

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
REGULAR SCHOOL BOARD MEETING / CLOSED HEARING
TUESDAY, DECEMBER 16, 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 by Mr. Lundy.

2.03 Adoption of the Agenda

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

Upon adoption of the agenda all consent agenda items were approved. Consent Agenda Items included: #4.01, #4.06, #5.01, #6.03, #7.02, #8.01, #10.01, #12.02.

2.04 Approval of Minutes

- 1.) Tuesday, November 18, 2014 Legal/Organizational/Closed Hearing Session Meeting Minutes.
Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved the minutes.

4.01 Purchase Orders

Approved Consent Agenda Items

- 1.) Konica Minolta Business Solutions, \$3,240.96, Steinhatchee, J. Hurst
- 2.) Matthews Buses, Inc, \$430,612.00, Transportation, K. Johnson
- 3.) Moore Medical, \$17,025.00, TTI, J. Johnson

4.06 Financial Report

Approved Consent Agenda Items

- 1.) Financial Report for the month of October 2014 – Includes 4.04 Budget Amendments, 4.05 Check Listing, 4.06 Financial Report, 4.07 Budget Transfers and Overtime report.

5.01 Resolutions

Approved Consent Agenda Item

- 1.) Resolution in Recognition of 1994 Passage of the African American History required instruction.

6.03 Acknowledgement of Grant Funds Received

Approved Consent Agenda Items

- 1.) Title VI, Part B, Subpart 2, Rural and Low income Schools (REAP) TPA: \$39,518.00
- 2.) Title I Part A, Basic, TPA: \$983,468.00
- 3.) Award to Boys and Girls Club, 21st Century Community Learning Centers, \$519,861.00
- 4.) Corrected Project Award – Date Corrections – Title VI REAP - \$39,518.00
- 5.) Professional Development for Digital Learning - \$75,000.00

7.02 Approval of Plans

Approved Consent Agenda Item

- 1.) Review of Head Start's Disability Services Plan.

8.01 Approval and Agreements and Contracts

Approved Consent Agenda Items

- 1.) Contract with PAEC and GRS for Actuarial Services for 2014-2015.
- 2.) Career Pathways Articulation Agreements between TTI and Madison, Lafayette, Jefferson, Suwannee and Hamilton Counties.
- 3.) SRO (School Resource Officers) Contract with the Taylor County Sheriff's Department for 2014-2015.
- 4.) Contract with the Early Learning Coalition of the Big Bend Regions, Inc.

10.01 Approval of Forms

Approved Consent Agenda Items

- 1.) Challenged Materials Forms:
 - Form # 1415-11 – Challenged Materials
 - Form # 1415-12 – Reconsideration of Non-Fictional Instructional Material
 - Form # 1415-13 – Reconsideration of Fictional Instructional Material

12.01 Routine Personnel Listing

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

RESIGNATIONS & RETIREMENTS:

Resignation: Tammy Davis, Teacher Aide, Position # 902452202, 7H/9M and Afterschool Program, CDC Pre-K, effective November 10, 2014.

Resignation: Jessica Curtis, Math Teacher, Position # 012151114, 7.5H/10M, Taylor County Middle School, effective December 1, 2014.

Resignation: Amanda Johnson, CD Paraprofessional, Position # 900851103, 7.5H/10M, CDC Pre-K, effective November 20, 2014.

Resignation: Claire Knight, Elementary Teacher, Position # 014151200, 7.5H/10M, Perry Primary School, effective December 19, 2014.

Retirement: Barbara Bratcher, Elementary Education Teacher, Position # 014151119, 7.5H/10M, Perry Primary School, is retiring effective December 31, 2014.

LEAVES:

Leave: Debra Denmark, Elementary Teacher, Position # 004151113, 7.5H/10M, Taylor County Elementary School, is requesting **7.5 hours** Bereavement Leave on November 4, 2014 due to passing away of her step-sister.

