

**MINUTES OF THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY**  
**Thursday, September 05, 2013**  
**6:00 p.m**  
**Regular School Board Meeting**

The District School Board of Taylor County met on 9/5/2013, 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, Danny Lundy, and Danny Glover Jr.; Mr. Kenneth R. Dennis and Mr. Darrell Whiddon were 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 Mr. Kenneth Dennis and Mr. Darrell Whiddon.

Superintendent Dyal and Attorney Ball were also in attendance.

**2.02            Prayer and Pledge**

Mr. Danny Lundy

**2.03            Adoption of Agenda**

Upon motion by Danny Lundy, seconded by Danny Glover, the Board adopted the agenda as published.

Upon adopting the agenda, all consent agenda items were approved.

Consent agenda items Included: # 2.07, # 4.01, # 4.10, # 6.03, # 9.02, # 8.01, # 9.01, # 9.03, # 12.11, and # 12.02.

Action Items were voted upon individually. Action items Included: # 4.06, # 12.01, # 12.15, # 12.19, and # 17.04.

All items were the recommendations of Superintendent Dyal.

Agenda item # 19.01 was a discussion item only.

**2.07            Acknowledge Donations**

The Board expressed their appreciation for the donation to the school District of:

1.) A donation (Grant) from the NRA to JROTC at T.C.H.S. in the amount of \$5,179.45.

The grant is for rifle range equipment for JROTC's marksmanship curriculum. The grant gives the Bulldog Battalion the means to improve their range and rifle teams.

\*\*\*\*\*

The Board expressed their appreciation for the donation to the school District of:

2.) The Donation to the T.T.I.'s Millwright Program of Gear Drive Units from Buckeye Florida

A donation from Buckeye Florida was a Faulk Ultra Max Gear Dive Unit (model # RK2050F 2A) and a Falk Enclosed Gear Drive Unit (model # 202-1060FZ 2A).

3        ITEMS OF CONCERN BY PUBLIC --

**3.01            Items of Concern Presented by Public**

There were no items of concern by the public.

4 ROUTINE FINANCIAL ITEMS --

**4.01 Purchase Orders**

Approved Consent Agenda Item

1.) Independent Training for the Blind, \$44,400.00, ESE / R. Patrick (Replaces P.O. # 14-0334 approved on 7/30/13.)

2.) Presence Learning, \$38,350.00, ESE / R. Patrick - Cross-reference agenda item # 8.01 (#2.) - agreements/contracts

3.) Dell Marketing, \$39,948.90, U. Brown / G. Jolley for T.T.I.

4.) Dell Marketing, L.P., \$28,127.50, P.P.S. / P.Padgett & S. Hathcock

The purchase orders can be located at the Finance Office, see Mrs. Virginia Cruce, Purchasing Technician.

A copy of the purchase orders can also be found in the supplementary minutes file for record.

**4.06 Financial Report**

Upon motion by Danny Lundy, seconded by Danny Glover, the Board:1.) Acknowledged and approved the Annual Financial Report (AFR).

Superintendent Dyal presented the AFR and touched on the highlights of the report. Finance Director, Ashley Valentine was unable to attend the Board Meeting.

Ms. Valentine will send the report to the Florida Department of Education to the Commissioner of Education (ESE 348) on September 6, 2013.

A copy of the AFR can be located at the Finance Office, see Ashley Valentine, Finance Director.

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

**4.1 Misc. Financial Items**

Approved Consent Agenda Item

1.) Establishing Para Pro Assessment Fees for 2013-2014 at T.T.I.

The total cost of the test to be administered during the 2013-2014 school year will be \$127.00 per individual, as recommended by Mrs. Judy Johnson, Director of T.T.I.

A copy of Mrs. Johnson's memorandum and the break down of the Para Pro testing fees can be located in the supplementary minutes file for record.

6 GRANTS --

**6.03 Acknowledgment of Grant Funds Received**



Approved Consent Agenda Item

1.) Project Award Notification, Title II, Part A Teacher & Principal Training.

With the current approved budget is \$185,880.00 \$30,000.00 is the estimated roll forward amount, for a total project amount of \$215,880.00.

The grant was applied for by Sharon Hathcock, Director of Instruction.

