

MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
LEGAL MEETING, REGULAR SCHOOL BOARD MEETING, PUBLIC HEARING AND EXECUTIVE SESSION
TUESDAY, SEPTEMBER 15, 2015

0 – Legal/Special Meeting

0.00 – Legal Meeting

The Legal Meeting began at 5:30 p.m. The Legal Meeting was closed to the public.

0.01 Legal Meeting Roll Call

All School Board members with the exception of Darrell Whiddon were in attendance. Superintendent Dyal, Attorney Ball and a court reporter were present.

0.04 – Legal Meeting Adjournment

The Legal Meeting adjourned at 5:55 p.m.

2 – Opening Meeting Items

2.01 – Roll Call

The Regular Meeting began at 6:03 p.m.
All School Board Members were present, Darrell Whiddon was called in. Superintendent Dyal and Attorney Ball were 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 Danny Glover, the Board adopted the agenda.

Upon adoption of the agenda all consent agenda items were approved. Consent Agenda Items included: #4.01, #6.03, #7.02, #8.01, #9.01, #9.02 and #12.02.

2.04 – Approval of Minutes

Approved Action Item

- 1.) Tuesday, September 1, 2015, Regular School Board Meeting and Executive Session. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved this item.

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 Purchases

Approved Consent Agenda Items

- 1.) RJ Young, annual contracts for two copier/scanners at TCMS, \$3,400.00, Kiki Puhl, Principal at TCMS.
- 2.) RJ Young, annual contracts for copier/scanners at TCHS, \$4,260.54, Audie Ash, Principal at TCHS.

6 – Grants

6.03 – Acknowledgement of Grant Funds Received

Approved Consent Agenda Items

- 1.) AEFL Adult General Education, \$75,111.00
- 2.) Title VI, Part B Subpart 2: Rural & Low-Income Schools Program (REAP), \$54,721.00.

7 – Programs/ Plans

7.02 – Approval of Plans

Approved Consent Agenda Items

- 1.) Title I District Parent Involvement Plan for the 2015-2016 school year.
- 2.) Taylor County School District Procedures for Baker Act. SB 954 “Involuntary Examination of Minors” requires the district to have procedures in place of what must be done in the case that a student has to have an involuntary examination under the Baker Act, while in the supervision of the school district.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Approved Consent Agenda Item

- 1.) Cambridge Education Agreement, contract for Inter-rater reliability training for principals.

9 – Requests

9.01 – Request to Use School Bus

Approved Consent Agenda Items

- 1.) Florida Forest Festival requests to use two school buses, October 24, 2015, for Festival shuttling.
- 2.) Boys and Girls Club requests to use a school bus October 31, 2015, to travel to a football game at Jefferson Recreation Department.
- 3.) Boys and Girls Club requests to use a school bus October 10, 2015, to travel to a football game at Hamilton County High School.
- 4.) Boys and Girls Club requests to use a school bus October 18, 2015, to travel to a football game at Madison Recreation Center.
- 5.) Boys and Girls Club requests to use a school bus October 3, 2015, to travel to a football game at Jefferson Recreation Department.
- 6.) Boys and Girls Club requests to use a school bus September 26, 2015, to travel to a football game at Hawthorne High School in Gainesville, FL.
- 7.) Boys and Girls Club requests to use a school bus, September 19, 2015, to travel to a football game at Newberry High School in Gainesville, FL.
- 8.) Boys and Girls Club requests to use a school bus, November 7, 2015, to travel to a football game at Madison Recreation Center.

9.02 – Request to Use Buildings and Facilities

Approved Consent Agenda Item

- 1.) Fellowship of Christian Athletes (FCA) requests to use Dorsett Stadium October 13th and 14th, 2015 for Fields of Faith.

12 – Personnel

12.01 – Personnel Recommendations

Approved Action Item

- 1.) Personnel Recommendations. Upon motion by Danny Glover, seconded by Danny Lundy, the personnel recommendations were approved as follows:

RETIREMENTS & RESIGNATIONS:

Retirement: Coretha Russell, Bus Driver, Position #900478835, 4H/9M, Transportation Department , effective August 28, 2015.

DROP Participation/Retirement: Renee Ratliff, Science Teacher, Position # 016151151, 7.5H/10M, Taylor County High School, will be terminating her DROP and retiring effective August 27, 2015.

Resignation: Lori L. Rainey, Teacher Aide, Position # 014152221, 7H/9M, Taylor County Elementary School, resigned effective September 4, 2015.

Resignation: Audrey Williams, Food Service Worker, Position # 003276602, 6.5H/9M, Food Service Department, resigned effective August 31, 2015.

LEAVES:

Leave: Tabitha Gillyard, Teacher Aide, Position # 900851208, 7.5H/10M, Head Start, is requesting **.50 hours** illness-in-the-line-of-duty, on September 2, 2015 due to injury on February 23, 2015, when she was kicked on left forearm by a student.

