

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
WORKSHOP /REGULAR / LEGAL MEETING
TUESDAY, JUNE 24, 2014

0.00 Legal Meeting

The Board held a Legal Meeting at 5:00 p.m. The legal meeting was closed to the public.

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. Dennis.

2.03 Adoption of the Agenda

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

- 1.) 4.10(1) Miscellaneous Financial Items – Approval of TRIM Calendar
- 2.) 12.17(1) Termination of Employment – Position # 013173305

After additions, upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board adopted the agenda.

Upon adoption of the agenda all consent agenda items were approved. Consent Agenda Items included: #4.01, #4.02, #4.10, #6.03, #7.01, #7.02, #8.01, #9.01, #9.02, #9.03, #12.02, #18.01.

2.04 Approval of Minutes

- 1.) Tuesday, June 3, 2014, Legal Meeting and Regular School Board Meeting minutes. Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved the minutes. Danny Lundy abstained.

2.08 Workshop

The Workshop began at 5:30 p.m. The topic of the workshop was the need for relocation of K-2 classrooms for the 2014-2015 school year. Superintendent Dyal explained that due to increased enrollment of K-2 students, there would not be enough room to house all students at Perry Primary School. He suggested we move several self-contained ESE classrooms to spare rooms at Taylor County Elementary School.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) Howard Technology Solutions, \$323,200, MIS, U. Brown
- 2.) Airgas USA, LLC., \$34,447.50, TTI, J. Johnson
- 3.) Certified Control Systems, \$101,360.10, TCES, D. Anderson
- 4.) Jay Swindle, LLC., \$11,890, TCMS, D. Anderson
- 5.) Pearson Central Scoring Services, \$10,841.25, PPS, P. Padgett
- 6.) Engineered Cooling, \$11,122, District, D. Anderson
- 7.) Professional Pest Management, \$6,319, District, D. Anderson
- 8.) Messick Pest Control, \$8,988, District, D. Anderson
- 9.) Tyler Technologies, Inc., \$5,312.83, Transportation, K. Johnson
- 10.) Copier Leases for 2014-2015

4.02 Award of Bids

Approved Consent Agenda Items

- 1.) Bid #2014-05 – Reconstruction of TCHS Tennis Courts – Award Bid to Peavey & Sons.

4.06 Financial Report

- 1.) Financial Report for the month of May 2014 – Includes 4.04 Budget Amendments, 4.05 Check Listing, 4.06 Financial Report, 4.07 Budget Transfers and Overtime report. Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved this item.

4.10 Miscellaneous Financial Items

- 1.) TRIM Calendar 2014-2015 School Year. Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved this item.

6.03 Acknowledgement of Grant Funds Received

Approved Consent Agenda Items

- 1.) Florida Standards Professional Development Action Award of \$5,036.83.

7.01 Approval of Programs

Approved Consent Agenda Items

- 1.) Inter-County Agreement for CTE Programs at TTI.

7.02 Approval of Plans

Approved Consent Agenda Items

- 1.) Postsecondary Student Fees at TTI – Revised Fee Schedule.

8.01 Approval and Agreements and Contracts

Approved Consent Agenda Items

- 1.) Agreement with PAEC – FLVS Contract
- 2.) Agreement between TTI and
 - a.) Premier Medical Clinic
 - b.) Perry Spine Center
 - c.) Capital Regional Medical Center
- 3.) Contractual Agreement between Taylor County School Board (TTI) and Madison County School Board, North Florida Career Pathways Consortium.
- 4.) Contract with West Ed APTT for 2014-2015 school year, services related to Academic Parent Teacher Team Training.
- 5.) Contract with Embry Riddle Aeronautical University.

9.01 Request to Use School Bus

Approved Consent Agenda Items

- 1.) Ashley Scott on behalf of the Boys & Girls Club, requests use of 1 bus on August 1, 2014 for a trip to Wild Adventures, Valdosta, GA.

