

MINUTES OF THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY

Tuesday, December 10, 2013

5:30 / 6:00 p.m

Workshop / Regular Meeting / Closed Hr

The District School Board of Taylor County met on 12/10/2013, for a Workshop / Regular Meeting / Closed Hr. The meeting was held at the Administrative Complex, School Board Meeting Room, 318 North Clark Street at 5:30 / 6:00 p.m. The following School Board Members were in attendance : Brenda H. Carlton, Danny Lundy, Kenneth R. Dennis, Danny Glover Jr. and Darrell Whiddon. Superintendent of Schools, Paul E.Dyal, and Board Attorney, Angela M. Ball, were also in attendance.

2 OPENING MEETING ITEMS --

2.01 Roll Call

The Regular Meeting began after the Workshop Session.

See above, all School Board Members, Superintendent Dyal, and Attorney Ball were in

2.02 Prayer and Pledge

Darrell Whiddon

2.03 Adoption of Agenda

Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board adopted the agenda as published without making any corrections, changes, or additions.

Upon adoption of the agenda, all consent agenda items were approved.

Consent Agenda Items included: # 4.01, # 4.02, # 4.05, # 4.06, # 4.07, # 4.08, # 4.10, # 6.02, # 7.02, # 8.01, # 9.01, # 9.02, # 9.03, # 12.02, and # 12.11.

All action items were voted upon individually.

Action Items included: # 2.04, # 12.01, # 12.26, and # 15.02.

All items were the recommendations of Superintendent Paul Dyal.

2.04 Approval of Minutes

Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved the: 1.) Tuesday, November 5, 2013 - Regular School Board Meeting Minutes, without any corrections or any changes.

The minutes will be posted in the official minutes book, posted on the district web site, and a paper copy can be located in the supplementary minutes file for record.

2.05 Recognition

1.) Recognition of T.C.H.S. STEM Scholars - Astronaut Challenge Team

Superintendent Dyal and the Board recognized the students who recently participated in the Student Astronaut Challenge. The students were members of the STEM Scholars Group at T.C.H.S..

Superintendent Dyal presented each student with a certificate of recognition. The students recognized were Rebecca Barber, William Blue, Anthony Carter, Mitchell Davis, and Rohan Patel.

Jesika Curry, the team Sponsor, was also recognized by Superintendent Dyal.

The students recently competed in the State of Florida Student Astronaut Challenge. The students competed against 23 other teams at Florida High in Tallahassee, placing third during competition.

2.06 Presentations/Reports

1.) Presentation / Report - Mr. Richard Schell and Mr. Paul Hebert, Gallagher Benefit Services, Update on Healthcare Reform / Obamacare and Insurance Status Report

Mr. Richard Schell, Area Vice-President of Arthur J. Gallagher & Company / Gallagher Benefit Services, who is our insurance consultant, gave an update to the Board of how our insurance plan is looking. Mr. Schell's report included: A Current Status Report from October 1, 2012 to January 31, 2013; Claims Status Report for October 1, 2012 to September 30, 2013 by month; Report on the Claims Exceeding \$35,000 / Specific Deductible of \$70,000; Current Plan Results from October 1, 2012 to September 30, 2013; A Schedule of the Total Plan Costs from October 1, 2012 to September 20, 2013.

After Mr. Schell's presentation he entertained questions from the Board.

A paper copy of this report can be located in the supplementary minutes file for record.

Mr. Paul Hebert, Vice- President of Compliance of Arthur J. Gallagher & Company gave a PPACA / Healthcare Reform update to Superintendent Dyal and the Board.

Mr. Hebert provided a paper powerpoint handout to Superintendent Dyal and the Board which included the topics of: Individual Shared Responsibility Basics; Individual Penalty Tax; Marketplaces, What are they?; Marketplaces 2014; Marketplace Enrollment; Florida & Federal Marketplace (Exchange); Number of Issuers Participating in the Marketplace Per County 2014; Number of Qualified Health Plans in the Marketplace Per County in 2014; Average Premium for Single Coverage - 46 Year Old - Lowest Gold Plan; Marketplace Plans Available in Taylor County; Premium Rate Comparison; Impact to Taylor Schools; Employer Shared Responsibility: Overview: Planning / Strategy; Affordability Example - Rate of Pay Safe Harbor; and Items not delayed until 2015.

After Mr. Hebert's presentation he entertained questions from the Board.

