

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
REGULAR SCHOOL BOARD MEETING
TUESDAY, OCTOBER 7, 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.

2.03 Adoption of the Agenda

Upon motion by Danny Lundy, 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, #4.06, #6.03, #7.01, #7.02, #8.01, #8.02, #9.02, #12.02, #18.01, #25.01.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) Kurt LaRose, up to \$33,300, R. Patrick, cross reference item #8.01(6)

4.06 Financial Report

Approved Consent Agenda Items

- 1.) Financial Report for the month of August 2014 – Includes 4.05 Check Listing and Overtime report.

6.03 Acknowledgement of Grant Funds Received

Approved Consent Agenda Items

- 1.) Carl D. Perkins, Career Technical Education Postsecondary, Section 132, Entitlement, TAP \$36,569, J. Johnson

7.01 Approval of Programs

Approved Consent Agenda Items

- 1.) 2014-2015 Course Offerings at TTI
- 2.) TTI Program Advisory Committee Members 2014-2015

7.02 Approval of Plans

Approved Consent Agenda Item

- 1.) District Assessment Plan/Calendar
- 2.) 2014-2015 Parent Involvement Plan
- 3.) 2014-2015 SAC Memberships
- 4.) District Digital Classroom Plan, 2014-2015

8.01 Approval and Agreements and Contracts

Approved Consent Agenda Items

- 1.) Agreement between Taylor county Head Start Program and Florida State University multidisciplinary Center for the 2014-2015 school year.
- 2.) Memorandum of Agreement between Millhopper Pediatric Dentistry and the Taylor County Head Start Program for the 2014-2015 school year.
- 3.) Head Start Eye Care Agreement for the 2014-2015 school year with accent Eyecare Center, Michael A. Walby, O.D.
- 4.) Dual Enrollment Agreement between TCSB for TTI and Madison County School Board, Madison High School Students to dually enroll in TTI programs.
- 5.) Fueleducation Contract – K-12 Virtual (dates 08/18/14 – 08/18/15)
- 6.) Agreement with Curt LaRose, psychotherapy/counseling services, cross reference item #4.01(1)
- 7.) Career Pathways Agreement with TCSB and Suwannee Hamilton Technical Center.
- 8.) Career Pathways Articulation Agreement between Florida Gateway College and Taylor County School Board.

8.02 Approval of Amended Agreement/Contract

Approved Consent Agenda Items

- 1.) Amended Agreement to NFCPC Contractual Agreement

9.02 Request to Use Buildings and Facilities

Approved Consent Agenda Items

- 1.) Rick Patrick, on behalf of FCA, requests use of TCHS Football Field, Dorsett Stadium, on October 8, 2014 from 12:00 pm until 11:00 pm for FCA Fields of Faith Event.

9.03 Student Transfer Request

Approved Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Dixie County, Joshua Hage and Luke Hage.
- 2.) THIS ITEM WAS PULLED FROM CONSENT AND MOVED FOR ACTION: Student Transfer Request – Appeal Request – Denied by Taylor County School Board on September 16, 2014, Madison County to Taylor County, Samantha Morgan and Emily Morgan. Matthew Morgan, the father of the children requested to speak about the request. He questioned as to why the request was denied without him having the ability to defend his side. The Board heard about several altercations between the two families, all of the events happened in Madison County, Mr. Morgan asked the Board to please reconsider and he assured the Board that his children if permitted to attend school in Taylor County would ride a different bus than the children of the family in question. Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved the request, with the stipulation that the Morgan children ride a different bus and have no other issues.

12.01 Routine Personnel Listing

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

RESIGNATIONS AND RETIREMENTS:

Retirement: Virginia Cruce, Purchasing Technician, Position # 900375509, 8H/12M, Finance Office, effective September 30, 2014.

Retirement: Lynne Reynolds, Elementary Teacher, Position # 011151102, 7.5H/10M, Steinhatchee School, effective October 16, 2014.

Resignation: Megan Carmichael, CD Paraprofessional, Position # 902455102, 7.5H/10M, Steinhatchee School, effective September 29, 2014.

LEAVES:

Leave: Belinda Wright, ESE Paraprofessional, Position # 902452100, CDC Pre-K, is requesting **21 hours** Bereavement Leave, from September 4, 2014 thru September 8, 2014, due to passing away of her mother.

Leave: Belinda Wright, ESE Paraprofessional, Position # 902452100, CEC Pre-K, is requesting **63 hours** Personal (without pay) Leave, from September 9, 2014 thru September 19, 2014, due to passing away of her mother.