9.02 Request to Use Buildings and Facilities

Approved Consent Agenda Items

- 1.) Abbey Tharpe, Taylor County 4-H, requests use of TCHS Art room on June 16, 2014 and June 19, 2014 for a 4-H Day Camp.
- 2.) Abbey Tharpe, Taylor County 4-H, requests use of TCHS Football Field and restrooms on June 16, 2014 for 4-H Summer Camp.

9.03 Student Transfer Request

Approved Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Connor McKinnon
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Ervin Sapp.
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Ronald A. Bennett Jr.
- 4.) Student Transfer Request from Dixie County to Taylor County for the 2014-2015 school year, Christopher Davis.
- 5.) Student Transfer Request from Dixie County to Taylor County for the 2014-2015 school year, Allison Rainey.

12.01 Routine Personnel Listing

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

RESIGNATIONS AND RETIREMENTS:

Resignation: **James Ryan Smith**, PE Teacher, Position # PE Teacher/Head Football Coach, 8H/11M, Taylor County High School, effective June 6, 2014.

Retirement: **Gloria Parker**, VE Teacher (ACE), Position # 012152205, 7.5H/10M, Taylor Technical Institute, effective June 6, 2014.

Retirement: **Ruth Harvey**, English Teacher, Position # 013154404, 7.5H/10M, Taylor Technical Institute, is terminating her DROP participation and retiring effective July 1, 2014.

LEAVES:

Leave: **Martha Tolliver**, Assistant Food Service Manager, Position # 014176602, 7.5H/9M, is requesting **75 hours** Illness-in-the-line-of-duty, from May 16, 2014 thru May 30, 2014, due to stubbing left big toe in Perry Primary Lunchroom, on May 15, 2014.

Leave: **Amy Bowden**, CD Paraprofessional, Position # 900255404, 7.5H/10M, is requesting **7.5 hours**, Illness-in-the-line-of-duty, on April 30, 2014 for follow-up due to fall during field trip on April 10, 2014.

Leave: **Vickie Mays**, Teacher, Position # 014151107, 7.5H/10M, Perry Primary School, is requesting **22.50 hours** Illness-in-the-line-of-duty, from April 24, 2014 thru April 28, 2014, due to stepping on a pebble and twisting left leg while walking to a portable.

Leave: **Victoria Denise Williams**, Food Service Worker, Position # 003276604, 6.5H/9M, Food Service Department, is requesting **19.50 hours** Bereavement Leave, from May 21, 2014 thru May 23, 2014 due to passing away of her father.

Leave: **Meredith Hewett**, Teacher, Position # 014151130, 7.5H/10M, Perry Primary School, is requesting **15 hours** Bereavement Leave, from April 16, 2014 thru April 17, 2014 due to passing away of her father-in-law.

Leave: **Tammy Searcy**, Teacher Aide, Position # 014152213, 7H/9M, Perry Primary School, is requesting **21.0 hours** Bereavement Leave, from March 3, 2014 thru March 5, 2014 due to passing away of her father.

Leave: **Rosa Harris**, Custodian, Position # 013179903, 8H/11M, Taylor Technical Institute, is requesting **24 hours** Bereavement Leave, from May 21, 2014 thru May 23, 2014 due to passing away of her brother.

Leave: **Margie Addison**, Speech Pathologist, Position # 004152208, 7.5H/10M, Perry Primary School, is requesting **15 hours** Bereavement Leave, from May 27, 2014 thru May 28, 2014, due to passing away of her grandmother.

Leave: Ethel Sheffield, Teacher Aide, Position # 900855225, 7.5H/10M, Head Start, is requesting **22.50 hours** Bereavement Leave, from June 4, 2014 thru June 6, 2014 due to passing away of her brother.

Leave: Debra Irvin, Custodian, Position # 013179904, 8H/11M, Taylor Technical Institute, is requesting **24.0 hours** for Jury Duty, on May 19, 27, and 28, 2014 at the District Courthouse, Tallahassee,

Leave: Debra Freeman, Custodian, Position # 013179904, 8H/11M, Taylor Technical Institute, is requesting **24 hours** Jury Duty on May 19, 27, and 28, 2014, at US District Court in Tallahassee, Florida.