A paper copy of Mr. Hebert's powerpoint presentation can be located in the supplementary minutes file for record.

The Board thanked Mr. Schell and Mr. Hebert for attending the board meeting and providing the updates.

Mr. Schell wished everyone a Merry Christmas and a Happy New Year.

2.08 Workshop

The Workshop began at 5:30 p.m., prior to the Regular Meeting at 6:00 p.m.

The Workshop Topic: .25 Mill for Technology Needs

Superintendent Dyal conducted the Workshop Session. Superintendent Dyal gave a power point presentation to the Board and those in attendance.

His powerpoint presentation topics included: 1.) Technology Concerns; 2.) New Technology Funding; 3.) 5 Year Technology Plan; 4.) BYOD Policy - Bring your own Device; 5.) History of the .25 Mill

Superintendent Dyal discussed the need to return to the ballot to ask for the additional .25 Mill due to technology concerns referring to : F.S. 1003.4203 Digital material, recognitions, certificates, and technical assistance 1.) Each district school board, in consultation with the district school superintendent, shall make available digital materials for students in prekindergarten through grade 12 in order to enable students to attain digital skills. The digital materials may be integrated into subject area curricula, offered as a separate course, made available through open-access options, or deployed through online or digital computer applications.

F.S. 1006.40 Use on instructional materials allocation; instructional materials, library books and reference books; repair of books (3) (a) By the 2015-2016 fiscal year, each district school board shall use at least 50 percent of the annual allocation for the purchase of digital or electronic instructional materials that align with state standards included on the state adopted list.

He explained that in 2013-2014 instructional materials categorical funding was \$214,000. We had to supplement general fund dollars to meet our textbook needs.

SB 1500 provided Technology Transformation Grants for Rural School Districts. Taylor County receives \$101,380. To provide funding in the design of our wireless network and the acquisition of the associated infrastructure to include access point, switches, cabling, controllers and installation costs. MIS will begin this project in the spring / summer.

In June 2011 technology requirements costing \$639,000 for the next 5 years. With the new requirements of on-line testing for both FCAT 2.0/ new CCSS assessments and end-of-course-exams our technology costs for replacement is now at \$535,000 per year. Taylor Technical Institute CTE needs are \$198,750. Industry Certification test are now required for TCMS, TCHS, and ACE, as well as TTI.

BYOD Policy - Districts are being ask to develop a Bring Your Own Device Policy by the students if the school district has problems supplying student technology.

He explained that we have looked at several other districts and he provided a sample to the Board. He stated he hopes that we will not have to go in this direction.

He explained the history of the .25 Mill, noting in 2009-2010, the Board by super majority vote levied the extra .25 Mill for operations during our financial recovery phase. In 2010 the Board placed the .25 Mill on the ballot for the voters to approve with this money earmarked for K-2 P.E., 3-5 Music (drama) and to supplement transportation to keep our courtesy rider transportation program. He recommended that we place it back on the ballot with the extra funding going to meeting the technology needs that are facing our district.

NOTED: He noted that on the January 21st Board Meeting agenda, he would place the .25 Mill on the agenda for action by the Board Members.

The .25 Mill will bring in approximately \$311,464 per year starting with the 2015-2016 school

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year.
3 ITEMS OF CONCERN BY PUBLIC --

3.01 Items of Concern Presented by Public

There were no items of concern presented by the public.

4 ROUTINE FINANCIAL ITEMS --

4.01 Purchase Orders

Approved Consent Agenda Item - Purchase Orders:

1.) Konica Minolta Business Solutions, \$4,860.96, Contract, Steinhatchee / J. Hurst

The purchase order can be located at the Finance Office, see Mrs. Virginia Cruce, Purchasing Technician.

A paper copy can be located in the supplementary minutes file for record.

4.02 Award of Bids

Approved Consent Agenda Item - Award of Bids:

1.) Bid # 2014-03 - Pre-K Media and Administrative Canopy Retrofit - Awarded to Garrison Design and Construction / M&F Coordinator, D. Anderson

2.) Bid # 2014-04 - TTI Canopy - Awarded to Garrison Design and Construction / M&F Coordinator / D. Anderson.

Information Contact: Dan Anderson, Coordinator of Maintenance and Facilities.

4.05 Check Listings

Acknowledged Consent Agenda Item

1.) Check Listings for the Month of October, 2013 - This item was included with Agenda Item # 4.06 - Financial Report.

This item is also known as the Warrant Register Report.