A copy of the project award notification can be located in the supplementary minutes file for

8 AGREEMENTS / CONTRACTS --

**8.01 Approval of Agreements/Contracts**

Approved Consent Agenda Item

1.) Contractual Agreement with the Boys & Girls Club of North Central Florida and Tim Murphy, Administrative Assistant, MIS Office, of the Taylor County School District

Mr. Murphy will provide student data on each student who attends the Boys & Girls Club of North Central Florida's 21st CCLC program.

\*\*\*\*\*

2.) Contractual Agreement between Presence Learning Consulting Services and Taylor County School Board.

Presence Learning will be providing Speech-Language therapist for Steinhatchee and selected students at TCMS and TCHS relating to the provision of supplemental educational services as mandated by State and Federal Law.

Cross-reference agenda item # 4.01 (#2.) - Purchase Order

\*\*\*\*\*

3.) Hold Harmless Agreement Between the City of Perry and Taylor County School Board regarding the 2013 Homecoming Parade on November 8, 2013

\*\*\*\*\*

4.) Agreement with the City of Perry regarding the School Crossing Guards

Three School Crossing Guards will be provided by the City of Perry during the 2013-2014 school year. The School District shall reimburse the City for salary and other benefits to which the Guards may be entitled. The total sum of \$31,825.90 for services will be paid to the City of Perry. Payments shall be billed and paid in ten (10) equal installments of \$3,182.50 beginning October 1, 2013 and the first day of the month thereafter, until the entire sum of \$31,825.90 is paid.

\*\*\*\*\*

5.) Dual Enrollment Articulation Agreement with North Florida Community College

The agreement with NFCC includes:

- I. The effective date and effect of Agreement
- II. The intent of the Law
- III. Parties to the Agreement
- IV. List of Articulated Programs
- V. The Courses
- VI. The Articulation Council
- VII. The Definitions of Methods of Acceleration
- VIII. Student Eligibility
- IX. Faculty Qualifications and SACS Accreditation Standards
- X. Necessary Components and Designation of Responsibility
- XI. Designation of Institutional Responsibility
- XII. Minority and Special Population
- XIII. Personnel Assignments
- XV. Annual Review
- XVI. Mechanisms and Strategies to Reduce the Incidence of Postsecondary Remediation
- XVII. Mechanisms and Strategies for Improving the Preparation of Teachers at All Levels

XVIII. Term of Agreement

Meeting Date: 9/5/2013

A copy of the 2013-2014 Academic Calendar at NFCC was also provided.

Appendix B - 6A-14.064 - College Credit Dual Enrollment

Appendix C - Dual Enrollment Course - High School Subject Equivalency List Information

Appendix D - Dual Enrollment Student Cost Per Credit Hour (3 pages)

\*\*\*\*

6.) Contract with PAEC / Washington County School Board, regarding FLVS Franchise

9 REQUESTS --

**9.01 Request to Use School Bus**

Approved Consent Agenda Item

1.) Leslee A. Sunderland, Special Olympics, requests use of 2 buses for some activities and 1 bus for other activities, during the 2013-2014 School Year.

A copy of the request can be located at the Finance Office, see T.K. Glass.

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

**9.02 Request to Use Buildings/Facilities**

Approved Consent Agenda Item

1.) Pam Feagle, Taylor County Board of County Commissioners, requests to use Shady Grove Adult & Family Literacy Center on Tuesday, September 10, 2013 from 5:30 p.m. to 7:30 p.m., for a Town Hall Meeting.

A copy of the request can be located at the Finance Office, see T.K. Glass.

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

**9.03 Students Transfer Request**





1.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 School Year - Ava Sanchez - (DELETED) - This request was deleted prior to board action.

