon juice preserving them, if time is the issue.

Ms. Wiggins also addressed an issue with sweet potatoes. She stated that it seems as if sweet potatoes are being served every day or every other day and the kids are just not eating them.

The Board Members thanked Ms. Wiggins for bringing her concerns to them.

Superintendent Dyal stated he would be getting with the Food Service Department.

4 ROUTINE FINANCIAL ITEMS --

4.01 Purchase Orders

The Board approved the following consent agenda item - purchase order:

1.) Matthews Buses, Inc., \$439,880.00, D. Anderson for Transportation Department

6 GRANTS --

6.01 Approval of Grant Applications

The Board approved the following consent agenda item - grant application:

- 1.) Application for District Bandwidth Support, Funds Requested \$14,645.00, U. Brown, M.I.S. Coordinator

6.02 Approval of Grant Amendments

The Board approved the following consent agenda item - grant amendments:

- 1.) Carl D. Perkins Career Technical Education Postsecondary, Section 132, Amendment # 1, Budget Increase of \$1,967.00 - TPA - \$50,530.00, J. Murphy, T.T.I.
- 2.) IDEA Part B, Entitlement, Roll Forward Decrease of \$37,564.00, Roll Forward Amount of \$21,423.57, TPA - \$58,987.57, R. Patrick / ESE.
- 3.) Title I, Part A, Education of Diadvantaged Children & Youth, Amendment # 2, Budget Changes, CAB - \$791,497.00, Estimated Roll Forward - \$185,000.00, TPA - \$976,497.00, S. Hathcock, Director of Instruction.
- 4.) Race to the Top - LEA Formula Subgrants, CAB - \$483,407.00, TPA - \$483,407.00, A. Valentine, Director of Finance.
- 5.) Title II, Part A, Teacher and Principal Training, Amendment # 1, Roll Forward Increase of \$40,506.36, TPA - \$226,386.36, S. Hathcock, Director of Instruction.

8 AGREEMENTS / CONTRACTS --

8.01 Approval of Agreements/Contracts

Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved the: 1.) The Contract with Angela M. Ball, Board Attorney, for Services during 2013-2014. Mrs. Ball was reappointed at the Reorganizational Meeting on 11/19/13.

Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved 2.) The Blue Medicare Group Master Agreement with Blue Cross and Blue Shield of Florida, Inc. (Florida Blue).

The information contact is Mrs. Chris Olson, Coordinator of Employee Services

A copy of the agreements can be located in the supplementary minutes file for record, see Sharlyne Beach, Administrative Assistant to the Superintendent.

9 REQUESTS --

9.02 Request to Use Buildings/Facilities

The Board approved the following consent agenda item - request to use facilities:

- 1.) Abby Tharpe, on behalf of Taylor County 4-H, requests use of T.C.M.S. Auditorium on May 1, 2014 for a Tropicana Speech Contest.

A copy of the request can be located at the Finance Office, see Mrs. T.K. Glass. A copy can also be located in the supplementary minutes file for record, see Sharlyne Beach, Administrative Assistant to the Superintendent.

12 PERSONNEL --

12.01 Routine Personnel Listing

Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board approved the: 1.)
Routine Personnel Listing, as follows:

RESIGNATIONS AND RETIREMENTS:

Retirement: June Morgan, Secretary I, Position #900763101, 8H/12M, Superintendent's
Office, effective December 4, 2013.

Retirement: Margie Brannen, Food Service Manager, Position # 003276601, 8H/10M, Food
Service Department is terminating her DROP participation and retiring effective March 31,
2014.

Retirement: Robert Kester, Spanish Teacher, Position # 016151108, 4H/10M, Taylor County
High School, effective December 31, 2013.

Resignation: Sara Lindsey Hightower, Self Care Aide, ESE, Position # 003152101, 7H/9M,
Taylor County Middle School, effective December 20, 2013.

Resignation: Michael Gregory, Millwright Instructor, Position #013153328, 7.5H/10M, Taylor
Technical Institute, effective January 24, 2014.

