

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
LEGAL MEETING / REGULAR SCHOOL BOARD MEETING
TUESDAY, OCTOBER 21, 2014

0.00 Legal Meeting

The Board held a legal meeting at 7:00 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 Danny Lundy, he was absent.

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 Darrell Whiddon, 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, #5.02, #6.01, #6.03, #7.01, #7.02, #8.01, #8.02, #9.01, #9.02, #12.02, #25.01.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) Tallahassee Ford, \$25,898.42, D. Anderson
- 2.) Cambridge Education, \$29,000, J. Walker
- 3.) MUSCO Lighting, \$142,000, D. Anderson (Lighting for PACE Field)

4.06 Financial Report

- 1.) Acknowledge the Revised Annual Financial Report 2013-2014. Upon motion by Darrell Whiddon, seconded by Danny Glover, the board acknowledge this item.
- 2.) Financial Report for the month of September 2014 – Includes 4.04 Budget Amendments, 4.05 Check Listing, 4.07 Budget Transfers and Overtime report. Upon motion by Danny Glover, seconded by Darrell Whiddon the Board approved this item.

5.02 Proclamation

Approved Consent Agenda Items

- 1.) Proclamation – Disability History and Awareness Weeks

6.01 Approval of Grant Applications

Approved Consent Agenda Items

- 1.) Approval of refunding grant application for the Taylor County Head Start Program for the 2015-2016 school year.
- 2.) Approval of the PERT grant application.

6.03 Acknowledgement of Grant Funds Received

Approved Consent Agenda Items

- 1.) Acknowledge the Project Award Notification, Adult Education and Family Literacy General Education, \$75,111
- 2.) Acknowledge the Project Award Notification, Adults with Disabilities, \$59,528

7.01 Approval of Programs

Approved Consent Agenda Items

- 1.) Approval of the New Educator Orientation Program

7.02 Approval of Plans

Approved Consent Agenda Item

- 1.) School Improvement Plans

8.01 Approval and Agreements and Contracts

Approved Consent Agenda Items

- 1.) Agreement between K12 Florida LLC and Taylor County School District (October 1, 2014 to September 30, 2018) – Services to ESE students who are homebound.

8.02 Approval of Amended Agreement/Contract

Approved Consent Agenda Items

- 1.) Amended Agreement to SPDGE Project – ESE Document – Florida Gulf Coast University Board of Trustees

9.01 Request to Use School Bus

Approved Consent Agenda Items

- 1.) Leanne Powell on behalf of Florida Forest Festival request to use 2 buses on October 25, 2014.

9.04 Other Request

Approved Consent Agenda Items

- 1.) Margaret Dunn, on behalf of the Board of County Commissioners, request to tie into the sewer line at TTI from the Forest Capital Hall. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, this item was moved for discussion. Ms. Dunn explained the county had applied for a grant to renovate the Forest Capital Hall. The Board did not see a problem with this as long as they were kept abreast of any changes and the lift station at TTI had enough capacity to handle the extra load.

12.01 Routine Personnel Listing

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

LEAVES:

Leave: Carol Davis, Bus Aide, Position # 901352203, 4H/9M, Transportation Department, is requesting **12 hours** Bereavement Leave from September 24, 25 and 26, 2014, due to passing away of her father.

Leave: Ethel Sheffield, Teacher Aide, Position # 900855225, 7.5H/10M, HEAD START, is requesting **7.5 hours** for Jury Duty on September 8, 2014 at the Taylor County Courthouse.

Leave: Wanda Reaves, Head Start Teacher, Position # 900851205, 7.5H/10M, HEAD START, is requesting **7.5 hours** for Jury Duty on September 29, 2014 at the Taylor County Courthouse.

Leave: Tammy Demps, Head Start Teacher, Position # 900851207, 7.5H/10M, HEAD START, is requesting **165 hours** Personal (without pay) Leave, from September 1, 2014 thru September 30, 2014, for personal reasons.

Leave: Delaine McCall, Food Service Manager, Position # 011176601, 7H/10M, Food Service Department, is requesting **21 hours** Bereavement Leave, from August 26, 2014 thru August 28, 2014 due to passing away of her step-mother.

Leave: Marcus Dowdell, Bus Aide, Position # 901352206, 4H/9M, Transportation Department, is requesting **12 hours** Bereavement Leave, from September 3, 2014 thru September 5, 2014, due to passing away of his father-in-law.

