

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
April 10, 2017 - 5:00 P.M.
Board Room – Administration Building
Chipley, Florida**

AGENDA

I. CALL TO ORDER/ADOPTION OF THE AGENDA

II. DISTRICT/SCHOOL UPDATE: None

III. PRESENTATIONS:

- Recognition Kim Miller

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.

V. FACILITIES: None

VI. CONSENT ITEMS:

1. Approval to pay monthly bills; Approval of the Financial Report and Budget Amendments
2. Approval of minutes for Regular School Board Meeting on March 6, 2017
3. Approval of Substitutes/Volunteers
4. Approval of 2017-2018 Florida School Board Association (FSBA) annual dues
5. Approval of 2017 Project Graduation donation
6. Approval of contract with Kaylen Randall, CCC-Speech Language Therapy

7. Approval of Disposal of Property
8. Approval of contract with Seminole County
9. Approval of Title 1, Part D, Subpart 1 Reallocation of Funds at Okeechobee
10. Approval of Vernon Elementary School 4th grade field trip to FunZone in Dothan Alabama on Friday, May 12, 2017
11. Approval of externship contract between CareerSource Chipola and Florida Panhandle Technical College
12. Approval of revisions to School Board Procedures and Student Progression plan
13. Approval of 2017-2018 School Calendar
14. Approval of custodial contract with GCA for the 2017-2018 school year – a one year extension
15. **ADD - Approval of Purchase Order for replacement of VHS Phone System**

VII. OTHER ACTION ITEMS: None

VIII. PANHANDLE AREA EDUCATIONAL CONSORTIUM RECOMMENDATIONS:

A. OUT-OF-STATE TRAVEL

1. Judy Hall and Larche Hardy, 2/28/17; Geneva, AL; Meeting with Outdoor Aluminum staff
2. Chandra Hayes, 3/21-26/17; Portland, OR; PreK Initiative Consortium Incentive Grant Meeting

B. PROJECTS/CONTRACTS/AGREEMENTS/PROPOSALS/BIDS

1. Bids
 - a. Results of PAEC RFP #17-03 Facilities Management Services
 - b. Results of PAEC RFP #17-05 E-Rate Consulting Services
 - c. Results of PAEC RFP #17-08 Office and Custodial Supplies
 - d. Results of ITN #17-10 for ERP Software Solution for School Finance/HR/Payroll
2. Contracts/Agreements
 - a. North East Florida Educational Consortium (NEFEC)
 - b. FSU Florida Center for Prevention Research (Amended)
 - c. Executive Speakers Bureau
 - d. McConnaughhay, Coonrod, Pope, Weaver, Stern, P.A.
 - e. PCS Simplify and Technology Affiliation Agreement
 - f. Embry-Riddle Aeronautical University (Amended)
 - g. Kevin Shull
 - h. Jesse Carter
 - i. Mabry Gaboardi-Calhoun, Ph.D.
 - j. Melissa Kowieski

C. HUMAN RESOURCES/PERSONNEL

1. Resignation of Justin Brock, effective March 31, 2017

D. PURCHASE ORDERS

1. Riverside Publishing (Houghton Mifflin Harcourt Publishing Company)

IX. HUMAN RESOURCES FOR THE DISTRICT:

A. District:

1. **MOVED** - Approval of transfer of Amanda Clark from secretary/receptionist position to finance/insurance clerk position
2. Approval of District Office Support Staff personnel recommendation for 2017-2018 school year
3. Approval of Data Center Non-Instructional personnel recommendation for 2017-2018
4. Approval of Instructional personnel recommendations for 2017-2018 school year
5. Approval of Non-Instructional personnel recommendations for 2017-2018 school year
6. Approval of Non-instructional personnel recommendations, Food Service, for 2017-2018 school year
7. Approval of retirement of Mike Park, Director of Maintenance/Transportation/Facilities & Operations, effective May 31, 2017
8. Approval of retirement of Gladys Wagner, bus driver/food service, effective June 30, 2017

B. Chipley High School:

1. Approval of Instructional personnel recommendations for 2017-2018 school year
2. Approval of Non-Instructional personnel recommendations for 2017-2018 school year
3. Approval of retirement of Phyllis Jenkins, effective June 30, 2017

C. Florida Panhandle Technical College:

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

D. Kate M. Smith Elementary School:

1. Approval of Instructional personnel recommendations for 2017-2018 school year
2. Approval of Non-Instructional personnel recommendations for 2017-2018 school year
3. Approval of resignation of Jessica Mathis, teacher, effective June 30, 2017

E. Maintenance:

1. Approval of Non-instructional personnel recommendation for 2017-2018

F. Okeechobee Youth Development Center: None

G. Roulhac Middle School:

1. Approval of Instructional personnel recommendation for 2017-2018 school year
2. Approval of Non-Instructional personnel recommendation for 2017-2018 school year

3. Approval of retirement of Debra Corbin, teacher, effective June 30, 2017
4. Approval of leave of absence for Merissa Woods, attendance clerk, effective mid April, 2017 through May 31, 2017

H. Transportation:

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

I. Vernon Elementary School:

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

J. Vernon High School:

1. Approval of Instructional personnel recommendations for 2017-2018 school year
2. Approval of Non-Instructional personnel recommendations for 2017-2018 school year
3. **CORRECT** - Approval of employment recommendation of Gerald Tranquille, Athletic Director and Head Football Coach, effective **April 17, 2017** – December 31, 2017

K. Vernon Middle School:

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

L. Washington Institute for Specialized Education (WISE):

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

X. INFORMATIONAL ITEMS :

Student Enrollment Report
Habitual Truancy Data

XI. TIME RESERVED/SUPERINTENDENT:

National School lunch program positive review - Dr. Dawson
Public Workshop @ PAEC April 25, 2017 @ 5:30-7:00 PM
Temporary appointment for Planning Commission

XII. TIME RESERVED/BOARD MEMBERS:

XIII. ADJOURN:

“Quality Education Today for a Better Tomorrow”