

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.

**SPECIAL BOARD MEETING  
WASHINGTON COUNTY SCHOOL BOARD  
June 29, 2017 - 4:00 P.M.  
Board Room – Administration Building  
Chipley, Florida**

**MINUTES**

The Washington County School Board met in a Special Session at the designated time and place. Chairman Vann Brock, Mr. Terry Ellis, Mr. Milton Brown, Dr. Lou Cleveland, and Superintendent Joseph Taylor were present. Vice Chairman Susan Roberts and Attorney Jeff Goodman were not present.

**I. CALL TO ORDER/ADOPTION OF THE AGENDA:**

Chairman Vann Brock called the meeting to order. The agenda was unanimously approved on a motion by Mr. Milton Brown and seconded by Mr. Terry Ellis.

**CHANGES**

**II. CONSENT ITEMS:**

1. ~~DELETE~~ - Approval of SRO contract

**14. ADD – Approval of Rapid Paycard Program Agreement**

**15. ADD – Approval of Purchase Order to Verteks Consulting Inc.**

**16. ADD – Approval of Budget Amendment**

**IX. HUMAN RESOURCES FOR THE DISTRICT:**

**C. Florida Panhandle Technical College:**

1. **ADD** - Approval of employment recommendation of **Shanda Bruner**, cosmetology instructor, effective **July 5, 2017, pending pre-employment screenings**

**I. Vernon Elementary School:**

9. **ADD** - Approval of resignation of Lee Richards, teacher, effective **June 30, 2017**

**J. Vernon High School:**

2. **ADD** - Approval of employment recommendation of Lee Richards, guidance counselor, effective **July 1, 2017**
3. **ADD** - Approval of employment recommendation of **Laurie Simmons**, paraprofessional, effective **August 2, 2017**

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

Value Adjustment Board (VAB) Appointment

**II. DISTRICT/SCHOOL UPDATE:** None

**III. PRESENTATIONS:** None

**IV. CITIZENS REQUEST:**

The Washington County School Board welcomes you to this meeting. This is time set aside for individuals 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, 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:**

2. Approval of disposal of property
3. Approval of 2017-2018 Small School District Council Consortium (SSDCC) Participation Fees and Resolution
4. Approval of Articulation Agreement between the Washington County School Board and the Jackson County School Board - FPTC
5. Approval of the 2017-2018 FPTC School Catalog
6. Approval of the 2017-2018 FPTC Student Handbook
7. Approval of the agreements between PAEC and Washington County School District for fiscal year 2017-2018:
  - a. District Participation in the Panhandle Area Educational Consortium
  - b. PAEC Professional Development Center (PDC) Resolution and Contract for District Participation
  - c. PAEC Gateway Educational Computing Consultants Resolution and Contract for District Participation
  - d. PAEC Student Data Services Resolution and Contract for District Participation
8. Approval of contract with Panhandle Behavioral Services, LLC
9. Approval of contract with PAEC for ESE Consultative Services
10. Approval of contract with PAEC for Virtual Franchise
11. Approval of 2017 updates to Master In-service Plan
12. Approval of 2017-2018 cleaning contract with Sylvester Whitaker at OYDC
13. Approval of 2017-2018 cleaning contract with Sylvester Whitaker at OYCC

14. Approval of Rapid Paycard Program Agreement
15. Approval of Purchase Order to Verteks Consulting Inc.
16. Approval of Budget Amendment

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

**VII. OTHER ACTION ITEMS:** None

**VIII. PANHANDLE AREA EDUCATIONAL CONSORTIUM RECOMMENDATIONS:**

**A. PROJECTS/AMENDMENTS/PROPOSALS/BIDS/CONTRACTS/ AGREEMENTS**

1. Contracts/Agreements
  - a. 2017-18 PAEC Resolution for District Participation
  - b. 2017-18 Gateway Educational Computing Consultants Resolution for District Participation
  - c. 2017-18 Student Data Services Resolution for District Participation
  - d. 2017-18 Fiscal Agent Agreement
  - e. 2017-18 Resolution for Participation in Small School District Council Consortium (SSDCC)
  - f. Calhoun County School Board
  - g. Franklin County School Board
  - h. Gadsden County School Board
  - i. Gulf County School Board
  - j. Holmes County School Board
  - k. Jackson County School Board
  - l. Liberty County School Board
  - m. Madison County School Board
  - n. Wakulla County School Board
  - o. Walton County School Board
  - p. Washington County School Board
  - q. Florida Virtual School Franchise Agreement
  - r. Chris Davenport (2)