LEAVES:

Leave: Susan Bodiford, Bus Driver, Position # 901378802, 4H/9M, Transportation
Department, is requesting 24 hours Personal (without pay) Leave, between November 18,
2013 and December 9, 2013 due to surgery.

Leave: Mary Parker, Bus Driver, Position # 900478813, 4H/9M, Transportation Department, is
requesting 132 hours Personal (without pay) Leave from September 27, 2013 thru November
22, 2013 due to medical leave.

Leave: Dara Wallace, Food Service Worker, Position # 016176606 and 016176612, 3H/9M,
Food Service Department, is requesting 102 hours Personal (without pay) Leave, from
December 18, 2013 thru January 24, 2014 due to surgery.

Leave: Toney Powell, Teacher, Position #003154100, 7.5H/10M, Taylor County Middle
School, is requesting 22.5 hours Bereavement Leave from November 20, 2013 thru
November 22, 2013, due to passing away of his grandfather.

Leave: Lindy Brock, Secretary III/Office Manager, Position # 0161733306, 8H/12M, Taylor
County High School, is requesting 8 hours Bereavement Leave on December 2, 2013 due to
passing away of her mother-in-law.

Leave: Candice Cruce, Food Service Worker, Position # 014176607, 3H/9M, Food Service
Department, is requesting 114 hours Personal (without pay) Leave, from December 2, 2013
thru February 10, 2014, due to having a baby.

Leave: Melinda Lundy, Head Custodian, Position #013179901, 8H/12M, Taylor Technical
Institute, is requesting 24 hours Bereavement Leave, from December 2, 2013 thru December
4, 2013 due to passing away of her father-in-law.

Leave: Stacey Fike, Teacher Aide, Position #902455128, 7H/9M, CDC Pre-K, is requesting
49 hours Personal (without pay) Leave, from December 6, 2013 thru December 16, 2014 due
to illness.

Leave: Sandy Beach, Clinic Aide, Position # 902461100, 7H/9M, CDC Pre-K is requesting 48

hours Personal (without pay) Leave from December 12, 2013 thru December 20, 2013 due to medical reasons.

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Leave: Joey Bowden, Secretary, Position # 012161148, 8H/11M, Taylor County Middle School, is requesting 8 hours Illness-in-the line-of-duty, on December 12, 2013, due to neck injury on June 10, 1999.

Leave: Monroe Morgan, Bus Driver, Position # 900478848, 4H/9M, Transportation Department, is requesting 4 hours Bereavement Leave on December 3, 2013(2) and December 9, 2013 (2), due to passing away of his mother-in-law.

Leave: Amber Morgan, Bus Driver, Position # 900478809, 4H/9M, Transportation Department, is requesting 10 hours Bereavement Leave on December 2, 2013 (4), December 3, 2013 (2) and December 4, 2013(4), due to passing away of her mother.

Leave: Stephanie Phillips, Food Service Worker, Position # 016176614, 3H/9M, Food Service Department, is requesting 105 hours, Personal (without pay) Leave, from October 25, 2013 thru December 20, 2013 due to personal reasons.

Leave: Teva Harris, Teacher Aide, Position # 0041522145, &H/9M, Taylor County Elementary School, is requesting 21 hours Bereavement Leave from December 13, 2013 thru December 17, 2013, due to passing away of her mother.

Lump Sum Annual Leave: Michelle Whiddon, Science Teacher, Position #012151104, 7.5H/10M, Taylor County Middle School, is requesting payment for 49.25 hours Annual Leave at 100%.

