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MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
LEGAL / REORGANIZATIONAL / CLOSED HEARING SESSION
TUESDAY, NOVEMBER 18, 2014

LEGAL MEETING:

The Board held a Legal Meeting beginning at 5:30 p.m. All School Board Members, with the exception of Kenneth Dennis were in attendance. In attendance were: Brenda Carlton, Danny Lundy, Danny Glover Jr., and Darrell Whiddon. Superintendent Dyal and Attorney Ball were also in attendance. The Legal Meeting was held at the Administrative Complex, Superintendent's Conference Room, 318 North Clark Street, in Perry. The Legal Meeting was closed to the public. The Legal Meeting adjourned at 5:55 p.m.

REORGANIZATIONAL MEETING:

The Reorganizational Meeting began at 6:00 p.m. School Board Members in attendance were: Brenda Carlton, Danny Lundy, Danny Glover Jr., and Darrell Whiddon. Kenneth Dennis was absent. Mr. Dennis joined the meeting via telephone. The Reorganizational Meeting was held at the Administrative Complex, School Board Meeting Room, 318 North Clark Street, in Perry.

ORGANIZATIONAL OPENING: Roll Call, Prayer and Pledge:

Superintendent Dyal conducted the organizational opening until a Chairman was elected. As noted above, all Board Members, with the exception of Mr. Dennis were in attendance. Mr. Whiddon gave the prayer and led the Pledge of Allegiance to the Flag.

Contact information is as follows:

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ADOPTION OF AGENDA FOR ORGANIZATIONAL MEETING:

Upon motion by Brenda Carlton, seconded by Danny Lundy, and by unanimous vote, the Board adopted the agenda for the Organizational Meeting.

ELECTION OF CHAIRMAN OF THE BOARD:

Danny Lundy made a motion to nominate Brenda Carlton to continue serving as Chairman of the Board. Darrell Whiddon seconded Mr. Lundy's motion for Brenda Carlton to continue serving as Chairman of the Board, b unanimous vote, Mrs. Carlton was elected as Chairman of the Board from November 2014 to November 2015.

ELECTION OF VICE-CHAIRMAN OF THE BOARD:

Darrell Whiddon made a motion to nominate Danny Glover to serve as Vice-Chairman of the Board. Danny Lundy seconded the motion for Danny Glover to serve as Vice-Chairman of the board, by unanimous vote, Mr. Glover was elected to serve as Vice-Chairman of the Board from November 2014 to November 2015.

ESTABLISHMENT OF REGULAR MEETING PLACE, DATES, AND TIME:

Darrell Whiddon made a motion to continue holding the regular meetings at the Administrative Complex, School Board Meeting Room, in Perry on the first and third Tuesdays of the month at 6:00 p.m., with the exception of one meeting per year in Steinhatchee and one meeting per year in Shady Grove. Danny Lundy seconded Mr. Whiddon's motion and by unanimous vote, the Board established their regular meeting place, dates, and time.

APPOINTMENT OF SCHOOL BOARD ATTORNEY:

Danny Glover made a motion to retain Angela Ball for another year as the Board Attorney, seconded by Danny Lundy and by unanimous vote, the Board reappointed Angela Ball as their attorney.

APPOINTMENT OF BOARD MEMBERS TO SERVE ON INDIVIDUAL COMMITTEES:

Value Adjustment Board – All School Board Members will serve on the Value Adjustment Board.

Chairman Carlton agreed to contact Sandy Chester to see if Sandy would be willing to continue serving as the Board's Citizen Representative.

Head Start – Chairman Carlton asked Mr. Dennis if he would be willing to continue serving on the Head Start Committee and Mr. Dennis agreed to continue.

FSBIT – (Florida School Board Insurance Trust) - Chairman Carlton stated that she chairs the FSBIT Committee and she would be willing to continue serving on this committee, if it pleased the Board.

SSDC – (Small School District Consortium) – Chairman Carlton stated that she also chairs this committee and she would be willing to continue serving on this committee, if it pleased the Board.

FSBA – (Florida School Board Association) - Chairman Carlton agreed to serve on the FSBA committee.

Approval: A motion was made by Darrell Whiddon, seconded by Danny Lundy, by unanimous vote, regarding the aforementioned committee appointments for 2014-2015.

ADJOURNMENT / RECESS AFTER ORGANIZATIONAL MEETING:

Upon motion by Danny Glover, seconded by Darrell Whiddon, the Board adjourned at 6:16 p.m. from the Reorganizational Meeting.

CLOSED HEARINGS:

The Board held a Closed Hearing Session after the Reorganizational Meeting.

SEC # 14-23 – The student was expelled.

SEC # 14-24 - The student was expelled.

This is a TRUE Certified COPY of the proceeding of the Reorganization Meeting on Tuesday, November 18, 2014:

ATTEST:

Brenda H. Carlton _____
Chairperson / Chairman of the Board

Paul E. Dyal _____
Secretary to the Board / Superintendent of Schools

PED/sbbeach

As witness to the signatures of Brenda H. Carlton and Paul E. Dyal, this _____ day of _____, 2014.

Sharlyne B. Beach
Notary Public