Approved Consent Agenda Items:

2.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 School Year - Corbitt McKinney

3.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - William Ross - 2nd grade and Hannah Ross - 1st grade

4.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 School Year - Leslie Roberts and Preston Roberts

5.) Student Transfer Request from Madison County to Taylor County for the 2013-2014 School Year - Clyde "Luke" Sturm - 10th grade, Maxwell G. Sturm - 8th grade and Natalie "Scout" Smith - 1st grade

6.) Student Transfer Request from Taylor County to Madison County for the 2013-2014 School Year - Adam Kalinowski

7.) Student Transfer Request from Madison County to Taylor County for the 2013-2014 School Year - James Michael Conners - 1st grade

8.) Student Transfer Request from Madison County to Taylor County for the 2013-2014 School Year - Summer Odom - 2nd grade

9.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 School Year - Christopher Davis

10.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 school year - Summer Brigalia and Chris Brigalia

An approved copy will be sent to the parent or guardian, a copy sent to the sending or receiving school district, and a copy can be located in the supplementary minutes file for record.

12 PERSONNEL --

**12.01 Routine Personnel Listing**



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

RESIGNATIONS:

Resignation: Angela Wilson, Financial Aide Coordinator, Position # 013161109, 8H/11M,  
Taylor Technical Institute effective August 30, 2013

LEAVES:

Leave: Sandy Beach, Clinic Aide, Position # 902461100, 7H/9M, CDC Pre-K is requesting 21  
hours Bereavement Leave , on August 15, 2013, August 16, 2013 and August 23, 2013, due  
to passing away of her husband.

Leave: Jesika Curry, Math Coach, Position # 902663101, 7.5H/10M, Director of Instruction  
Office, is requesting 22.5 hours Bereavement Leave, from August 15, 2013 thru August 19,  
2013, due to passing away of her grandmother.

Leave: Joey Bowden, Secretary, Position # 012161101, 8H/10M, Taylor County Middle  
School, is requesting 2.5 hours, Illness-in-the-line-of duty leave, on August 22, 2013, due to  
injury to neck on June 10, 1999 and reinjured on January 11, 2012.

Terminal Leave Pay: Richard Whitfield, Vocational Security Guard, 4H/9M, Taylor Technical  
Institute is requesting payment for 159 days terminal leave @100%.

APPOINTMENTS:

Instructional Appointment: Meredith L. Hewett, Elementary Teacher, Position #  
014151130, 7.5H/10M, Perry Primary School, effective August 12, 2013 thru June 6, 2014.

Instructional Appointment: John W. Gardner Jr., Band/Music Director, Position 016151130,  
7.5H/10M, Taylor County High School, effective August 21, 2013 thru June 6, 2014.

Instructional Appointment: Ruben Lewis, Adult Family Literacy Teacher, 6 hours per week, at  
regular rate of pay, Monday & Tuesday Night at TTI Campus during 2013-2014 school year.  
\* Contingent upon adequate enrollment or other approved funding source

Non-Instructional Appointment: John Maynard, Head Custodian, Position # 004179905,  
8H/12M, Perry Primary School, effective August 12, 2013 thru June 30, 2014.

Non-Instructional Appointment: Liddie Davis, Adult Education/Family Literacy Teacher Aide,  
6 hours per week, at regular rate of pay, Monday & Tuesday Nights at TTI Campus, during  
2013-2014 school year. \*Contingent upon adequate enrollment or other approved funding  
source

EXTRA HOURS:

Extra Hours: Sharon Hathcock, Director of Instruction, is requesting up to 12 hours per month,  
at regular rate of pay for Rhonda Brooks, to serve as the Homeless Liaison for Taylor County  
School District for the 2013-2014 school year which is mandated to complete required  
homeless services to students.

Funding: 50% - 100-6100-130-9041-9999 and 50% - 420-6100-130-9041-2125-14

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting up to 10 extra  
hours per month, for Karen Pickles, who will be administering the Para Pro Assessment Test

as needed. Funding: Will be paid by the funds generated with individuals that take the Para Pro Test.

Meeting Date: 9/5/2013

Extra Hours: Benny Blue, Food Service Coordinator, is requesting up to 45 hours, at Substitute Pay for Leonard Lindsey, for checking all freezers and coolers during the summer. He also unloaded commodity truck, cleaned and did inventory at both warehouses. Funding: 410-7600-750-9052-9999

Extra Hours: Sandy MacDonald, Pre-K Coordinator is requesting extra hours for listed staff during the 2013-2014 school year:

Amy Bowden, 1.5 hours per day, up to 7.5 hours per week for custodial duties.  
Funding: 100-5500-150-9024-9172

