

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
REGULAR SCHOOL BOARD MEETING AND EXECUTIVE SESSION
TUESDAY, August 18, 2015

2 – Opening Meeting Items

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 Darrell Whiddon.

2.03 – Adoption of the Agenda

Prior to adopting the agenda, Chairman Carlton added the following items:

- 1.) 9.03 (4) Student Transfer Request from Madison County to Taylor County for the 2015-2016 school year, Allison Martinez.
- 2.) 25.01 (1) Miscellaneous Item, Standard of Dress update in order to comply with FLDOE's Standard Student Attire Incentive Fund.

After changes, upon motion by Danny Lundy, seconded by Danny Glover, the board adopted the agenda.

Upon adoption of the agenda all consent agenda items were approved. Consent Agenda Items included: #4.01, #4.06, #6.02, #7.02, #8.01, #9.01, #9.02, #9.03, #12.02, #14.02 and #25.01.

2.04 – Approval of Minutes

Approved Action Items

- 1.) Tuesday, July 28, 2015, Regular School Board Meeting, Public Hearing and Executive Session. Upon motion by Danny Glover, seconded by Darrell Whiddon, the Board approved this item. Kenneth Dennis abstained.
- 2.) Tuesday, August 4, 2015, Regular School Board Meeting and Executive Session. Upon motion by Darrell Whiddon, seconded by Danny Glover, the Board approved this item. Danny Lundy abstained.

2.06 – Presentation

- 1.) Presentation to hi-light the new District Website. We had technical difficulties with the laptop communicating with the projector and were not able to show the website. Will be postponed to a later date.
- 2.) Presentation from Refuge House on a partnership with the Taylor County School District. Representatives from the Refuge House were not present, Mr. Dyal, Superintendent gave a brief overview to the program they would like to partner with the Taylor County High School, to implement a Green Dot Sexual Violence Prevention Strategy Program.

3 – Items of Interest by the Public

3.01- Items of Concern Presented by the Public

Discussion of Taylor County School District personnel and/or students is not allowed in the open forum of the School Board meeting.

4 – Routine Financial Items

4.01 – Purchase Orders/P-Card Transactions

Approved Consent Agenda Items

- 1.) PLS 3rd Learning Contract, 2 days consultant fee, including travel expenses and Kaleidoscope Learning Styles Profiles for 280 teachers/administrators, \$3,060.00, Sharon Hathcock, Director of Instruction.
- 2.) Teachtown software annual contract, software and solutions for children with special needs and autism, \$10,699.27, Ramona Patrick, Supervisor, ESE & Student Services.
- 3.) BoardDocs, paperless agenda, filing and searchable features for our Board Meetings and supplemental files, \$3,700 (\$1,000 one-time fee and \$2,700 recurring annual), Shanna Dodimead, Administrative Assistant to the Superintendent.

4.06 – Financial Report

Approved Consent Agenda Items

- 1.) Financial Report for the month of June 2015.
- 2.) Financial Report for the month of July 2015.

6 – Grants

6.02 – Approval of Grant Amendment

Approved Consent Agenda Item

- 1.) 21st Century Community Learning Center, \$493,867.00

7 – Programs/Plans

7.02 – Approval of Plans

Approved Consent Agenda Item

- 1.) 2015-2016 Student Progression Plan for Taylor County Students.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Approved Consent Agenda Item

- 1.) “Hold Harmless” agreement with the Supervisor of Elections Office to use Taylor Technical Institute and Shade Grove Community Center as voting sites during the 2016 elections.
- 2.) Agreement with the Taylor County School District and PAEC – FLVS contract for the 2015-2016 school year.

9 – Requests

9.01 – Request to Use School Bus

Approved Consent Agenda Item

- 1.) Special Olympics Florida, Leslee Sumerland, requests to use school bus for practices and games.

