

# MINUTES OF THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY

Tuesday, May 20, 2014

5:30/ 6:00 p.m.

## Workshop / Regular Meeting / Closed Hr

The District School Board of Taylor County met on 5/20/2014, for a Workshop / Regular Meeting / Closed Hr. The meeting was held at the Administrative Complex, School Board Meeting Room, 318 North Clark Street at 5:30/ 6:00 p.m.. The following School Board Members were in attendance : Brenda H. Carlton, Danny Lundy, Kenneth R. Dennis, Danny Glover Jr. and Darrell Whiddon. 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 Board Attorney Ball were also in attendance.

#### 2.02 Prayer and Pledge

Darrell Whiddon

#### 2.03 Adoption of Agenda

Prior to adopting the agenda, Chairman Carlton noted that a correction had been provided to the Board Members on the changes to Agenda Item # 12.07 - Reappointment of Non-Instructional Personnel.

Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board adopted the agenda.

Upon adoption, all consent agenda items were approved. Consent agenda items included: # 4.01, # 4.02, #6.02, # 7.02, # 9.01, # 12.02, and # 18.01.

Action items were voted upon individually. Action items included # 2.04, # 12.01, # 12.07, # 12.09, # 12.13, #12.17, and # 13.05.

All items were the recommendations of Superintendent Dyal.

#### 2.04 Approval of Minutes

Upon motion by Danny Glover, seconded by Darrell Whiddon, with Danny Lundy abstaining, the Board approved the: 1.) Tuesday, March 4, 2014 - Regular School Board Meeting Minutes, without any corrections or any changes.

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Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved the: 2.) Tuesday, March 25, 2014 - Special and Closed Hearing Session Minutes, without any corrections or any changes.

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

#### 2.05 Recognition

1.) Recognition of the 2013-2014 Retirees of the District

Superintendent Dyal, Chris Olson, Coordinator of Employee Benefits, along with the Board Members recognized the 2013-2014 retirees.

The retirees were as follows:

Margie Brannen, William "Mack" Colson, Mary Crawford, Sandy McDonald, Bonnell Manning, June Morgan, Lana Norberg, Janett Ritch, Fronda Sharp, Margie Sheffield, Catherine Stanley and Carson Walker.

Plaques were presented to the retirees in attendance. Plaques will be sent to those who were not able to attend the meeting.

Those who were not in attendance were:

William "Mack" Colson, Sandy MacDonald, June Morgan, Janett Ritch, Fronda Sharp, Catherine Stanley, and Carson Walker.

**2.06 Presentations/Reports**

1.) Update by Dan Anderson, Coordinator of Facilities and Maintenance

Mr. Dan Anderson gave an update to the Board on where the district is with certain facilities projects.

Mr. Anderson's update was as follows:

The Tennis Courts at T.C.H.S. are going to be resurfaced this summer. They should be completed by August 28th.

The AC controls at T.C.E.S. are being re-conditioned. This project should be complete by June 17th.

The implementation of energy management will be performed at T.C.M.S. this summer. This includes the auditorium and replacement of 5 to 6 window units.

The change out of a/c window units will take place at Head Start and Pre-K.

There will be painting district-wide this summer and painting is scheduled for next summer as well.

He noted with T.C.H.S. receiving a new chiller in 2008-2009, there has been a monthly

**2.08 Workshop**

Superintendent Dyal gave a Workshop Presentation on the Implementation of Digital Classrooms.

His topics included Implementation of Digital Classroom overview, Implementing Digital Classroom Plan for the next three years, Digital Classroom Projected Cost. A paper copy of his

3 ITEMS OF CONCERN BY PUBLIC --

**3.01 Items of Concern Presented by Public**

There were no items of concern.



4 ROUTINE FINANCIAL ITEMS --

**4.01 Purchase Orders**

The Board approved the following purchase orders which were consent agenda items:

- 1.) Focus Digital Display, \$17,370.00, J. Johnson / T.T.I.
- 2.) Software House International, \$38,242.65, U. Brown / MIS
- 3.) SAOA Systems, \$48,960.00, U. Brown / MIS

A copy of the purchase orders can be located at the Finance Office, and a copy can be located in the supplementary minutes file.