Leave: Charlie "Jeff" Johnson, Resource Teacher, Position # 012173307, 8H/10M, Taylor County Middle School, is requesting **16.0 hours** Illness-in-the-line-of-duty, from November 13 thru November 17, 2014, due to injury to left leg and hip that occurred at basketball practice on November 12, 2014.

Leave: Charlie "Jeff" Johnson, Resource Teacher, Position # 012173307, 8H/10M, Taylor County Middle School, is requesting **2.0 hours** Illness-in-the-line-of-duty, on November 20, 2014 (1 hour) and December 4, 2014 (1 hour), due to injury to left leg and hip that occurred at basketball practice on November 12, 2014.

Leave: Sharon Monroe, Paraprofessional ESE, Position # 003152102, 7H/9M, Taylor County Middle School, is requesting **7 hours** Jury Duty on October 30, 2014 at the Taylor County Court House.

Leave: Tammy Porter, Bus Aide, Position # 901352205, 4H/9M, Transportation Department, is requesting **12 hours** Bereavement Leave from September 30, 2014, October 1, 2, 2014, due to passing away of her mother-in-law.

Leave: Jaclyn Thomas, Science Teacher, Position, # 016151146, 7.5H/10M, Taylor County High School, is requesting **22.5 hours** Bereavement Leave from, October 20, 2014 thru October 22, 2014, due to passing away of her great grandmother.

Leave: Debra Freeman, Custodian, Position # 013179904, 8H/11M, Taylor Technical Institute, is requesting **24 hours** Bereavement Leave from September 29, 2014 thru October 1, 2014, due to passing away of her sister.

Leave: Rosa Johnson, Bus Aide, Position # 901352201, 4H/9M, Transportation Department, is requesting **12 hours** Bereavement Leave, from October 23, 2013 thru October 27, 2014, due to passing away of her sister.

Leave: April Davis, Bus Driver, Position # 900478820, 4H/9M, Transportation Department, is requesting **12 hours** Bereavement Leave from October 29, 2014 thru October 31, 2014, due to passing away of her father.

Leave: Dierdre Crowell, Teacher Aide, Position # 900851209, 7.5H/10M, Head Start, is requesting **.50 hours** (Illness-in-the-line-of-duty), on October 17, 2014 for follow-up appoint to injury that occurred on September 11, 2014.

Leave: Heidi Schmidt, Bus Driver, Position # 900478858, 4H/9M, Transportation Department, is requesting **138 hours** Personal (without pay) Leave, from October 6, 2014 thru November 21, 2014 due to injury at home.

Leave: Ethel Sheffield, Teacher Aide, Position # 900855225, 7.5H/10M, Head Start, is requesting **7.5 hours** Jury Duty on October 30, 2014, at the Taylor County Courthouse, Perry, Florida.

Leave: Thomas Gibson, Bus Driver, Position # 900478843, 4H/9M, Transportation Department, is requesting **4 hours** Jury Duty on September 29, 2014, at the Taylor County Courthouse, Perry, Florida.

Leave: Suzanne Bassett, Assistant Principal, Position # 012173302, 8H/12M, Taylor County Middle School, is requesting **8 hours** for Jury Duty on October 27, 2014, Taylor County Courthouse.

Leave: Joey Bowden, Secretary, Position # 012161101, 8H/10M, is requesting **8 hours** Illness-in-the-line-of-duty for follow-up appointment on November 19, 2014 due to neck injury on June 10, 1999 and reinjured on January 11, 2012.

Leave: Laurie Ketring, Architectural Drafting/ Stem teacher, Position # 016151170, 7.5H/10M, Taylor County High School, is requesting **7.5 hours** of Bereavement Leave, on November 10, 2014 due to passing away of her grandmother.

Leave: Eric Smith, Elementary Teacher, Position # 900151302, 7.5H/10M, Taylor County Elementary School, is requesting **22.50 hours** of Bereavement Leave, from November 7, 2011 thru November 11, 2014, due to passing away of his father.