9.02 – Request to Use Buildings/Facilities

Approved Consent Agenda Item

- 1.) Sara Grubbs is requesting to use the Shady Grove Community Center October 2 & 3, 2015 for a wedding reception.

9.03 – Student Transfer Request

Approved Consent Agenda Item

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Brianna Stevens.
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Madison Camp.
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Bridgette Madison.
- 4.) Student Transfer Request from Madison County to Taylor County for the 2015-2016 school year, Allison Martinez.

12 – Personnel

12.01 – Personnel Recommendations

Approved Action Item

- 1.) Upon motion by Darrell Whiddon, seconded by Danny Glover, the personnel recommendations were approved as follows:

RETIREMENTS & RESIGNATIONS:

Retirement: Audrey Scott Bess, 6th Grade Teacher, Position # 012163100, 7.5H/10M, Taylor County Middle School, effective June 5, 2015.

Resignation: Traci Rowell, Administrative Assistant/Financial Aide, Position # 013175152, 8H/12M, Taylor Technical Institute, effective August 31, 2015.

LEAVES:

Leave: Sharon Jandula, Guidance Counselor, Position # 016161102, 7.5H/10M, Taylor County High School, is requesting **7.5 hours** Federal Jury Duty, on August 20, 2015 at US District Court, Tallahassee, Florida.

Leave: Heather McCoy, 6th Grade Teacher, Position # 003251105, 7.5H/10M, Taylor County Middle School, is requesting **750 hours** Personal (without pay) Leave, from August 3, 2015 thru January 1, 2016 for personal reasons.

Leave: Melesa Curry, Secretary III, Position # 013173302, 8H/12M, Taylor Technical Institute, is requesting Personal (without pay) Leave, from August 14, 2015 thru June 30, 2016, due to medical issues.

Leave: Lorena Gardner, Data Entry Operator, Position # 013177701, 8H/12M, Taylor Technical Institute, is requesting Temporary Duty Elsewhere, from August 30, 2015 thru September 4, 2015, to attend Financial Aid Fundamentals in Atlanta, Georgia.

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Meeting Minutes

Tuesday, August 18, 2015

Regular School Board Meeting and Executive Session

Leave: **Sandra Hendry**, Guidance Counselor, Position # 013161103, 7.5H/12M, Taylor Technical Institute, is requesting Temporary Duty Elsewhere, from August 30, 2015 thru September 4, 2015, to attend Financial Aid Fundamentals in Atlanta, Georgia.

INSTRUCTIONAL & NON-INSTRUCTIONAL APPOINTMENTS:

Instructional Appointment: **Gregory Mullins “On Call Substitute”** Science Teacher, Position # 003251121, 7.5H/10M, Taylor County Middle School, effective August 17, 2015 thru May 26, 2016.

Instructional Appointment: **Michael Tolar, “On Call Substitute”** Alternative Education Teacher (ACE), Position # 012151105, 7.5H/10M, Taylor Technical Institute, effective August 17, 2015 thru May 26, 2016.

Instructional Appointment: **Daryll Gunter**, 7th Grade Reading Teacher, Position # 012153149, 7.5H/10M, Taylor County Middle School, effective August 3, 2015 thru May 26, 2016.

Instructional Appointment: **Karyn Mallett**, Elementary Education Teacher, Position # 011151130, 7.5H/10M, Steinhatchee School, effective August 10, 2015 thru May 26, 2016.

Non-Instructional Appointment: **Maria Reid**, Teacher Aide, Position # 900855221, 7.5H/10M, Head Start, effective August 3, 2015 thru May 26, 2016. *Contingent upon Head Start funds*

TRANSFERS:

Transfer: **Doris Neel**, Bus Driver, Position # 900478813, 4H/9M, Transportation Department, is requesting to transfer to Bus Driver, Position # 900478850, 4H/9M, Transportation Department, effective August 10, 2015 thru May 24, 2016.