Information Contact: Ashley Valentine, Director of Finance.

4.06 Financial Report

Acknowledged Consent Agenda Item

1.) Financial Report for the Month of October, 2013 - This item includes Agenda Item # 4.05, # 4.06, # 4.07, and # 4.08.

Information Contact: Ashley Valentine, Director of Finance

4.07 Budget Transfers

Acknowledged Consent Agenda Item

1.) Budget Transfers for the Month of October 2013 - This item was included with Agenda Item # 4.06 - Financial Report.

Information Contact: Ashley Valentine, Director of Finance

4.08 Acknowledge Over-time Report

Acknowledged Consent Agenda Item

1.) Over-Time Report for the Month of October 2013 - This item was included with Agenda Item # 4.06 - Financial Report.

The total over-time for the month of October was \$7,909.00.

The Y-T-D total is \$ 22,470.00.

Of the \$22,470.00, \$12,656.00 is not reimbursed.

Of the \$22,470.00, \$9,813.00 is reimbursable funding.

Information Contact: Ashley Valentine, Director of Finance.

4.1 Misc. Financial Items

Acknowledged and Approved Consent Agenda Items:

1.) a.) The Powell and Jones Annual Audit Report on the School Internal Accounts and b.) The Powell and Jones Audit for the Taylor Education Foundation, Inc.

Information contact is Ashley Valentine, Director of Finance.

2.) The Change in Minimum Wage

The Federal Minimum Wage will increase to \$7.93 per hour on January 1, 2014.

The information contact is Ashley Valentine, Director of Finance.

3.) Approval of Additions of Roth IRA Options to the 403b Plan with TSA Consulting Group - CR Agenda Item # 7.02 (#1.)

The information contact is Chris Olson, Coordinator of Employee Services.

6 GRANTS --

6.02 Approval of Grant Amendments

Acknowledged Consent Agenda Items:

1.) The Title I, Part A, Education of Disadvantaged Children and Youth Project Award Notification, Amendment # 1, CAB - \$791,497.00; Est. Roll Forward - \$185,000.00; TPA - \$976,497.00

The information contact is Sharon Hathcock, Director of Instruction.

2.) The Adult Education and Family Literacy, Adult General Education Project Award Notification, Amendment # 2, CAB - \$69,883.00; Amended Amount - \$1,781.00; TPA - \$71,664.00

The information contact is Janice Murphy, T.T.I.

3.) The Individuals with Disabilities Education Act, Part B, Project Award Notification, Roll Forward Funds - 2014 Funds Available - \$1,045,312.04

The information contact is Ramona Patrick, Supervisor of ESE.

4.) The Title II, Roll Forward Funds - 2014 Funds Available - \$ 226,386.36

The information contact is Sharon Hathcock, Director of Instruction.

5.) The Individuals with Disabilities Education Act, Roll Forward Funds - 2014 Funds Available - \$ 58,987.57

The information contact is Ramona Patrick, Supervisor of ESE.

6.) The IDEA, Part B, Entitlement Project Award Notification - CAB \$708,316.00; Est. Roll Forward Amount of \$300,000.00; TPA - \$1,008,316.00 and IDEA, Part B, Pre-School Entitlement - CAB - \$37,564.00; Est. Roll Forward Amount of \$22,000.00; TPA - \$59,564.00

7 PROGRAMS/PLANS --

7.02 Approval of Plan (s)

Approved Consent Agenda Item:

1.) 403b Plan Document with TSA Consulting Group, Inc.

The information contact is Chris Olson, Coordinator of Employee Services.

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

8 AGREEMENTS / CONTRACTS --

8.01 Approval of Agreements/Contracts

Approved Consent Agenda Items:

1.) Approval of Contract with Florida Drug, Alcohol and DNA Screening

The information contact is Ashley Valentine, Director of Finance.

2.) Memorandum of Understanding between Taylor Technical Institute and The Capital Area Chapter of The American Red Cross

The information contact is Judy Johnson, Director of T.T.I.

3.) Articulation Agreements between T.C.H.S. and Suwannee-Hamilton

Mrs. Johnson submitted this agreement to the Board on behalf of TCHS.

The information contact is Judy Johnson, Director of T.T.I.

A paper copy of the approved agreements and contracts can be located in the supplementary minutes file for record.

