

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
WORKSHOP / REGULAR SCHOOL BOARD MEETING / CLOSED HEARING
TUESDAY, FEBRUARY 18, 2014

2.01 Roll Call

The Regular Meeting began at 6:00 p.m.
All School Board Members were present.
Superintendent Dyal and Attorney Ball were also present.

2.02 Prayer and Pledge

The Pledge of Allegiance was recited with a prayer given by Mr. Whiddon.

2.03 Adoption of the Agenda

Prior to adoption of the agenda, Chariman Carlton requested the following items be deleted:

- 1.) 2.03 (1) Presentation by Emily Ketring, Boys and Girls Club 21st Century Grant.

After deletions and upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board adopted the agenda.

Upon adoption of the agenda all consent agenda items were approved. Consent Agenda Items included: #4.01, #6.03, #9.02, #12.02, #13.08.

2.06 Presentations / Reports

- 1.) Presentation by Emily Ketring, Boys and Girls Club 21st Century Grant. **DELETED**

2.08 Workshop

The Workshop began at 5:30 p.m. The topic of the workshop was DOE Site Team Preparation for Perry Primary School.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) ComWorks Multimedia, Inc., \$25,000, TTI, J. Johnson
- 2.) Dell Marketing, \$13,1478.64, TTI, S. Hathcock
- 3.) Ring Power, \$22,102.74, Transportation, K. Johnson
- 4.) Konica Minolta, \$3,120, Head Start, E. Scott

9.02 Request to Use Buildings/Facilities

Approved Consent Agenda Items

- 1.) Libby Denmark, on behalf of Cornerstone Church requests use of TCMS Pub on Friday, February 14th for a Valentines Date Night Event. (after the fact)
- 2.) Keith Johnson, Transportation Coordinator requests use of the Nursing Classroom, Building D at TTI for bus driver training classes, February 3rd – February 7th 2014. (after the fact)
- 3.) Dionn White, AAU Basketball requests use of the TCMS Gym on February 3, 4, 5, 6 and 8, 2014. (after the fact)

12.01 Routine Personnel Listing

Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved the routine personnel listing as follows:

LEAVES:

Leave: Joey Bowden, Secretary, Position # 012161101, 8H/10M, Taylor County Middle School, is requesting **3 hours** Illness-in-line-of-duty, on January 22, 2013 to attend a deposition on a Worker' Compensation Claim.

Leave: Kristy A. Clark, Paraprofessional, Position # 011152202, 5H/9M, Steinhatchee School, is requesting **40 hours** Personal (without pay) Leave, from December 18 and 19th, 2013 and January 8, 2014 thru January 22, 2014, due to illness of child.

Leave: Kelli Brannen, Teacher, Position # 004151124, 7.5H/10M, Taylor County Elementary School, is requesting **7.5 hours** Jury Leave, on January 27, 2013, at the Taylor County Courthouse.

Leave: Annette Grantham, Bus Driver, Position # 900478850, 4H/9M, Transportation Department, is requesting **248 hours** Personal (without pay) Leave, from December 17, 2013 thru April 8, 2014, 2014 due to eye surgery.

Leave: Kristin Smyrnios, VE Teacher, Position # 003252204, 7.5H/10M, Taylor County Elementary School, is requesting **135 hours** Personal (without pay) Leave, from January 7, 2014 thru January 31, 2014 due to illness.

Leave: Bettie Thomas, Custodian, Position # 004179902, 4H/11M, Taylor County Elementary School, is requesting **44 hours** Personal (without pay) Leave, from January 27, 2014 thru February 10, 2014 due to surgery.

Lump Sum Sick Leave: Michelle Whiddon, Teacher, Position # 012151104, 7.5H/10M, Taylor County Middle School, is requesting Terminal Sick Leave Pay for **16.13 days @ 100%** for working from August 3, 2000 thru December 20, 2013.

Lump Sum Sick Leave: David Dunkle, Vocational Project Specialist/Grant Manager, Position # 013163101, 8H/11M, Taylor Technical Institute, is requesting Terminal Sick Leave Pay for **61.16 days @ 50%** for working from January 3, 2005 thru December 20, 2013.

Lump Sum Sick Leave: **Stephanie Harris**, ESE Paraprofessional, 7H/9M, Position # 902452201, 7H/9M, Pre-K, is requesting Terminal Sick Leave Pay for **30.57 days @ 35%** for working from October 1, 2010 thru December 20, 2013.

APPOINTMENTS:

Instructional: **Anthony B. Philmon**, Millwright Instructor, Position # 013153328, 7.5H/10M, Taylor Technical Institute, effective February 3, 2014 thru June 6, 2014.

Non-Instructional: **Laura Valentine**, School Bus Aide, Position # 902352100, 4H/9M, Transportation Department, effective February 5, 2014 thru June 4, 2014.

EXTRA HOURS:

Extra Hours: Charles Finley, Principal, Taylor County Elementary School is requesting approval for **2 extra hours, at regular rate of pay**, for the teachers listed below for the 2013-2014 APTT night on November 12, 2013. **Funding: 420-5100-120-0041-2125-14**

Kim Anderson	Kelli Beech	Lori Blue	Kelli Brannen
Stephanie Brock	Lauren Busack	Kristi Davis	Debra Denmark
Sherri Dubose	Sherry Dugan	Kathy Everett	Jessica Farris
Katie Fletcher	Missy Gray	Rene Heard	Marla Howard
Teresa Jackson	Maggie James	Kelli Johnson	Katie King
Cherie Lavalle	Leigh Anne Lundy	Sherisa Lunsford	Anna Morgan
Vicky Murphy	Debby Powers	Melvelyn Putnal	Danielle Robinson
Kim Simmons	Eric Smith	Kristy Smyrnios	Marsha Taylor
Meridith Upshaw	Cathy Wiggins	Melanie Morgan	Terra Simmons

Extra Hours: Charles Finley, Principal, Taylor County Elementary School is requesting approval for **2 extra hours each, at regular rate of pay**, for teachers listed below for APTT 3 on January 27, 2014 for the **3rd grade**, January 28, 2014 for the **4th grade**, and January 30, 2014 for the **5th grade**. **Funding: 420-5100- 120-0041-2125-14**

Kelli Johnson	Kelli Brannen	Carlena Hires	Kristy Davis
Katie King	Cherie Lavalle	Tracy Hall	Sherri Dubose
Rene Heard	Katie Fletcher	Kay Dudley	Kathy Everett
Lauren Busack,	Kim Simmons	Missy Gray	Anna Morgan
Jessica Farris	Kelli Beech	Lori Blue	Maggie James
Vicky Murphy	Stephanie Brock	Kim Anderson	Marsha Taylor
Sherry Dugan	Brandi Satterwhite	Sherisa Lunsford	Cathy Wiggins
Teresa Jackson	Eric Smith		

Extra Hours: Charles Finley, Principal, Taylor County Elementary School is requesting **4 extra hours, at regular rate of pay** for **Terra Simmons** for APTT night on January 27, 2014 and January 28, 2014. **Funding: 420-5100-120-0041-2125-14**

Extra Hours: Charles Finley, Principal, Taylor County Elementary School, is requesting **6 extra hours each, at regular rate of pay** for **Melanie Morgan** and **Debbie Powers** as coaches for the 2013-2014 APTT nights on January 27, 28 and January 30, 2014. **Funding: 420-5100-120-0041-2125-14**

Minutes Tuesday February 16, 2014 Workshop, Regular Meeting and Closed Hearing
District School Board of Taylor County

