MINUTES THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY REGULAR SCHOOL BOARD MEETING & CLOSED HEARING TUESDAY, March 3, 2015

2.01 - Roll Call

The Regular Meeting began at 6:00 p.m. All School Board Members were present with the exception of Danny Lundy. 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

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

2.04 - Approval of Minutes

Approved Action Item

1.) Tuesday, February 17, 2015, Legal, Regular and Closed Hearing Minutes. Upon motion by Danny Glover, seconded by Kenneth Dennis, the Board approved the minutes.

3.01- Items of Concern Presented by the public

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

4.01 - Purchase Orders

Approved Consent Agenda Items

- 1.) Kane Screens and Kane Manufacturing, \$363,000, D. Anderson (Funding through State Emergency Management Grant)
- 2.) Phyllis Yates, \$5,600.00, S. Hathcock (Cross reference 8.01 (1))
- 3.) Smart Horizons, \$10,360, S. Hathcock

4.06 - Financial Report

Approved Consent Agenda Item

1.) Financial Report for the month of January 2015. Includes, 4.04 Budget Amendments, 4.05 Check Listing, 4.06 Financial Report, 4.07 Budget Transfers and 4.08 Over-time Report.

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6.02 - Approval of Grant Amendments

Approved Consent Agenda Items

1.) Title II, Part A, Roll Forward Decrease, TPA \$212,657.58

8.01 – Approval of Agreements/Contracts

Approved Consent Agenda Items

1.) Contract with Phyllis Yates for TTI Math Support (Reference 4.01 (2))

9.02 - Request to Use Buildings/Facilities

Approved Consent Agenda Items

- 1.) Happy Time Preschool request to use PPS cafeteria on May 14, 2015 for graduation program
- 2.) Taylor County Emergency Management requests to use TCHS gym on May 7, 2015 for Public Education Hurricane Expo
- 3.) Camp Misery Hunting Club requests to use TCHS gym on June 20, 2015 for annual meeting

12.01 – Routine Personnel Recommendations

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

LEAVES:

<u>Leave:</u> Judy Neal, Teacher, Position # 003251120, 7.5H/10M, Taylor County Middle School, is requesting **15 hours** Bereavement Leave from February 5, 2015 thru February 6, 2015, due to passing away of her father-in-law.

<u>Leave:</u> Jacqualyn Beasley, Teacher Aide, Position # 900855222, 7.5H/10M, HEAD START, is requesting **2.50 hours** Jury Duty, on February 4, 2015 at the Taylor County Court House.

<u>Leave:</u> Donna Kinsey, Secretary/Guidance, Position # 016161103, 8H/11M, Taylor County High School, is requesting **88 hours** Personal (without pay) Leave, from January 15, 2015 thru January 30, 2015, due to surgery complications.

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<u>Leave:</u> Tami Weaver, ESE Paraprofessional, Position # 011151118, 7.5H/9M, Steinhatchee School, is requesting **18.50 hours Bereavement Leave**, from February 9, 2015 thru February 11, 2015, due to sister passing away.

<u>Leave:</u> Cheryl Croft, Bus Aide, Position # 902452000, 4H/9M, Transportation Department, is requesting **152 hours** Personal (without pay) Leave, from October 15, 2014 thru January 15, 2015, due to injury. Resigned January 16, 2015.

<u>Leave:</u> Genelle Fletcher, Bus Driver, Position # 900478841, 4H/9M, Transportation Department, is requesting 12 hours Bereavement Leave, from February 4, 2015 thru February 6, 2015, due to passing away of her father-in-law.

Leave: Genelle Fletcher, Bus Driver, Position #900478841, 4H/9M, Transportation Department, is requesting 12 hours Bereavement Leave, from February 10, 2014 thru February 12, 2015, due to passing away of her father.

<u>Leave:</u> Mary Ludlam, VE Teacher, Position # 004152202, 7.5H/10M, Taylor County Middle School, is requesting **60 hours** Personal (without pay) Leave, from May 11, 2015 thru May 20, 2015.

<u>Leave:</u> Cheryl Brantley, Supervisor/Coordinator, Position # 902451100, 8H/12M, CDC Pre-K, is requesting **8.0 hours** for Jury Duty on February 23, 2015 at the Taylor County Courthouse.

APPOINTMENTS:

Non-Instructional Appointment: Lorena B. Gardner, Data Entry Operator/Technician, Position #013177701, 8H/12M, Taylor Technical Institute, effective February 13, 2015 thru June 30, 2015.

TRANSFERS:

Request to Transfer: Ellen Coxwell, Food Service Assistant II, Position # 004176607, 6.5H/9M, Taylor County Elementary School, is requesting to transfer to Food Service Assistant Manager, Position # 003176609. 7.5H/9M, Taylor County Elementary School, effective February 20, 2015.