Leave: Eric Scott, Director, Position # 900873100, 8H/12M, Head Start, is requesting 40 hours, at regular rate of pay, "Temporary Duty Elsewhere", to attend Region IV Head Start Annual Training Conference, from February 3, 2014 thru February 7, 2014 in Atlanta Georgia. Funding: 420-6400-332-9023-2171-13

Leave: Teresa Hunter, Nutritional Specialist, Position # 900861120, 8H/11M, Head Start, is requesting 40 hours, at regular rate of pay, "Temporary Duty Elsewhere", to attend Region IV Head Start Annual Training Conference from February 3, 2014 thru February 7, 2014 in Atlanta, Georgia. Funding: 420-6400-332-9023-2171-13

Leave: Diann McClain, Mental Health Disabilities Coordinator, Position # 900861121, 8H/11M, is requesting 40 hours, at regular rate of pay, "Temporary Duty Elsewhere", to attend Region IV Head Start Annual Training Conference from February 3, 2013 thru February 7, 2014 in Atlanta Georgia. Funding: 420-6400-332-9023-2171-13

Leave: Lessie Bolden, Family/Community Service Specialist, Position # 900861100, 7.5H/12M, is requesting 37.50 hours, at regular rate of pay "Temporary Duty Elsewhere", to attend Region IV Head Start Annual Training Conference from February 3, 2013 thru February 7, 2014 in Atlanta, Georgia.
Funding: 420-6400-332-9023-2171-13

REQUEST TO TRANSFER:

Request to transfer: Audrey Peake, Media Specialist, Position # 014162101, 7.5H/10M, Perry Primary School, is requesting to transfer to ESE Learning Resource Specialist, Position # 014152217, 7.5H/10M, Perry Primary School, effective December 9, 2013 thru June 6, 2014.

Request to transfer: Carlena Hires, ESE Teacher, Position # 011152201, 7.5H/10M, Steinhatchee School, is requesting to transfer to Elementary Teacher, Position # 004151102, 7.5H/10M, Taylor County Elementary School effective January 6, 2014 thru June 6, 2014.

Request to transfer: Doris Neel, Bus Driver, Position # 901378802, 4H/9M, Transportation

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Department, is requesting to transfer to Bus Driver, Position # 900478820, 4H/9M, Transportation Department, effective October 29, 2013.

Request to transfer: Alise Thompson, Intervention Resource Compliance Specialist, 7.5H/10M, Perry Primary School, is requesting to transfer to Staffing Specialist, Position # 903352101, 7.5H/10M, ESE Office, effective November 4, 2013 thru June 6, 2014.

Request to transfer: Mandi Sheffield, After School Provider, Position # 902455100, 4H/9M, CDC Pre-K, is requesting to transfer to ESE Aide, Position # 902452201, 7H/9M, CDC Pre-K, effective January 8, 2014 thru June 5, 2014.

Request to transfer: Meredith Upshaw, Elementary Teacher, 7.5H/10M, Taylor County Elementary School, is requesting to transfer to Science Teacher, Position # 012151104, 7.5H/10M, Taylor County Middle School, effective January 6, 2014 thru June 6, 2014.

APPOINTMENTS:

Non-Instructional Appointment: Genelle Fletcher, Bus Driver, Position # 901378013, 4H/9M, Transportation Department, effective January 22, 2014 thru June 4, 2014.

Non-Instructional Appointment: Joy Bailey, School Bus Driver, Position # 900478852, 4H/9M, Transportation Department, effective January 22, 2013 thru June 4, 2014.

Non-Instructional: Jessie Lee McKinney, Head Start Teacher, Position # 900851206, 7.5H/10M, Steinhatchee School, effective January 22, 2014 thru June 6, 2014. *Contingent of Head Start Funding*

Instructional: Allison V. Finley, Language Arts Teacher, Position # 016152203, 7.5H/10M, Taylor County High School, "On Call Substitute Teacher" effective January 21, 2014 thru June 6, 2014.

Mentor Appointment: Pam Padgett, Principal, Perry, Primary School, is requesting Jennifer Amman, as the Title I Mentor for Pam Ash for the second semester of 2013-2014 school year. Jennifer will receive a \$250.00 Stipend. Funding: 420-6300-120-0141-2125-14

Supplemental Position Appointment: Tiffany Ragans, HS Varsity (girls) Softball Coach, Taylor County High School, effective December 18, 2013 thru June 6, 2014.

