

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
LEGAL MEETING / REGULAR SCHOOL BOARD MEETING
TUESDAY, AUGUST 05, 2014

0.00 Legal Meeting

The Board held a Legal Meeting at 5:30 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.

2.03 Adoption of the Agenda

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

- 1.) 4.01(3) Purchase Order, Edmentum for Online Virtual Curriculum for the Taylor Career Academy.
- 2.) 4.01(4) Purchase Order, Edmentum for reading remediation / FSA Predictor software Pre-K -12.
- 3.) 7.02(2) Request to approve public hearing on the changes to TCSD Discipline Matrix.
- 4.) 18.01(2) DOE Approved budget for IDEA 2014-2015.

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, #6.01, #8.01, #9.03, #12.02, #18.01.

2.06 Presentations

Jesika Curry presented on the TCHS STEM scholars summer field experience with Georgia Pacific.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) Failure Free Reading, \$12,500, S. Hathcock
- 2.) Leon County Schools, \$50,000, R. Patrick

6.01 Approval of Grant Applications

Approved Consent Agenda Items

- 1.) Instructional Leadership and Faculty Development Grant, 2014-2015, \$12,002, submitted by Sharon Hathcock.
- 2.) Title VI Rural and Local Income Grant, 2014-2015, \$39,518.10, submitted by Sharon Hathcock.
- 3.) Title II Principal Training and Recruiting Grant, 2014-2015, \$226,005, submitted by Sharon Hathcock.

7.01 Approval of Programs

- 1.) Approval of student's extended day for Cosmetology Program TTI, 2014-2015 school year. Upon motion by Danny Lundy, seconded by Danny Glover, it was approved.
- 2.) Approval of student's students extended day for Practical Nursing Program, TTI, 2014-2015 school year. Upon motion by Danny Glover, seconded by Darrell Whiddon it was approved.

7.02 Approval of Plans

- 1.) Approval of Head Start Program written plan (Personnel Policies). Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, it was approved.
- 2.) Request to approve public hearing on the changes to TCSD Discipline Matrix, to include recommendations from the K-12 administrators and statutory changes. Upon motion by Danny Lundy, seconded by Darrell Whiddon, it was approved.

8.01 Approval and Agreements and Contracts

Approved Consent Agenda Items

- 1.) Contractual Agreement with Leon County Schools for Inter-County transfer of exceptional students for the 2014-2015 school year.

9.03 Student Transfer Request

Approved Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Lafayette County for the 2014-2015 school year. Kelan Drawdy, 1st Grade and Eli Morgan 9th Grade.

9.04 Other Request

- 1.) Request from Annie Mae Murphy, Clerk of Court for the Board of County Commissioners for the School Board to appoint two members to the VAB and appoint one citizen representative. Darrell Whiddon, Brenda Carlton and Danny Lundy to serve on board. Susan Hathcock to be appointed as citizen representative. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, this was approved.

12.01 Routine Personnel Listing

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

LEAVES:

Leave: Kiki Puhl, Principal, Position # 012173301, 8H/12M, Taylor County Middle School is requesting **16 hours** Bereavement Leave from July 17, 2014 thru July 21, 2014, due to passing away of her father.

Lump Sum Sick Leave: Connie Hudson, Clerk Typist, Position # 014173306, 7.5H/10M, Perry Primary School, is requesting Terminal Sick Leave Pay for **27.71 days @ 100%** for working from December 10, 1987 thru June 6, 2014.

Lump Sum Sick Leave: Daryll Gunter, Teacher, Position # 012151103, 7.5H/10M, Taylor County Middle School, is requesting Terminal Sick Leave Pay for **11.50 days @ 35%** for working from October 10, 2010 thru June 6, 2014.

Lump Sum Sick Leave: Margie Sheffield, School Bus Driver, Position # 900478858, 4H/9M, Transportation Department, is requesting Terminal Sick Leave Pay for **82.50 days @100%** for working from January 10, 1977 thru June 30, 2014.

Lump Sum Sick Leave: Suzanne Bassett, TSA-Assistant Principal, Position # 012173302, 8H/12M, Taylor County Middle School is requesting **33.3 %** of the value of her accumulated **4.95 sick leave days** be sent to **BENCOR**.

Lump Sum Sick Leave: Christy Moody, Guidance Counselor, Position # 013161103, 7.5H/12M, Taylor Technical Institute, is requesting **50%** of the value of her accumulated **16.41 sick leave days** be sent to **BENCOR**.

Lump Sum Sick Leave: Gwen Hall, Assistant Food Service Manager, Position # 003176609, 8H/10M, Food Service Department, is requesting **50%** of the value of her accumulated **61.58 sick leave days** be sent to **BENCOR**.

Lump Sum Sick Leave: Janice Walker, Director of Personnel, Position # 904177100, 8H/12M, Superintendent's Office, is requesting **25 %** of the value of her accumulated **118.31 sick leave days** be sent to **BENCOR**.

