

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
LEGAL/REGULAR SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 16, 2014

0.00 Legal Meeting

The Board held a legal meeting at 5:30 pm, the 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, except Darrell Whiddon.
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

Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board adopted the agenda.

Upon adoption of the agenda all consent agenda items were approved. Consent Agenda Items included: #4.01, #6.01, #6.03, # 7.01, #7.02, #8.01, #9.02, #9.03, #12.02, #18.01.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) Howard Technology Solutions, \$21,300, MIS, U. Brown
- 2.) Arsenault Associates, \$1,795.75, Transportation, K. Johnson

6.01 Approval of Grant Applications

Approved Consent Agenda Items

- 1.) Grant for Digital Professional Development, \$75,000, J. Walker

6.03 Acknowledgement of Grant Funds Received

Approved Consent Agenda Items

- 1.) IDEA Part B, K-12 Entitlement Grant, TPA \$957,420, R. Patrick
- 2.) Carl D Perkins, CTE Secondary, TPA \$ 33,183, J. Johnson
- 3.) District Leadership & Faculty Development Grant, TPA \$12,002, J. Walker

7.01 Approval of Programs

Approved Consent Agenda Items

- 1.) Approval of SNAP Field Trips 2014-2015
- 2.) Approval of SNAP Fund Raising for 2014-2015

7.02 Approval of Plans

Approved Consent Agenda Items

- 1.) Revised Master In-service Plan

8.01 Approval and Agreements and Contracts

Approved Consent Agenda Items

- 1.) Hold Harmless Agreement with the City of Perry for the Homecoming Parade to be held on October 6, 2014.

9.02 Request to Use Buildings and Facilities

Approved Consent Agenda Items

- 1.) Ron Hagberg, Cornerstone Church, request to use TCMS Auditorium and Pub building, continued use.
- 2.) Sheryl Rehberg, CareerSource North Florida, request use of TTI on an as needed basis for the 2014-2015 school year.
- 3.) Bob Norwillo, Boy Scouts, request use of PPS Cafeteria on September 4, 2014 for join scout night event.

9.03 Student Transfer Request

Approved Consent Agenda Items

- 1.) Student Transfer Requests from Dixie County to Taylor County for the 2014-2015 school year, Preston Roberts and Leslie Roberts. From Taylor County to Lafayette County for the 2014-2015 school year, Michael Worthy, Emaley Gentry, Ashley Rehberg and Madison Rehberg. From Madison County to Taylor County for the 2014-2015 school year, Ashton Sheffield.
- 2.) Student Transfer Request from Madison County to Taylor County for the 2014-2015 school year, Samantha Morgan and Emily Morgan. This item was pulled for discussion at the request of the Wilson family. Angela Wilson from the Shady Grove Community along JoAnn Wilson asked the Board to deny the request. Several incidents were noted according to information from Supt Dyal and Danny Lundy. These incidents happened both on the school bus and at the bus stops. Upon motion by Danny Glover, seconded by Danny Lundy the Board denied this transfer request.

12.01 Routine Personnel Listing

Upon motion by Danny Glover, seconded by Danny Lundy, 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

Minutes Tuesday September 16, 2014, Legal / Regular Meeting
District School Board of Taylor County

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

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, Coordinantor, 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 #4

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

12.10 Position Upgrade Request

- 1.) Position Upgrade Request – Move TTI Fiscal Manager Position to Administrative. Upon motion by Danny Lundy, seconded by Kenneth Dennis, this item was pulled for discussion. George Bowen, on behalf of the TCNIA, questioned how the position could be removed from the bargaining unit without negotiating first. Mr. Dyal stated he decided to remove it because of the responsibilities and liabilities of the position vs. other fiscal manager positions. Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board approved the upgrade.

12.13 Establishment of Position

- 1.) Establish 10 positions at TCMS, Check and Connect Mentors. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.
- 2.) Establish a Fiscal Manager position for Post-Secondary Career and Technical at TTI. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved this item.

12.14 Deletion of Position

- 1.) Delete Fiscal Manager Position at TTI. Upon motion by Kenneth Dennis, seconded by Danny Lundy, the Board approved this item.

12.17 Termination of Employment / Suspension of Employment

- 1.) Terminate Employment for employee in position # 902182003. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved this item.
- 2.) Terminate Employment for employee in position # 013151201. Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board approved this item.

12.26 Approval of Salary Schedules

- 1.) Approval of Salary for School Board Members and for the Superintendent of Schools for the 2014-2015 school year. Upon motion by Kenneth Dennis, seconded by Danny Glover, the Board approved this item.

15.01 Approval of Policy and Authorization to Advertise for a Public Hearing

- 1.) Bullying and Harassment Policy – 5.01
- 2.) Prohibiting Bullying / Harassment Procedural Guidelines
- 3.) Discipline Matrix Policy

Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved the policies.

16.04 Final Budget Hearing

- 1.) Final Public Hearing on the Millage and 2014-2015 Budget. Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board approved the millage rates for the 2014-2015 school year. Upon motion by Kenneth Dennis, seconded by Danny Glover, the Board approved the final budget for the 2014-2015 school year.

18.01 Acknowledgement of Items

Approved Consent Agenda Item

- 1.) Acknowledge the letter from Linda Champion, FLDOE, Special Facilities Construction Committee regarding the approval of the Taylor County Primary School Project, ranked third on the project list.

40.01 Adjournment

Upon motion by Danny Glover, seconded by Danny Lundy the Board adjourned at 7:12 p.m.

Superintendent of Schools Date

School Board Chair Date