Leave: Eric Scott, Director, Position # 900873100, 7.5H/10M, Head Start, is requesting **18 hours** Bereavement Leave between August 20, 2015 and August 24, 2015, due to passing away of his brother.

Leave: Linda Faircloth, Bus Driver, Position # 900478818, 4H/9M, Transportation Department, is requesting **12 hours** Bereavement Leave, from August 17, 2015 thru August 19, 2015, due to passing away of her grandson.

Leave: Heidi Schmidt, Bus Driver, Position # 901378681, 2H/9M, Transportation Department, is requesting **16 hours** Personal (without pay) Leave, from August 17, 2015 thru August 26, 2015 due to medical issues.

Leave: Shirley Blair, Bus Driver, Position # 900478881, 4H/9M, Transportation Department, is requesting **26 hours** Personal (without pay) Leave, from August 18, 2015 thru August 26, 2015, due to knee surgery.

Leave: Tracy Barnes, PE Teacher, Position # 016151138, 7.5H/10M, Taylor County High School, is requesting **7.5 hours** Jury Duty on September 1, 2015 at the Lafayette County Court House, Mayo, Florida.

Leave: Lacey, Corbin, Elementary Teacher, Position # 011151105, 7.5H/10M, is requesting **270 hours** Personal (without pay) Leave, from January 4, 2016 thru February 24, 2015, due to maternity leave.

Leave: Janice Garrett, VE Teacher, Position # 016152205, 7.5H/10M, Taylor County High School, is requesting **67.50 hours**, Personal (without pay) Leave from August 13, 2015 thru August 25, 2015 due to illness.

Leave: Eric Smith, Elementary Teacher, Position # 900151302, 7.5H/10M, is requesting **7.5 hours** Jury Duty on September 1, 2015 at the Lafayette County Court House, Mayo, Florida.

Lump Sum Sick Leave: Ethel C. Sheffield, Teacher Aide, Position # 900855225, 7.5H/10M, Head Start, is requesting Terminal Sick Leave for **.30 days @ 100%** for working from August 3, 2004 thru June 5, 2015.

Lump Sum Annual Leave: Michael Thompson, Director, Support Services, Position # 904161001, 8H/12M, Superintendent Office, is requesting **500 hours Annual Leave** be sent to **BENCOR** due to DROP.

INSTRUCTIONAL AND NON-INSTRUCTIONAL APPOINTMENTS:

Non-Instructional Appointment: Christopher Britt, Teacher Aide, Position # 005152100, 7H/9M, Taylor County Pre-K, effective September 2, 2015 thru May 25, 2016.

Non-Instructional Appointment: Carrie Akins, Bus Driver, Position # 901378684, 4H/9M, Transportation Department, effective September 16, 2015 thru May 25, 2016.

Non-Instructional Appointment: Brittany Stalans-Stewart, Personal Assistant for Physically Impaired involved Student, Position # 016152105, 7H/9M, Taylor County High School, effective August 26, 2015 thru May 25, 2016.

Extra Hours: Judy Johnson, Director, Taylor Technical Institute, is requesting **up to 5 extra hours per week**, at regular rate of pay for **Michael Tolar**, in order to cover teaching responsibilities of the TCCA teacher position, effective August 10, 2015 thru May 25, 2016.

Extra Hours: Kiki Puhl, Principal, Taylor County Middle School, is requesting **2 hours each night ,for a total of 6 hours** each, at regular rate of pay, for the listed teachers for Parent Conference Night on September 15, 2015, November 17, 2015 and February 9, 2016. **Funding: 420-6300-120-0031-2102-16**

Lauren Busack	Natalie Fuller	Niki Fuller	Elizabeth Gentry
David Gray	Teresa Jackson	Ann Joiner	Charles (Jeff) Johnson
Ann Joiner	T. Daniel Joiner	Thomas Joiner	Lane Mallet
Jimmy Mincy	Gregory Mullins	Christine F. Smith	Martha Stefanelli
William Tripp	Brandi Webb		

Extra Hours: Cheryl Brantley, Coordinator, CDC Pre-K, is requesting **up to 21 extra hours** at regular rate

of pay for **Damion Hamilton**, for him helping with painting classrooms, the After School Program, and setting up the After School Program for 2015-2016 school year.

Funding: 100-5500-150-9024-9172

Extra Hours: Keith Johnson, Coordinator, Transportation Department, is requesting the listed extra hours for Bus Drivers and Bus Aides during the 2015-2016 school year due to extra length of routes.