9 REQUESTS --

9.01 Request to Use School Bus

Approved Consent Agenda Item

1.) Dimitri Alan Williams, Taylor County Recreation Department, requested the use of 1 bus on November 16, 2013. The trip was to Gainesville, Florida to participate in flag football games, Request # 14-48 - This request is after-the-fact.

A copy of the request can be located at the Finance Office, see T.K. Glass, and a copy can be located in the supplementary minutes file for record.

9.02 Request to Use Buildings/Facilities

Approved Consent Agenda Item

1.) Captain Richard Johnson, Taylor County Sheriff's Office, for Sheriff Bummy Williams, requests use of T.T.I. Student Commons on January 16, 2014, from 2:00 p.m. until 8:00 p.m., for a 3rd Judicial Circuit of Law Enforcement Officers Dinner.

A copy of the request can be located in the Finance Office, see T.K. Glass, and a copy can be located in the supplementary minutes file for record.

9.03 Students Transfer Request

Approved Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Briana Bedford
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Joshua Hage and Luke Hage
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Amberly Morris and Nathan Morris
- 4.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Holly Hamilton and Jamie Hamilton
- 5.) Student Transfer Request from Taylor County to Lafayette County for the 2013-2014 School Year - Kelan Drawdy

An approved copy of the requests will be sent to the receiving school districts, the parents, and a copy of the requests can be located in the supplementary minutes file for record.

12 PERSONNEL --

12.01 Routine Personnel Listing

Upon motion by Danny Lundy, seconded by Danny Glover, the board approved the: 1.)
Routine Personnel Listing as follows:

RESIGNATIONS:

Resignation: KERRY COHEN, Language Arts Teacher, Position # 016152203, 7.5H/10M,
Taylor County High School, effective November 13, 2013.

Resignation: DAVID DUNKLE, Vocational Project Specialist/Grant Manager, Position #
013163101, 8H/11M, Taylor Technical Institute, effective December 20, 2013.

Resignation: STEPHANIE HARRIS, Paraprofessional, ESE, Position # 902452201, 7H/9M,
CDC Pre-k, effective January 7, 2014.

Resignation: MICHELLE WHIDDON, Science Teacher, Position # 012151104, 7.5H/10M,
Taylor County Middle School, effective December 20, 2013.

LEAVES:

Leave: GARY FAIRCLOTH, Chief Mechanic, Position # 900478802, 8H/12M, Transportation
Department, is requesting 8 hours Illness-in-line-of-duty, on October 8, 2013, due to broken
left wrist which occurred September 20, 2011.

Leave: TRACEY COLLINS, Staffing Specialist, Position # 900852206, 7.5H/10M, ESE
Department, is requesting 22.5 hours Bereavement Leave, from November 8, 2013 thru
November 12, 2013, due to passing away of her grandmother.

Leave: CHARLOTTE ELLISON, Secretary III, Position # 900863305, 8H/12M, ESE
Department, is requesting 24 hours Bereavement Leave, from November 25, 2013 thru
November 27, 2013, due to passing away of her mother.

Leave: KRISTI CLARK, ESE Teacher Aide, Position # 011152202, 5H/9M, Steinhatchee
School, is requesting 65 hours Personal (without pay) leave, from October 3, 2013 thru
October 25, 2013, due to illness of child.

Leave: MARY JOSHUA, Teacher, Position # 900151311, 7.5H/10, Taylor Elementary
School, requesting 22.50 hours Bereavement Leave, from November 8, 2013 thru November
12, 2013, due to passing away of her father-in-law.

Leave: JESSIE McKINNEY, Bus Aide, Position # 902352100, 4H/9M, Transportation
Department, is requesting 2 hours Jury Duty on October 28, 2013 at the Taylor County Court
House.

Leave: ANGEL ALDOUS, Bus Aide, Position # 900452204, 4H/9M, Transportation
Department, is requesting 10 hours Bereavement Leave, from November 13, 2013 thru
November 15, 201, due to passing away of her father.

Terminal Leave Pay: SANDRA MacDONALD, Supervisor/Coordinator, Position # 902451100,
8H/12M, CDC Pre-K is requesting payment for 30.06 days Terminal Leave @ 50%.

APPOINTMENT:

Supplemental Appointment: Charles Perego, Band and Flag Sponsor, Taylor County High
School, ½ month supplement during 2013-2014 school year.

TRANSFERS:

Transfer: SUSAN BODIFORD, Bus Driver, Position # 901378013, 4H/9M, Transportation Department, is requesting to transfer to Bus Driver, Position # 901378802, 4H/9M,

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Transportation Department, effective November 15, 2013.

