

**MINUTES**  
**THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY**  
**REGULAR SCHOOL BOARD MEETING**  
**HELD AT STEINHATCHEE SCHOOL**  
**TUESDAY, March 17, 2015**

**2.01 – Roll Call**

The Regular Meeting began at 6:17 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 Darrell Whiddon.

**2.03 – Adoption of the Agenda**

Prior to adopting the agenda, Chairman Carlton added the following item to the agenda:

- 1.) #8.01 (2)- Agreement between UChicago impact LLC and Taylor County School District for the 5 Essentials

After additions, upon motion by Danny Lundy, seconded by Danny Glover, the board adopted the agenda.

**2.04 – Approval of Minutes**

Approved Action Item

- 1.) Tuesday, March 3, 2015, Regular and Closed Hearing Minutes. Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved the minutes. Danny Lundy abstained.

**3.01- Items of Concern Presented by the public**

*Discussion of Taylor County School District personnel and/or students is not allowed in the open forum of the School Board meeting.*

**4.01 – Purchase Orders**

Approved Consent Agenda Items

- 1.) Moore Medical, \$15,656.33, N. Latham (Approval by phone on 3/6/15)
- 2.) CEL Enterprises, \$14,194.30, D. Anderson
- 3.) Howard Computers, \$20,585.00, U. Brown

## **6.02 – Approval of Grant Amendments**

Approved Consent Agenda Items

- 1.) Boys and Girls Club budget amendment to cover summer activities

## **6.03- Acknowledge of Grant Funds Received**

Approved Consent Agenda Items

- 1.) Notification of roll forward determination to be added to District's approved funding for 2014-2015
- 2.) RTTT Year 5 Budget Amendment 13

## **8.01 – Approval of Agreements/Contracts**

Approved Consent Agenda Items

- 1.) Florida Statewide VPK Contract
- 2.) 5 Essentials Survey

## **9.02 – Request to Use Buildings/Facilities**

Approved Consent Agenda Items

- 1.) Three Rivers Hunting Club requests to use TCHS Gym on June 27, 2015 for club meeting

## **11.00- School Calendars**

Approved Action Item

- 1.) Approval of the 2015 Third Grade Reading Camp calendar. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis. Before approval, Superintendent Dyal made discussion that this date is subject to change, based on the third grade reading data that will be early in June before it is received.

## **12.01 – Routine Personnel Recommendations**

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

### **RESIGNATIONS:**

**Resignation:** Allison Finley, Language Arts Teacher, Position # 016152203, 7.5/10M, Taylor County High School, effective March 13, 2015.

**Resignation: Belinda Wright**, ESE Paraprofessional, Position # 902452100, 7.5H/9M, CDC Pre-k, effective February 25, 2015.

**LEAVES:**

**Leave: Wanda Reaves**, Teacher Aide, Position # 900851205, 7.5H/10M, Head Start, is requesting **22.50 hours** Bereavement Leave, from February 18, 2015 thru February 20, 2015, due to passing away of her brother.

**Leave: Anna Morgan**, Teacher, Position # 004151103, 7.5H/10M, Taylor County Elementary School, is requesting **22.50 hours** Bereavement Leave, from February 19, 2015 thru February 23, 2015, due to passing away of her step-father.

**Leave: Heather Carson**, Teacher, Position # 014151138, 7.5H/10M, Perry Primary School, is requesting **397.50 hours** Parental/Personal (without pay) Leave, from January 20, 2015 thru April 3, 2015, due to having a baby.

**Leave: Shannon Mathis**, Secretary, Position # 012173303, 8H/11M, Taylor County Middle School, is requesting **24 hours** Bereavement Leave, from February 24, 2015 thru February 26, 2015, due to passing away of her grandson.

**Leave: Judy Johnson**, Director, Position # 013173301, 8H/12M, Taylor Technical Institute, is requesting **2 hours** for Witness Leave on March 10, 2015 at the Taylor County Courthouse.

**Leave: Annette Grantham**, Bus Driver, Position # 900478850, 4H/9M, Transportation Department, is requesting **76 hours** Personal (without pay) Leave, from February 2, 2015 thru February 27, 2015, due to medical knee problems.

**Leave: Kelli Johnson**, Teacher, Position # 004151120, 7.5H/10M, Taylor County Elementary School, is requesting **22.50 hours** Bereavement Leave, from March 19, 2015 thru March 23, 2015, due to passing away of her step-father-in-law.