**4.02 Award of Bids**

The Board approved the following consent agenda item:

- 1.) Award of Bids - Dairy Products for 2014-2015 School Year - Piggyback off of Suwannee County School Board - Bid # 14-208 - Awarded to Bassett's Dairy.

A copy of the bid can be located at the Finance Office, see Mrs. Virginia Cruce. A copy can also be located in the supplementary minutes file.

6 GRANTS --

**6.02 Approval of Grant Amendments**

The Board acknowledged the following project award notifications, which were consent agenda items:

- 1.) Carl D. Perkins Career Technical Education - Secondary - Section 131, Amendment # 2 - Budget Changes, TPA \$ 29,753.00
- 2.) Carl D. Perkins Career Technical Education Postsecondary - Section 132 - Amendment # 2 - Budget Changes - TPA \$50,530.00

7 PROGRAMS/PLANS --

**7.02 Approval of Plan (s)**

The Board approved the following plans which was a consent agenda item:

- 1.) The Revised PAEC Add-On Endorsement Plans for Reading and English of Speakers of Other Languages (ESOL).

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

9 REQUESTS --

**9.01 Request to Use School Bus**

The Board approved the following requests which were Consent Agenda Item

1.) Oriel Blalock, Boys and Girls Club, requests use of 1 bus on August 8, 2014, for a trip to Blizzard Beach, Orlando, Florida

2.) Oriel Blalock, Boys and Girls Club, requests use of 2 buses on July 11, 2014, for a trip to Adventure Landing / Shipwreck Island, Jacksonville, Florida

3.) Oriel Blalock, Boys and Girls Club, requests use of 2 buses on June 13, 2014, for a trip to Skateworld, Tallahassee, Florida.

4.) Abbey Tharpe, Taylor County 4-H, requests the use of 1 bus on various dates for field trips to Camp Cherry Lake

A copy of the requests can be located at the Finance Office, see T.K. Glass. A copy can also be located in the supplementary minutes file.

12 PERSONNEL --

**12.01 Routine Personnel Listing**



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

LEAVES:

Leave: Virginia Bishop, Custodian, Position # 003279902, 8H/11M, Taylor County Middle School, is requesting 14.50 hours Illness-in-line-of-duty, on April 23, 24 and 28, 2014 due to injury to her back.

Leave: Heidi Schmidt, Bus Driver, Position # 900478841, 4H/9M, Transportation Department, is requesting 38.0 hours Personal (without pay) Leave, on April 1,2,3,8,9,10,11,21,22, and 23, 2014, due to illness.

Leave: Kelli Beech, Teacher, Position # 004151126, 7.5H/10M, Taylor County Elementary School, is requesting 105.0 hours Personal (without pay) Leave, from April 29, 2014 thru May 16, 2014.

Leave: Clara Staten, Custodian, Position # 016179904, 8H/11M, Taylor County High School, requesting 8.0 hours for Jury Duty on May 5, 2014, at the Taylor County Courthouse.

Leave: Jodi Tillman, Assistant Director, Position # 013173304, 8H/11M, Taylor Technical Institute, is requesting 24 hours Bereavement Leave on April 30, May 1, and May 9, 2014 due to passing away of her sister.

Leave: Lily Brooks, Teacher, Position # 016151000, 7.5H/10M, Taylor County High School, is requesting 2.25 hours Illness-in-line-of-duty on May 5, 2014, due to injury to knee that occurred February 7, 2014.

Leave: Amy Bowden, CD Paraprofessional, Position # 900255404, 7.5H/10M, is requesting 2.0 hours Illness-in-line-of-duty, on May 7, 2014 for follow-up due to fall during field trip on April 10, 2014.