Leave: Katie Fletcher, Teacher, Position # 003251118, 7.5H/10M, Taylor County Elementary School, is requesting **196 days** Parental Leave from August 11, 2014 thru June 4, 2015.

Leave: Kellie Brannen, Teacher, Position # 004151124, 7.5H/10M, Taylor County Elementary School, is requesting **172.50 hours** Leave (without pay) Leave (parental), from May 6, 2014 thru June 6, 2014.

Leave: Eric Scott, Director, Position # 900873100, 8H/12M, Head Start, is requesting **32 hours** Temporary Duty Elsewhere from June 16, 2014 thru June 19, 2014, to attend Region IV Head Start Conference Leadership Summit in Atlanta, Georgia.

Leave: T. Laree Manning, Teacher, Position # 012151122, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventures, Valdosta, Georgia.

Leave: Tracie Singletary, Teacher, Position #012151124, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventures, Valdosta, Georgia.

Leave: Natalie Fuller, Teacher, Position # 012151111, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventures, Valdosta, Georgia.

Leave: Niki Fuller, Teacher, Position # 012151110, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventures, Valdosta, Georgia.

Leave: Daniel Joiner, Teacher, Position # 003151013, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventure, Valdosta, Georgia.

Leave: Christine Fair, Teacher, Position # 012151121, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventure, Valdosta, Georgia.

Leave: Kenneth Sparkman, Teacher, Position # 012151121, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventures, Valdosta, Georgia.

Leave: Tommy Joiner, Teacher, Position # 012151128, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventures, Valdosta, Georgia.

Leave: Sally MacNeill, Teacher, Position # 012151125, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventures, Valdosta, Georgia.

Leave: Shelly Strickland, Teacher, Position # 013152205, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventures, Valdosta, Georgia.

Leave: Ashley Mauk, Teacher, Position # 003151012, 7.5H/10M, Taylor County Middle School, is requesting **7.50 hours** Temporary Duty Elsewhere on June 2, 2014, to chaperone field trip to Wild Adventures, Valdosta, Georgia.

Leave: Marla Howard, Teacher, Position # 004152201, 7.5H/10M, Taylor County Middle School, is requesting **7.5 hours** Temporary Duty Elsewhere on June 3, 2014, to chaperone field trip to Wild Adventures, Valdosta, Georgia.

Sell Unused Sick Leave: Charles Alligood, Teacher Aide, Position # 012151149, 7H/9M, Taylor County Middle School, is requesting to sell back **23.50 hours** unused sick leave at **80%** of its value.

Sell Unused Sick Leave: Rosa Harris, Custodian, Position # 013179903, 8H/11M, Taylor Technical Institute is requesting to sell back **64.0 hours** unused sick leave at **80%** of its value.

APPOINTMENTS:

Instructional: Guy Gibson, Welding Instructor, Position # 0131533127, 7.5H/10M, Taylor Technical Institute, effective August 11, 2014 thru June 4, 2015.

Instructional: Lisa Noles, Practical Nursing Instructor, Position # 013153321, 8H/10+2M, Taylor Technical Institute, effective August 11, 2014 thru June 18, 2014

Instructional: Laurie Rice, Patient Care Technician/CNA Instructor, Position # 013153323, 8H/10+1M, Taylor Technical Institute, effective August 11, 2014 thru June 4, 2015.

Instructional Appointment for Summer School: Tony Philmon, Millwright Instructor (Summer School), Taylor Technical Institute, from June 9, 2014 thru June 26, 2014. ***Contingent upon adequate enrollment or other approved funding source.**

Instructional Appointment for Summer School: Tony Philmon, Millwright Instructor (Summer School), Taylor Technical Institute, from July 7, 2014 thru July 24, 2014. ***Contingent upon adequate enrollment or other approved funding source.**

Instructional Appointment for Summer School: Jesika Curry, Math Teacher, 70 hours, Taylor County High School, from June 9, 2014 thru June 26, 2014.

