

The mission of the Washington County School District is to empower all students to become well educated, productive citizens by providing appropriate, high quality, and rigorous educational programs in a safe learning environment.

**REGULAR MEETING
WASHINGTON COUNTY SCHOOL BOARD
September 18, 2017 – 5:00 PM CST
Board Room – Administration Building
Chipley, Florida**

MINUTES

The Washington County School Board met in Regular Session at the designated time and place. Chairman Vann Brock, Vice Chairman Susan Roberts, Mr. Terry Ellis, Mr. Milton Brown, Dr. Lou Cleveland and Superintendent Joseph Taylor were present.

I. CALL TO ORDER/ADOPTION OF THE AGENDA

Chairman Vann Brock called the meeting to order. The amended agenda was unanimously approved on a motion by Ms. Susan Roberts and seconded by Mr. Terry Ellis.

CHANGES

VI. CONSENT ITEMS:

17. ~~DELETE~~ - Approval of revisions to Board Policies/Procedures and Code of Student Conduct

28. ~~DELETE~~ Approval of contract with TBD for VI and O&M Therapy Services

41. ADD - Approval of out-of-state travel for Chipley High School for Kristi Hinson to attend the Festival of Voices at the University of Montevallo in Alabama

42. ADD - Approval to pay FASA membership dues

IX. HUMAN RESOURCES FOR THE DISTRICT:

H. TRANSPORATION:

5. ~~DELETE~~ - Approval of employment recommendation of Mary Ann Buckhalt, bus driver, effective retroactive August 16, 2017

II. DISTRICT/SCHOOL UPDATE: None

III. PRESENTATIONS:

Schools New Staff Recognition

Ms. Martha Compton, Director of FPTC and Mr. Steve Griffin, Principal at Vernon Elementary School came forward to introduce their new staff, listed below:

Leola Brock, Grants/Marketing Coordinator at FPTC

Mark Meisner, 4th & 5th grade Math and Science teacher at VES

Samuel Toole, Music teacher at VES

Katherine Waller, 5th grade Language Arts teacher at VES

Denise Dobbs, Guidance Counselor at VES

FSA Perfect Scores

Ms. Beth Arnold, Director of ESE & Student Services, recognized students who made perfect scores and their principals presented each with a certificate from the Department of Education. *See Supplement book for documentation.*

IV. CITIZENS REQUEST:

The Washington County School Board welcomes you to this meeting. This is time set aside for the Citizens of Washington County to address the School Board. This is not a question and answer period, it is not a political forum, nor is it a time for personal accusations and derogatory remarks to/ or about school personnel. If you would like to address the School Board please come to the podium, speak into the microphone, state your name and address for the record and limit your comments to not more than five (5) minutes. Your participation is welcomed and appreciated. None

V. FACILITIES: None

VI. CONSENT ITEMS:

1. Approval to pay monthly bills; Budget Amendments
2. Approval of minutes for Regular Board Meeting on August 14, 2017
3. Approval of minutes for Executive Session on August 14, 2017
4. Approval of Substitutes/Volunteers
5. Approval of out-of-state travel for Vernon High School Band to a Marching Band Festival in Rehobeth, Alabama on September 30, 2017 and at Troy University in Troy, Alabama on October 7, 2017
6. Approval of out-of-state travel for Vernon High School Theatre Department to New York City Theatre District, New York City, New York on March 19-22, 2018
7. Approval of out-of-state travel for Vernon High School Ag students to attend the Sunbelt Ag Expo in Moultrie, GA on October 18, 2017
8. Approval of 2017-2018 bus routes
9. Approval of FPTC EMT Coordinator/Instruction pay change

