

MINUTES OF THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY

Tuesday, August 13, 2013

6:00 p.m

Regular School Board Meeting

The District School Board of Taylor County met on 8/13/2013, for a Regular School Board Meeting. The meeting was held at the Administrative Complex, School Board Meeting Room, 318 North Clark Street at 6:00 p.m. The following School Board Members were in attendance : Brenda H. Carlton, Kenneth Dennis, Danny Glover, and Darrell Whiddon. Danny Lundy was absent. 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, with the exception of Danny Lundy.

2.02 Prayer and Pledge

Darrell Whiddon

2.03 Adoption of Agenda

The agenda was not amended.

Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board adopted the agenda as published.

All consent agenda items were approved upon the adoption of the agenda.

Consent agenda items included: # 4.01, # 4.04, # 4.05, # 4.06, # 4.07, # 4.08, # 4.10, #6.03, #7.01, #7.02, # 8.01, # 9.03, and # 12.02.

All action items were voted upon individually. Action items included: # 12.01, # 12.05, and # 12.13.

All items were the recommendations of Superintendent Dyal.

2.06 Presentations/Reports

1.) Presentation by Martine Young, Tobacco Free School Grant Coordinator

Ms. Martine Young, Tobacco Free School Grant Coordinator of the Florida Department of Health in Taylor County and three members of student SWAT team gave a presentation to the Board.

Ms. Young and the students asked the Board to adopt the last two components of the Tobacco Free Policy to become 1 of 15 school districts to be in complete compliance with their guidelines.

The two components are: # 9.) Tobacco advertising and acceptance of gifts, including curriculum, from which tobacco products are prohibited; and # 12.) An enforcement plan for students and staff with cessation resources outlined.

Ms. Young asked that students who are using tobacco products be allowed to stay in school instead of being expelled or suspended and that as a free service, cessation classes will be provided to the students.

A sample policy of the Tobacco Free School Campus Model Policy was provided to the Board, if the Board desires to follow their recommendation.

Ms. Young also noted that the DOE has approved this policy. A copy of this handout can be found in the supplementary minutes file.

Superintendent Dyal noted that our Board Policy and our Discipline Matrix Plan would need

3 ITEMS OF CONCERN BY PUBLIC --

3.01 Items of Concern Presented by Public

There were none.

4 ROUTINE FINANCIAL ITEMS --

4.01 Purchase Orders

Approved Consent Agenda Item - Purchase Orders:

1.) Fed Net / Ethica, \$6,000.00, District Office / D.O.I. / S. Hathcock - Cross-reference agenda item # 8.01 (2.) - Agreement / Contract

2.) Ethica, LLC, \$13,000.00, District Office / D.O.I. / S. Hathcock

3.) edmentum, \$26,000.00, District Office / D.O.I. / S. Hathcock

4.) Kurt LaRose, \$33,300.00, ESE Office / Sup. Of ESE / R. Patrick - Cross-reference agenda item # 8.01 (#4.) - Agreement / Contract

A copy of the purchase orders can be located at the Finance Office, see Ms. Virginia Cruce, Purchasing Technician, and a copy can be located in the supplementary minutes file, for record.

4.04 Budget Amendments

Approved / Acknowledged Consent Agenda Item - Budget Amendments:

- 1.) The Budget Amendments for the month of May, 2013, the amendments are included in agenda item # 4.06 (#1.) May Financial Report
- 2.) The Budget Amendments for the month of June, 2013, the amendments are included with agenda item # 4.06 (#2.) June Financial Report

Contact: Ashley Valentine, Director of Finance

A copy of the Budget Amendments and Financial Reports can be located at the Finance Office, see Ashley Valentine, Director of Finance.

A copy can also be located in the supplementary minutes file, for record.

4.05 Check Listings

Approved / Acknowledged Consent Agenda Item - Check Listings:

- 1.) The Check Listings for the month of May, 2013, are included in agenda item # 4.06 (#1.) May Financial Report

The total for May was \$1,261,802.60.