Instructional Appointment for Summer School: Jessica Crow, English Teacher, 70 hours, Taylor County High School, from June 9, 2014 thru June 26, 2014.

Instructional Appointment for Summer School: Penny Jadwin, English Teacher, 70 hours, Taylor County High School, from June 9, 2014 thru June 26, 2014.

Instructional Appointment for Summer School: Pam Yates, Reading Teacher, 70 hours, Taylor County High School, from June 9, 2014 thru June 26, 2014.

Instructional Appointment for Summer School: Jordan Crowley, Math Teacher, 70 hours, Taylor County High School, effective June 9, 2014 thru June 26, 2014.

Instructional Appointment for Summer School: Dara Nix, EOC Boot Camp 40 hours, Taylor County High School, from July 6, 2014 thru July 17, 2014.

Non-Instructional Appointment: Geneva Gail Walker, Food Service Assistant II, Position # 016176613, 3H/9M, Food Service Department (TCHS), effective August 15, 2014 thru June 3, 2015.

Non-Instructional: Pamela Revels, ESE Teacher Aide, Position # 011152206, 3.0H/10M, Steinhatchee School, effective August 11, 2014 thru June 4, 2015

Non-Instructional: Roderick H. Williams, Custodian, Position # 014179904, 4H/11M, Perry Primary School, effective June 9, 2014 thru June 30, 2014.

Non-Instructional: Roderick H. Williams, Custodian, Position # 014179904, 4H/11M, Perry Primary School, effective August 1, 2014 thru June 30, 2015.

Non-Instructional Appointment for Summer School: Gwen Hall, Food Service Worker, 6.5H/33D, Food Service Department, from June 9, 2014 thru July 25, 2014.

Non-Instructional Appointment for Summer School: Khalilah King, Food Service Worker, 6.5H/33D, Food Service Department, from June 9, 2014 thru July 25, 2014

Non-Instructional Appointment for Summer School: Sammy Hugger, School Bus Driver, 4H per day Transportation Department, from June 9, 2014 thru July 25, 2014.

Non-Instructional Appointment for Summer School: Margie Sheffield, School Bus Driver, 4H per day, Transportation Department, from June 9, 2014 thru June 18, 2014.

Non-Instructional Appointment for Summer School: Shelia Sadler, School Bus Driver, 4H per day, Transportation Department, from June 19, 2014 thru July 25, 2014.

Non-Instructional Appointment for Summer School: Pamela Revels, School Bus Driver, 4H per day, Transportation Department, from June 9, 2014 thru July 25, 2014.

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Supplemental Appointment: Debra Mash, Assistant Football Coach, Taylor County High School, effective 2014-2015 school year.

REQUEST TO TRANSFER:

Request to Transfer: Eunice Coulliette, CD Paraprofessional, Position # 900255402, 7.5H/10M, CDC Pre-K, is requesting to transfer to Clerk Typist, Position # 014173306, 7.5H/10M, Perry Primary School, effective August 11, 2014 thru June 4, 2015.

Request to Transfer: Heidi Schmidt, Bus Driver, Position # 900478841, 4H/9M, Transportation Department, is requesting to transfer to Bus Driver **Position # 900478858**, 4H/9M, Transportation Department effective August 17, 2014.

Request to Transfer: Betty Franklin, Bus Aide, Position # **900452201**, **4H/9M, Transportation Department**, is requesting to transfer to **Bus Driver**, Position # 900478840, 4H/9M, Transportation Department, effective June 17, 2014.

Request to Transfer: Linda O'Steen, Custodian, Position # 011179902, 8H/11M, Steinhatchee School, is requesting to transfer to Head Custodian, **Position # 011179901**, 8H/11M, Steinhatchee School, effective May 27, 2014 thru June 30, 2014.