Transfer: **Heidi Schmidt**, Bus Driver, Position # 900478858, 4H/9M, Transportation Department, is requesting to transfer to Bus Driver, Position # 901378681, 2H/9M, Transportation Department, effective August 10, 2015 thru May 24, 2016.

Transfer: **Shannon Starling**, Bus Driver, Position # 900478822, 4H/9M, Transportation Department, is requesting to transfer to Bus Driver, Position # 900478806, 4H/9M, Transportation Department, effective August 10, 2015 thru May 24, 2016.

STIPENDS:

Stipend: Pam Padgett, Principal, Perry Primary School and Ramona Patrick, ESE Supervisor, are requesting a **\$15.00 per hour stipend, up to 1 hour**, for the teachers listed below who will be attending De-escalation Training on September 30, 2015. **Funding: 100-6400-120-9033-8568-16**

Margie Addison	Jennifer Amman	Jackie Blue	Lynn Brown
Stacey Byrd	Heather Carson	Brytanny Clark	Rhonda Cruce
Brook Davis	Penny Dolan	Barbara Dulbs	Melissa Everett

Flowers, Tammy	Melissa Freeman	Laura Gray	Tronya Gunter
Cathy Hagberg	Samantha Hansen	Karen Hendry	Haley Herring
Meredith Hewett	Rosalia Hill	Becky Hornsby	Marti Hudson
Teresa Jackson	Lauren Johnson	Sara Jones	Laurie Lilliott
Georgette Martinez	Vickie Mays	Monica McDonald	Emerald Miles
Kristine Monroe	Sheri Moon	Kathy Morgan	Melanie Morgan
Jack Palaio	Mindy Parker	Kimberly Pegg	Juanita Ratliff
Brenda Raulerson	Patsy Reams	Laura Roberts	Kamryn Sands
Heidi Scuglia	Patsy Slaughter	Carrieann Smith	Brittony Towles-Stanley
Angela Turner	Jessica Vann	Szilvia Varga	Angela Walker
Suzanne Whitfield	Thais Woods		

Stipend: Sharon Hathcock, Director of Instructions, is requesting a **\$15.00 per hour stipend, up to 6 hours** for the teachers listed below who attended the Academic Parent Teacher Teams (APTT) in-service on July 27 and July 28, 2015.

Perry Primary School – July 27, 2015 / Funding: 420-6400-120-0141-2102-16

Brittany Poore	Angela Walker	Tammy Flowers	Tronya Gunter
Juanita Ratliff	Rosalia Hill	Kristine Monroe	Sara Jones
Szilvia Varga	Teresa Jackson	Barbara Dulbs	

Taylor County Elementary School – July 27, 2015 / Funding: 420-6400-120-0041-2125-16

Cierra Sparrow	Jerry Webb	Tracey Hill	Sabrina Guenther
Debby Powers			

Steinhatchee School – July 28, 2015 / Funding: 420-6400-120-0111-2102-16

Cheryl Pridgeon

Steinhatchee School – July 28, 2015 / Funding: 420-6400-150-0111-2102-16

Joannie Griffin

Stipend: Sharon Hathcock, Director of Instructions, is requesting a **\$15.00 per hour stipend, up to 3 hours** for Professional Development and **3 hours at regular rate of pay** for Curriculum Mapping/Planning for the listed teacher on July 31, 2015.

Funding: Professional Development – 100-6400-120-9026-7941-16

Funding: Curriculum Mapping/Planning – 100-6300-120-9026-7941-16

Taylor County Elementary School: Deana White

Steinhatchee School: Pam Keller and Audrey Peake

Taylor County Middle School: Ann Joiner, Mary Ludlum, Wilhemenia Hughes, Connie Hudson and Lane Mallett

Taylor County High School: Kasey Roberts

EXTRA HOURS:

Extra Hours: Eric Scott, Director, Head Start, is requesting **up to 8 hours at regular rate of pay** for the listed employees who attended Transportation In-Service on July 31, 2015. **Funding: 420-7800-160-9023-2170-15**

JoAnn Nelson, Bus Aide

Paula Fritcher, Bus Aide

Patricia Harris, Bus Aide

Extra Hours: Cheryl Brantley, Pre-K Coordinator, is requesting **up to 38 hours at regular rate of pay** for **Damion Hamilton**, for helping to clean and set up After School Program for 2015-2016 school year, and helped set up the Media Center, storage room and help set up classrooms.