- 2.) The Check Listings for the month of June, 2013, are included in agenda item # 4.06 (# 2.) June Financial Report

The total for June was \$2,150,386.08.

Contact: Ashley Valentine, Director of Finance

A copy of the Check Listings and Financial Report can be located at the Finance Office, see Ashley Valentine, Director of Finance.

A copy can also be located in the supplementary minutes file, for record.

4.06 Financial Report

Approved / Acknowledged Consent Agenda Item - Financial Report:

- 1.) The Financial Report for the month of May, 2013
- 2.) The Financial Report for the month of June, 2013.

Contact: Ashley Valentine, Director of Finance.

A copy of both the May and June Financial Reports can be located at the Finance Office, see Ashley Valentine, Director of Finance.

A copy can also be located in the supplementary minutes file.

4.07 Budget Transfers

Approved / Acknowledged Consent Agenda Item - Budget Transfers:

1.) The Budget Transfers for the month of May, 2013 are included in agenda item # 4.06 (#1.) May Financial Report

2.) The Budget Transfers for the month of June, 2013 are included in agenda item # 4.06 (#2.), June Financial Report.

Contact: Ashley Valentine, Director of Finance.

A copy of the Budget Transfers and Financial Reports can be located at the Finance Office, see Ashley Valentine, Director of Finance.

A copy can also be located in the supplementary minutes file for record.

4.08 Acknowledge Over-time Report

Approved / Acknowledged Consent Agenda Item

1.) The Over-time Report for the month of May, 2013 is included in agenda item # 4.06 (#1.) May Financial Report

May's overtime was \$4,667.00

As of May 31, 2013 the Y-T-D over-time was \$35,492.00

Of the \$35,492.00, \$12,611.00 is General Fund Dollars, which is not reimbursed.

Of the \$35,492.00, \$22,882.00, is reimbursable funding.

2.) The Over-time Report for the month of June, 2013 is included in agenda item # 4.06 (#2.) June Financial Report.

The total over-time for the month of June was \$2,428.00.

As of June 30, 2013 the Y-T-D over-time was \$37,920.00.

Of the \$37,920.00, \$13,182.00 the Y-T-D is not reimbursed from the general fund.

Of the \$37,920.00, \$24,738.00 is reimbursable funding.

Contact: Ashley Valentine, Director of Finance

A copy of the Over-time reports can be located at the Finance Office, see Ashley Valentine, Director of Finance or Charlene Stephens, Payroll Technician.

A copy can also be located in the supplementary minutes file, for record.

4.1 Misc. Financial Items

Approved / Acknowledged Consent Agenda Item - 4.10

1.) Revised Post-Secondary Student Fees at TTI for the 2013-2014 School Year - Revised since 7/30/13 Board Meeting

Fee Schedule as of August 1, 2013:

A standard fee of \$2.33 per contact hour for Resident Vocational Certificate (PSAV) .

A standard fee of \$8.88 per contact hour for Non-Resident Vocational Certificate (PSAV).

A standard fee of \$45.00 per semester session for Resident Adult General Education (PSAE).

A standard fee of \$180.00 per semester session for Non-Resident Adult General Education (PSAE).

A standard fee of \$3.78 per contact hour for Continuing Workforce Education.

A standard fee of \$6.79 per contact hour for Non-Resident Continuing Workforce Education.

10% Financial Aid Fee

5% Capital Outlay Fee

5% Technology Fee

Once per year Registration Fee of \$50.00

TABE testing fee of \$15.00 for persons seeking testing for employment.

There was also a spreadsheet with individual program breakdowns and the cost.

A copy of the student fee schedule can be located at T.T.I., and a copy can also be located

6 GRANTS --

6.03 Acknowledgment of Grant Funds Received

Acknowledged Consent Agenda Item

1.) Project Award Notification - Adults with Disabilities Grant, \$59,528.00, Connie Gibson, T.T.I.