Leave: Lessie Bolden, HS Parent Intervention Aide, Position # 900861100, 7.5H/12M, Head Start, is requesting 22.50 hours Bereavement Leave, from April 23, 2014 thru April 25, 2014, due to passing away of her father in-law.

Sell Unused Sick Leave: Melinda Lundy, Head Custodian, Position # 013179901, 8H/12M, Taylor Technical Institute, is requesting to sell back 72.0 hours unused sick leave at 80% of its value.

Sell Unused Sick Leave: Salena Fedor, Secretary, Position #902463101, 8H/12M, CDC Pre-K, is requesting to sell back 72.0 hours unused sick leave at 80% of its value.

Sell Unused Sick Leave: Sue Ann Eakins, Office Manager, Position # 012173304, 8H/12M, Taylor County Middle School is requesting to sell back 40.0 hours unused sick leave at 80% of its value.

Sell Unused Sick Leave: William Gregg Wright, Maintenance Journeyman, Position #900581107, 8H/12M, Maintenance and Facilities, is requesting to sell back 96 hours unused sick leave at 80% of its value.

APPOINTMENTS:

Instructional Appointment: Adrienne Tish, Science Teacher, Position # 016151107, 7.5H/10M, Taylor County High School, effective May 2, 2014 thru June 6 2014.

Instructional Appointment: Leslie Maiullo, ESE/Science Teacher-ACE, Position #  
013152209, 7.5H/10M, Taylor Technical Institute, effective May 2, 2014 thru June 6, 2014.

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Non-Instructional Appointment: LaSandra Collins, School Bus Aide, Position # 900452205, 4H/9M, Transportation Department, effective May 5, 2014 thru June 6, 2014.

Non-Instructional Appointment: Geri Foster, Food Service Assistant II, Position # 016176602, 6.5H/9M, Food Service Department (TCHS), effective May 5, 2014 thru June 5, 2014.

Instructional Appointment for Summer: Melanie Williams, Teacher, Summer VPK, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Instructional Appointment for Summer: Angelee Fall, Teacher, Summer VPK, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Instructional Appointment for Summer: Susan Dall, Teacher, Summer VPK, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Instructional Appointment for Summer: Jack Palaio, Teacher, Summer VPK, 8H/33D, CDC Pre-k, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Non-Instructional Appointment for Summer: Amy Bowden, Summer Program Data Entry, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014.

Non-Instructional Appointment for Summer: Julie Hernandez, CD Paraprofessional, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Non-Instructional Appointment for Summer: Marcy Freeman, CD Paraprofessional, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Non-Instructional Appointment for Summer: Eunice Coulliette, CD Paraprofessional, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Non-Instructional Appointment for Summer: Amanda Johnson, Teacher Aide, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Non-Instructional Appointment for Summer: Savannah Jackson, Teacher Aide, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Non-Instructional Appointment for Summer: C'mone Gillyard, Teacher Aide, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Non-Instructional Appointment for Summer: Tammy Davis, Teacher Aide, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

Non-Instructional Appointment for Summer: Lisa Allen, Teacher Aide, 8H/33D, CDC Pre-K,

effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

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Non-Instructional Appointment for Summer: Heather Wright, Teacher Aide, 8H/33D, CDC Pre-K, effective June 9, 2014 thru July 25, 2014. \*Contingent upon adequate enrollment and attendance

SUPPLEMENTAL POSITIONS – TAYLOR COUNTY MIDDLE SCHOOL

Appointment: Tanner Jones, Athletic Director, TCMS, effective 2014 – 2015 School Year

Appointment: Tanner Jones, Head Football Coach, TCMS, effective 2014 – 2015 School Year

Appointment: Rachel Poppell, Volleyball Coach, TCMS, effective 2014 – 2015 School Year

Appointment: Carol Wentworth, Girls Basketball Coach, TCMS, effective 2014 – 2015 School Year

Appointment: Jimmy Mincy, Head Baseball Coach, TCMS, effective 2014 – 2015 School Year