Stephanie Harris, 2.0 hours per day, up to 10 hours per week, for After School Program.  
Funding: 100-5500-150-9024-9172

Amanda Johnson, 1.5 hours per day, up to 7.5 hours per week, for After School Program.  
Funding: 100-5500-150-9024-9174

Julie Hernandez, .50 hours per day, for VPK classroom lead teacher schedule for 2013-2014 school year. Funding: 100-5500-150-9024-9174

Megan Carmichael, .50 hours per day, for Head Start/VPK duties in Steinhatchee for 2013-2014 school year. Funding: 100-5500-150-9024-9174

Extra Hours: Eric Scott, Director, Head Start is requesting 8 extra hours, at regular rate of pay, for listed employees for attending Transportation In-Service Training. Funding: 420-7800-160-9023-2170-13

Jo Ann Nelson, Bus Aide on August 12, 2013

Paula Fritcher, Bus Aide, on August 12, 2013

Eleanor Stephens, Bus Aide, on August 13, 2013

Extra Hours: Theresa Woods, Transportation Office Manager, is requesting extra hours for listed employees, when driving time on their regular route exceeds 4 hours per day due to length of route:

Linda Faircloth , Bus Driver, 4 hours per day (Tallahassee)

Tammy McMullen , Bus Driver, 4 hours per day (Tallahassee)

Catherine Wood , Bus Driver, ½ hour per day (Carry Steinhatchee Mail)

Catherine Wood , Bus Driver, 1.5 hours per day (Steinhatchee route)

Tammy Bethea , Bus Aide, 1.5 hours per day (Steinhatchee route)

#### STIPENDS:

Stipend: Theresa Woods, Transportation Office Manager, is requesting a \$7.79 per hour stipend, up to 16 hours, for Summer Pridgeon and Doris Neel, who attended mandatory in-service training on August 12, 2013 and August 13, 2013. Funding: 100-7800-160-9013-9999

Stipend: Theresa Woods, Transportation Office Manager, is requesting a \$7.79 per hour

stipend, up to 8 hours, for Shelia Sadler, who attended in-service training for School Bus Drivers on July 30, 2013 in Marianna, FL. Funding: 100-7800-160-9013-9999

Meeting Date: 9/5/2013

Stipend: Sabrina Lytle, Assistant Principal, Taylor County Elementary School, is requesting a \$15.00 per hour stipend, up to 6 hours, for Terra Simmons, for attending Performance Matters training on August 6, 2013. Funding: 420-5100-120-0041-2125-14

Stipend: Sabrina Lytle, Assistant Principal, Taylor County Elementary School, is requesting a \$15.00 per hour stipend, up to 6 hours, for Jessica Farris, for attending CCSS, Go Math, CPALMS and a math make and take workshop on August 5, 2013. Funding: 420-5100-120-0041-2125-14

LEAD TEACHERS: Charles Finley, Principal, Taylor County Elementary School, is requesting approval for the following LEAD teachers for the 2013-2014 school year.

Kelli Beech	,	Math,	2.5 days
Kristy Davis,		Reading,	2.5 days
Cathy Wiggins	,	Science,	2.5 days
Marla Howard	,	ESE,	2.5 days

Travel Allotment: Sharon Hathcock, Director of Instruction, is requesting a \$100.00 per month travel allotment for Rhonda Brooks, District Social Worker for the 2013- 2014 school year beginning with the month of August 2013. Funding: 100-6100-331-9033-0001

#### NON-CERTIFIED INSTRUCTIONAL PERSONNEL:

Sandy MacDonald, Pre-K Coordinator, Taylor County CDC Pre-k, is requesting approval for Linda English, Velma Island, Amanda Johnson, Amy Bowden, Julie Hernandez and Marcy Freeman as Non-Certified Personnel for the 2013-2014 school year. These individuals serve as Pre-K lead teacher in our ESE blended classrooms.

#### SUPPLEMENTAL POSITIONS - TAYLOR COUNTY HIGH SCHOOL :

Appointment: James Ryan Smith, Athletic Director, TCHS, effective 2013-2014 school year.

Appointment: James Ryan Smith, Head Football Coach, TCHS, effective 2013-2014 school year.