2.) Project Award Notification - Carl D. Perkins Career Technical Education Post-Secondary, Section 132, \$48,563.00, Janice Murphy. T.T.I.

3.) Project Award Notification - Adult Education & Family Literacy, Adult General Education Grant, \$69,883.00, Janice Murphy, T.T.I.

4.) Project Award Notification - Carl D. Perkins CTE Rural & Sparsely Populated, \$23,631.00, Janice Murphy, T.T.I.

7 PROGRAMS/PLANS --

7.01 Approval of Program (s)

Approved / Acknowledged Consent Agenda Item

1.) The Course Offerings at T.T.I. for the 2013-2014 School Year

Contact T.T.I. for a copy of the course offerings for the 2013-2014 school year.

A list of the course offerings can also be located in the supplementary minutes file for record.

2.) The Cosmetology Students Extended Day for the 2013-2014 School Year

The Cosmetology class schedule for 2013-2014 school year will be extended an additional 45 minutes each day. The extension will allow the students to finish the 1200 hours needed for their Certificate of Completion at the end of the normal school year, instead of having to make up the additional 120 hours during the summer.

3.) The SNAP Program Fund-Raising for the 2013-2014 School Year

SNAP program at T.T.I. will raise funds by:

- 1.) offering an opportunity for all TTI students to purchase food / snacks throughout the school year for a donation.
- 2.) offering an opportunity for the community to purchase plants and flowers from the SNAP Garden / Greenhouse for a donation of \$.50 to \$25.00.
- 3.) offering the school district an opportunity to purchase lunches from \$3.00 to \$5.00.
- 4.) offering the community an opportunity to purchase Valentine candy / flower arrangements from \$2.00 to \$20.00.
- 5.) offering the community an opportunity to purchase a homemade quilt, arts and crafts, etc. for a donation.
- 6.) offering the community an opportunity to purchase new and used items in the classroom yard sales (1 in the Fall and 1 in the Spring).
- 7.) offering the community an opportunity to purchase chicken dinners, BBQ dinners, etc for \$5.00 to \$7.00. Selling dinners at some home football games.
- 8.) offering the district an opportunity to purchase homemade cakes and pies for Thanksgiving, Christmas, and Easter.
- 9.) offering the community an opportunity to purchase homemade pepper jelly and salsa.
- 10.) offering the community an opportunity to purchase Rada Cutlery.

4.) The SNAP Program Field Trips for the 2013-2014 School Year

The cost of SNAP's field trip activities for the 2013-2014 school year will be generated by the student fund-raisers.

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For a complete list of field trip activities, please contact Ms. Connie Gibson, SNAP Instructor at T.T.I.
Or Mrs. Judy Johnson, Director, T.T.I.

A copy of the planned trips can also be located in the supplementary minutes file for record.

7.02 Approval of Plan (s)

Approved / Acknowledged Consent Agenda Item

1.) Updated TCSB Strategic Plan

Contact: Sharon Hathcock, Director of Instruction

2.) PAEC 2012-2017 Inservice Plan

Contact: Jan Walker, Director of Personnel and Special Programs

3.) Revised K-12 Attendance Policies

Contact: Sharon Hathcock, Director of Instruction

4.) Revised TCSB Student Progression Plan

Contact: Sharon Hathcock, Director of Instruction

For more information, or a copy of the plans or policies, please contact the individual listed.

8 AGREEMENTS / CONTRACTS --

8.01 Approval of Agreements/Contracts

Approved Consent Agenda Item

1.) edmentum Contract - for credit course delivery services for 2013-2014 school year for services to students - Cross-reference agenda item # 4.01 (#3.)

Contact: Sharon Hathcock, Director of Instruction

2.) Ethica 2013-2014 Contract - provides support & technical assistance for our federal grants. Cross-reference agenda item # 4.01 (#1.)

Contact: Sharon Hathcock, Director of Instruction

3.) Agreement with AMTEC Less-Lethal Systems, Inc.