Appointment: David Gray, Girls Soccer Coach, TCMS, effective 2014 – 2015 School Year

Appointment: Erin Whalley, Band Director, TCMS, effective 2014 – 2015 School Year

Appointment: Jeff Johnson, Assistant Football Coach, TCMS, effective 2014 – 2015 School Year

Appointment: David Gray, Assistant Football Coach, TCMS, effective 2014 – 2015 School Year

Appointment: Jeff Johnson, Head Basketball Coach, TCMS, effective 2014 – 2015 School Year

Appointment: Rachel Poppell, Head Softball Coach, TCMS, effective 2014 – 2015 School Year

Appointment: Tommy Joiner, Boys Soccer Coach, TCMS, effective 2014 – 2015 School Year

Appointment: Jessica Curtis, Cheerleader Sponsor, TCMS, effective 2014 – 2015 School Year

Appointment: Traci Singletary, Cheerleader Sponsor, TCMS, effective 2014 – 2015 School Year

Appointment: Jan Anderson, Student Council Sponsor, TCMS, effective 2014 – 2015 School Year

Appointment: Meridith Upshaw, Academic Steam Sponsor, TCMS, effective 2014 – 2015 School Year

Appointment: William Tripp, N. J. Honor Society, TCMS, effective 2014 – 2015 School Year

SUPPLEMENTAL POSITIONS – TAYLOR COUNTY HIGH SCHOOL

Appointment: Ryan Smith, Athletic Director, TCHS, effective 2014-2015 School Year

Appointment: Ryan Smith, HS Head Football Coach, TCHS, effective 2014-2015 School Year

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Appointment: Edward Harvey, HS Assistant Football Coach, TCHS, effective 2014-2015  
School Year

Appointment: Toney Powell, HS Assistant Football Coach, TCHS, effective 2014-2015  
School Year

Appointment: William Goggans, HS Assistant Football Coach, TCHS, effective 2014-2015  
School Year

Appointment: Troy Wetherington, HS Assistant Football Coach, TCHS, effective 2014-2015  
School Year

Appointment: William (Reggie) Wentworth, HS Varsity Boys Basketball Coach. TCHS,  
effective 2014-2015 School Year

Appointment: Edward Harvey, HS Varsity Girls Basket ball Coach, TCHS, effective 2014-2015  
School Year

Appointment: Dan Anderson, HS JV Girls Basketball Coach, TCHS, effective 2014-2015  
School Year

Appointment: William (Reggie) Wentworth, Varsity Baseball Coach, TCHS, effective 2014-  
2015 School Year

Appointment: Rodney King, HS Varsity Boys Soccer Coach, TCHS, effective 2014-2015  
School Year

Appointment: David Woods, HS Varsity Girls Soccer Coach, TCHS, effective 2014-2015  
School Year

Appointment: William Goggans, HS JV Boys Soccer Coach, TCHS, effective 2014-2015  
School Year

Appointment: Patricia Piland, HS JV Girls Soccer Coach, TCHS, effective 2014-2015 School  
Year

Appointment: Tiffany Ragans, HS Varsity Fast Pitch Softball Coach, TCHS, effective 2014-  
2015 School Year

Appointment: Monica McDonald, HS JV Fast Pitch Softball Coach, TCHS, effective 2014-  
2015 School Year

Appointment: Patricia Piland, HS Varsity Girls Weightlifting Coach, TCHS, effective 2014-  
2015 School Year

Appointment: Patricia Piland, HS Girls Track Coach, TCHS, effective 2014-2015 School  
Year

Appointment: Janet Johstono, HS Varsity Boys Tennis Coach, TCHS, effective 2014-2015  
School Year

Appointment: Janet Johstono, HS Varsity Girls Tennis Coach, TCHS, effective 2014-2015  
School Year

Appointment: Tracy Barnes, HS Varsity Volleyball Coach, TCHS, effective 2014-2015 School

Year

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Appointment: Courtney Bethea, HS JV Volley Ball Coach, TCHS, effective 2014-2015 School Year