Request to Transfer: Tami Dycus, Food Service Assistant II, Position # 003176613, 6.5H/9M, Food Service Department is requesting to transfer to Food Service Assistant II, **Position # 016176608**, 6.5H/9M, Food Service Department, effective August 7, 2014 thru June 3, 2015.

EXTRA HOURS:

Extra Hours: Julie Hurst, Principal, Steinhatchee School, is requesting **up to 40 extra hours @ regular rate of pay**, for **Cheryl Farnell**, during the month of July and August 2014, to receive and distribute supplies and work on Handbook for 2014-2015 school year. **Funding: 100-7300-160-0111-9999**

Extra Hours: Eric Scott, Director, Head Start, is requesting **2.50 extra hours @ regular rate of pay**, for **George Demps**, for helping setup and cleanup for Head Start's Awards Night at the Middle School on June 2, 2014. **Funding: 420-7900-750-9023-2170-14**

Extra Hours: Eric Scott, Director, Head Start, is requesting **up to 40 extra hours @ regular rate of pay**, for **Shelia Lynn** from July 1, 2014 thru July 31, 2014. She will assist with registration and enrollment of children for the 2014-2015 school year. **Funding: 420-6110-150-9023-2170-14**

Extra Hours: Eric Scott, Director, Head Start, is requesting **up to 40 extra hours @ regular rate of pay**, for **Amy Miller**, from July 1, 2014 thru July 31, 2014. She will assist with registration and enrollment of children for the 2014-2015 school year. **Funding: 420-6110-150-9023-2170-14**

Extra Hours: Eric Scott, Director, Head Start, is requesting **up to 40 extra hours @ regular rate of pay**, for **Erika Williams**, from July 1, 2014 thru July 31, 2014. She will assist with registration and enrollment of children for the 2014-2015 school year. **420-6110-150-9023-2170-14**

Extra Hours: Eric Scott, Director, Head Start, is requesting **up to 64 extra hours @ regular rate of pay**, for **Teresa Hunter**, from July 1, 2014 thru July 31, 2014. She will compile health data from 2013-2014 and set up health records for 2014-2015 school year. **Funding: 420-6130-130-9023-2170-14**

Extra Hours: Eric Scott, Director, Head Start, is requesting **up to 40 extra hours @ regular rate of pay**, for **Diann McClain**, from July 1, 2014 thru July 31, 2014. She will assist with registration and enrollment of children for 2014-2015 school year. **Funding: 420-6190-130-9023-2170-14**

Extra Hours: Eric Scott, Director, Head Start, is requesting **up to 40 extra hours @ regular rate of pay**, for **Elizabeth Turner**, from July 1, 2014 thru July 31, 2014. She will process purchases and invoices for submission for accounts payable. **Funding: 420-7300-160-9023-2170-14**

Extra Hours: Eric Scott, Director, Head Start, is requesting **up to 32 extra hours @ regular rate of pay**, for **Patricia Williams**, from July 1, 2014 thru July 31, 2014. She will prepare registration for 2014 – 2015 school year. **Funding: 420-6110-150-9023-2170-14**

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting **up to 160 extra hours @ regular rate of pay** for **Lisa Noles**, during July and August, 2014 to set up and prepare for new LPN class beginning 2014-2015 school year. **FUNDING: 100-5300-120-0131-9999**

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting **up to 80 extra hours @ regular rate of pay** for **Laurie Rice**, during July and August 2014 to set up and prepare for new PCT class beginning 2014-2015 school year. **FUNDING: 100-5300-120-0131-9999**

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting **up to 160 extra hours @ regular rate of pay** for **SECOND LPN** employee, during July and August 2014 to set up and prepare for new LPN class beginning 2014-2015 school year. **FUNDING: 100-5300-120-0131-9999**

Extra Hours: Cheryl Brantley, Coordinator, Pre-K, is requesting **up to 12 extra hours each @ regular rate of pay**, for employees listed, for Pre-K Curriculum Development during June 2014.