Appointment: Edward L. Harvey, Michael Yeomans, Nick Ward, Antwan Moore, William Goggans, Toney Powell, Adam Cook, Troy Wetherington, Debra Mash, TCHS, Assistant Football Coaches, effective 2013, 2014 school year.

Appointment: Edward L. Harvey, Varsity (boys) Basketball, TCHS, effective, 2013-2014 school year.

Appointment: Courtney Bethea, Varsity (girls) Basketball, TCHS, effective 2013-2014 school year.

Appointment: Daniel Anderson, Junior Varsity (boys) Basketball, TCHS, effective 2013-2014 school year.

Appointment: Toney Powell, Junior Varsity (girls), Basketball, TCHS, effective 2013-2014 school year.

Appointment: Reggie Wentworth, Varsity Baseball, TCHS, effective 2013-2014 school year.

Meeting Date: 9/5/2013



- Appointment: Reggie Wentworth, Junior Varsity Baseball, TCHS, effective 2013-2014 school year.
- Appointment: Rodney King, Varsity (boys) Soccer, TCHS, effective 2013-2014 school year.
- Appointment: William Goggans, Junior Varsity (boys) Soccer, TCHS, effective 2013-2014 school year.
- Appointment: David Woods, Varsity (girls) Soccer, TCHS, effective 2013-2014 school year.
- Appointment: Patricia Piland, Junior Varsity (girls) Soccer, TCHS, effective 2013-2014 school year.
- Appointment: Courtney Bethea, Varsity, Fast Pitch Softball, TCHS, effective 2013-2014 school year.
- Appointment: Michael Mash, Assistant Softball Coach, TCHS, effective 2013-2014 school year.
- Appointment: Monica McDonald, Junior Varsity Fast Pitch Softball, TCHS, effective 2013-2014 school year.
- Appointment: Michael Yeomans, Weightlifting (boys), TCHS, effective 2013-2014 school year.
- Appointment: Patricia Piland, Weightlifting (girls), TCHS, effective 2013-2014 school year.
- Appointment: Antwan Moore, Track (boys), TCHS, effective 2013-2014 school year.
- Appointment: Patricia Piland, Track (girls), TCHS, effective 2013-2014 school year.
- Appointment: Daniel Anderson, Cross-country (girls), TCHS, effective 2013-2014 school year.
- Appointment: Janet Johstono, Varsity Tennis (boys), TCHS, effective 2013-2014 school year.
- Appointment: Janet Johstono, Varsity Tennis (girls), TCHS, effective 2013-2014 school year.
- Appointment: Tracy Barnes, Varsity Volleyball, TCHS, effective 2013-2014 school year.
- Appointment: Courtney Bethea, Junior Varsity Volleyball, TCHS, effective 2013-2014 school year.
- Appointment: John Carson, High School Golf, TCHS, effective 2013-2014 school year.
- Appointment: Carol Wentworth, Senior Class Sponsor, TCHS, effective 2013-2014 school year.
- Appointment: Jordon Crowley, Varsity Cheerleader Sponsor, TCHS, effective 2013-2014 school year.
- Appointment: Christine Bennett and Lindy Brock, Junior Varsity Cheerleader Sponsors, TCHS, effective 2013-2014 school year.

Appointment: John Gardner, Band Director, TCHS, effective 2013-2014 school year.

Meeting Date: 9/5/2013

Appointment: John Gardner, Flag Corp, TCHS, effective 2013-2014 school year.

Appointment: Terri Glover, Majorette Sponsor, TCHS, effective 2013-2014 school year.

Appointment: Kathleen Courtney, National Honor Society Sponsor, TCHS, effective 2013-2014 school year.

Appointment: Lilly Brooks, Junior Class Sponsor, TCHS, effective 2013-2014 school year.

Appointment: Debra Mash, Courtney Bethea, Nick Ward, Prom Assistants, TCHS, effective 2013-2014 school year.

Appointment: Tracy Barnes, Laurie Wynn, Student Council Sponsors, TCHS, effective 2013-2014 school year.

Appointment: Leslie Cook, Yearbook Sponsor, TCHS, effective 2013-2014 school year.

Appointment: Sharon Jandula, Jesika Curry, Little Women Sponsors, TCHS, effective 2013-2014 school year.