APPOINTMENTS:

PEER TEACHER APPOINTMENT: Leslie Fletcher has been appointed as PEER Teacher for Allison Finley, Taylor County High School, for the 2014-2015 school year.

Non-Instructional Appointment: Susan Mooney, Food Service Assistant II, Position # 004176604, 6.5H/9M, Food Service Department, effective October 13, 2014 thru June 4, 2015.

Non-Instructional Appointment: Janie Chambers, Food Service Assistant I, Position # 014176607, 3H/9M, Food Service Department, effective October 13, 2014 thru June 4, 2015.

Non-Instructional Appointment: Billy Roach, Food Service Assistant II, Position # 016176602, 6.5H/9M, Food Service Department, effective October 13, 2014 thru June 4, 2015.

Non-Instructional Appointment: Marlow Lauterbach, Pre-K Teacher Aide, Position # 900252106, 7.0H/9M, CDC Pre-K, effective October 13, 2014 thru June 3, 2015.

Non-Instructional Appointment: Deidre Drawdy, CD Paraprofessional, # 902455102, 7.5H/10M, Steinhatchee Pre-K, effective October 13, 2014 thru June 3, 2015.

TRANSFERS:

Non-Instructional Transfer: Stacie Coxwell, Secretary I, 8H/12M, School Board Office, is requesting to transfer to MIS Technician, Position # 902182003, 8H/12M, MIS Department, effective October 2, 2014 thru June 30, 2015.

STIPENDS:

Stipend: Pam Padgett, Principal, Perry Primary School, is requesting a **\$300.00 stipend each, for the listed teachers, to serve on Perry Primary Positive Behavior Support Team, during the 2014-2015 school year. **Funding: 420-6300-120-0141-2125-15****

Laura Gray	-	2 nd grade
Barbara Bratcher		1 st grade
Bryttany Clark		Kindergarten
Anne Sesock		K-2 Dean

Stipend: Pam Padgett, Principal, Perry Primary School, is requesting a **\$500.00 stipend each, for the listed teachers, to serve on the Perry Primary Technology Team. They will provide 20 hours of documented training and technical assistance to the staff during the 2014-2015 school year. **Funding: 420-6300-120-0141-2125-15****

Tina Marshall		1 st grade
Thais Woods		2 nd grade
Jennifer Amman		Kindergarten
Jack Palaio		K-2/ESE

Stipend: Angie Roberts, Assistant Principal, Perry Primary School, is requesting a **\$15.00 per hour stipend each, up to 5 hours, for Safety Team CPR and First Aid, given by **Amy Bowden**, on October 13, 2014, to the listed school employees.**

Anne Sesock – Dean	Funding: 100-5100-130-0141-9999
Loretta Moses – Secretary	Funding: 100-7300-160-0141-9999
Shanna Lago – Clerk Typist	Funding: 100-7300-160-0141-9999
Angie Wright – Custodian	Funding: 100-7900-160-0141-9999
Gretchen Smart-Hall – Reading Coach	Funding: 100-6300-130-0141-9999
Melanie Morgan – Math Coach	Funding: 100-6300-130-0141-9999
Lynn Brown – PE Teacher	Funding: 100-5100-120-0141-9999
Cathy Hagberg – PE Teacher	Funding: 100-5100-120-0141-9999

EXTRA HOURS:

Extra Hours: Cheryl Brantley, Pre-K Coordinator, is requesting **2.0 extra hours at regular rate of pay**, for the listed Pre-K staff to work at the October 7, 2014, for APTT.

<u>NAME:</u>	<u>POSITION:</u>	<u>FUNDING CODE:</u>
Lindsey Aman	CD Paraprofessional	100-5500-150-9024-9999
Amy Bowden	CD Paraprofessional/RTI	100-5500-150-9024-9172
Cheryl Brantley	Pre-K Coordinator	100-6300-130-9024-9172
Tammy Davis	ESE Teacher Aide	420-5200-150-9024-9999
Herman Demps	Custodian/Maint	100-8100-160-9024-9172
Angelee Fall	ESE Teacher	420-5200-120-9024-9999
Salena Fedor	Secretary I	100-6300-160-9024-9172
Marcy Freeman	CDA Aide	100-5500-150-9024-9172
Damion Hamilton	After- School Child Care	100-5500-150-9024-9172
Julie Hernandez	CD Paraprofessional	100-5500-150-9024-9172
Mary Hontz	Part-Time Data Entry	100-6100-160-9024-9999
Velma Island	CD Paraprofessional	100-5500-150-9024-9172
Amanda Johnson	CD Paraprofessional	100-5100-150-9024-9999
Marie Kulp	Teacher Aide	100-5500-150-9024-9172
Debra McEwien	Teacher Aide	100-5500-150-9024-9172
Kayla Naes	Teacher Aide	100-5500-150-9024-9174
Joey Sessions	Teacher Aide	100-5500-150-9024-9172
Christy Wallat	CD Paraprofessional	420-5200-150-9024-9999
Rebecca Wambolt	Speech/Language	420-5200-120-9024-9999
Melanie Williams	ESE Teacher	420-5200-120-9024-9999
Belinda Wright	ESE Aide	420-5200-150-9024-2141-15
Deidra Wright	Teacher Aide	100-5500-150-9024-9172

