

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
REGULAR SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 02, 2014

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. Whiddon.

2.03 Adoption of the Agenda

Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board adopted the agenda.

Upon adoption of the agenda all consent agenda items were approved. Consent Agenda Items included: #4.01, #6.03, #9.01, #9.03, #12.02.

2.04 Approval of Minutes

- 1.) Tuesday, July 22, 2014 Special School Board Meeting Minutes. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved the minutes. Darrell Whiddon abstained.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) Graphic Business Systems, Inc., \$1,700, TCHS, A. Ash
- 2.) Horizon, \$44,176.18, Food Service, B. Blue
- 3.) Graphic Business Systems, Inc., \$1,700, PPS, P. Padgett

4.06 Financial Report

- 1.) Annual Financial Report for 2013-2014. Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved the report.
- 2.) Financial Report for the month of July 2014 – Includes 4.05 Check Listing and Overtime report. Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved this report.

6.03 Acknowledgement of Grant Funds Received

Approved Consent Agenda Items

- 1.) Acknowledge the RTTT CTE STEM Program Expansion in Florida's Rural LEAs (Nursing Program TTI), \$117,647, J. Johnson

8.01 Approval and Agreements and Contracts

- 1.) Dual Enrolment Articulation Agreement with North Florida Community College. Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved this item.
- 2.) Nursing Agreement with Madison County Hospital and TTI. Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board approved this item.
- 3.) Nursing Agreement with Lafayette Health Care Center and TTI. Upon motion by Danny Glover, seconded by Darrell Whiddon, the Board approved this item.

9.01 Request to use School Bus

Approved Consent Agenda Items

- 1.) Leslee Sunderland, Special Olympics, request to use 2 buses on various days throughout the school year to transport students to practices, area games and state competitions.

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, Joshua Hage and Luke Hage.
- 2.) Student Transfer Request from Dixie County to Taylor County for the 2014-2015 school year, Samuel Alan Morgan Jr.
- 3.) Student Transfer Request from Madison County to Taylor County for the 2014-2015 school year, Nikolas McLean and Abigail McLean.

12.01 Routine Personnel Listing

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

RESIGNATIONS:

Resignation: **Victoria Williams**, Food Service Worker II, Position # 003276604, 6.5H/9M Food Service Department, effective August 13, 2014.

Resignation: **Regina Luellen**, Teacher Aide, Position # 016151171, 7H/9M, Taylor County High School, effective August 14, 2014.

LEAVES:

Leave: **Tammy Demps**, Teacher Aide, Position # 900851207, 7.5H/10M Head Start, is requesting **75.0 hours** Personal (without pay) Leave from August 18, 2014 thru August 29, 2014.

Leave: **C'Mone K. Crowell**, Teacher Aide, Position # 900855227, 7.5H/10M, Head Start, is requesting **7.5 hours** Bereavement Leave, on August 15, 2014.

Leave: **Sharon Monroe**, Paraprofessional, Position # 003152101, 7H/9M, Taylor County Middle School, is requesting **7.0 hours** for Jury Duty on September 8, 2014.

Leave: **Miriam Smith**, Custodian, Position # 016179907, 8H/11M, Taylor County High School, is requesting **168 hours** Personal (without pay) Leave, from September 2, 2014 thru September 30, 2014, due to injury and surgery to foot.

Leave: **Joey Bowden**, Secretary, Position # 012161101, 8H/10M, Taylor County Middle School, is requesting **3.0 hours** Illness-in-the-line-of-duty, on September 2, 2014 due to re-injury of neck on January 11, 2012.

APPOINTMENTS:

Instructional Appointment: **Guy Gibson**, Part-Time/NIGHT TIME Welding Instructor, Taylor Technical Institute, from August 11, 2014 thru June 5, 2015.

Instructional Appointment: **James "Tim" Brown**, Part-Time/NIGHT TIME Welding Instructor, Taylor Technical Institute, from August 11, 2014 thru June 5, 2015.

Non-Instructional Appointment: **Jodi Shipman**, Position # 900851206, 7.5H/10M, Head Start (Steinhatchee), effective, September 17, 2014 thru June 5, 2015.

TRANSFERS:

Request to Transfer: **Joey Sessions**, Bus Driver, Position # 900478813, 4H/9M, Transportation Department, is requesting to transfer to Teacher Aide, Position 3 900851101, 7H/9M, CDC Pre-K, effective September 2, 2014 thru June 3, 2015.

STIPENDS:

Stipend: Pam Padgett, Principal, Perry Primary School, is requesting a **\$250.00 per semester stipend** for the 2014-2015 school year for the following teachers listed as **Title I Mentors**.