EXTRA HOURS:

Extra Hours: Julie Hurst, Principal, Steinhatchee School, is requesting up to 2.0 extra hours each night, at regular rate of pay, for listed teacher and staff who worked at APTT night on September 23, 2014, January 26, 2015 and March 19, 2015

NAME: FUNDING:

 Christy Davis
 420-5200-150-0111-2140-15

 Linda O'Steen
 100-7900-160-0111-9999

 Pamela Keller
 100-5100-120-0111-9999

 Charlie Currie
 100-5100-120-0111-9999

Linda Fix 100-5100-160-0111-9999 / 420-5100-150-0111-2125-15

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100-5100-150-0111-9998 / 100-7300-160-0111-
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100-7900-160-0111-9999
100-5100-120-0111-9999
100-5100-120-0111-9999
100-5200-120-0111-9999
100-5100-120-0111-9999
100-5100-120-0111-9999
410-7600-160-0111-9999
410-7600-160-0111-9999
100-5100-120-0111-9999
420-5100-150-0111-2125-15

Cheryl Pridgeon 100-5100-120-0111-9999 (Only 1/26/15 and

100-7800-160-9013-9999

3/19/15)

Joan Hall

<u>Extra Hours:</u> Charles Finley, Principal, Taylor County Elementary School, is requesting up to **2.0 extra hours,** at regular rate of pay, for listed teachers who worked the APTT night on January 27, 2015.

Funding: 420-5100-120-0041-2125-15

Kim Anderson	Lori Blue	Kelli Brannen	Rhonda Brooks
Kristy Blanchett	Debra Denmark	Sherri Dubose	Kay Dudley
Jessica Farris	Missy Gray	Sabrina Guenthner	Tracy Hall
Rene Heard	Carlena Hires	Maggie James	Kelli Johnson
Kathryn Jones	Mary Joshua	Katie King	Rodney King
Kathy Kreidler	Cherie LaValle	Leigh Anne Lundy	Sherisa Lunsford
Leslie Meade	Anna Morgan	Stacey Pillow	Debby Powers
Melvelyn Putnal	Danielle Robinson	Lisa Robinson	Tina Marshall
Eric Smith	Kristy Smyrnios	Cierra Sparrow	Marsha Taylor
Jerry Webb	Cathy Wiggins	Martha Stefanelli	·

STIPEND:

<u>Stipend:</u> Pam Padgett, Principal, Perry Primary School is requesting a \$150.00 Stipend for Carrieann Smith, who will be replacing Barbara Bratcher on the Perry Primary Positive Behavior Support for the second semester.

Funding: 420-6300-120-0141-2130-15

CORRECTION to January 13, 2015 Board Recommendations:

Tina Marshall transferred into Position # 900151310.

12.02 - Substitute Listing

Approved Consent Agenda Item

1.) Substitute Listing # 12

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

12.04 - Miscellaneous Personnel

Approved Action Item

1.) Eric Scott, Head Start Director, request pay adjustment for C'Mone Crowell, Headstart Teacher Aide as she subbed in a teacher position from September 2-30, 2014. Upon motion by Kenneth Dennis, seconded by Darrell Whiddon, the board approved this item. Darrell Whiddon questioned why it took so long to come before the board. Eric Scott explained, it had to go through policy council prior to being submitted to the board.

12.05- Appointment of Administrative Personnel

Approved Action Item

1.) Appointment of Shanna Dodimead as Administrative Assistant to the Superintendent, Position # 900172203. Upon motion by Danny Glover, seconded by Darrell Whiddon, the board approved this item.

12.26- Approval of Salary Schedule

Approved Action Item

1.) Approval of revised ROTC salary schedule due to COLA effective January 1, 2015. Upon motion by Darrell Whiddon, seconded by Kenneth Dennis, the board approved this item.

18.01 - Acknowledgement of Items

Approved Consent Agenda Items

- 1.) Acknowledgement of the Head Start Policy Council Meeting packet for February 18, 2015
- 2.) Acknowledgment of Smart Horizon student contract

30.01 – Items of Interest by Superintendent and Board

40.01 - Adjournment from Regular Meeting

Upon motion by Danny Glover, seconded by Darrell Whiddon the Board adjourned at 6:15

1.) SEC# 15-12 Student wa	is expelled.		
41.02 – Adjournment from Cl	osed Hearing		
Upon Motion by Darrell Whid p.m.	don, seconded l	by Kenneth Dennis the board adjo	ourned at 6:30
Superintendent of Schools	Date	School Board Chair	Date

41.01 – Closed Hearing