Appointment: Robert Stefanelli, Key Club Sponsor, TCHS, effective 2013-2014 school year.

Appointment: Carol Wentworth, DCT Travel, TCHS, effective 2013-2014 school year.

Appointment: Eddie Smith, JROTC Color Guard, TCHS, effective 2013-2014 school year.

Appointment: Eddie Smith, JROTC Property Officer, TCHS, effective 2013-2014 school year.

#### SUPPLEMENTAL POSITIONS – TAYLOR COUNTY MIDDLE SCHOOL:

Appointment: Tanner Jones, Athletic Director, TCMS, effective 2013-2014 school year.

Appointment: Tanner Jones, Head Football Coach, TCMS, effective 2013-2014 school year.

Appointment: Rachel Poppell, Volleyball Coach, TCMS, effective 2013-2014 school year.

Appointment: Carol Wentworth, Basketball (girls) Coach, TCMS, effective 2013-2014 school year.

Appointment: Jimmy Mincy, Head Baseball Coach, TCMS, effective 2013-2014 school year.

Appointment: Courtney Speas, Girls Soccer Coach, TCMS, effective 2013-2014 school year.

Appointment: Erin Whalley, Band Director, TCMS, effective 2013-2014 school year.

Appointment: Jeff Johnson, Assistant Football Coach, TCMS, effective 2013-2014 school year.

Appointment: William Carl Sadler, Assistant Football Coach, TCMS, effective 2013-2014

school year.

Appointment: David Gray, Assistant Football Coach, TCMS, effective 2013-2014 school year.

Meeting Date: 9/5/2013

Appointment: Jeff Johnson, Head Basketball Coach, TCMS, effective 2013-2014 school year.

Appointment: Rachel Poppell, Head Softball Coach, TCMS, effective 2013-2014 school year.

Appointment: Tommy Joiner, Boys Soccer Coach, TCMS, effective 2013-2014 school year.

Appointment: Kasey Roberts, Cheerleader Sponsor, TCMS, effective 2013-2014 school year.

Appointment: Jessica Curtis, Cheerleader Sponsor, TCMS, effective 2013-2014 school year.

Appointment: Daryll Gunter, Student Council Sponsor, TCMS, effective 2013-2014 school year.

Appointment: Daryll Gunter, Academic Team Sponsor, TCMS, effective 2013-2014 school year.

Appointment: Jan Anderson and William Tripp, National Junior Honor Society, TCMS, effective 2013-2014 school year. Split Sponsors

**SUPPLEMENTAL POSITIONS / AFTER SCHOOL / SAFE SCHOOL:**

Traci Singletary	, Yearbook Sponsor,	\$1,000.00
Laree Manning	, Yearbook Sponsor,	\$1,000.00
Amber Spradley	, Dance Team	\$1,000.00
Amber Spradley	, Majorettes,	\$1,000.00
Lauren Busack,	Tumble Team Sponsor,	\$1,000.00
Sally MacNeill	, Student Council Assistant,	\$ 700.00
David Gray	, Assistant Girls Soccer Coach	\$1,000.00
Curtis Jones	, Assistant Boys Basketball Coach,	\$1,000.00
Tommy Joiner	, Assistant Softball Coach,	\$1,000.00
William Carl Sadler	, Assistant Baseball Coach,	\$1,000.00
Jeff Johnson	, PBS-Tough to Teach,	\$ 300.00
William Tripp	, PBS- Tough to Teach,	\$ 300.00
Yvonne Heartsfield,	PBS- Tough to Teach,	\$ 300.00
Kasey Roberts	, PBS- Tough to Teach,	\$ 300.00
Natalie Fuller	, PBS- Tough to Teach,	\$ 300.00

**12.02 Substitute Listing**

Approved Consent Agenda Item

1.) Substitute Listing - # 2

Contact: Jan Walker, Director of Personnel and Special Programs

Copies of the substitute listing will be distributed by Sharon Sessions, Personnel Specialist.

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

**12.11 DROP Participants**



Approved Consent Agenda Item

1.) DROP Participation for Renee Ratliff, beginning August 1, 2013 and ending July 31, 2018.

**12.15 Job Description Approval**

Action Item

Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved the: 1.) Job Description for the Administrative Assistant for Financial Aid at T.T.I.