Lump Sum Sick Leave: Deborah Powers, Resource Teacher, Position # 004173304, 8H/10M, Taylor County Elementary School, is requesting **33.30%** of the value of her accumulated **134.21 sick leave days** be sent to **BENCOR**.

Lump Sum Sick Leave: Judy Neal, Math Teacher, Position # 003251120, 7.5H/10M, Taylor County Middle School, is requesting **50%** of the value of her accumulated **27.19 sick leave days** be sent to **BENCOR**.

Lump Sum Sick Leave: Maggie James, VE Teacher, Position #004152206, 7.5H/10M, Taylor County Elementary School, is requesting **20.30%** of the value of her accumulated **20.30 sick leave days** be sent to **BENCOR**.

Lump Sum Sick Leave: Thomas L. Joiner, Social Studies Teacher, Position # 012151128, 7.5H/10M, Taylor County Middle School, is requesting **25%** of the value of his accumulated **114.26 sick leave days** be sent to **BENCOR**.

Lump Sum Sick Leave: Lynne Reynolds, Elementary Education Teacher, Position # 011151102, 7.5H/10M, Steinhatchee School, is requesting **37.12%** of the value of her accumulated **37.12 sick leave days** sent to **BENCOR**.

INSTRUCTIONAL & NON-INSTRUCTIONAL APPOINTMENTS:

Instructional Appointment: Michelle Tigue, Language Arts/Reading Teacher, Position # 013154404, 7.5H/10M, Taylor Technical Institute, effective August 11, 2014 thru June 4, 2015.

Instructional Appointment: Toney Powell, Elementary Education Teacher, Position # 900151313, 7.5H/10M, Taylor County Elementary School, effective August 11, 2014 thru June 4, 2015.

Instructional Appointment: Sarah Chapman, Social Studies Teacher, Position # 013151104, 7.5H/10M, Taylor Technical Institute, effective August 11, 2014 thru June 4, 2015.

Instructional Appointment: William Malloy IV, Special Area Teacher, Position # 011151130, 7.5H/10M, Steinhatchee School, effective August 11, 2014 thru June 4, 2015.

Instructional Appointment: Sarah Cayson, Practical Nursing Instructor, Position # 013153324, 8H/10+2M, Taylor Technical Institute, effective August 11, 2014 thru June 4, 2015.

TRANSFERS:

Transfer: Rodney King, Resource Teacher/Discipline, Position # 004151109, 8H/10M, Taylor County Elementary School, effective August 11, 2014 thru June 4, 2015.

Transfer: Eunice Coulliette, Clerk Typist, Position # 014173306, 7.5H/10M, Perry Primary School, is requesting to transfer to Teacher Aide, Position # 016151165, 7.5H/10M, Taylor County High School, effective August 11, 2014 thru June 4, 2015.

Transfer: Shanna Lago, Parent Liaison, Position # 014151148, 7H/9M, Perry Primary School, is requesting to transfer to Clerk Typist, Position # 014173306, 7.5H/10M, Perry Primary School, effective August 11, 2014 thru June 4, 2015.

Transfer: Lisa Allen, Teacher Aide, Position # 900851101, 7H/9M, CDC Pre-K, is requesting to transfer to Teacher Aide, Position # 014151119, 7H/9M, Perry Primary School, effective August 14, 2014 thru June 3, 2015

STIPENDS:

Stipend: Sharon Hathcock, Director of Instruction, is requesting a **\$15.00 per hour stipend, up to 4 hours** for **Marcy Freeman**, upon completion of Data Analysis for School Leaders professional development on July 28, 2014. **Funding: 420-5100-150-0051-2125-15**

Stipend: Sharon Hathcock, Director of Instruction, is requesting a **\$15.00 per hour stipend, up to 6 hours each**, for **Marcy Freeman and Amy Bowden**, upon completion of Academic Parent Teacher Teams professional development on August 6, 2014. **Funding: 420-5100-150-0051-2125-15**

Stipend: Sabrina Lytle, Assistant Principal, Taylor County Elementary School, is requesting a **\$15.00 per hour stipend, up to 6 hours** for **Mary Joshua** who attended the Janet Allen Writing Training, on June 25, 2014. **Funding: 420-6400-3332-0041-2125-15**

Stipend: Ramona Patrick, Supervisor of ESE and Student Services, is requesting a **\$15.00 per hour stipend, up to 8 hours** for employees listed below, who will be attending CPI Training on August 4, 2014. **Funding: 420-7730-120-9033-2140-15 - Instructional**

Robert Stefanelli	Edward Harvey	Tanner Jones	David Gray
Jimmy Lundy	Jamie Garrett	Rodney King	

