

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
July 24, 2017 – 5:00 PM CST
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, Vice Chairman Susan Roberts, Mr. Terry Ellis, Mr. Milton Brown, Dr. Lou Cleveland, and Superintendent Joseph Taylor were present. Attorney Jeff Goodman was not present.

There was a prayer by Mr. Terry Ellis followed by the Pledge of Allegiance.

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 Mr. Terry Ellis and seconded by Mr. Milton Brown.

CHANGES

IX. CONSENT ITEMS:

- 8. ADD- Approval of Educational Plant Five Year Survey Report**
- 9. ADD- Approval of purchase orders for renewals**

XII. HUMAN RESOURCES FOR THE DISTRICT:

F. Okeechobee Youth Development Center:

- 1. ADD – Approval of resignation of April Brazil, paraprofessional, effective June 29, 2017**

II. APPROVAL TO SET THE MILLAGE FOR ADVERTISEMENT:

A. Superintendent/Staff Presentation

Director of Finance Lucy Carmichael and Superintendent Joseph Taylor reviewed the information on millage with the Board.

- 1) The roll-back rate is **6.9082**. This rate would generate the same tax revenues as the prior year when applied to the current year adjusted table value.
- 2) The proposed Require Local Effort millage rate for 2017-18 is **4.4150** mills. This rate is less than the rolled back rate.

	<u>MILLS</u>
Required Local Effort (R.L.E)	4.4150
Discretionary	0.7480
Capital Outlay	<u>1.5000</u>
TOTAL Millage	6.6630

B. Public Input: None

C. Board Action: Chairman Vann Brock asked for a recommendation to approve the tentative millage for advertisement for rate **6.6630** mills.

Superintendent Taylor recommended the approval of the tentative millage for advertising.

It was unanimously approved by the Board on a motion by Mr. Milton Brown and a second by Ms. Susan Roberts.

III. APPROVAL OF THE TENTATIVE BUDGET FOR ADVERTISEMENT:

A. Superintendent/Staff Presentation:

Lucy Carmichael, Director of Finance, reviewed the Tentative Budget Summary for 2017-2018

B. Public Input: None

C. Board Action:

Chairman Vann Brock asked for a recommendation to approve the Tentative Budget for advertisement.

Superintendent Taylor recommended approval of the 2017-2018 Tentative Budget in the amount of \$82,932.044.

It was unanimously approved by the Board on a motion by Dr. Lou Cleveland and a second by Ms. Susan Roberts.

IV. APPROVAL OF THE NOTICE OF TAX FOR SCHOOL CAPITAL OUTLAY ADVERTISEMENT:

A. Superintendent/Staff Presentation:

Lucy Carmichael, Director of Finance, reviewed the proposed School Capital Outlay Notice.

B. Public Input: None

C. Board Action:

Chairman Vann Brock asked for a recommendation to approve, for advertisement, the Notice of Tax for School Capital Outlay.

Superintendent Taylor recommended approval of the Notice of Tax for School Capital Outlay for advertisement.

A motion was made by Mr. Milton Brown and a second by Mr. Terry Ellis. The Board unanimously approved the Notice of Tax for School Capital Outlay for advertisement.

V. DISTRICT/SCHOOL UPDATE: None

VI. PRESENTATIONS: None

VII. 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

VIII. FACILITIES: None

IX. CONSENT ITEMS:

1. Approval of Universal Free Breakfast at Vernon Elementary School & WISE
2. Approval of awarding TSA Consulting Contract for 2017-2018
3. Approval of award to Sangaree Oil Company for Petroleum Bid #17-12
4. Approval of revised job description for Senior Data Systems Analyst
5. Approval of out-of-state travel for Shirley Thompson and Wendy Williams at FPTC to Atlanta, GA on August 21-25, 2017
6. Approval of Carl D. Perkins Grant Summaries at FPTC
7. Approval of Adult Education Grant Summaries at FPTC
8. Approval of Educational Plant Five Year Survey Report
9. Approval of purchase orders for renewals

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 Ms. Susan Roberts, consent items were unanimously adopted by the Board.

X. OTHER ACTION ITEMS: None

XI. PANHANDLE AREA EDUCATIONAL CONSORTIUM RECOMMENDATIONS:

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

1. Contracts/Agreements
 - a. Florida Virtual School
 - b. Jackson County School Board
2. Human Resources
 - a. Resignation of Joshua Valentine

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

XII. HUMAN RESOURCES FOR THE DISTRICT:

A. District:

1. Approval of recommendation of Yvette Lerner, academic analysis, effective August 2, 2017

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

B. ChIPLEY High School:

1. Approval of employment recommendation of Chelsea Carter, teacher, effective August 2, 2017
2. Approval of employment recommendation of Sandra Solger, teacher, effective August 2, 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.

3. Approval of employment recommendation of Allen Ellis, teacher, effective August 2, 2017

Mr. Terry Ellis abstained from voting.

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: None

D. Kate M. Smith Elementary School:

1. Approval of employment recommendation of Ashley Ayers, teacher, effective August 2, 2017
2. Approval of resignation of Yvette Lerner, teacher, effective August 1, 2017

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.

E. Maintenance: None

F. Okeechobee Youth Development Center:

1. Approval of resignation of April Brazil, paraprofessional, effective June 29, 2017

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

G. Roulhac Middle School:

1. Approval of retirement of Linda Melonae Godfrey, teacher, effective July 30, 2017
2. Approval of transfer of Windy Padgett, teacher, effective August 1, 2017

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.

H. Transportation:

1. Approval of employment recommendation of James Richardson, bus driver, effective August 10, 2017

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

I. Vernon Elementary School:

1. Approval of employment recommendation of Mark Meisner, teacher, effective August 2, 2017

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

J. Vernon High School:

1. Approval of employment recommendation of Scott Rudd, teacher, effective August 2, 2017
2. Approval of resignation of Stephanie Smith, teacher, effective July 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.

K. Vernon Middle School: None

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

XIII. INFORMATIONAL ITEMS: None

XIV. TIME RESERVED/SUPERINTENDENT:

Budget Hearing on Monday, July 31, 2017 at 5:05 PM

XV. TIME RESERVED/BOARD MEMBERS:

Dr. Lou Cleveland asked about offering free lunch to our district schools. It was briefly discussed and Superintendent Taylor informed that it was offered in the past and the district lost substantial amount of money. They will have to review the program again to see if there are changes.

XVI. 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”