Lump Sum Annual Leave: Virginia Cruce, Purchasing Technician, Position # 900375509, Finance Office, is requesting payment of **67.25 hours** Annual Leave at **100%**.

Leave: Clara King, Secretary, Position # 900376602, 8H/11M, Food Service Department, is requesting **24 hours** Bereavement Leave from September 11, 2014 thru September 16, 2014 due to passing away of her brother.

Leave: Amanda Heller, Elementary Teacher, Position # 014151145, 7.5H/10M, Perry Primary School, is requesting **195 hours**, from August 18, 2014 thru September 23, 2014 due to Parental Policy.

Leave: Amber Musselwhite, Teacher Aide, Position # 016151171, 7H/9M, Taylor County High School, is requesting **21 hours** Bereavement Leave, from September 2, 2014 thru September 4, 2014, due to passing away of her grandfather.

Leave: Tabitha Gillyard, Head Start Teacher, Position # 900851208, 7.5H/10M, HEAD START, is requesting **2 hours** Illness-in-the-line-of-duty, on September 10, 2014, due to injury to left toe, right foot and right hand when she fell down steps and fell into gate.

Leave: Tabitha Gillyard, Head Start Teacher, Position # 900851208, 7.5H/10M, HEAD START, is requesting **1.75 hours** Illness-in-the-line-of-duty, on September 11, 2014, for follow-up on injury that occurred on September 10, 2014

Leave: Susan Dall, VE Teacher, Position # 014152216, 7.5H/10M, Perry Primary School, is requesting **52.50 hours** Illness-in-the-line-of-duty, from August 25, 2014 thru September 3, 2014 when she slipped on floor hurting her right hip and leg.

Leave: Dierdre Crowell, Head Start Teacher, Position # 900851209, 7.5H/10M, HEAD START, is requesting **1.5 hours** Illness-in-the-line-of-duty, on September 11, 2014, when she twisted right knee in the classroom.

Leave: Dierdre Crowell, Head Start Teacher, Position# 900841209, 7.5H/10M, HEAD START, is requesting **1 hours** Illness-in-the-line-of-duty, on September 18, 2014, for follow-up on injury that occurred on September 11, 2014.

INSTRUCTIONAL & NON-INSTRUCTIONAL APPOINTMENTS:

Instructional Appointment: Martha Stefanelli, Elementary Teacher, Position # 003251101, 7.5 H/10M, Taylor County Elementary School, effective September 10, 2014 thru June 5, 2015.

Non-Instructional Appointment: Joan Griffin, Secretary II, Position # 011173302, 4H/10M, Steinhatchee School, effective September 8, 2014 thru June 5, 2015.

Non-Instructional Appointment: Joan Griffin, Teacher Aide, Position # 011151119, 4H/10M, Steinhatchee School, effective September 8, 2014 thru June 5, 2015.

Non-Instructional Appointment: Shana Neal, ESE Teacher Aide, Position #014152101, 7H/9M, Perry Primary School, effective September 24, 2014 thru June 4, 2015.

Non-Instructional Appointment: Rhonda Johnson, ESE Teacher Aide, Position # 004152218, Taylor County Elementary School, effective September 5, 2014 thru June 4, 2015.

Non-Instructional Appointment: Wendy Ratliff, Food Service Assistant II, Position # 003176613, 6.5H/9M, Food Service Department (TCMS), effective September 29, 2014 thru June 4, 2015.

REQUEST TO TRANSFER:

Request to Transfer: Doris Neel, Bus Driver, Position # 900478820, 4H/9M, Transportation Department, is requesting to transfer to Bus Driver, Position # 900478813, 4H/9M, Transportation Department, effective September 9, 2014 thru June 2, 2015.

Request to Transfer: April Davis, Bus Driver, Position # 901378681, 2H/9M, Transportation Department, is requesting to transfer to Bus Driver, Position # 900478820, 4H/9M, Transportation Department, effective September 25, 2014 thru June 2, 2015.

Request to Transfer: Audrey Williams, Food Service Assistant II, Position # 003176614, 6.5H/9M, Food Service Department (TCMS) is requesting to transfer to Food Service Assistant II, Position # 003276602, 6.5H/9M, Food Service Department (TCES), effective September 29, 2014 thru June 3, 2015.