A copy of the Job Description can be located in the Personnel Office, see Jan Walker or Sharon Sessions.

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

**12.19 Change in Hours, Days, Position Name, Position Number, Etc.**

Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved the: 1.) Transfer a of a Position, Teacher Aide Position # 902452203, from CDC /Pre-K to P.P.S.

Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved to: 2.) Change Name of Position and the Job Description of Position - Change ESE Teacher Aide, Position # 902452203 to Personal Assistant for Physically Impaired / Medically Involved

17 UNION --

**17.04 Ratification of TEA Contract**

Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved the: 1.) TEA Contract Agreement for 2013-2014.

The agreement is a one page document which includes language changes, performance pay agreement - "Wakulla Model", and additional insurance board contribution language.

The contract was ratified by the TEA union with a total of 180 votes. There were 170 "yes" votes and 10 "no" votes, per TEA Union President, Sonya Sadler.

19 DISCUSSION OF ITEM (S) --

**19.01 Discussion of Item (s)**

1.) Discussion on Changes to Board Policy on Tobacco Free Policy

Superintendent Dyal provided a handout to the Board on what the changes would consist of to be in full compliance with what the Tobacco Free Schools Grant and the SWAT Organization.

The following additions will need to be made to our existing policies. Policies include the discipline matrix policy and school board policy on Tobacco Use in District Facilities.

1.) Tobacco advertising is prohibited on school grounds, in all school sponsored and school purchased publications, and at all school sponsored events.

2.) An enforcement plan for students and employees which shall include participation in a tobacco cessation program.

30 Copies of Superintendent Dyal's handout can be found in the supplementary minutes file for  
ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT --

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

Superintendent Dyal: 1.) shared with the Board and those in attendance an old transportation contract of interest from 1924. 2.) reminded the Board of the Legal meeting on September 17th at 5:30 p.m., followed by the Regular Meeting at 6:00 p.m. 3.) discussed transportation funding and the Legislative platform. 4.) informed the Board he would be attending a Superintendent's Meeting next week Tuesday through Friday, in Tampa. 5.) noted that he would be recommending a Transportation Coordinator at the next meeting. He noted the current contract with Carson Walker runs out on September 30th. He advised them he would bring in the new coordinator under a consulting contact, at a daily rate. 6.) he explained we need to move the October 15th Board meeting in Shady Grove back to Perry / Administrative Complex. He noted he had invited Senator Montford to the meeting on the 15th to discuss the direction of the States Accountability System, Common Core and the upcoming Legislative Session. He noted we will be meeting in Shady Grove on November 5th. 7.) noted that the Bulldogs will play in Williston on Friday night and the first home game is on September 20th, playing Potter's House. 8.) sent his condolences to Ms. Ellen Faircloth's family, noting Mrs. Faircloth was a long-time teacher of our District. 9.) mentioned that TCMS may need to pick up a couple of Associate Teachers, since they have picked-up more students than anticipated.

Danny Glover: 1.) noted he hated to hear about Mrs. Faircloth's death and sent the family his condolences. 2.) expressed his appreciation for the donations the District received from the NRA and from Buckeye. 3.) noted that our coaches and cheerleader sponsors don't receive the appreciation and recognition they deserve, because they work year-round.

Brenda Carlton: 1.) commented that it takes everyone working together to make things work within our District. 2.) expressed her appreciation to the Tobacco Free Grant staff members who attended the meeting. 3.) she recommended that we wait until after October FTE count to see how things look at TCMS with our students. 4.) noted that our District has lost several of our employees and retirees within the last few weeks, sending her condolences to their families. 5.) commented on TTI and stated that she hopes things continue to be better and noted that the classes are well attended at night. 6.) discussed the Ethics Training which is required of Board Members. She gave several dates and locations of the training sessions.

Danny Lundy: 1.) noted that by looking at our local newspaper it is looking like our county is growing and this may explain why there are more students.

40 ADJOURNMENT --





**40.01 Adjourment Time**

Upon motion by Danny Glover, seconded by Danny Lundy, the Board adjourned at 7:00 p.m.

42 EXECUTIVE SESSION --

**42.01 Executive Session**

The Board did not hold an 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