Leave: Sherilyn Mangum, Administrative Assistant/Finance Office, Position # 905175100, 8H/12M, Finance Office, is requesting **24 hours** of Bereavement Leave, from November 12 thru November 14, 2014, due to passing away of her mother.

Leave: Tabitha Gillyard, Teacher Aide, Position # 900851208, 7.5H/10M, HEAD START, is requesting **7.5 hours** for Jury Duty on December 12, 2014 at the Taylor County Court House.

Leave: John Blanton, Custodian, Position # 016179902, 8H/11M, Taylor County High School, is requesting **8 hours Bereavement Leave** on November 25, 2014, due to passing away of his sister.

Leave: Roderick Williams, Bus Mechanic, Position # 901378820, 8H/12M, Transportation Department, is requesting **24 hours** Bereavement Leave from December 8, 2014 thru December 10, 2014, due to passing away of his mother.

Leave: Eric Scott, Director, Position # 900873100, 8H/12M, HEAD START, is requesting **28.0 hours** Temporary Duty Elsewhere, from December 2, 2014 thru December 5, 2014 to attend Region IV Board of Directors in Atlanta, Georgia.

Lump Sum Sick Leave: Lynne Reynolds, Elementary Teacher, Position # 011151102, 7.5H/10M, Steinhatchee School, is requesting Terminal Sick Leave Pay for **29.84 days @ 50%** of its value for employment from October 3, 2003 thru October 15, 2014.

Minutes Tuesday December 16, 2014 Regular Meeting and Closed Hearing
District School Board of Taylor County

APPOINTMENTS:

Instructional Appointment: Theresa Crawford, "On Call Substitute Teacher" Language Arts Teacher, Position # 016151160, 7.5H/10M, Taylor County High School, effective November 19, 2014 thru December 19, 2014.

Non-Instructional Appointment: Lori "LeAnn" Rainey, Behavioral Assistant, Position # 013151201, 7.5H/10M, Taylor Technical Institute, effective November 21, 2014 thru June 5, 2015.

TRANSFER:

Transfer: Sandra Murphy, Parent Liaison, Position # 004151125, 7H/9M, Taylor County Elementary School, is requesting to transfer to Secretary I, Position # 900763101, 8H/12M, Superintendent's Office, effective November 10, 2014.

Transfer: Linda "Gay" Kallschmidt, Elementary Education Teacher, Position # 014151103, 7.5H/10M, Perry Primary School, is requesting to transfer to Language Arts Teacher, Position # 016151160, 7.5H/10M, Taylor County High School, effective January 5, 2015 thru June 5, 2015.

Transfer: Eunice Coulliette, Teacher Aide, Position # 016151165, 7.5H/10M, Taylor County High School, is requesting to transfer to CD Paraprofessional, Position # 900851103, 7.5H/10M, CDC Pre-K, effective December 1, 2014 thru June 4, 2015.

Transfer: Rebecca Jarvis, Teacher Aide, Position # 016152207, 7H/9M, Taylor County High School, is requesting to transfer to Teacher Aide, Position # 016151165, 7.5H/10M, Taylor County High School, effective December 1, 2014 thru June 4, 2015.

STIPENDS:

Stipend: Angie Roberts, Assistant Principal, Perry Primary School, is requesting a **\$15.00 per hour stipend, up to 5 hours per day** for Shana Neal, to attend CPI training on November 17, 18 and 19, 2014. **Funding: 100-5200-150-0141-9999**

EXTRA HOURS:

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting **up to 60 extra hours at regular rate of pay** for Michael Tolar, during 2014-2015 school year, in order to provide Adult Education and GED preparations classes at TTI until GED instructor is able to resume his full workload. **Funding: *Night-time*- 420-5400-120-0131-2122-15**

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting **up to 5 hour each week at regular rate of pay**, from October 30, 2014 thru June 5, 2015 for Sarah Chapman and Michael Tolar, in order to cover the teaching responsibilities of Language Arts Teacher.