EXTRA HOURS:

Extra Hours: Kiki Puhl, Principal, Taylor County Middle School, is requesting 1.5 hours per week, at regular rate of pay, for the listed teacher who will be tutors for the After School Tutoring Program, from January 14, 2014 thru May 1, 2014. Funding: 420-5100-120-0031-2016-14 - Niki Fuller, Natalie Fuller, Jessica Curtis, Courtney

Speas-Gray

Extra Hours: Kiki Puhl, Principal, Taylor County Middle School is requesting 2 hours per week, at regular rate of pay, for Lori Mixon and Sallie MacNeill, who will be tutors for the Reading and Writing Boot Camp, from January 14, 2014 thru May 1, 2014. Funding: 420-5100-120-0031-2016-14

Extra Hours: Cheryl Brantley, Coordinator, CDC Pre-K, is requesting 2.0 hours per day, up to 10 hours per week, at regular rate of pay, for Amanda Johnson and Tammy Davis for the After School Program at the Taylor County Pre-K. Funding: 100-5500-150-9024-9172

Extra Hours: Cheryl Brantley, Coordinator, CDC Pre-K, is requesting up to 5.0 hours per week,

at regular rate of pay, for Jessica Edwards until permanent staff is hired to supervise students in the After School Program. Funding: 100-5500-150-9024-9172

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Extra Hours: Cheryl Brantley, Coordinator, CDC Pre-K, is requesting up to 2.5 hours per week, at regular rate of pay, for Melanie Williams until permanent staff is hired to supervise students in the After School Program. Funding: 100-5500-120-9024-9172

Extra Hours: Julie Hurst, Principal, Steinhatchee School, is requesting 2 hours each at Substitute rate of pay for Pamela Revels on December 12, 2013 and March 6, 2014, for working the APTT Meetings.
Funding: 100-5100-140-0111-9999

Extra Hours: Sabrina Lytle, Assistant Principal, Taylor County Elementary School, is requesting up to 120 hours, at regular rate of pay, for Maxine Hill during the months of January and February 2014. She will be replacing Bettie Thomas while she is out for surgery.
Funding: 100-7900-750-0041-9999

Extra Hours: Benny Blue, Supervisor, Food Service Department, is requesting up to 4.5 hours each, at regular substitute pay for the listed substitutes who participated in the Safe Staff Basics in/service on January 7, 2014. Funding: 410-7600-750-9052-9999

Walker, Geri Dyann Foster, Monica Wright, Joan Hall, Maxine Hill, Vivian Maynard, Gail

CORRECTIONS:

Judy Johnson, Director, TTI, approved at November 19, 2013 Board Meeting for trip to Newnan, Georgia was extended to December 17, 2013.

Pam Ash, Teacher, Perry Primary School, 1st day as "On Call Substitute Teacher" at regular teacher pay will begin on December 2, 2014.

RESCIND LEAVE:

June Morgan, Secretary 1, Position # 900763101, 8H/12M, Superintendent's Office, is requesting her leave be rescinded effective December 4, 2013.

The information contact is Ms. Jan Walker, Director of Personnel and Special Programs.

The Routine Personnel Listing will be distributed by Ms. Sharon "Sessions, Personnel Specialist.

A copy can be located in the supplementary minutes file for record, see Sharlyne Beach, Administrative Assistant to the Superintendent.

12.02 Substitute Listing

The Board approved the following consent agenda item: 1.) Substitute Listing # 9

The information contact is Ms. Jan Walker, Director of Personnel and Special Programs.

The substitute listing will be distributed by Ms. Sharon Sessions, Personnel Specialist.

A paper copy can also be located in the supplementary minutes file for record. See Sharlyne Beach, Administrative Assistant to the Superintendent.

12.13 Establishment of Position

1.) Establishing an Assistant Director at T.T.I. Position

A motion for discussion was made by Darrell Whiddon, seconded by Danny Lundy for discussion.

Mr. Whiddon questioned when we decided to hire an Assistant Director at T.T.I.

Superintendent Dyal stated with the leaving of Mr. Clayton and Mr. Dunkle, we can afford to hire someone.

Mrs. Johnson, in attendance, stated that the Assistant Director will assume two separate workloads that were held by Mr. Clayton and Mr. Dunkle, plus assist her with her workload in the reporting of budgets.