10. Approval of out-of-state travel for FPTC Cosmetology Instructor Shanda Bruner and her class to attend a training in Dothan, AL
11. Approval of contract with Xaviera Henderson as Assistant Girls Basketball Coach at Roulhac Middle School for August 1, 2017 through November 30, 2017
12. Approval of out-of-state travel for Chipley High School FFA to Sunbelt Expo in Moultrie, GA on October 18, 2017
13. Approval of out-of-state travel for Chipley High School FFA to Peanut Festival in Dothan, AL on November 3, 4, 5 and 6, 2017
14. Approval of out-of-state travel for Chipley High School Marching Band Competition in Dothan, AL on October 7, 2017
15. Approval of out-of-state travel for Chipley High School Marching Band Competition in Troy, AL on October 14, 2017
16. Approval of out-of-state travel for Chipley High School VE class to Peanut Festival in Dothan, AL on November 8, 2017
18. Approval of Course Offerings for Endorsement in Athletic Coaching
19. Approval of Cooperative Agreement between Florida Department of Juvenile Justice and Washington County School Board
20. Approval of Title I, Part A (Washington) grant
21. Approval of Title I, Part D (Okeechobee) grant
22. Approval of Title II, Part A (Washington) grant
23. Approval of Title II, Part A (Okeechobee) grant
24. Approval of contract with Kaylen Randall for SLP Services
25. Approval of AVID agreement
26. Approval of contract with Soliant Health, Inc. for OT services
27. Approval to advertise for changes to Student Progression Plan
29. Florida School Boards Association (FSBA) Small District Council Assessment Dues 2017-2018
30. Approval of contract with Donald Jenkins, Asst. Football Coach at Vernon High School
31. Approval of change of position at OYDC
32. Approval of Lease Agreement with Xerox for the District office
33. Approval of Fiscal Year 2016-2017 Annual Financial Report
34. Approval of Memorandum of Agreement with WCEA
35. Approval of contract with Debra Grande
36. Approval of 2017-2018 21st Century Community Learning Center (CCLC) application
37. Approval of 2017-2018 Assessment Calendar
38. Approval of BoardDocs LT services
39. Approval of contract with Lawayne McDonald to provide coaching services at Vernon Middle School
40. Approval of contract with Kristi McDonald to provide coaching services at Vernon Middle School
41. Approval of out-of-state travel for Chipley High School for Kristi Hinson to attend the Festival of Voices at the University of Montevallo in Alabama
42. Approval to pay FASA membership dues

Chairman Vann Brock asked that the consent items be accepted as a whole. Mr. Taylor, Superintendent, recommended as presented; on a motion by Mr. Terry Ellis and a second by Mr. Milton Brown, consent items were unanimously adopted by the Board.

VII. OTHER ACTION ITEMS:

1. Approval of School Board Attorney

Chairman Vann Brock recommended Fuqua, Milton & Carter, P.A. for legal services to the School Board. Mr. Taylor, Superintendent, recommended as presented; on a motion by Mr. Terry Ellis and a second by Dr. Lou Cleveland, it was unanimously adopted by the Board.

VIII. PANHANDLE AREA EDUCATIONAL CONSORTIUM RECOMMENDATIONS:

A. OUT-OF-STATE TRAVEL

1. Maria Pouncey – Training Migrant Education Staff on Parent Involvement, Louisiana; October 2017
2. John Selover – National Rural Education Assoc. Conference, Columbus, OH; 10/11-14/17
3. Larche Hardy – AEPA Regional Meeting, Bowling Green, KY; 10/22-25/17
4. Judy Hall – AEPA Regional Meeting, Bowling Green, KY; 10/23-25/17
5. John Selover – EdSurge Conference, San Francisco, CA; 11/1-3/17

B. PROJECTS/AMENDMENTS/PROPOSALS/BIDS/CONTRACTS/ AGREEMENTS

1. Contracts/Agreements
 - a. Edgenuity, Inc.
 - b. Chemical Addictions Recovery Effort, Inc.
 - c. FSU Florida Center for Prevention Research
 - d. Computers at Work, dba vTECH Affiliation Agreement
 - e. Sean Christopher Davenport
 - f. Jorge Bauzo
 - g. Michelle Kelly
 - h. Deborah Lucas
 - i. Rachel Thomas
 - j. Bobby Johns
 - k. Keri Pelham
 - l. Vernon Barth
 - m. Randy Ward

C. HUMAN RESOURCES/PERSONNEL

1. Resignation of Leola Brock
- ~~2. DELETE - Recommendation for Consultant I~~
3. Rescind Change of Personnel Status

Chairman Vann Brock asked that the PAEC packet be accepted as a whole. Mr. Taylor, Superintendent, recommended as presented; on a motion by Ms. Susan Roberts and a second Dr. Lou Cleveland, the packet was unanimously adopted by the Board.

IX. HUMAN RESOURCES FOR THE DISTRICT:

A. District:

1. Approval of transfer of Katherine Bunge, teacher from KMS to Hospital/Homebound teacher
2. Approval of 21st CCLC Instructional personnel recommendations
3. Approval of 21st CCLC Non-Instructional personnel recommendations (paras)
4. Approval of 21st CCLC Non-instructional personnel recommendations (bus drivers)
5. Approval of employee discipline

Chairman Vann Brock asked that Item #2 to be pulled and the vote was on Items #1, #3, #4 and #5. Mr. Taylor, Superintendent, recommended as presented; on a motion by Dr. Lou Cleveland and a second by Ms. Susan Roberts, items were unanimously adopted by the Board.

Mr. Terry Ellis abstained from voting on Item #2.