Transfer: AUDREY PEAKE, Library / Media Specialist, Position #014162101, 7.5H/10M, Perry Primary School, is requesting to transfer to ESE Learning Resource Specialist, Position # 014152217, 7.5H/10M, ESE Department, effective December 9, 2013 thru June 6, 2014.

EXTRA HOURS:

Extra Hours: Ramona Patrick, Supervisor/Coordinator, ESE and Student Services, is requesting up to 6 hours per week for Dan Anderson, who will be providing educational instruction to incarcerated ESE students at the jail from November 20, 2013 thru June 4, 2014. Funding: 100-5200-120-9033-9999-290

Supplemental Extra Pay: Audie Ash, Principal, Taylor County High School is requesting the coaches listed below be pay supplement pay for one extra game due to District Playoffs

Ryan Smith	Ed Harvey	Michael Yeomans
Nick Ward	Antwuan Moore	William Goggans
Toney Powell	Janeiro McNealy	Troy Wetherington

CORRECTIONS:

Board Recommendations of November 19, 2013,
Extra hours for Pam Padgett, Principal, Perry Primary School was for APTT.
Board Recommendations of October 15, 2013, Page 3
Extra hours for Pam Padgett, Principal, Perry Primary School for APTT
Should be 2 hours for each night on September 30, October 1, and October 3, 2013 for a total of 6 hours each for the listed personnel at regular rate of pay:
Instructional Support: Alise Thompson, Gretchen Smart-Hall, Melanie Morgan, Anne Sesock and Jack Palaio Funding: 420-5100-120-0141-2125-14
Non-Instructional Support: Shanna Lago, Kathy Morgan and Tammy Searcey
Funding: 420-5100-150-0141-2125-14

Board Recommendations of November 19, 2013
Pam Ash has been assigned to Perry Primary School.

Copies will be distributed by Sharon Sessions, Personnel Specialist, and a copy can be located in the supplementary minutes file for record.

12.02 Substitute Listing

Approved Consent Agenda Item

1.) Substitute Listing # 8

Copies will be distributed by Sharon Sessions, Personnel Specialist, and a copy can be located in the supplementary minutes file for record.

12.11 DROP Participants

Approved Consent Agenda Item:

1.) DROP Participation for Nancy Bell - Beginning January 1, 2014 and Ending December 31, 2018.

12.26 Approval of Salary Schedule

Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved the: 1.)
Revised Salary Schedule for Non-Instructional Employees, due to Increase in Minimum
Wage.

The information contact is Ashley Valentine, Director of Finance.

A copy of the salary schedule may be obtained by contacting Ashley Valentine, Director of
Finance or Charlene Stephens, Payroll Technician.

15 PUBLIC HEARING --

15.02 Public Hearing

1.) Public Hearing:

Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved the: 1.)
Revised Board Policy on Tobacco Use in District Facilities

Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved the: 2.)
Revised Discipline Matrix for Tobacco.

The revised policies will be distributed by Jan Walker, Director of Personnel and Special
Programs.

The new board policy will be located on the district web site, under School Board Policies.

A paper copy can be located in the supplementary minutes file for record.