Extra Hours: Charles Finley, Principal, Taylor County Elementary School, is requesting **2.0 extra hours at regular rate of pay**, for listed Teachers who worked at the APTT night on September 25, 2015. **Funding: 420-5100-750-0041-2125-15**

Bart Alford	Kim Anderson	Cierra Sparrow	Kelli Brannen
Rhonda Brooks	Leslie Meade	Kristy Davis	Debra Denmark
Sherri Dubose	Kay Dudley	Beth Stefanelli	Kathy Everett
Jessica Farris	Lisa Robinson	Missy Gray	Tracy Hall
Rene Heard	Teresa Jackson	Maggie James	Kelli Johnson
Mary Joshua	Katie King	Rodney King	Kathy Kreidler
Cherie LaValle	Leigh Ann Lundy	Sherisa Lunsford	Anna Morgan
Vicky Murphy	Stacy Hart	Debby Powers	Melvelyn Putnal
Danielle Robinson	Velinda Root	Brandi Satterwhite	Jerry Webb
Marsha Taylor	Carlena Hires	Deana White	Kathryn Jones
Sabrina Guentner			

Extra Hours: Ramona Patrick, Supervisor, ESE and Student Services, is requesting **up to 2 hours per week ,at regular rate of pay**, for **Jamie Garrett** to provide instruction to a Home Bound Student, for the 2014-2015 school year. **Funding: 100-5200-120-0031-9999**

Extra Hours: Eric Scott, Director, Head Start, is requesting **up to 4 extra hours, at regular rate of pay, for JoAnn Nelson, Paula Fritcher, and Eleanor Stephens.** Hours are need when bus routes exceed regular route times. **Funding: 420-7800-160-9023-2170-14**

TRAVEL ALLOWANCE: Ashley Valentine, Director, Finance Department, is requesting a **\$100.00 per month** travel allowance for **Benny Blue**, from October 2014 thru remainder of 2014-2015 school year. Mr. Blue visits various school sites on a daily basis using his personal vehicle. **Funding: 410-7600-331-9052-9999**

TRAVEL ALLOWANCE: Ursula Brown, Coordinator, MIS, is requesting a **\$100.00 per month** travel allowance for **Stacie Coxwell**, October 2, 2014 thru the remainder of 2014-2015 school year. She uses her privately on vehicle to travel to different work sites. **Funding: 100-6500-331-9021-0001**

12.02 Substitute Listing

Approved Consent Agenda Item

1.) Substitute Listing #6

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

12.05 Reappointment of Administrative Personnel

- 1.) Appointment of Nicole Latham, Fiscal Manager for Post-Secondary Career & Technical at Taylor Technical Institute, beginning October 13, 2014 ending June 30, 2015. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this item.

12.13 Establishment of Position

- 1.) Establish Check and Connect Mentor and Data Managers positions at TCHS and TCMS. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this item.
- 2.) Establish Check and Connect Mentor Coordinator positions at TCHS and TCMs. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this item.

12.21 Staff Allocations

- 1.) Approval of Summer DA Academy Reimbursements. Upon motion by Danny Glover, seconded by Darrell Whiddon, the Board approved this item.

12.26 Approval of Salary Schedule

- 1.) Approval of Revised Administrative Salary Schedule for 2014-2015. Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved this item.

25.01 Miscellaneous Items

- 1.) Approval of Section 125 Flexible Benefit Plan Document. Upon motion by Danny Glover, seconded by Darrell Whiddon, the Board approved this item.

40.01 Adjournment

Upon motion by Darrell Whiddon, seconded by Danny Glover the Board adjourned at 6:30 p.m.

Superintendent of Schools

Date

School Board Chair

Date