Mr. Taylor, Superintendent, recommended Item #2 as presented; on a motion by Mr. Milton Brown and a second by Dr. Lou Cleveland, item was unanimously adopted by the Board.

B. Chipley High School:

1. Approval of resignation of Tiffany McKinney, guidance counselor, effective retroactive September 8, 2017
2. Approval of employment recommendation of Peggy Ingram, guidance counselor, effective retroactive September 7, 2017

Mr. Taylor, Superintendent, recommended as presented; on a motion by Ms. Susan Roberts and a second by Mr. Terry Ellis, items were unanimously adopted by the Board.

C. Florida Panhandle Technical College:

1. Approval of employment recommendation of Grants/Marketing Coordinator, Leola Brock, effective retroactive September 12, 2017

Mr. Taylor, Superintendent, recommended as presented; on a motion by Mr. Milton Brown and a second by Mr. Terry Ellis, item was unanimously adopted by the Board.

D. Kate M. Smith Elementary School:

1. Approval of leave of absence of Anne Mary Nichols, teacher, effective September 12, 2017
2. Approval of employment recommendation of Amy Thompson, teacher, effective September 18, 2017, pending pre-employment screenings
3. Approval of additional unit due to increased enrollment in ESE/prekindergarten
4. Approval of employment recommendation of Cynthia Wynn, teacher, effective September 18, 2017, pending pre-employment screenings
5. Approval of employment recommendation of Michele Odom, paraprofessional, retroactive August 21, 2017
6. Approval to change paraprofessional Lori Rogers' hours from 6 to 7 hours per day, retroactive August 10, 2017

7. Approval of resignation of Michele Odom, paraprofessional, effective retroactive September 5, 2017
8. Approval of out-of-field assignment for Jesica Havel, teacher

Mr. Taylor, Superintendent, recommended as presented; on a motion by Dr. Lou Cleveland and a second by Ms. Susan Roberts, items were unanimously adopted by the Board.

E. Maintenance: None

F. Okeechobee Youth Development Center:

1. Approval of supplement for Kaye Campbell, paraprofessional on Special Assignment for 2017-2018 school year
2. Approval of supplement for Katrina Bosworth, paraprofessional on Special Assignment for 2017-2018 school year
3. Approval of employment recommendation of Steven Stephenson, teacher, effective retroactive September 7, 2017

Mr. Taylor, Superintendent, recommended as presented; on a motion by Mr. Terry Ellis and a second by Ms. Susan Roberts, items were unanimously adopted by the Board.

G. Roulhac Middle School: None

H. Transportation:

1. Approval of resignation of Tammy Lanier, bus driver, effective September 1, 2017
2. Approval of resignation of Brian Brewer, bus driver, effective August 1, 2017
3. Approval of employment recommendation of David Hodges, bus driver, effective retroactive August 10, 2017
4. Approval of employment recommendation of Phyllis Radar, monitor, effective retroactive August 18, 2017

Mr. Taylor, Superintendent, recommended as presented; on a motion by Mr. Milton Brown and a second by Mr. Terry Ellis, items were unanimously adopted by the Board.

I. Vernon Elementary School:

1. Approval of employment recommendation of Holli Smith, paraprofessional, effective retroactive August 15, 2017
2. Approval of leave of absence for Lucinda Castells, teacher, effective September 5, 2017 approximately November 27, 2017
3. Approval of retirement of Laurie Owens, teacher, effective August 31, 2017

Mr. Taylor, Superintendent, recommended as presented; on a motion by Ms. Susan Roberts and a second by Dr. Lou Cleveland, items were unanimously adopted by the Board.

J. Vernon High School:

1. Approval of out-of-field personnel for ESOL teachers

Mr. Taylor, Superintendent, recommended as presented; on a motion by Mr. Terry Ellis and a second by Ms. Susan Roberts, item was unanimously adopted by the Board.

K. Vernon Middle School: None

L. Washington Institute for Specialized Education (WISE): None

X. **INFORMATIONAL ITEMS:**
Student Enrollment Report

XI. **TIME RESERVED/SUPERINTENDENT:**
A Facilities Workshop was scheduled for Monday, October 2, 2017 at 3:00 p.m.

XII. **TIME RESERVED/BOARD MEMBERS:**

XIII. **ADJOURN:** With no further business to discuss, the meeting was adjourned.

VANN BROCK, CHAIRMAN
SUSAN ROBERTS, VICE-CHAIRMAN
TERRY ELLIS
MILTON BROWN
DR. LOU CLEVELAND

JOSEPH TAYLOR, SUPERINTENDENT/SECRETARY

“Quality Education Today for a Better Tomorrow”