Extra Hours: Cheryl Brantley, Coordinator, CDC Pre-K, is requesting extra hours for the listed employees in order to cover ratio for After School Program during the 2014-2015 school year. **CORRECTION TO NOVEMBER 4, 2014 Board Recommendations**

Angelee Fall	-	2.5 hours per week at regular rate of pay	FUNDING: 100-5500-120-9024-9172
Melanie Williams		2.5 hours per week at regular rate of pay	FUNDING: 100-5500-120-9024-9172
Lois Marie Kulp		2.5 hours per week at regular rate of pay	FUNDING: 100-5500-150-9024-9172
Kayla Miller		7.5 hours per week at regular SUB rate of pay	FUNDING: 100-5500-750-9024-9172

Extra Hours: Kiki Puhl, Principal, Taylor County Middle School, is requesting up to **5 hours at regular rate of pay** for **Amy Bowden**, who conducted CPR training on August 29th at the Taylor County Middle School.

Funding: 100-6400-150-0031-9999

Extra Hours: Angie Roberts, Assistant Principal, Perry Primary School, is requesting **up to 5 hours at regular rate of pay**, for **Amy Bowden** who conducted CPR training on October 30, 2014 at the Perry Primary, School.

Funding: 100-6400-150-0141-9999

Extra Hours: Cheryl Brantley, Coordinator, CDC Pre-K, is requesting up to **15 hours per week at regular rate of pay**, for **Joey Sessions**, to work the After School Program for ratio. **Funding: 100-5500-150-9024-9172**

Extra Hours: Benny Blue, Food Service Coordinator, is requesting **up to 7 extra hours at regular rate of pay**, for **Mamie Simons, Betty Hathcock and Diane Foster**, on November 1, 2014 to attend National Food Service Association meeting, to attain information to train all Food Service Workers. **Funding: 410-7600-750-9052-9999**

Extra Hours: Dan Anderson, Director, Facilities and Maintenance, is requesting **up to 6 hours at regular rate of pay**, for **Gary Cottrell**, for extra duties performed as Bus Crossing Guard between August 15, 2014 and August 31, 2014. **Funding: 100-7800-160-9013-9999**

Extra Hours: Audie Ash, Principal, Taylor County High School is requesting **up to 1 extra hour per week, at regular rate of pay** for **Donna Tuttle, Mitzi McBride, Jenny Winters and Pam Yates** for TCHS Learning Center/Parent Correction, which provides tutoring, access to technology resources and provides parents to online resources, from November 4, 2014 thru June 3, 2015. **Funding: 420-5100-130-0161-2106-15**

Extra Hours: Charles Finley, Principal, Taylor County Elementary School, is requesting **up to 23.50 hours, at regular rate of pay** for **Melissa Gray**, for completing the Taylor County Elementary School Yearbook for the 2013-2014 school year. **Funding: 100-5100-120-0041-9999**

CORRECTION TO MEMO from November 4, 2014 Personnel Recommendations:

Request up to **2.0 hours per week at regular rate of pay** for **CASSIDY PRIDGEON**, to provide home bound instruction to a medically fragile student beginning October 27, 2014 thru June 3, 2014.

Funding: 100-5200-120-9033-9999-290

MISCELLEANOUS REQUEST:

TICKET SELLERS FOR TCMS BASKETBALL SEASON:

Kiki Puhl, Principal, Taylor County Middle School, is requesting **Judy Krejcar**, be appointed as ticket seller for the 2014-2015 Basketball Season. She will be compensated **\$33.00 per game for 7 game, a total of \$231.00**. Substitute for Ms. Krejcar will be Sue Eakins when needed.

Funding: 100-5100-120-0031-7950

RESCIND APPOINTMENT: Audi Ash, Principal, Taylor County High School, is requesting to rescind **Jesika Curry's** appointment for Check and Connect Student Mentors.