Contact: Paul Dyal, Superintendent of Schools

4.) Contractual Agreement with Kurt LaRose - providing psychotherapy / counseling services to ESE students at Steinhatchee School, T.C.E.S., T.C.M.S., T.C.H.S. and T.T.I. Cross-reference agenda item # 4.01 (#4.)

Contact: Ramona Patrick, Supervisor of ESE

9 REQUESTS --

9.03 Students Transfer Request

Approved Consent Agenda Items:

1.) Student Transfer Request from Taylor County to Lafayette County for the 2013-2014 School Year - Jacob Sowers - 11 grade

2.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Reece Kruggel - 10th grade and Riley Kruggel - 10 grade

3.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Justin Kyle Turner - 11 grade

An approved copy will be mailed to the parent, the sending or receiving school district, and a copy can be found in the supplementary minutes file.

12 PERSONNEL --

12.01 Routine Personnel Listing

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

RESIGNATIONS:

Resignation: Heather Hays, Music/Band Director, Position # 012151146, 7.5H/10M, Taylor
County Middle School, effective August 12, 2013.

LEAVES:

Leave: Herbert Clayton, Custodian, Position # 004179901, 8H/12M, Taylor County
Elementary School, is requesting 32 hours for Jury Duty, on July 1, July 29, 2013 and August
1, 2013 at the Taylor County Court House.

APPOINTMENTS:

Instructional Appointment: Heather Speas, Language Arts Teacher, Position # 012151119,
7.5H/10M, Taylor County Middle School, effective August 12, 2013 thru June 6, 2014.

Instructional Appointment: Haley M. Herring, Elementary Education Teacher, Position #
014151139, 7.5H/10M, Perry Primary School, effective August 12, 2013 thru June 6, 2014.

Instructional Appointment: Szilvia Varga, Elementary Education Teacher, Position
#014155100, 7.5H/10M, Perry Primary School, effective August 12, 2013 thru June 6, 2014.

Instructional Appointment: Pamela Nan Albritton, Part-Time Homebound Teacher, Position
900852204, ESE Department, effective August 12, 2013 thru June 6, 2014

Instructional Appointment: Rhonda Lea Cruce-Dowdy, Elementary Education Teacher,
Position # 014151166, 7.5H/10M, Perry Primary School, effective August 12, 2013 thru June
6, 2014.

Instructional Appointment: Kamryn L. Sands, Elementary Education Teacher, Position #
014151121, 7.5H/10M, Perry Primary School, effective August 12, 2013 thru June 6, 2014.

Instructional Appointment: Victoria E. Heydenreich, Elementary Education Teacher, Position
014151190, 7.5H/10M, Perry Primary School, effective August 12, 2013 thru June 6, 2014.

Instructional Appointment: Jessica Farris, Elementary Education Teacher, Position #
004151115, 7.5H/10M, Taylor County Elementary School, effective August 12, 2013 thru
June 6, 2014.

Instructional Appointment: Paula Arnold, Part-Time Adjunct Instructor Business Education,
Taylor Technical Institute, effective August 12, 2013 thru June 6, 2014. Contingent upon
adequate enrollment or other approved funding source.

Non-Instructional: Cynthia Ellis, Head Start Teacher, Position # 900851202, 7.5H/10M, Head
Start, effective August 12, 2013 thru June 6, 2014.

Non-Instructional: Mandi Sheffield, After School Child Care Provider, Position # 902455100,
4H/9M, CDC Pre-K, effective August 15, 2013 thru June 5, 2014.

Non-Instructional Appointment: Brenda Hamrick, Custodian, Position # 014178803, 8H/11M,
Perry Primary School, effective July 30, 2013 thru June 30, 2014.

Non-Instructional Appointment: Francis Shelia Sadler, School Bus Seat Upholsterer,

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Transportation Department, 12 months – not to exceed 720 hours, effective July 1, 2013 thru June 30, 2014.