Request to Transfer: Candice Cruce, Food Service Assistant I, Position # 014176607, 3H/9M, Food Service Department (PPS), is requesting to transfer to Food Service Assistant II, Position # 003276604, 6.5H/9M, Food Service Department (TCMS), effective September 29, 2014 thru June 3, 2015.

Request to Transfer: Geri D. Foster, Food Service Assistant II, Position # 016176602, 6.5H/9M, Food Service Department (TCES), is requesting to transfer to Food Service Assistant II, Position # 016176606, 3H/9M, (TCHS), effective September 29, 2014 thru June 3, 2015.

EXTRA HOURS:

Extra Hours: Dan Anderson, Director of Facilities & Maintenance, is requesting up to **200 extra hours, at regular rate of pay, for **Scot Vaughn**, from August 1, 2014 thru October 31, 2014, for technology installations and updates district wide. **Funding: 100-8100-160-9031-3711.****

Extra Hours: Dan Anderson, Director of Facilities & Maintenance, is requesting **25 extra hours, at regular rate of pay, for **Gary Cottrell**, from September 1, 2014 thru December 31, 2014, for cross guard training. **Funding: 100-7800-160-9013-9999****

Extra Hours: Audie Ash, Principal, Taylor County High School, is requesting up to **7.5 hours, at regular rate of pay, for **Dara Nix**, from September 15, 2014 thru September 19, 2014. Dara will be running an Algebra Boot Camp. **Funding: 420-5100-120-0161-9998****

Extra Hours: Cheryl Brantley, Coordinator, CDC Pre-K, is requesting no more than **15 extra hours per week at regular rate of pay, when needed, for **Debra McEwien** to help with the Pre-K After-School program during the 2014-2015 school year. **Funding: 100-5500-150-9024-9172****

Extra Hours: Kiki Puhl, Principal, Taylor County Middle School is requesting **up to 6 hours, (2 hours each night) at regular rate of pay for the listed teacher who will be holding Parent Conferences on September 30, 2014, December 2, 2014 and February 17, 2015. **Funding: 420-6300-120-0031-2102****

Janice Anderson	Jazzmin Austin	Suzanne Bassett	Audrey Bess
Chandra Bowden	Lauren Busack	Jessica Curtis	Jesika Curry
Alfreda Demps	Bobby Eason	Stuart Ely	Christine Fair
Natalie Fuller	Niki Fuller	Bobby Glass	Courtney Gray
David Gray	Yvonne Heartsfield	Leslie High	WilhemeniaHughes
Charles Jeff Johnson	Ann Joiner	Daniel Joiner	Tommy Joiner
Amber Jones	Mary Ludlum	Heather McCoy	Sally MacNeill
LaRee Manning	Jessica Mathis	Jimmy Mincy	Lori Mixon
Judy Neal	Rachel Poppell	Kasey Roberts	Tracie Singletary
Kenneth Sparkman	Dianna Speas	Shelly Strickland	Dale Thompson
William Tripp	Meridith Upshaw	Erin Whalley	

Lead Teachers: Audie Ash, Principal, Taylor County High School is requesting the employees listed as Lead Teachers for the 2014-2015 School Year:

English	Leslie Fletcher	2.5 days
Math	Dara Nix	2.5 days
Science	Patricia Piland	2.5 days
Social Studies	Pam Yates	2.5 days
Electives	Carol Wentworth	2.5 days
Technology	Christopher McDaniel	2.5 days
Testing Coordinator	Sandy Hendry	2.5 days
Attendance/MTTS	Robert Tirelli	2.5 days

Peer Teacher: Pam Padgett, Principal, Perry Primary School, is requesting **Patsy Slaughter** as a PEER teacher for **Linda Kallschmidt** and **Laura Gray** as a PEER teacher for **Brandi Webb** for the 2014-2015 school year.

Peer Teachers: Kiki Puhl, Principal, Taylor County Middle School is requesting the listed teachers as PEER teachers for the 2014-2015 school year.