Amy Bowden	Funding: 100-5500-150-9024-9174
Melanie Williams	Funding: 100-5500-120-9024-9174
Marcy Freeman	Funding: 100-5500-150-9024-9174
Angelee Fall	Funding: 100-5500-120-9024-9174

Extra Hours: Sharon Hathcock, Director of Instruction, is requesting **up to 20 extra hours each @ regular rate of pay**, for Instructional Coaches Listed, to EOY data for Failure Free, Early Literacy and After School Tutoring Programs, Curriculum Mapping Facilitation, data review, planning 2014-15 and Personal Goal Outcomes during June 2014. **FUNDING: 100-6300-130-9026-9998**
Gretchen Smart-Hall, Melanie Morgan, Ann Joiner, Jesika Curry and Lilly Brooks

Extra Hours: Sharon Hathcock, Director of Instruction is requesting **up to 12 extra hours each @ regular rate of pay** for listed teachers for Curriculum Mapping on June 25 and June 26, 2014.
Funding: 100-6400-120-9026-2204

Taylor County Middle School: Jimmy Mincy, Heather McCoy, Courtney Gray, Jessica Curtis, Natalie Fuller, Niki Fuller and Mary Ludlum

Taylor County High School: Jordan Crowley, Dara Nix, Janice Garrett, Whitney Brooks, Donna Tuttle, Jenny Winters, Jesika Curry

Extra Hours: Sharon Hathcock, Director of Instruction, is requesting **up to 6 extra hours @ regular rate of pay for **Kristy Davis**, for Curriculum Mapping between June 1, 2014 and June 30, 2014.
FUNDING: 420-6300-120-0041-2125-14**

Extra Hours: Pam Padgett, Principal, Perry Primary School, is requesting **up to 12 hours @ regular rate of pay for **Tina Marshall** (Science), who will be Curriculum Mapping during the month of June 2014.
FUNDING: 420-6300-120-0141-2125-14**

Extra Hours: Dan Anderson, Director of Facilities, is requesting **up to 70 extra hours @ regular rate of pay for **Tim Brown**, to pressure wash, clean and paint TTI welding classroom between June 9, 2014 and July 31, 2014. **FUNDING: 100-8100-350-0131-3711****

Extra Hours: Dan Anderson, Director of Facilities, is requesting **up to 110 extra hours each @ regular rate of pay for **Tim Brown and Scot Vaughn**, for construction and installation of welding booths for TTI's welding addition between June 9, 2014 and July 31, 2014. **FUNDING: 100-7400-680-0131-3791****

Extra Hours: Pam Padgett, Principal, Perry Primary School, is requesting **up to 40 extra hours @ regular rate of pay for **Gretchen Smart-Hall**, to inventory reading materials, prepare student data sheets for FCRR, prepare materials for professional development finalize reading curriculum maps, new OnCourse lesson plan template and revise grading protocols, during June 2014.
FUNDING: 100-6300-130-0141-9999**

Extra Hours: Ramona Patrick, Supervisor/Coordinator of ESE and Student Services, ESE Department, is requesting **up to 22.50 hours @ regular rate of pay for **Alise Thompson**, to attend the Florida Alternate Assessment Train-The Trainer and Assessment Coordinator Meeting from July 7, 2014 thru July 9, 2014.
FUNDING: 420-6300-130-9033-2140-14**

Extra Hours: Keith Johnson, Transportation Coordinator, is requesting **up to 126.75 hours @ regular rate of pay for **Margie Sheffield**, for custodial services at the bus garage during 2013-2014 school year.
FUNDING: 100-7800-160-9013-9999**

STIPENDS:

Stipend: Sharon Hathcock, Director of Instruction is requesting a **\$15.00 per hour up to 6 hours stipend, for listed teachers for Big Ideas Math Professional Development on June 24, 2014.
Funding: 100-6400-120-9026-2204**

Taylor County Middle School: Jimmy Mincy, Heather McCoy, Courtney Gray, Jessica Curtis, Natalie Fuller, Niki Fuller and Mary Ludlum

Taylor County High School: Jordan Crowley, Dara Nix, Janice Garrett, Whitney Brooks, Donna Tuttle, Jenny Winters and Jesika Curry.

