

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
July 10, 2017 - 5:00 P.M.
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. Attorney Jeff Goodman was not present.

There was a prayer by Mr. Milton Brown 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. Milton Brown and seconded by Ms. Susan Roberts.

CHANGES

VI. CONSENT ITEMS:

18. ADD – Approval of Purchase Order to PAEC

IX. HUMAN RESOURCES/PERSONNEL

K. Vernon Middle School

3. **ADD** – Approval of employment recommendation of **Tammy Brock**, Paraprofessional, effective August 2, 2017 pending pre-employment screenings

II. DISTRICT/SCHOOL UPDATE: None

III. PRESENTATIONS:

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:

1. Approval of the Financial Report
2. Approval of minutes for Workshop on June 12, 2017
3. Approval of minutes for Public Hearing on June 12, 2017
4. Approval of minutes for Regular Board Meeting on June 12, 2017
5. Approval of minutes for Special Board Meeting on June 29, 2017
6. Approval of 2016-2017 Educational Equity Act Annual update
7. Approval of out-of-state travel for Vernon High School football team to Troy, AL to attend the Neal Brown Football Camp on July 20, 2017
8. Approval of contract with Washington County Health Department/School Health Services
9. Approval of contract with Washington County Health Department/Medication Policy
10. Approval of contract with K12
11. Approval of Articulation Agreement with Chipola College
12. Approval of Law Enforcement and Related Service Contract
13. Approval of Promoting Health Among Teens! Abstinence Only
14. Approval of Employee Handbook
15. Approval to advertise revisions to School Board Policies and Procedures
16. Approval of Purchase Order to DELL Computers
17. Approval of revised job description for Senior Data Systems Analyst
18. Approval of Purchase Order to PAEC

Chairman Vann Brock asked that the consent items be accepted as a whole. Mr. Taylor, Superintendent, recommended as presented; on a motion by Ms. Susan Roberts and a second Mr. Terry Ellis, 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. Program / Budget Amendments
 - a. Administrative Services (program and budget)
2. Contracts/Agreements

All individuals listed below will perform the same duties at the same pay rate, therefore, all are listed on one contract summary:

- a. Alma Soto
- b. Bennett Tocci
- c. Brian Riviere
- d. Cheryl Henderson
- e. Cord R. Graham
- f. Cynthia M. Hernandez
- g. Dr. Charles Peterson
- h. Ed Forsell
- i. Haley Burdeshaw
- j. John Harcus
- k. Kim Brown
- l. Laura Carrasquillo
- m. Linda Jones
- n. Lindsey Smith
- o. Lori Stade
- p. Shannon Ritter
- q. Tammie Newsome
- r. Thomas Register
- s. Tracy Bohlman
- t. Kim Long
- u. Wesley "Chad" Choate
- v. Tammy Flowers
- w. Kelli Swim
- x. Lindy Dickey
- y. Cierra Bannerman
- z. Reagan C. Hawkins
- aa. Nancy Lynn Parker
- bb. Raymond Diaz
- cc. Kay Tipton
- dd. Samantha Wheatley
- ee. Tammie Newsome
- ff. Nina E. Borthwick
- gg. Amanda Moss
- hh. Ana Rodriguez Santamaria
- ii. Ashley Choate
- jj. Julie Burdeshaw
- kk. Cindy Franklin
- ll. David Laborde
- mm. Todd Wertenberger
- nn. Lisa Cohen
- oo. Jennifer Miller
- pp. Nicole Sciarratta
- qq. Carrie Valdes
- rr. Jennifer Ferrell

ss. Ashley Miller
tt. Dana Bohac
uu. Melissa Kowieski
vv. Sheila Taylor
ww. Erica Lightfoot
xx. Miranda Smith
yy. Stacy Christopherson
zz. Jonetta Dawson
aaa. Jaclyn Paige Harris
bbb. Chandra Hayes
ccc. DES of Florida, LLC (3)
ddd. Lorraine Husum Allen

B. HUMAN RESOURCES/PERSONNEL

1. Revised job description - Resource Specialist I - Prevention Programs
2. Create job description - Consultant I - Prevention Programs
3. Resignation of Chandra Hayes

Item #A.2.cc was pulled.

Chairman Vann Brock asked that the PAEC packet be accepted as a whole, except Item #A.2.cc. Mr. Taylor, Superintendent, recommended as presented; on a motion by Dr. Lou Cleveland and a second Mr. Terry Ellis, the packet was unanimously adopted by the Board.

Chairman Vann Brock abstained from voting on Item #A.2.cc. and passed the gavel to Vice Chairman Susan Roberts. Mr. Taylor, Superintendent, recommended Item #A.2.cc as presented; on a motion by Mr. Terry Ellis and a second by Dr. Lou Cleveland, item was unanimously adopted by the Board.

IX. HUMAN RESOURCES FOR THE DISTRICT:

A. District:

1. Approval of additional hours for Rachael Hodge
2. Approval of transfer of Jennifer Sapp
3. Approval of temporary reassignment for Dawn Spooner

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.

B. Chipley High School: None

C. Florida Panhandle Technical College:

1. Approval of additional summer hours for Kim Shaw, instructor

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

D. Kate M. Smith Elementary School: None

E. Maintenance: None

F. Okeechobee Youth Development Center: None

G. Roulhac Middle School:

1. Approval of Instructional personnel recommendations for 2017-2018 school year
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.

H. Transportation:

1. Approval of summer bus drivers
2. Approval of temporary reassignment for Angela Pate and resignation from 4-hour paraprofessional position

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

I. Vernon Elementary School:

1. Approval of employment recommendation of Samuel Toole, teacher, effective August 2, 2017
2. Approval of employment recommendation of Carolyn Poppell, teacher, effective August 2, 2017
3. Approval of employment recommendation of Paula Conner, paraprofessional, effective August 2, 2017
4. Approval of employment recommendation of Jessica Maples, paraprofessional, effective August 2, 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: None

K. Vernon Middle School:

1. Approval of Instructional personnel recommendations for 2017-2018 school year
2. Approval of employment recommendation of William Parmer, teacher, effective July 11, 2017
3. Approval of employment recommendation of Tammy Brock, paraprofessional, effective August 2, 2017, pending pre-employment screenings

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.

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

X. INFORMATIONAL ITEMS :

Second Notification - Universal Free Breakfast at Vernon Elementary School & WISE

XI. TIME RESERVED/SUPERINTENDENT:

- FPTC - Practical Nursing Graduation Ceremony, Tuesday, July 11, 2017 @6:00 pm - Washington County Ag Center
- PAEC 50th Anniversary Celebration, July 18, 2017 in Sandestin
- Special Board Meeting, July 24, 2017 @ 5:00 pm

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”