

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**

AGENDA

I. CALL TO ORDER/ADOPTION OF THE AGENDA

II. APPROVAL TO SET THE MILLAGE FOR ADVERTISEMENT:

- A. Superintendent/Staff Presentation
- B. Public Input
- C. Board Action

III. APPROVAL OF THE TENTATIVE BUDGET FOR ADVERTISEMENT:

- A. Superintendent/Staff Presentation
- B. Public Input
- C. Board Action

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

- A. Superintendent/Staff Presentation
- B. Public Input
- C. Board Action

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.

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

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

XII. HUMAN RESOURCES FOR THE DISTRICT:

A. District:

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

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

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

E. Maintenance: None

F. Okeechobee Youth Development Center:

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

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

H. Transportation:

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

I. Vernon Elementary School:

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

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

K. Vernon Middle School: None

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

XIII. INFORMATIONAL ITEMS: None

XIV. TIME RESERVED/SUPERINTENDENT:

XV. TIME RESERVED/BOARD MEMBERS:

XVI. ADJOURN:

“Quality Education Today for a Better Tomorrow”