Further discussion took place during the meeting and after discussion, Mr. Whiddon changed his motion to action for approval, seconded by Mr. Lundy to approve the establishment of an Assistant Director Position at T.T.I.

The information contacts are Ms. Jan Walker, Director of Personnel and Special Programs and / or Mrs. Judy Johnson, Director of T.T.I.

2.) Establishing an Anticipated ESE Teacher Aide Position at T.C.E.S.

Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved to: 2.) Establish an Anticipated ESE Teacher Aide Position at T.C.E.S.

The information contacts are Ms. Jan Walker, Director of Personnel and Special Programs and / or Mrs. Ramona Patrickk, Supervisor of ESE.

12.15 Job Description Approval

Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board approved the: 1.) Job Description for an Assistant Director Position at T.T.I.

The job description can be located in the Personnel Office, see Sharon Sessions, Personnel Specialist, or Jan Walker, Director of Personnel.

Information contacts are Ms. Jan Walker, Director of Personnel and Special Programs and / or Mrs. Judy Johnson, Director of T.T.I.

A copy of the job description can also be located in the supplementary minutes file for record. See Sharlyne Beach regarding supplementary minutes.

12.18 Establishing Salary for Position

Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved to: 1.)
Establish a Salary for the Assistant Director Position at T.T.I.

The position will be an 8 Hr. per day / 11 Month position.

A salary was established for the Assistant Director at T.T.I. It will be the same as an Assistant
Principal's salary.

The salary range is between Step 1 at \$60,584.00 to Step 6 at \$63,674.00.

The information contact is Ms. Jan Walker, Director of Personnel and Special Programs.

14 PROPERTY --

14.03 Public Auction Approval for Property

The Board approved the following consent agenda item:

1.) Request for disposition of Surplus Property for an Auction.

The information contacts are Mrs. Ashley Valentine, Director of Finance and / or Mr. Keith
Johnson, Transportation Coordinator.

A copy of the items to be auctioned can be located at the Finance Office, see Mrs. Ashley
Valentine.

A copy can also be located in the supplementary minutes file, see Sharlyne Beach,
Administrative Assistant to the Superintendent.

18 ACKNOWLEDGEMENT OF ITEMS --

18.01 Acknowledgement of Item(s)

The Board acknowledged the following consent agenda items:

1.) The Memorandum from Superintendent Dyal regarding D.O.E.'s plan for Funding to
Expand CTE Programs

2.) The letter from AdvancED to Ms. Judy Johnson, Director of T.T.I., regarding T.T.I.'s ACE
Program Accreditation

3.) The letter from Ms. Judy Johnson, Director of T.T.I., regarding T.T.I.'s Automotive
Program Accreditation (NATEF)

4.) The District Graduation Rate Overview Documentation that was provided by
Superintendent Dyal

5.) The letter from AdvancED to Ms. Kiki Puhl, Principal of T.C.M.S., regarding T.C.M.S.'s
Accreditation

A copy of the acknowledged items can be located in the supplementary minutes file for
record. See Sharlyne Beach regarding the supplementary minutes.

19 DISCUSSION OF ITEM (S) --

19.01 Discussion of Item (s)

1.) Discussion and Action on Hiring a Debt Collection Agency for T.T.I.

A motion was made by Darrell Whiddon for discussion, seconded by Danny Lundy for discussion.

Mrs. Johnson, in attendance, informed the Board that some T.T.I. students receive PELL grants and do not meet the requirements of completing at least 61% of the program and therefore the district is required to repay the federal funds. She expressed a need to hire a collection agency to collect those funds from students who do not complete the program or complete at least 61% of it.

After further discussion between the Board and Mrs. Johnson, the Board did not approve the agreement with Accounts Receivable of Orlando, Florida for being the collection agency for T.T.I.

The Board Members were not against hiring a collection agency. However, they wanted to make sure the agency hired would not be harassing nor threatening our students in any way.

Mrs. Johnson was asked to do some research on the collection agencies and bring a recommendation back to the Board.

See agenda item # 30.01 - for an additional note by Mrs. Johnson.