**B. HUMAN RESOURCES/PERSONNEL**

1. Position Reclassification/Personnel Upgrades
2. 2017-18 Personnel Recommendations
3. 2017-18 Employee Compensation
4. Recommendation for Assistant Risk Manager

**C. PURCHASE ORDERS**

1. PAEC (multiple)

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

**IX. HUMAN RESOURCES FOR THE DISTRICT:**

**A. District:**

1. Approval of 2017-2018 recommendation of District Level Administrators
2. Approval of 2017-2018 recommendation of School Level Administrators
3. Approval of employment recommendation of Audie Ash, OYDC principal, effective July 5, 2017, pending pre-employment screenings

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

**B. Chipley High School:**

1. Approval of resignation of Michelle LeBlanc Kelly, effective June 30, 2017

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

**C. Florida Panhandle Technical College:**

4. Approval of employment recommendation of Shanda Bruner, cosmetology instructor, effective July 5, 2017, pending pre-employment screenings

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

**D. Kate M. Smith Elementary School:**

1. Approval of employment recommendation of Danielle Harwell, teacher, effective August 2, 2017
2. Approval of summer hours for Suzanne Sims, effective retroactive June 13, 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.**

**E. Maintenance: None**

**F. Okeechobee Youth Development Center: None**

**G. Roulhac Middle School:**

1. Approval of employment recommendation of Michelle Kelley, teacher, effective August 2, 2017

**Mr. Taylor, Superintendent, recommended as presented; on a motion by Dr. Lou Cleveland and a second by Mr. Terry Ellis, item was unanimously adopted by the Board.**

**H. Transportation: None**

**I. Vernon Elementary School:**

1. Approval of employment recommendation of Jayme McCall, teacher, August 2, 2017
2. Approval of employment recommendation of Roger Pittman, teacher, August 2, 2017
3. Approval of employment recommendation of Tosha Potter, teacher, August 2, 2017

4. Approval of employment recommendation of Dyann Seldon, teacher, August 2, 2017
5. Approval of employment recommendation of Katherine Waller, teacher, August 2, 2017
6. Approval of Instructional personnel recommendation for 2017-2018 school year
7. Approval of level change for Tammy Coatney, data entry
8. Approval of level change for Brandi Mainor, bookkeeper
9. Approval of resignation of Lee Richards, teacher, effective June 30, 2017

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

**J. Vernon High School:**

1. Approval of Kevin Russell to teacher out of field, culinary arts, two classes
2. Approval of employment recommendation of Lee Richards, guidance counselor, effective July 1, 2017
3. Approval of employment recommendation of Laurie Simmons, paraprofessional, effective August 2, 2017
4. Approval of resignation of Cory McSween, teacher, effective June 14, 2017
5. Approval of instructional personnel recommendation for 2017-2018 school year

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

**K. Vernon Middle School: None**

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

**X. INFORMATIONAL ITEMS: None**

**XI. TIME RESERVED/SUPERINTENDENT:**

Discussed advertising for data center position.

Beth Arnold, Director of ESE & Student Services, spoke on School Grades and a Workshop will be scheduled to discuss further.

*See Supplement Book for documentation*

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

Value Adjustment Board (VAB) Appointment

Dr. Lou Cleveland volunteered to be the 2017 School Board appointee and the citizen appointee is to be determined.

The Budget Workshop is scheduled for July 10, 2017 at 3:30 p.m.

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

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

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**JOSEPH TAYLOR, SUPERINTENDENT/SECRETARY**

**“Quality Education Today for a Better Tomorrow”**