

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
LEGAL MEETING / REGULAR SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 4, 2014

0.00 Legal Meeting

The Legal Meeting was cancelled, due to absence of Board Attorney.

2.01 Roll Call

The Regular Meeting began at 6:00 p.m.

All School Board Members were present, except Danny Glover.
Superintendent Dyal was also present.

2.02 Prayer and Pledge

The Pledge of Allegiance was recited with a prayer given by Danny Lundy.

2.03 Adoption of the Agenda

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

Upon adoption of the agenda all consent agenda items were approved. Consent Agenda Items included:
#4.01, #7.01, #12.02.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) Jay Swindle LLC, \$16,000, D. Anderson
- 2.) Garrison Design and Construction, \$17,295, D. Anderson

7.01 Approval of Programs

Approved Consent Agenda Items

- 1.) Updated Course Offerings TTI
- 2.) Deletion on Welding Advisory Committee at TTI
- 3.) Addition to SNAP Advisory Committee

8.01 Approval and Agreements and Contracts

- 1.) College Readiness System Agreement. Upon motion by Darrell Whiddon, seconded by Danny Lundy the Board Approved this item.
- 2.) Collegiate High School Agreement. Upon motion by Darrell Whiddon, seconded by Danny Lundy the Board Approved this item.
- 3.) Interagency Agreement between Taylor County School District and various counties and agencies in Franklin, Gadsden, Jefferson, Leon, Liberty, Madison and Wakulla. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis the Board Approved this item.

- 4.) Contractual Agreement between Leon County School Board and Taylor County School Board – providing hearing impaired services to ESE Students. Upon motion by Danny Lundy, seconded by Kenneth Dennis the Board approved this item.

12.01 Routine Personnel Listing

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

RESIGNATIONS:

Resignation: Andrew Magee, Language Arts Teacher, Position # 016151160, 7.5H/10M, Taylor County High School, effective November 7, 2014

LEAVES:

Leave: Sandy Beach, Clinic Attendant, Position # 902461100, 7H/9M, CDC Pre-K, is requesting a Leave of Absence, from September 24, 2014 thru June 3, 2015, due to family member illness.

Leave: Karen Hendry, Art Teacher, Position # 014151212, 7.5H/10M, Perry Primary School, is requesting **22.50 hours** for Bereavement Leave, from October 15, 2014 thru October 17, 2014, due to passing away of her mother.

Leave: Thais Woods, Elementary Teacher, Position # 014151134, 7.5H/10M, Perry Primary School, is requesting **15 hours** Bereavement Leave, from September 11, 2014 thru September 12, 2014, due to passing away of her grandfather.

Leave: Gloria Harris, Custodian, Position # 016179903, 8H/11M, Taylor County High School, is requesting **160 hours** Personal (without pay) Leave, from September 15, 2014 thru October 10, 2014 due to surgery.

Lump Sum Sick Leave: Virginia Cruce, Purchasing Technician, Position # 900375509, 8H/12M, Finance Department, is requesting Terminal Sick Leave Pay for **33.44 days @ 100%** of its value for employment from January 1, 1995 thru September 30, 2014.

INSTRUCTIONAL AND NON-INSTRUCTIONAL APPOINTMENTS:

Instructional Appointment: Cheryl Pridgeon, Elementary Teacher, Position # 011151102, 7.5H/9M, Steinhatchee School, effective October 16, 2014 thru June 5, 2015.

Non-Instructional Appointment: Elizabeth Flowers, Teacher Aide, Position # 900255405, 7.0H/9M, CDC Pre-K, effective November 3, 2015 thru June 4, 2015.

Non-Instructional Appointment: Leslie Brady, School Bus Driver, Position # 901378681, 2H/9M, Transportation Department, effective November 5, 2014 thru June 3, 2015.

STIPENDS:

Stipend: Kiki Puhl, Principal, Taylor County Middle School, is requesting a **\$15.00 per hour stipend, up to 5 hours**, for listed teachers for CPR and First Aid training .