Linda Faircloth	Bus Driver	4 hours per day
Tammy McMullin	Bus Aide	4 hours per day
Marcus Dowdell	Bus Aide	4 hours per day
Hilda Pitts	Bus Driver	1.30 hours per day
Mary Parker	Bus Driver	20 minutes per day
Angel Aldous	Bus Aide	20 minutes per day
April Davis	Bus Driver	15 minutes per day
Doris Neel	Bus Driver	1.30 hours per day
Shelia Sadler	Bus Driver	1.20 hours per day
Susan Neel	Bus Driver	15 minutes per day
Connie May	Bus Driver	30 minutes per day
Charles Johnson	Bus Driver	30 minutes per day
Betty Franklin	Bus Driver	1.30 hours per day
Leslie Brady	Bus Driver	3 hours per day
Tammy Porter	Bus Aide	3 hours per day
Tina Powell	Bus Driver	1 hour per day
Glenda Curran	Bus Aide	1 hour per day

STIPENDS:

Stipend: Pam Padgett, Principal, Perry Primary School, is requesting a **\$300.00 stipend be paid** to the listed teacher, who will Serve on the Perry Primary Positive Behavior Support Team for the 2015-2016 school year. **Funding: 420-6300-120-0141-2102-16**

2nd grade – Laura Gray -	1st semester (\$150.00)
2nd grade - Melissa Freeman –	2nd semester (\$150.00)
1st grade – Brittany Clark-	1st and 2nd semester (\$300.00)
Kdg– Rhonda Dowdy-Cruce-	1st and 2nd semester (\$300.00)
K-2 Dean - Ann Sesock-	1st and 2nd semester (\$300.00)

Stipend: Pam Padgett, Principal, Perry Primary School, is requesting a **\$500.00 stipend be paid** to the listed teacher who will serve on the Perry Primary Technology Team for the 2015-2016 school year.

Funding: 420-6300-120-0141-2102-16

1st grade – Jennifer Amman
2nd grade – Thais Woods
Kdg- Brittany Clark
K-2/ESE- Jack Palaio

Stipend: Keith Johnson, Coordinator, Transportation is requesting a **\$8.05 stipend up to 8 hours** for **Charles Johnson, Eleanor Stephens, Daniel Robinson, Willa D. Patterson and Laverne Rhodes** for attending Transportation In-Service on July 31, 2015.

SUPPLEMENTAL POSITON:

Supplemental Position Appointment: **Lauren Busack**, Taylor County High School Tumble Team for the **2014-2015** school year.

Ticket Sellers for Taylor County Middle School: Kiki Puhl, Principal, Taylor County Middle School, is requesting **Judy Krejcar and Tiffany Slaughter** be appointed as ticket sellers for the 2015-2016 Football Season. They will be compensated **\$39.00 per home game**.

Request **Judy Krejcar** be appointed to ticket seller for the 2015-2016 Volleyball Season. She will be compensated **\$26.00 per home game**.

Funding: 100-5100-150-0031-7950 / Tiffany Slaughter

Funding: 100-5100-160-0031-7950/ Judy Krejcar

CORRECTION TO BOARD MINUTES OF SEPTEMBER 1, 2015

Edward Harvey and Donna Crawley, Lead Teachers for 2015-2016 school year at Taylor Technical Institute. They will receive **5 days each** for this position.

12.02 – Substitute Listing

Approved Consent Agenda Item

- 1.) Substitute Listing # 4. A copy of the substitute listing can be located in the supplementary minutes file for record.

12.13 – Establishment of Position

Approved Action Items

- 1.) Sharon Hathcock, Director of Instruction, is requesting the creation of Title I Tutoring Positions. The Point of Grace Christian School qualifies as a participating entity for the 2015-2016 school year. The service delivery plan includes the provision of after school tutoring assistance for eligible students in the content area of reading. Therefore requesting, 6 Reading Content Areas teaching positions for K-5 students, up to 80 hours at their regular rate of pay. Positions will be funded through TIPA funding: Project number 2127-16. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.
- 2.) Ramona Patrick, Supervisor, ESE & Student Services, is requesting the creation of Check and Connect positions at TCES, TCMS, TCHS and TCCA. Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved this item.

12.18 – Establishing Salary for Position

Approved Action Item

- 1.) Establish salary for new Taylor Technical Institute Data Technician on the administrative salary schedule. Upon motion by Kenneth Dennis, seconded by Danny Glover, the Board approved this item.

12.26 – Approval of Salary Schedule

Approved Action Item

- 1.) The finalized salaries of elected county constitutional officers and school district officials for 2015-2016 has been released and provided for approval. The increase for School Board members is \$21.00 and the increase for the Superintendent of Schools is \$80.00. Upon motion by Danny Lundy seconded by Kenneth Dennis, the Board approved this item.

16 – Budget

16.04 – Final Budget Hearing

Approved Action Items

- 1.) Final Public Hearing on the 2015-2016 Millage. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.
- 2.) Final Public Hearing on the 2015-2016 Budget. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved this item.

40 – Adjournment

40.01 - Adjournment Time

Upon motion by Danny Glover, seconded by Danny Lundy the Board adjourned at 6:30 p.m.

42 – Executive Session

42.01 – Executive Session

The Board held a brief Executive Session after the Regular Meeting that began at 6:35 p.m.

44 – Adjournment after Executive Session

44.01 – Adjournment Time

Executive session adjourned at 6:50p.m.

50.01 - Signatures

Superintendent of Schools Date

School Board Chair Date