Funding: 100-5500-150-9024-9172

Extra Hours: Kiki Puhl, Principal, Taylor County Middle School, is requesting **up to 22.50 hours at regular rate of pay** for **Niki Fuller and Natalie Fuller** for Algebra curriculum mapping during the month of July 2015. **Funding: 420-6300-120-0031-2012-16**

Extra Hours: Kiki Puhl, Principal, Taylor County Middle School, is requesting **up to 7.5 hours at regular rate of pay** for **Courtney Gray**, for Advanced Math curriculum mapping on July 29, 2015.

Funding: 420-6300-120-0031-2012-16

Extra Hours: Benny Blue, Food Service Coordinator, Food Service Department, is requesting the listed employees be paid their **regular wages** as a substitute when a regular substitute is not available to work during the 2015-2016 school year. **Funding: 410-7600-150-9052-9999**

Shannon Weatherly

Charlsie Shoaff

Teresa Sadler

Tami Dycus

Katrina Russell

Martha Tolliver

Teresa Sumrall

Kathy Miller

Janie Chambers

Kay Stephens

Ellen Coxwell

Billy Roach

Laura Hilson

Summer Pridgeon

Audrey Williams

Candace Cruce

Debra Pitts

Khaliah King

Stephanie Cruce

Margaret McGrew

Patricia Randunz

Shirley Thomas

Wendy Ratliff

Susan Mooney

Mamie Simons

Betty Hathcock

Geri Foster

Rebecca Tuten

Dara Wallace

Gail Walker

Annie Woodfaulk

Vickie Bass

Delaine McCall

Laverne Rhodes

LEAD TEACHERS:

Lead Teachers: Pam Padgett, Principal, Perry Primary School is requesting the listed teachers as **Lead Teachers** for the 2015-2016 school year.

Teresa Jackson Math/Science (K) 3.0 days

Marti Hudson Math/Science (1) 3.0 days

Laura Gray Math/Science (2) 3.0 days

Heather Carson ELA (K) 1.5 days

Angela Turner ELA (1) 1.5 days

Haley Herring ELA (2) 1.5 days

Jack Palaio Tech/ePDC 6.5 days

Lead Teachers: Audie Ash, Principal, Taylor County High School, is requesting the listed teachers as **Lead Teachers** for the 2015-2016 school year.

Leslie Fletcher	English	2.5 days
Dara Nix	Math	2.5 days
Patricia Piland	Science	2.5 days
Pam Yates	Social Studies	2.5 days
Carol Wentworth	Electives	2.5 days
Christopher McDaniel	Technology	2.5 days
Sonya Sadler	Testing Coordinator	2.5 days
Bob Tirelli	Attendance/MTTS	2.5 days

12.02 – Substitute Listing

Approved Consent Agenda Item

1.) Substitute Listing # 2

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

12.03 – Separate Personnel Item

Approved Action Item

- 1.) Ramona Patrick, Supervisor, ESE & Student Services, is requesting a change in contract for Rusty Ludlam, SLP, Position #900252208, so that it reflects 30 hours of service rather than 15 hours of service per week so that he can provide service to students who require speech/language therapy at Steinhatchee School. Upon motion by Darrell Whiddon, seconded by Danny Lundy, the Board approved this item.

14 – Property

14.02 – Disposition of Surplus and Unserviceable Property

Approved Consent Action Item

- 1.) Ashley Valentine, Director of Finance, is requesting removal of unserviceable property, from district wide inventory.