TRANSFERS:

Transfer: Robyn Ely, Clinic Aide, Position # 014161102, 7.5H/10M, Perry Primary School, is requesting to transfer to Secretary 1, Position # 016173307, 8H/10M, Taylor County High School effective August 12, 2013 thru June 6, 2014.

Transfer: Jesika Curry, Math Teacher, Position # 016151121, 7.5H/10M, Taylor County High School, is requesting to transfer to 6-12 Math/Science Instructional Coach, 7.5H/10M, Director of Instruction, Superintendent Office, effective August 12, 2013 thru June 6, 2014.

Transfer: Melanie Morgan, Elementary Education Teacher, Position # 902663100, 7.5H/10M, Perry Primary School, is requesting to transfer to K-5 Math/Science Instructional Coach, 7.5H/10M, Director of Instruction, Superintendent Office, effective August 12, 2013 thru June 6, 2014.

EXTRA HOURS:

Extra Hours: Ashley Valentine, Director of Finance, is requesting up to 40 extra hours, at regular rate of pay for Stacie Coxwell, to help with transition of new Food Service Coordinator, help with food orders, summer school, as well as One Source year end rollover procedures, effective August 1, 2013 thru August 12, 2013. Funding: 410-7600-160-9052-9999

Extra Hours: Bennie Blue, Food Service Supervisor, is requesting up to 4 extra hours per week, at regular Substitute pay, for Leonard Lindsey to make local deliveries, 4 extra hours a month for deliveries to Steinhatchee School and up to 3 hours per month to clean, do inventory and receive delivery of commodities to the warehouse during the 2013 – 2014 school year. Funding: 410-7600-750-9052-9999

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting 1 extra hour per day when requested, at regular rate of pay for Michael Gregory, for Millwright training that Buckeye Employees need. Payment for extra hours will be paid by Buckeye. Funding: 100-5300-120-0031-9999

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting 1 extra hour per day when requested, at regular rate of pay for James Tim Brown, for Welding training that Buckeye Employee need. Payment for extra hours will be paid by Buckeye. Funding: 100-5300-120-0031-9999

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting 30 minutes per day, at regular rate of pay, up to 180 days, for Debby Little to complete the Cosmetology program for the 2013-2014 school year.

Extra Hours: Pam Padgett, Principal, Perry Primary School, is requesting up to 12 extra hours, at regular rate of pay for Mindy Parker, for Mapping the Curriculum Pacing and Focus Calendars on July 24, 2013 and July 25, 2014. Funding: 50% = 100-6400-120-0141-7941 and 50% = 420-6400-120-0141-2125-14

Extra Hours: Sharon Hathcock, Director of Instruction, is requesting up to 12 extra hours, at regular rate of pay for Lori Mixon, for Curriculum Mapping on June 20, 2013 and June 21, 2013.

Funding: 100-6300-120-0031-7941

STIPENDS:

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Stipend: Pam Padgett, Principal, Perry Primary School, is requesting a \$15.00 per hour stipend, up to 12 hours for the listed teachers to attend the K-5 Summer Reading Symposium on July 22, 2013 and July 23, 2013. Funding: 420-6400-120-0141-2130-13

Brenda Raulerson – 2nd Grade
Jessica Brock Vann – 1st Grade
Laura Roberts – 1st Grade
Jackie McDonald – 1 Grade
Jack Palaio – ESE Resource

Stipend: Pam Padgett, Principal, Perry Primary School, is requesting a \$15.00 per hour stipend, up to 6 hours for Noel Cruce, to complete On course in-service on August 7, 2013. Funding: 420-6400-120-0141-2125-14

Stipend: Sharon Hathcock, Director of Instruction, is requesting a \$15.00 per hour stipend, up to 6 hours for Jesika Curry, for Performance Matter Champions in-service, on August 6, 2013.

Funding: 100-6400120-0161-9998

Stipend: Sharon Hathcock, Director of Instruction is requesting a \$15.00 per hour stipend, up to 6 hours for Melanie Morgan, for Performance Matter Champions in-service, on August 6, 2013.