APPOINTMENT: Audie Ash, Principal, Taylor County High School, is requesting **Tracy Barnes** be appointed to Check and Connect Student Mentors and receive a \$500.00 per semester stipend.

Funding: 420-5100-120-0161-9160

APPOINTMENT: Kiki Puhl, Principal, Taylor County Middle School, is requesting **William Tripp** be appointed to Check and Connect **DATA MANAGER** and Check and Connect **COORDINATOR** for the 2014-2014 school year and will receive \$500.00 **per semester** for each position. **420-5100-120-0031-9160**

SUPPLEMENTAL APPOINTMENT: **Jimmy Blair**, Assistant Football Coach, Taylor County High School, effective 2014-2015 school year.

SUPPLEMENTAL APPOINTMENT: **Keaton McKinley**, Assistant Football Coach, Taylor County High School, effective 2014-2015 school year.

RESCIND SUPPLEMENTAL APPOINTMENT: Kiki Puhl is requesting **Jessica Curtis** supplemental appointment as TCMS Cheerleader Sponsor be rescinded for the rest of 2014-2015 school.

SUPPLEMENTAL APPOINTMENT: **Laree Manning**, TCMS Cheerleader Sponsor, effective November 14, 2014 thru the end of 2015 school year.

12.02 Substitute Listing

Approved Consent Agenda Item

1.) Substitute Listing #8

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

12.05 Appointment of Administrative Personnel

- 1.) Appointment of Lacey Moneyhan, Administrative Assistant, Finance office, Position # 905175100, effective 01/05/15. Upon motion by Danny Glover, seconded by Darrell Whiddon, the Board approved this item.

12.11 Drop Participants

- 1.) DROP Participation for Cheryl Brantley, November 1, 2014 until October 31, 2019. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.
- 2.) DROP Participation for Kenneth Dennis, November 1, 2014 until October 31, 2019. Upon motion by Darrell Whiddon, seconded by Danny Lundy, Kenneth Dennis abstained, the Board approved this item.

12.17 Termination of Employment

- 1.) Termination of Employment, Position # 01315440, TTI, retro to 10/29/14. Upon motion by Darrell Whiddon, seconded by Danny Glover the Board approved this item.

12.26 Approval of Salary Schedule

- 1.) Approval of Revised Salary Schedule for Head Start Program – includes the 1.9% COLA, 02/01/14 to 01/31/15. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the Board approved this item.

13.08 Miscellaneous Facility Items

- 1.) CRA Pay Request for new Perry Primary School, \$165,823.90 for Professional Services from 10/1/14 to 10/31/14. Upon motion by Danny Lundy, seconded by Darrell Whiddon, the Board approved this item.
- 2.) School Safety and Security Assessment. Upon motion by Danny Glover, seconded by Darrell Whiddon, the Board approved this item.

17.04 Ratification of TEA Contract

- 1.) 2014-2017 Contract between Taylor Education Association and Taylor County School District. Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved this item.

18.01 Acknowledgement of Items

Approved Consent Agenda Item

- 1.) Acknowledgement of 2013-2014 School Public Accountability Reports or SPARS.
- 2.) Acknowledgement of the results from the 2013-2014 Onsite Report of the ESE Program.
- 3.) Acknowledge the Head Start Policy Council Meeting Packet of October 21, 2014.

25.01 Miscellaneous Items

Approved Consent Agenda Item

- 1.) Approval of Support of Amendment to Transportation Statute – F.S. 1002.33(17)(b)

35.00 Adjournment from Regular Meeting

Upon motion by Danny Lundy, seconded by Darrell Whiddon the Board adjourned at 6:25 p.m.

41.01 Closed Hearing Session

- 1.) SEC# 14-25 Student was not expelled
- 2.) SEC# 14-26 Student was not expelled
- 3.) SEC# 14-27 Student was not expelled
- 4.) SEC# 14-28 Student was not expelled

Superintendent of Schools Date

School Board Chair Date