Appointment: John Carson, HS Golf Coach, TCHS, effective 2014-2015 School Year

Appointment: William Shipley, HS Band Director, TCHS, effective 2014-2015 School Year

Appointment: William Shipley, HS Flag Corp Sponsor, TCHS, effective 2014-2015 School Year

Appointment: Sharon Kaitlyn Ortega, HS Majorette Sponsor, TCHS, effective 2014-2015 School Year

Appointment: Jordan Crowley, HS Varsity Cheerleader Sponsor, effective 2014-2015 School Year

Appointment: Lindy Brock, HS JV Cheerleader Sponsor, effective 2014-2015 School Year

Appointment: Dara Nix, HS JV Cheerleader Sponsor, effective 2014-2015 School Year

#### TRANSFERS:

Transfer: Cheryl Moore, School Bus Driver, Position # 900478822, 4H/9M, Transportation Department is requesting to transfer to School Bus Driver, Position # 900478831, 4H/9M, effective May 6, 2014 thru June 4, 2014.

SUBSTITUTES FOR SUMMER PROGRAM: Cheryl Brantley, Supervisor/Coordinator, CDC Pre-K, is requesting employees be approved as Substitutes during the Summer Program from June 9, 2014 thru July 25, 2014.

Joey Sessions - Instructional and Non-Instructional Substitute  
Christi Wallat - Non-Instructional Substitute  
Kristi Hathcock - Non-Instructional Substitute

#### EXTRA HOURS:

Extra Hours: Pam Padgett, Principal, Perry Primary School, is requesting up to 2 hours, at regular rate of pay for Atesa Lundy, on April 10, 2014, for attending APTT 3. Funding: 420-5100-120-0141-2125-14

Extra Hours: Kiki Puhl, Principal, Taylor County Middle School is requesting up to 160 hours, at regular rate of pay for Ann Joiner, from June 9, 2014 thru July 31, 2014, to collect and analyze data, prepare students for Intensive Intervention and help adjusting Instructional Focus Calendars and Pacing Guides for 2014-2015 school year. Funding: 100-6300-130-0031-7941

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting up to 24 hours, at regular rate of pay for Lauri Ketring, on June 16, 19, 23rd, and 26, 2014 and July 7, 10, 14 and 17, 2014, to teach the Introduction to AutoCAD community education class.

\*Contingent upon enrollment of 10 students  
Fee based and self-supporting.

Extra Hours: Sharon Hathcock, Director of Instruction, is requesting up to 12 hours at regular rate of pay, for listed teachers at TCMS who attend the Reading and ELA Curriculum Mapping on June 26 and June 27, 2014. Funding: 75% = 420-6300-120-0031-2102-14 and 25% = 100-6300-120-0031-7941

HMH – Jessica Mathis, Daryll Gunter, Kasey Roberts, Laree Manning

SPBD – Alfreda Demps, Jazzmin Austin, Mary Ludlam, Tracie Singletary

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Extra Hours: Sharon Hathcock, Director of Instruction, is requesting up to 12 hours at regular rate of pay, for listed teachers at TCHS who attend the Reading and ELA Curriculum Mapping on June 26 and June 27, 2014. Funding: 75% = 420-6300-120-0161-2102-14 and 25% = 100-6300-120-0161-7941

Mitzi McBride

Mary Kane

Kaitrilyn Ortega

Jessica Crow

Lilly Brooks

Extra Hours: PERRY PRIMARY SCHOOL

Sharon Hathcock, Director of Instruction, is requesting up to 12 hours at regular rate of pay, for listed teachers who will be doing Curriculum Mapping during the month of June 2014.