Funding: 100-6400-120-0141-9998

Stipend: Sharon Hathcock, Director of Instruction, is requesting a \$15.00 per hour stipend, up to 12 hours for Patricia Piland for the Common Core State Standard Summit on June 25, 2013 and June 26, 2013. Funding: 420-6400-120-0161-2102-14

Stipend: Sharon Hathcock, Director of Instruction, is requesting a \$15.00 per hour stipend, up to 6 hours for Lori Mixon for Professional Development In-service on June 19, 2013.

Funding: 420-6300-120-0031-2102-14

Stipend: Sharon Hathcock, Director of Instruction, is requesting a \$15.00 per hour stipend, up to 6 hours for Jesika Curry, for OnCourse In-Service Professional Development on August 7, 2013.

Funding: 100-6400-120-0161-9998

Stipend: Ramona Patrick, Supervisor, ESE and Student Services, is requesting a \$15.00 per hour stipend, up to 7 hours for Vicki Heydenreich, for CPI Training on August 7, 2013.

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

Stipend: Ramona Patrick, Supervisor, ESE and Student Services, is requesting a \$15.00 per hour stipend, up to 6 hours, for Vicki Heydenreich, to attend Training in Unique Learning Systems, NewsYou, and SymbolStix Basics on August 12, 2013 from 9:00am – 12 noon and 1:00pm – 4:00pm.

Funding: 420-6400-120-9033-2140-14

Employees Working as Substitutes: Benny Blue, Food Service Supervisor, is requesting the regular school employees listed below be called to substitute when regular substitutes are not available. They will be paid their regular rate of pay during the 2013 -2014 school year.

Funding: 410-7600-160-9052-9999

Stephens, Katrina Russell,	Margie Brannen ,	Charlsie Shoaff,	Teresa Sadler ,	Kay
Williams,	Gwen Hall,	Martha Tolliver,	Amber Musselwhite,	Victoria
	Ellen Coxwell ,	Viddia Wallace ,	Delaine McCall, Laverne Rhodes ,	Betty

Hathcock,

Simons

King

Annie Woodfaulk, Wine-nett Wallace, Rebecca Tuten, Mamie
, Cheryl
Croft , Stephen Phillips, Dara Wallace , Debra Pitts , Khalilah
, Stephanie
Cruce, Margaret McGrew , Pat Radunz , Shirley Thomas , Tami Dycus,

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Miller, Audrey Williams , Shannon Weatherly , Stacie Coxwell, Teresa Sumrall, Kathy
Candice Cruce

CORRECTION TO Previous Meetings

June 18, 2013 Board Recommendations:

Ramona Patrick is changing the rate of pay for CPI Refresher Training on August 5, 2013, from \$10.00 per hour to the current minimum wage per hour.

Ramona Patrick is changing the rate of pay for CPI Initial Training on August 6, 2013 from \$10.00 per hour to the current minimum wage per hour.

Ramona Patrick is changing the rate of pay for CPI Initial Training on August 8, 2013 from \$10.00 per hour to the current minimum wage per hour.

July 30, 2013 Board Recommendations:

12.02 Substitute Listing

Approved Consent Agenda Item

1.) Substitute Listing - # 1

Information Contact: Jan Walker, Director of Personnel and Special Programs

The substitute listing will be distributed by Sharon Sessions, Personnel Specialist.

A copy can be located in the supplementary minutes file.

12.05 Reappointment of Administrative Personnel

1.) Appointment of Administrative Personnel -
Steinhatchee School Principal

Upon motion by Darrell Whiddon, seconded by Danny Glover, Ms. Julie Hurst was appointed as the Principal of Steinhatchee School. She was appointed to work for 12 months. She received a contract to expire 6/30/14. Her beginning date of employment was July 29, 2013.

12.13 Establishment of Position

Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved to 1.) Establish an ESE Teacher at T.C.E.S. for the 2013-2014 School Year.