Funding: 420-7730-150-9033-2140-15 – Non-Instructional
Carl Sadler

Stipend: Ramona Patrick, Supervisor of ESE and Student Services, is requesting a **\$7.93 per hour stipend, up to 3 hours** for non-instructional employees listed below, who will attend CPI Refresher Training on August 5, 2014. **Funding: 420-7730-150-9033-2140-15**

Angel Aldous	Shirley Blair	Carol Davis	Mary Emory
Linda Faircloth	Betty Franklin	Thomas Gibson	Tabitha Gibson
Rosa Johnson	Tina Powell	Geraldine Sparrow	Denise Williams
Sandra Murphy	Teva Harris		

Stipend: Ramona Patrick, Supervisor of ESE and Student Services, is requesting a **\$15.00 per hour stipend, up to 3 hours** for instructional employees listed below, who will attend CPI Refresher Training on August 5, 2014. **Funding: 420-7730-120-9033-2140-15**

Bart Alford	Stacy Hart-Pillow	Kristy Smyrnios	Marla Howard
Marcia Hunt	Maggie James	Margie Addison	Courtney Bethea
Wilhelmenia Hughes	Audrea Peake	Danielle Robinson	

Stipend: Ramona Patrick, Supervisor of ESE and Student Services, is requesting a **\$15.00 per hour stipend, up to 7.5 hours** for employees listed to train and apply knowledge of access pints of existing and new modified curriculums and EOC's in access courses for 2014/15 school year.

Funding: 420-5200-120-9033-2140-14

Danielle Robinson	Lisa Robinson	Kristy Smyrnios	Wilhemenia Hughes
Alise Thompson	Priscilla Tripp		

Stipend: Jan Walker, Director of Personnel, is requesting a **\$15.00 per hour stipend, up to 6 hours** for listed employees to attend the New Employee Orientation on August 7, 2014.

Funding: 100-6400-120-9012-0001

Sarah Chapman	Phillip Condra	Brooke Davis	Claire Knight
Leslie Maiullo	William Malloy	Emerald Miles	Ernestine Mitchell
Lisa Noles	Laurie Rice	Tammy Shaw	Cierra Sparrow
Michelle Tigie	Adrienne Tish	Andrew Magee	Lauren Johnson
Daniel Joiner	Stuart Ely	Sarah Cayson	Georgette Martinez
Traci Money	Cassidy Pridgeon	Douglas Cain	

EXTRA HOURS:

Extra Hours: Sharon Hathcock, Director of Instruction, is requesting up to **6 extra hours, at regular rate of pay** for **Gretchen Smart-Hall**, to prepare for and present a Kagan Cooperative Learning Day 1 Overview to newly hired teachers on August 7, 2014. **Funding: 420-6300-130-0141-2102-15**

Extra Hours: Sharon Hathcock, Director of Instruction, is requesting up to **12 extra hours, at regular rate of pay** for **Sabrina Guenthner**, for Reading and ELA Curriculum Mapping on June 26 and June 27, 2014. **Funding: 420-6300-130-0041-2102-15**

Extra Hours: Julie Hurst, Principal, Steinhatchee School, is requesting up to **40 extra hours, at regular rate of pay** for **Cheryl Farnell**, to do summer payrolls, handbooks and relocate and set up new office during the month of August 2014. **Funding: 100-7300-160-0111-9999**

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting up to **207 extra hours, at regular rate of pay** for **Ruben Lewis**, who will provide Adult Education and GED preparation classes for the 2014 – 2015 school year.

Extra Hours: Jan Walker, Director of Personnel, is requesting **up to 2 extra hours, at regular rate of pay** for **Melanie Morgan, Sabrina Guenthner, Ann Joiner, Jesika Curry and Lilly Brooks**, for providing in-service at the New Employee Orientation on August 7, 2014. **Funding: 100-6400-120-9012-0001**

Extra Time: Judy Johnson, Director, Taylor Technical Institute, is requesting **up to 30 minutes per day, @ regular rate of pay** for **Debbie Little** to complete Cosmetology program during the 2014-2015 school year. **Funding: 100-300-120-0131-9999**

MISCELLANEOUS:

Summer Substitute Bus Drivers: Keith Johnson, Director of Transportation, is requesting **Mary Emory and Erma Lewis** be on the list of Substitute Drivers for Summer School 2013-14. They will be paid their regular rate of pay.

12.02 Substitute Listing

Approved Consent Agenda Item

1.) Substitute Listing #1

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

18.01 Acknowledgement of Items

Approved Consent Agenda Item

- 1.) Acknowledge the Final Audit Determination for the Taylor Technical Institute 2013-2014 Pell Audit.
- 2.) Acknowledge receipt of DOE Approved budget for IDEA 2014-2015.

40.01 Adjournment

Upon motion by Darrell Whiddon, seconded by Danny Lundy the Board adjourned at 6:38 p.m.

Superintendent of Schools Date

School Board Chair Date