Kasey Roberts	for	Daniel Joiner
Niki Fuller	for	Jazzmin Austin
Heather McCoy	for	Stuart Ely

STIPENDS:

Stipend: Julie Hurst, Principal, Steinhatchee School, is requesting a stipend of **\$250.00 each semester**, for **Lacy Corbin** who will be a Title I Mentor for Danielle Schroeder during the 2014-2015 school year.
Funding: 420-6300-120-0111-2125-15

Stipend: Julie Hurst, Principal, Steinhatchee School, is requesting a stipend of **\$250.00 each semester**, for **Pamela Keller** who will be a Title I Mentor for Charles Currie during the 2014-2015 school year.
Funding: 420-6300-120-0111-2125-15

Stipend: Julie Hurst, Principal, Steinhatchee School, is requesting a **\$500.00 stipend each** for listed teachers to serve on Steinhatchee School Technology Team. They will provide documented training and technical assistance to the staff for the 2014-2015 school year. **Funding: 420-6300-120-0111-2125-15**

K -2 Pamela Keller

3 – 5 Jamie Garrett

Stipend: Julie Hurst, Principal, Steinhatchee School, is requesting a **\$300.00 stipend each** for listed teachers to serve on the Steinhatchee School Positive Behavior Support Team. They will provide guidance to faculty and staff on implementation of the school PBS plan for 2014-2015 school year.

Funding: 420-6300-120-0111-2125-15

K-2 Danielle Schroeder

3-5 Pamela Keller

Stipend: Kiki Puhl, Principal, Taylor County Middle School, is requesting a **\$500.00 per semester stipend**, for each teacher listed who will be Check and Connect Student Mentors:

Funding: 100-5100-120-0031-9160

Wilhelmenia Hughes

Amber Jones

Mary Ludlum

Sally MacNeill

LaRee Manning

Heather McCoy

Rachel Poppell

Kasey Roberts

Meridith Upshaw

Erin Whalley

SUPPLEMENTAL POSITIONS:

Supplemental Position Appointment: Sally MacNeil and William Tripp, N.J. Honor Society, Taylor County Middle School, effective 2014-2015 School Year. Splint Supplement

Supplemental Position Rescinded: Andrew Magee, JV Boys Soccer, Taylor County High School, effective 2014-2015 School Year.

Supplemental Position Appointment: Toney Powell, JV Girls Basketball, Taylor County High School, effective 2014-2015 School Year.

Supplemental Position Appointment: Kiki Puhl, Principal, Taylor County Middle School, is requesting **Brett Bassett, be appointed as Assistant Football Coach, for the 2014-2015 School Year.**

Funding: 100-5100-0031-8024 After-School/Safe School

Supplemental Position Appointment: Allison Finley, Junior Class Sponsor, Taylor County High School, effective 2014-2015 school year.

Supplemental Position Appointment: Kaitlyn Ortega, Tracy Barnes and Jenny Winters, PROM Assistants, Taylor County High School, effective 2014-2015 school year.

Supplemental Position Appointment: Victor Conde, Assistant Football Coach, Taylor County High School, effective 2014-2015 school year.

MISCELLEANOUS ITEMS:

Travel Pay: Audie Ash, Principal, Taylor County High School, is requesting **\$125.00 per month** travel allowance for **Lauri Ketring** from August 11, 2014 thru June 4, 2014. She teaches classes at TCHS, TCMS and TTI each day. **Funding: 434-5100-332-0161-2192-15**

12.02 Substitute Listing

Approved Consent Agenda Item

- 1.) Substitute Listing #5
A copy of the substitute listing can be located in the supplementary minutes file for record.

12.05 Separate Personnel Items

- 1.) Request for Waiver of Substitute Teaching Certificate and Appointment of Assistant Football Coach. Danny Glover made a motion for discussion, seconded by Darrell Whiddon. Darrell Whiddon stated his concern for the precedent the Board would be setting by allowing him to substitute without a certificate, Mr. Dyal noted he understood but the person would not be subbing in the classroom, only required the certificate to coach football. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved the waiver with the stipulation that it would only be for one year.

12.13 Establishment of Position

- 1.) Establish 4 bus driver positions for the 2014-2015 After School Program. Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved this item.

12.17 Termination/Suspension of Employment

- 1.) Suspension of Employment – Five Days Suspension – Employee in Position # 900478843. Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved this item.

18.01 Acknowledgement of Items

Approved Consent Agenda Item

- 1.) Acknowledge the Head Start Policy Council Meeting Packet for September 15, 2014.
- 2.) Acknowledge the letter from FLDOE, Juan Copa, regarding the appeal letter for TCES School Grade.
- 3.) Acknowledge the Food Service Administrative Review from Florida Department of Agriculture regarding the National School Lunch and Breakfast Programs.

25.01 Miscellaneous Items

Approved Consent Agenda Item

- 1.) Acknowledge / Approve the protocols for Epinephrine Pen

40.01 Adjournment

Upon motion by Danny Lundy, seconded by Darrell Whiddon the Board adjourned at 7.05 p.m.

Superintendent of Schools Date

School Board Chair Date