Funding: 420-6300-120-0141-2125-14

Kindergarten: Stacey Rudd (ELA), Patsy Slaughter (M), Jennifer Amman (S)

First Grade: Angela Turner (ELA), Marti Hudson (M)

Second Grade: Kay Cantrell (ELA), Laura Gray (M), and Tina Marshall (S)

Extra Hours: PERRY PRIMARY SCHOOL

Sharon Hathcock, Director of Instruction, is requesting up to 36 hours at regular rate of pay, for Melanie Morgan and Gretchen Smart-Hall to oversee Curriculum Development during the month of June 2014. Funding: 420-6300-120-0141-2125-14

Extra Hours: TAYLOR COUNTY ELEMENTARY SCHOOL

Sharon Hathcock, Director of Instruction, is requesting up to 24 hours at regular rate of pay, for Kelli Beech -4th and 5th Grade (M), for Curriculum Mapping during the month of June 2014.

Funding: 420-6300-120-0041-2125-14

Extra Hours: TAYLOR COUNTY ELEMENTARY SCHOOL

Sharon Hathcock, Director of Instruction, is requesting up to 12 hours at regular rate of pay, for listed teachers for Curriculum Mapping during the month of June 2014.

Funding: 420-6300-120-0041-2125-15

Third Grade: Cherie Lavelle (M) and Kelli Johnson (S)

Fourth Grade: Lori Blue (ELA) and Terra Brown (S)

Fifth Grade: Cathy Wiggins (S)

Extra Hours: TAYLOR COUNTY ELEMENTARY SCHOOL

Sharon Hathcock, Director of Instruction, is requesting up to 6 hours at regular rate of pay, for listed teacher for Curriculum Mapping during the month of June 2014.

Funding: 420-6300-120-0041-2125-14

Third Grade: Tracy Hall and Kristy Davis (ELA)

Fifth Grade: Marsha Taylor and Brandi Satterwhite (ELA)

Extra Hours: STEINHATCHEE SCHOOL

Sharon Hathcock, Director of Instruction, is requesting up to 12 hours at regular rate of pay, for listed teachers who will be doing Curriculum Mapping during the month of June 2014.

Funding: 420-6300-120-0111-2125-14

Kindergarten: Pam Keller

First Grade: Melissa Harden

Second Grade: Vanessa Ricketson

Third Grade: Lacey Corbin

Fourth Grade: Danielle Schroeder

Fifth Grade: Lynne Reynolds

STIPENDS:

Stipend: TAYLOR COUNTY MIDDLE SCHOOL

Sharon Hathcock, Director of Instruction is requesting a \$15.00 per hour stipend, up to 6

hours each, for the teachers listed to attend HMH Collections Professional Development on June 23, 2014. Funding: 75% = 420-6400-120-0031-3102-14 and 25% = 100-6400-120-

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3.) Approval of establishing 2 computer technician positions at MIS

Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board approved: 1.)  
establishing Summer Bus Driver Positions

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

Mr. Lundy stated he needs a little more information about Superintendent Dyal's  
recommended plan before he can make a decision to establish any new computer techs. He  
stated if the plan is not approved why hire additional computer techs. Mr. Lundy made a  
motion that establishing any new positions be "Tabled", seconded by Kenneth Dennis.

Up to 4 drivers will be needed - based upon student enrollment.

The information contact is Keith Johnson, Coordinator of Transportation.

Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board approved: 2.)  
Approval of establish Food Service Worker Positions for Summer School - at C.D.C. and at  
T.C.E.S.

The information contact is Mr. Benny Blue, Supervisor of Food Service.

**12.17 Termination of Employment / Suspension of Employment**

Upon motion by Darrell Whiddon, seconded by Danny Lundy, the board approved to: 1.)  
Terminate the employee in Position # 014179904 & 003279901

The employee held two different positions.

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Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved to: 2.)  
Terminate the employee in Position # 011152206.

13 FACILITIES --

**13.05 Selection of Construction Firm**

Upon motion by Darrell Whiddon, seconded by Danny Lundy the Board approved the:  
1.) Selection of a Construction Firm as the design management of construction services for a  
new Perry Primary School - Clemons, Rutherford and Associates.

The information contact is Mr. Dan Anderson, Coordinator of Facilities and Maintenance.