MISCELLEANOUS ITEMS:

SUPPLEMENT APPOINTMENT: Toney Powell, HS Varsity Track (Boys), Taylor County High School effective 2014-2015 School Year

LEAD TEACHERS: Julie Hurst, Principal, Steinhatchee School is requesting approval for **Lynne Reynolds and Pamela Keller** as LEAD TEACHERS for the 2013 – 2014 school year.

SUBSTITUTES FOR SUMMER SCHOOL: Cheryl Brantley, Pre-K Coordinator is requesting **Tabitha Gillyard and Linda Thomas** beaded to the Substitute List for the Summer School Program. They will be paid their regular rate of pay.

RESCIND: Rescind the Summer Program CD Paraprofessional position which **Eunice Coulliette** was appointed to on May 20, 2014. She has moved to another position.

12.02 Substitute Listing

Approved Consent Agenda Item

- 1.) Substitute Listing #18

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

12.05 Reappointment of Administrative Personnel

- 1.) Appointment of Angela Wilson, Financial Aid Administrative Assistant at TTI. Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved this item.

12.08 Reappointment of Annual Contract Personnel (Teachers)

- 1.) Appointment of Annual Contract Teachers for the 2014-2015 school year. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this item.

12.10 Position Upgrade Request

- 1.) Upgrade / Change in Salary for Maintenance Coordinator – Item was tabled on 06/13/14. Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board approved this item.

12.13 Establishment of Position

- 1.) Request to establish a mechanic position at Transportation. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved this item.
- 2.) Request to establish a full-time Occupational Therapist position at ESE, 10 months/7.5 hours per day. Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved this item.
- 3.) Request to establish an ESE Teacher position at TCHS for the 2014-2015 school year. Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved this item.
- 4.) Request to establish a Social Studies teacher at TTI. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this item.
- 5.) Request to establish a Behavioral Assistant position at TTI. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved this item.

12.17 Termination of Employment

- 1.) Termination of Employment – Position # 013173305. Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board approved this item.

12.21 Staff Allocations

- 1.) Approval of Differentiated Pay (Bonus) for AP, CTE, and Workforce CTE. Upon motion by Danny Glover, seconded by Darrell Whiddon, the Board approved this item.

12.23 Administrative Placement / Reassignment of Employee

- 1.) Approval of the administrative placement of Tanner Jones, position #012151132, TCMS to position #016151137, TCHS and the placement of Tanner Jones to the supplemental positions of Athletic Director and Head Football Coach at TCHS, effective Jun 16, 2014. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved this item.

14.05 Miscellaneous Property

- 1.) Approval of Surplus sale and auction at TTI. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this item.

18.01 Acknowledgement of Items

Approved Consent Agenda Item

- 1.) Acknowledge the Head Start Monitoring Compliance Documents.

19.01 Discussion of Items

- 1.) Discussion of Dorsett Stadium Steps. Mr. Dyal reported there were rumors that after the TCHS graduation that someone had fallen at the stadium. Chris Olson and Dan Anderson went over to the stadium to inspect and found where the City, when they had owned the property, had patched cracks in the concrete at the joints. Dan Anderson reported there were several solutions to fixing this issue. Options included putting up aluminum steps and hand rails, Mr. Dyal agreed we needed to look into this further and get the improvements on the five year facilities plan.

25.01 Miscellaneous Items

- 1.) Approval of taking to ballot in November, .25 millage to be used to provide technology in the schools. Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved this item.

40.01 Adjournment

Upon motion by Danny Lundy, seconded by Danny Glover the Board adjourned at 7:25 p.m.

Superintendent of Schools Date School Board Chair Date