**Leave: Edward L. Harvey**, Resource Teacher, Position # 016173304, 8H/10M, Taylor Technical Institute, is requesting **2 hours** for Witness Leave on March 10, 2015 at the Taylor County Courthouse.

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**Leave: Liddie Davis**, Vocational Lab Assistant, Position # 013153347, 8H/10M, Taylor Technical Institute, is requesting **2 hours** for Witness Leave on March 10, 2015 at the Taylor County Courthouse.

**Leave: Tonya Murphy**, Teacher Aide, Position # 013154413, 7H/9M, Taylor Technical Institute, is requesting **2 hours** for Witness Leave on March 10, 2015 at the Taylor County Courthouse.

**Leave: Debby Little**, Vocational Teacher, Position # 013153332, 7.5H/10M, Taylor Technical Institute, is requesting **2 hours** for Witness Leave on March 10, 2015 at the Taylor County Courthouse.

**Leave: Janice Murphy**, Vocational Transition Specialist, Position # 013153101, 8H/12M, Taylor Technical Institute is requesting **2 hours** for Witness Leave on March 10, 2015 at the Taylor County Courthouse.

**Leave: Jodi Tillman**, Assistant Director, Position # 013173304, 8H/12M, Taylor Technical Institute, is requesting **2 hours** for Witness Leave on March 10, 2015 at the Taylor County Courthouse.

**Leave: Connie Gibson**, Adult Education Teacher, Position # 013154410, 7.5H/10M, Taylor Technical Institute is requesting **2 hours** for Witness Leave on March 10, 2015 at the Taylor County Courthouse.

**Leave: Melinda Lundy**, Head Custodian, Position # 013179901, 8H/12M, Taylor Technical Institute, is requesting **8 hours** for Jury Duty on February 23, 2015 at the Madison County Courthouse.

**Leave: Khalilah King**, Assistant Food Service Manager, Position # 014176602, 7.5H/9M, Food Service Department, is requesting **7.50 hours** for Jury Duty on January 26, 2015 at the Taylor County Courthouse.

**Leave: Billy Roach**, Food Service Worker, Position # 016176602, 6.5H/9M, Food Service Department, is requesting **6.50 hours** for Jury Duty on February 23, 2015 at the Taylor County Courthouse.

**Leave: Charlene Stephens**, Payroll Clerk, Position # 900375503, 8H/12M, Finance Department, is requesting **200 hours** Personal (without pay) Leave, from February 12, 2015 thru March 25, 2015, due to surgery and recovery.

#### **TRANSFERS:**

**Transfer: Gina Jarvis**, CAI Lab Manager, Position # 016151167, 8H/10M, Taylor County High School, is requesting to transfer to Secretary III/Guidance, Position # 016161103, 8H/12M, Taylor County High School, effective March, 2, 2015 thru June 30, 2015.

#### **EXTRA HOURS:**

**Extra Hours:** Cheryl Brantley, Pre-K Coordinator, is requesting **1.0 extra hour per week**, for the rest of the 2014-2015 school year for **Melanie Williams**, to meet the student ratio required in the After School Program. She was approve earlier for 1.5 hours. This will give her a total of 2.5 hours per week.

**Funding: 100-5500-120-9024-9172**

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**Extra Hours:** Ramona Patrick, Supervisor of ESE and Student Services is requesting up to **70.0 hours**, at regular rate of pay for **Betsy Stephens** to work on establishing a Parent Advisory Board for the district and continue Child Find Activities from June 8, 2015 thru June 30, 2015.

**Funding: 420-5200-130-9033-2140-15**

**Extra Hours:** Ramona Patrick, Supervisor of ESE and Student Services is requesting up to **37.50 hours**, at regular rate of pay for **Priscilla Tripp**, to complete end of year documentation and ensure compliance with transition portions of the CAP, from June 8, 2015 thru June 30, 2015.

**Funding: 420-5200-120-9033-2140-15**

**Extra Hours:** Ramona Patrick, Supervisor of ESE and Student Services is requesting up to **37.50 hours**, at regular rate of pay for **Jack Pailaio**, to upgrade the District ESE Website, between June 8, 2015 and June 30, 2015. **Funding: 420-5200-120-9033-2140-15**

**Extra Hours:** Ramona Patrick, Supervisor of ESE and Student Services is requesting up to **127.50 hours**, at regular rate of pay for **Alise Thompson**, to complete end of year documentation, assist in developing ESE Teacher Handbook for 2015-2016 school year, between June 8, 2015 and June 30, 2015.