FUNDING: 420-6300-120-0141-2125/15

Jennifer Amman	mentor for	Sara Jones
Melanie Morgan	mentor for	Lauren Johnson
Angela Turner	mentor for	Emerald Miles
Kay Cantrell	mentor for	Brooke Davis
Gretchen Smart-Hall	mentor for	Claire Knight

EXTRA HOURS:

Extra Hours: Ramona Patrick, Supervisor, ESE and Student Services, is requesting **7.5 hours, at regular rate of pay**, for attending training on new ESE rules, develop beginning of school year IEP's and prepare back to school documentation on August 4, 2014. **Funding: 420-6100-130-9033-2140-15**

Extra Hours: Eric Scott, Director, Head Start, is requesting **8.0 hours, at regular rate of pay**, for listed Bus Aides who attending Transportation In-Service Training on August 13, 2014. **Funding: 420-7800-160-9023-2170-14**

Jo Ann Nelson, Paula Fritcher and Eleanor Stephens

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Extra Hours: Pam Padgett, Principal, Perry Primary School, is requesting **2.0 hours**, at regular rate of pay, for listed instructional and non-instructional to attend APTT Nights at PPS on September 22, 2014, January 29, 2015 and March 17, 2015. **Instructional Funding: 420-5100-120-0141-2125-15**

Second Grade Teachers:

Amanda Heller, Kay Cantrell, Devi Sherrod, Sheri Moon, Laura Gray, Brooke Davis, Brandi Webb, Melissa Freeman, Thais Woods, Vicki Mays Becky Hornsby, Brenda Raulerson, Audrey Peake, and Penny Dolan

First Grade Teachers:

Marti Hudson, Emerald Miles, Laurie Lilliott, Mindy Parker, Monica McDonald, Angela Turner, Gay Kallschmidt, Jacqueline Blue, Barbara Bratcher, Laura Roberts, Melissa Everett, Haley Herring, Tina Marshall, Claire Knight, Suzanne Whitfield, Kim Pegg, Karen Hendry, Carrie Smith and Atesa Lundy

Kindergarten Teachers:

Rhonda Dowdy, Patsy Reams, Sara Jones, Jessie Vann, Meredith Hewett, Carol Slaughter, Teresa Jackson, Heather Carson, Patsy Slaughter, Jennifer Amman, Bryttany Clark, Kamryn Sands, Lauren Johnson, Cathy Hagberg, Lynn Brown, Jack Palaio, Susan Dall, and Stacey Byrd

Other Instructional Support Staff:

Gretchen Smart-Hall, Melanie Morgan and Anne Sesock

NON-INSTRUCTIONAL SUPPORT: Funding: 420-5100-150-0141-2125-15

Shanna Lago, Kathy Morgan, Stacey Fike, Lisa Allen, Loretta Moses, Tammy Searcy, Carl Sadler

TRAVEL ALLOWANCE: Sharon Hathcock, Director of Instruction, is requesting a **\$100.00 per month travel allowance** for Rhonda Brooks, District Social Worker, from August 11, 2014 thru Jun 5, 2015.

Funding: 100-6100-331-9033-0001

NON-CERTIFIED INSTRUCTIONAL PERSONNEL: Cheryl Brantley, Coordinator, CDC Pre-K, is requesting approval for Lindsey Aman, Velma Island, Amanda Johnson, Amy Bowden, Julie Hernandez and Marcy Freeman as Non-Certified Personnel for the 2014-2015 school year. These individuals serve as teachers in our ESE blended classrooms.

MISCELLANEOUS ITEMS:

RESCIND SUPPLEMENTAL POSITION: Monica McDonald, JV Fast Pitch Softball Coach resigned from the supplemental position.

APPOINTMENT DATE: Jaclyn Thomas, Science Teacher, Position # 016151146, 7.5H/10M, Taylor County High School Appointment date should be **August 15, 2014.**

12.02 Substitute Listing

Approved Consent Agenda Item

1.) Substitute Listing #3

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

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12.13 Establishment of Position

- 1.) Establish an Elementary Education Teaching Position at Perry Primary School. Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved this item.
- 2.) Establish Student Mentor Positions, 2 at TTI, 11 at TCHS and 3 at TCES. Upon motion by Kenneth Dennis, seconded by Darrell Whiddon, the Board approved this item. Mr. Dyal noted these positions were grant funded.
- 3.) Establish two CDC Paraprofessional Positions at Pre-K. Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved this item.

12.16 Job Description Revision

- 1.) Revised Job Descriptions for Student Mentors. Upon motion by Danny Glover, seconded by Darrell Whiddon the Board approved this item.

19.01 Discussion of Item

- 1.) Discussion on the contract (Long Term Lease) with Cornerstone Church and use of the TCMS Auditorium. Ron Hagberg spoke on behalf of Cornerstone Church, he and Mr. Dyal discussed several points in the contract. One point of discussion was related to the two weeks' notice of any changes to accommodations and if a move had to be made Cornerstone wanted to have the ability to put in a portable building in close proximity to the auditorium. Both parties agreed they were committed to make this agreement work for both sides, this contract is on hold until language changes are made, once these changes take place it will be brought back to the Board for approval.

40.00 Adjournment from Regular Meeting

Upon motion by Danny Lundy, seconded by Darrell Whiddon the Board adjourned at 6:45 p.m.

Superintendent of Schools Date

School Board Chair Date