Upon motion by Danny Glover, seconded by Darrell Whiddon, the Board approved to: 2.) Establish a CD Paraprofessional Position, 7.5 Hrs. / 10 Mos. And a CDA Aide, 7 Hrs. / 9 Mos. - Funded by 100-5500-150-9024-9174, at Pre-K.

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

30.01 Items of Interest/Request by Board and Superintendent

Superintendent Dyal: 1.) announced that the district is ready to welcome students to the new school year. He explained that student orientations are planned for Thursday and Friday this week, with school beginning next Monday, August 19th. The Board Members were provided a copy of the orientation schedule. 2.) informed the Board that the Employee Health Fair was held today at TCHS Gym with a lot of employees participating. He noted there are several benefits to holding a Health Fair. He informed everyone that Insurance Open Enrollment will be held at TCMS Lab from Wednesday, 8/14, through Friday, 8/16. 3.) announced that the next Board meeting is scheduled for next Tuesday, August 20th, informing the Board that the agenda was sent out today. 4.) asked the Board Members if the Tuesday, September 3rd meeting could be postponed until Thursday, September 5th, if there isn't a conflict with the TRIM calendar. The Board Members agreed. 5.) noted in looking ahead, the January 21st meeting needs to be held at noon or rescheduled for another date, due to a conflict with a FSBIT meeting. 6.) noted Eric Scott, Director of Head Start, has been ill and in the hospital and ask for prayers for his recovery. 7.) sent condolences to Sandy Beach, employee of Pre-K, and her family, due to the loss of her husband, Brad. 8.) sent his condolences to the Bonnie Jo Wells family, retiree of TCMS, due to the loss of Bonnie Jo. He noted a Memorial Service was held last Sunday. 9.) he asked for a short Executive Session.

Danny Glover: 1.) thanked the SWAT team for giving their presentation, stating the students gave a very good presentation. 2.) stated he knows that the teachers and the kids are really excited to start a new school year. He wished everyone a successful school year. 3.) thanked the teachers for coming in early and staying late this week, getting their classrooms ready for next week's beginning day 4.) commented on those who have been battling sicknesses and death's within their families.

Darrell Whiddon: 1.) concurred with Mr. Glover on wishing everyone a successful new school year, stating he is in hopes that things run smoothly, and that everyone's grades are up, and that the district can be proud of our school grades again.

Kenneth Dennis: 1.) concurred with Mr. Glover and Mr. Whiddon on wishing everyone a great new school year. 2.) noted that Jerkins Community-wide Back-to-School Kick-off went very well last Saturday, with a large crowd attending, with students receiving needed school supplies. 3.) sent his appreciation to all school employees. He stated his hat is off to the teachers and the staff who make it all happen. 4.) stated that prayers for others and those throughout the district are being echoed everywhere. 5.) expressed his thoughts on how fortunate we are to live in America and how lucky we are to have a free education provided to our kids.

Brenda Carlton: 1.) concurred with a lot of comments by the other board members. 2.) stated she was able to attend the Health Fair for a few minutes today and commented on all of the vendors and booths, and how nice they were. She stated she expects things to be even bigger and better next year. She expressed her appreciation to Chris Olson for coordinating the event to make this happen. 3.) she expressed her thanks to all staff members in working hard to make this upcoming school year happen. 4.) she thanked the SWAT students who attended the Board Meeting and the Health Department employees. 5.) noted that the bus routes would be on the next agenda. 6.) ask her fellow board members to get with her on taking out an ad in the TCHS football program. She commented that Sharlyne could take a picture at

40 ADJOURNMENT --

40.01 Adjournment Time

Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board adjourned at 6:36

42 EXECUTIVE SESSION --

42.01 Executive Session

The Board held an Executive Session to discuss negotiations.

44 Adjournment After Executive Session --

44.01 Adjournment Time

The Board adjourned at 6:45 p.m. from Executive Session.

50 Signatures --

50.01

A TRUE COPY:

Brenda H. Carlton
Chairperson / Chairman of the Board

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

PED/sbbeach