**Funding: 420-5200-120-9033-2140-15**

**Extra Hours:** Judy Johnson, Director, Taylor Technical Institute, is requesting up to **60 each**, at regular rate of pay, for **Lisa Noles and Sarah Cayson** from August 11, 2014 thru June 30, 2015, to assist with nursing clinicals for Practical Nursing Program students.

**Funding: Workforce Funding and Course Tuition Monies**

**Extra Hours:** Kiki Puhl, Principal, Taylor County Middle School is requesting up to **3 extra hours per week**, at regular rate of pay for **Shelly Strickland**, to instruct After School Tutoring Program from March 5, 2015 thru April 2, 2015. **Funding: 420-5100-120-0031-2106-15**

#### **MISCELLANEOUS ITEMS:**

**FUEL SUPPLEMENT:** Ursula Brown, Director, MIS, is requesting an **extra \$55.00 per month fuel supplement** for **Eugenia Jolley**, MIS Technician, for travel to the schools in the district. She was previously approved for \$100.00. Total will be \$155.00 per monthly.

**Funding: 100-6500-331-9021-0001**

**SUPPLEMENTAL POSITION:** Remove **Allison Finley**, High School Junior Class Sponsor from the supplemental position listing effective February 19, 2015.

**SUPPLEMENTAL PAY:** Audie Ash, Principal, Taylor County High School, is requesting extra supplemental pay for John Carson for **2 State Golf Competitions** held on November 4, and 5, 2014 at Panama City Beach, Florida.

**AFTER SCHOOL TUTORING PROGRAM:** **Diana Speas**, resigned this position effective March 5, 2015.

#### **12.02 – Substitute Listing**

Approved Consent Agenda Item

##### 1.) Substitute Listing # 13

A copy of the substitute listing can be located in the supplementary minute file for record.

### **12.11 – DROP Participant**

#### Approved Action Item

- 1.) DROP Participant for Melvelyn Putnal, February 1, 2015 until January 31, 2020. Upon motion by Kenneth Dennis, seconded by Danny Glover, the board approved this item.

### **30.01 – Items of Interest by Superintendent and Board**

#### Superintendent Dyal:

- 1.) Thanks to Ms. Hurst and staff and the School Advisory Council for the hospitality given to us tonight. The Board, District Staff and myself really appreciate it.
- 2.) Our next Board meeting will be April 14, 2015 at 6:00 PM.
- 3.) I will be in Tallahassee on Wednesday-Friday for the Superintendent's meeting.
- 4.) We will have a group of middle school students representing the 4H club that will be at the Capital on Thursday.
- 5.) Our TCHS JROTC Academic team faired very well in their academic challenge competition.
- 6.) Online computer based testing had no glitches after the first day. We were one of the few districts able to report that.
- 7.) Event at TTI on May 8, 2015

Attorney Ball: Thanks for the meal provided. Had no other items to add.

Darrell Whiddon: Thanks for the meal.

Danny Glover: Thanks for the food. Congrats to the JROTC Academics team and to the TCMS band. Good luck to the teachers and staff for upcoming testing.

Kenneth Dennis: Concurred with what other members said. He also mentioned his lonely ride down to Steinhatchee this time because of the recent passing of Mr. Bellamy (Sylvester Bellamy's father). Mr. Bellamy used to ride with him to all Steinhatchee board meetings.

Danny Lundy: Thanks so Steinhatchee for going above and beyond by providing dinner. Also asked about the guava jelly and wanted the recipe. Wished everyone a good Spring Break.

Brenda Carlton: Concurred with the congratulations to JROTC and TCMS band. Wished everyone a good Spring Break and Easter. Is very happy to see the number of cars in the parking lot at TTI and how well the school is doing. Last week she attended the Florida School Boards Association, Annual Day in the Legislature in Tallahassee. Everything is coming together, not much is changing with the FRS plan and they mentioned the start date for schools at this time. Reiterated the next board meeting will be held on April 14<sup>th</sup>. Thanked Steinhatchee School, it is always a pleasure.

**40.01 - Adjournment from Regular Meeting**

Upon motion by Danny Lundy, seconded by Danny Glover the Board adjourned at 6:37 p.m.

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Superintendent of Schools                      Date

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School Board Chair    Date