30 ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT --

30.01 Items of Interest/Request by Board and Superintendent

Superintendent Dyal: 1.) informed everyone that Perry Primary had a visitor on campus yesterday, Mrs. Ann Scott, Governor Scott's wife, visiting the school. Mrs. Scott received and accepted an invitation by Mrs. Patsy Reams, PPS Teacher. Superintendent Dyal expressed his excitement of the visit, noting that he doesn't recall that a Governor's wife has visited before. 2.) noted that tomorrow, 12/11, would be an Early Release Day / Staff Development Day. 3.) noted that an ESE monitoring team, known as the BEESS, will be in the District on Thursday and Friday this week, 12/12 and 12/13. 4.) informed everyone that TCMS, along with TCHS will be holding their Winter Concert on Thursday night, 12/12, at 7:00 p.m. at TCHS gym. 5.) informed everyone that TCES will be holding their Winter Musical on Thursday evening, December 19th, at 6:00 p.m. 6.) noted that APTT, # 2, will be held in Steinhatchee on Thursday, December 12th, 6:00 p.m. 7.) informed everyone that the last day of the second nine weeks and the last day before Christmas Holidays will be on Friday, December 20th. The staff will return to work on January 6th and the students will return to school on January 8th. 8.) Informed the Board that the next school board meeting is scheduled for Tuesday, January 21st., noting he would like to have the discussion of the new school project on the agenda. He informed the board that D.O.E. has approved the plan. 9.) reminded everyone that the shooter on campus drill is scheduled for January 7th. He noted another drill will be taking place afterwards with five other surrounding school districts. 10.) noted that our JROTC students continue to do well in their competitions. The JROTC Leadership and Academic Teams competed against 2870 teams nationally. Both teams have advanced to the next round of competition to be held in February. Winners of that round will move on to the National Finals to be held in Washington, D.C. 11.) sent his condolences to the families who have recently lost loved ones. He informed the Board that the district recently loss one of our bus drivers, Mrs. Marcia Hanners. 12.) stated that since this is the last meeting of 2013, he would like to wish everyone Happy Holidays and wish everyone a better year in 2014. 13.) informed everyone that TCES hosted the district spelling bee last week. This year's winner was Ellie Webb, fifth grader. Ellie will be competing in Tallahassee in February. 14.) informed everyone that Bill Montford and Halsey Beshears, our Legislative delegation, will be in town on Monday, December 16th at the County Commissioners Administrative Complex, from 5:30 p.m. to 6:30 p.m. This is an open forum for the public.

Danny Glover Jr.: 1.) thanked Mrs. Olson for coordinating the update by Mr. Schell and Mr. Hebert from Gallagher. 2.) noting that in attending the conference last week in Tampa, he sat in a technology training meeting and learned a lot regarding the upcoming technology requirements. He noted for rural school district like ours, it is a lot. He noted he was glad to get the Ethics Training out of the way at the conference. 3.) wished everybody a Merry Christmas and told them to enjoy their family and friends and to take time to relax.

Darrell Whiddon: 1.) concurred with Mr. Glover and wished everyone a Merry Christmas. He told everyone to stay well and healthy during the holidays.

Kenneth Dennis: 1.) stated that the conference speakers were great last week in Tampa. He noted that one of the districts, one of the three largest in the U.S., had a miracle. He noted how impressed he was. He stated that Common Core will be very challenging and it will take changes to keep things rolling in that direction. He noted that he had learned a lot at the conference and maybe the ethics training will help make him sharper. 2.) wished everyone a Merry Merry Christmas and a prosperous New Year. 3.) sent his condolences to the Nelson Mandela family, friends, and their country.

Danny Lundy: 1.) congratulated TCHS STEM students. 2.) expressed his appreciation for all of the hard work that everyone does. 3.) noted it is a crazy world in which we live, and he wanted to remind everyone of why we celebrate the season of Christmas. He wished everyone peace, joy, and love. He stated he is in hopes that everyone after the holidays will be able to get up and go again. He noted we have had a lot of ups and downs this past year and noted we are facing the new year ahead.

Brenda Carlton: 1.) congratulated the JROTC teams on their accomplishments. 2.)

congratulated the STEM Scholars and Jesika Curry on their accomplishment, wishing them

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the best during their next round of competition. 3.) concurred with the other board members regarding the Christmas holidays and told everyone to enjoy their holidays. 4.) congratulated Ashley Valentine on our new FTE. It was noted that the her baby arrived on December 3rd. It was a boy. 5.) stated there were a lot of good sessions during the conference in Tampa. She noted that technology was discussed in more than one session. She told of a session on cyber-bullying and how the case was resolved. She noted the more policies we have in place, the better.

35 Adjournment/Recess After Items of Interest --

35 Adjournment/Recess

Upon motion by Danny Glover, seconded by Danny Lundy, the regular meeting adjourned at 6:55 p.m.

41 CLOSED HEARING (S) --

41.01 Closed Hearing

The Closed Hearings were closed to the public.

- 1.) SEC # 14-04 - The student was not expelled.
- 2.) SEC # 14-05 - The student was not expelled.
- 3.) SEC # 14-06 - The student was not expelled.
- 4.) SEC # 14-07 - The student was not expelled.

42 EXECUTIVE SESSION --

42.01 Executive Session

The Board did not hold an Executive Session.

44 Adjournment After Executive Session --

44.01 Adjournment Time

Upon motion by Danny Glover, seconded by Danny Lundy, the Board adjourned at 8:40 p.m.

50 Signatures --

50.01

A TRUE COPY:

Brenda H. Carlton
Chairperson / Chairman of the Board

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

PED/sbbeach