2.) Discussion on New School Project

Superintendent Dyal informed the Board that the next step in the new construction project will be for D.O.E. to put together a facility team to come visit our district.

Superintendent Dyal informed the Board that we must have land purchased or at least have a binder on land to be purchased before we can go any further with the project.

Superintendent Dyal explained that some property may be available near T.C.E.S., north of Howard Street or on the other side of T.C.E.S., on the N.E. side of T.C.E.S.

He asked for the Board's direction on seeking property for the new PPS school.

He questioned if he should contact some local realtors to see what is available on the market.

25 MISCELLANEOUS ITEMS --

25.01 Miscellaneous Items

Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board approved Superintendent Dyal's recommendation to: 1.) Extend the .25 Mill by taking it to the Voters for Ballot, by unanimous vote, 5-0.

30 ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT --

30.01 Items of Interest/Request by Board and Superintendent

Superintendent Dyal: 1.) noted that upcoming early release / staff development days are January 29th and February 12th. 2.) stated T.C.E.S. APTT # 3 will be in the evenings of January 27th, 28th and 30th, at 5:30 p.m. 3.) informed everyone that T.C.M.S. will hold their Parent Conference Night on February 11th. 4.) informed the Board that he will be out of town, attending a FSBIT Meeting, beginning tomorrow, January 22nd through Friday, January 24th. 5.) informed everyone that the next regular school board meeting will be held on Tuesday, February 4th, 6:00 p.m., followed by another meeting on Tuesday, February 18th. 6.) informed everyone that Monday, February 17th is a holiday, President's Day. 7.) informed the Board that they have been provided a copy of Head Start's January Newsletter. 8.) noted that T.C.H.S.'s JROTC students continue to excel in their competitions. He noted on January 15th a Shoulder to Shoulder Rifle Match was held with the Bulldog Battalion placing 3rd overall. 9.) stated that the Football Banquet will be held on the 27th.

Danny Glover: 1.) questioned how the shooter on campus drill went on January 7th at T.C.E.S. Superintendent Dyal stated the drill went very well. He noted future drills may be set-up at each school, so everyone will be prepared should an event occur. 2.) he expressed his appreciation to everyone for all of their hard work throughout the district.

Darrell Whiddon: 1.) stated he is glad to see everyone back from their holidays, and he hopes that everyone had some relaxing days off from work. 2.) he also stated he appreciates everyone's hard work.

Kenneth Dennis: 1.) noted since we have the holidays behind us, he is in hopes that everyone has a prosperous new year ahead.

Danny Lundy: 1.) commented that everyone must have had a good time during Christmas break and with the beginning of the new year. 2.) noted baseball games will be beginning soon and before we know it, this school year will be coming to an end. 3.) noted a lot of items discussed tonight will have a long-term impact on our community. 4.) asked that we look into having Veteran's Day as one of our holidays. He noted we need to look at all possibilities.

Brenda Carlton: 1.) concurred with the others, noting it is good to be back from the holidays. She stated before we know it, it will be time for graduation. 2.) questioned when the Military Ball would be held. Superintendent Dyal informed her it will be held on Friday, January 31st. 3.) noted that she would also be out of town attending the FSBIT Meeting the rest of this week.

Additional Note:

Mrs. Judy Johnson noted that the debt collection agency (Accounts Receivable of Orlando) would ask for 30% of their collections, not 3%, as she mentioned earlier during conversation. -

35 Adjournment/Recess After Items of Interest --

35 Adjournment/Recess

Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board adjourned from the Regular Meeting at 12:47 p.m.

41 CLOSED HEARING (S) --

41.01 Closed Hearing

The Closed Hearing Session which was held by the Board was closed to the public.

1.) SEC # 14-08 - The student was not expelled.

41.02 Adjournment/Recess after Closed Hearing

Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board adjourned from the Closed Hearing Session at 1:07 p.m.

50 Signatures --

50.01

A TRUE COPY:

Brenda H. Carlton
Chairperson / Chairman of the Board

Paul E. Dyal
Secretary to the Board / Superintendent of Schools

PED/sbbeach