Robert Glass

Courtney Gray

David Gray

Thomas Joiner

Charles "Jeff" Johnson

Amber Jones

Mary Ludlam

Jimmy Mincy

Rachel Poppell

Kasey Roberts

STIPEND: Audie Ash, Principal, Taylor County High School is requesting a **\$500.00 per semester**, for **Patricia Patricia Piland (Coordinator) and Donna Kinsey (Data Manager)**, for the Check and Connect Mentors for the 2014 – 2015 school year. **Funding: 100-5100-120-0161-9160**

EXTRA HOURS:

Extra Hours: Kiki Puhl, Principal, Taylor County Middle School, is requesting up to **35 extra hours, at regular rate of pay**, for **Amber Jones**, who will support the school and teachers technology needs during the 2014-2015 school year. **Funding: 420-6300-120-0031-2102-15**

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting up to **40 extra hours, at regular rate of pay**, for **Liddie Davis**, who will provide TABE testing services to adult education students and substitute instruction in the absence of regular instructors during the 2014-2015 school year. **Funding: 2014-2015 Adult General Education Grant**

Extra Hours: Cheryl Brantley, Coordinator, CDC Pre-K, is requesting up to **2.5 hours, at regular rate of pay each week**, for the listed employees, who will be working the After School Program for the 2014-2015 school year. **Funding: 100-5500-150-9024-9172**

Extra Hours: Ramona Patrick, Supervisor, ESE AND Student Services, is requesting up to **2.0 hours, at regular rate of pay** for **Cassidy Pridgeon** who will provide homebound instruction to medically fragile student, from October 27, 2014 thru June 3, 2015. **Funding: 100-5200-120-9033-9999-290**

Extra Hours: Keith Johnson, Coordinator, Transportation Department, is requesting up **2.0 hours per day (total of 56 hours) at regular rate of pay**, for **Sammy Hugger, Cheryl Moore, Wendy Slaughter and Pam Revels**, for the Taylor County Elementary School and Steinhatchee School **After-School Program**, from October 14, 2014 thru April 21, 2015. **Funding: 100-7800-160-9013-9926**

PEER TEACHERS: Judy Johnson, Director, Taylor Technical Institute, is requesting the listed teacher as PEER teachers for the 2014-2015 school year.

Jesika Curry for Guy Gibson

Priscilla Tripp for Leslie Maiullo

Lilly Brooks for Tony Philmon

Supplemental Position: **William Wentworth**, Assistant Girls Basketball Coach, Taylor County Middle School for the 2014-2015 school year. After School/Safe School funding. **Funding: 100-5100-120-0031-8034**

MISCELLANEOUS ITEMS:

EXTRA PAY: Audie Ash, Principal, Taylor County High School, is requesting **Sylvester Bellamy**, be paid **\$67.46 per game** (includes Income Tax and Social Security) for 5 home football games. He is responsible for opening and closing gates, cleaning up locker rooms and general area of football field. **The amount will be reimbursed to Finance Office from TCHS Athletic Account. FUNDING: 100-7900-160-0161-9999**

CORRECTION TO APPOINTMENT: **William Hill**, was appointed on the Non-Instructional Listing for 2014-2015 school year. He should have been appointed separately as OPS Maintenance worker.

CORRECTION TO BOARD MEETING SEPTEMBER 16, 2014

Should have read as following:

Days should have included August 5, 6, 7, and 8, 2014 for Marla Howard attending new ESE rules, developing beginning of school year IEP's and prepare back to school documentation.

Funding: 420-6100-130-9033-2140-15

12.02 Substitute Listing

Approved Consent Agenda Item

1.) Substitute Listing #7

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

12.16 Job Description Revision Approval

- 1.) Revised Job Description for Administrative Assistant to Finance Office. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this item.

13.07 Approval of Five Year Facilities Plan

- 1.) Approval of Five Year Facilities work plan. Upon motion by Danny Lundy, seconded by Kenneth Dennis, the Board approved this item.

15.02 Public Hearing

- 1.) Public Hearing on Prohibiting Bullying / Harassment Policy #5.101. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this policy.
- 2.) Public Hearing on Prohibiting Bullying / Harassment Policy Procedures. Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved this policy.
- 3.) Public Hearing on 2014-2015 Discipline Matrix. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this policy.

25.01 Miscellaneous Items

- 1.) Pilot Program with Florida Department of Education - Student Performance Grade Level to Grade Level Digital Classroom. Upon motion by Darrell Whiddon, seconded by Danny Lundy the Board approved this item.

40.01 Adjournment

Upon motion by Danny Lundy, seconded by Darrell Whiddon the Board adjourned at 6:35 p.m.

Superintendent of Schools Date

School Board Chair Date