18 ACKNOWLEDGEMENT OF ITEMS --

**18.01 Acknowledgement of Item(s)**



The Board acknowledged the following as a consent agenda item:

1.) The letter dated April 14, 2014 from Ms. Donna Uzzell, Director, FDLE regarding the recent audit findings.

Mrs. Uzzell stated that the audits performed indicated our agency is operating in compliance with the Non-Criminal Justice User Agreements regarding FL931580Z Non-Instructional Personnel and Teachers; FL931581Z - Teacher Certification; and FL931582Z - Venors and

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

**30.01 Items of Interest/Request by Board and Superintendent**

Superintendent Dyal: 1.) congratulated the retirees and stated they will be missed. 2.) noted that Georgia Pacific Foundation will be providing Scholarships made available through our GP Plant and Dan Simmons, noting there will be three different summer experiences for educators through GP; noted that two T.C.H.S. teachers have been chosen for field experience on Conservation in Colorado this summer. They are P.J. Piland and Sonya Sadler. He noted that 21 scholarships have been awarded in all GP Plants with Taylor County receiving two of them.

2.) noted that Ms. Ketring, our drafting teacher is working with TCC for an articulation agreement to award our students to earn three college credits toward an AS degree in Building Construction Technology with the NCCER industry certification and three hours college credit toward an AS degree in Drafting and Design Technology or AS degree in Engineering Technology with the Autodesk Certified User Certification. Hopefully this will be in place for the 2014-2015 school year. 4.) stated he has received rave reviews from parents and the community about our Spring Band Concert. He congratulated both the Middle School and the High School bands and thanked both Ms. Whalley at T.C.M.S. and Mr. Shipley at T.C.H.S. 5.) noted that FSBA Legislative Review will be on Wednesday, 5:00 to 7:30 p.m. at the District Office in Lake City. 6.) noted that TTI's Ace Program will hold their awards program Friday, May 23rd at 1:00 in the Commons Area. 7.) noted on Friday May 16th, at the request of the Regional DA Director, we hosted a meeting with the new Director and two of his staff, the Superintendent of Jefferson County, and two of his staff and the Superintendent of FAMU DRS schools and one of her principals on our District's Way of Work. Our Directors talked about their roles and responsibilities, our instructional programs, progress monitoring, and plans for EOC's. We talked about how we plan and our Administrative Retreats to develop our district goals. Both have requested to be able to come back as we start looking at 2014-2015. 8.) The next board meeting is scheduled is on June 3rd, with a legal meeting at 5:30 p.m.

Danny Glover: 1.) expressed his appreciation to all retirees. He noted there is a lot of knowledge leaving our district.

Darrell Whiddon: 1.) also expressed his appreciation to the retirees and wished them well.

Kenneth Dennis: 1.) stated he appreciates the retirees and stated they have contributed a lot over the years.

Danny Lundy: 1.) expressed his appreciation to all of the retirees by thanking them for their years of service. 2.) stated it is a busy time of year with all of the end of the year programs / awards. 3.) stated it is good to see people / students advancing and excelling.

Brenda Carlton: 1.) concurred on wishing the retirees well and thanked them for their years of

35 Adjournment/Recess After Items of Interest --

**35 Adjournment/Recess**





Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board adjourned at 7:00

41 CLOSURE HEARING (S) --

**41.01 Closed Hearing**

- 1.) SEC # 14-19 - The student was not expelled.
- 2.) SEC # 14-20 - The student was expelled.
- 3.) SEC # 14-21 - The student was expelled.
- 4.) SEC # 14-22 - The student was expelled.

43 Adjournment After Closed Hearing --

**43.01 Adjournment Time**

After the closed hearing session, upon motion by Danny Lundy, seconded by Danny Glover, the Board adjourned at 8:55 p.m.

50 Signatures --

**50.01**

A TRUE COPY:

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Brenda H. Carlton  
Chairperson / Chairman of the Board

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

PED/sbbeach