

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
June 12, 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 of Ms. Yhonsetta Diane Stephenson
- AMVETS – Essay Contest
- SWAT Update – Ms. Lilly Anderson
- CHS Economic Class – Ms. Chelsea Carter Recognition
- Chipley High School Girls Softball Recognition
- SCHOLARSHIP PROCLAMATION for Jeremy Thomason - Vernon High School
- Ms. Jan Johnson Recognition

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 Board Meeting on May 8, 2017

3. Approval of minutes for Student Hearing on May 8, 2017
4. Approval of minutes for Special Board Meeting on May 26, 2017
5. Approval to use the 2016-2017 Salary Schedule
6. Approval to use committed funds
7. Approval to pay 2017-2018 Florida Association of District School Superintendents Membership Dues
8. Approval of out-of-state for Chipley High School Jennifer Sapp travel to Scottsdale, Arizona for Journalism workshop on July 16-19, 2017
9. Approval of revision of Memorandum of Understanding (MOU) between Washington County School Board and Washington County Board of County Commissioners
10. Approval of purchase order to Centurylink
11. Approval of revision to School Board Policy and Procedure 2.95* Wellness Program
12. Approval of revisions to Student Code of Conduct
13. Approval to bid for petroleum products
14. Approval of out-of-state travel for FPTC Tanya Taylor and student to Kentucky for Skills USA competition on June 18-24, 2017
15. Approval of contract with FSU
16. Approval of purchase order to Chipola, Dual Enrollment
17. Approval of purchase order to Renaissance Learning
18. Approval of contract with PAEC – Skyward Inc. Financial Software
19. Approval of an extension of GCA Services Group custodial services
20. Approval of 2017-2018 renewal contract with Chartwells
21. Approval of purchase order to Curriculum Associates
22. Approval of stadium lighting project for Chipley High School and Vernon High School
- 23. ADD – Approval of Purchase Order to Edgenuity**

VII. OTHER ACTION ITEMS: None

VIII. PANHANDLE AREA EDUCATIONAL CONSORTIUM RECOMMENDATIONS:

A. OUT-OF-STATE TRAVEL

1. Anthony Cooley – San Antonio, TX; International Society of Technology in Education (ISTE) Conference; June 23-29, 2017
2. Larche Hardy and Judy Hall – Salt Lake City, UT; National Institute of Governmental Procurement (NIGP) Conference; August 26-29, 2017
3. Larche Hardy and Judy Hall – Denver, CO; Association of School Business Officials (ASBO) Conference; September 22-25, 2017

B. PROJECTS/CONTRACTS/AGREEMENTS/PROPOSALS/BIDS

1. Projects
 - a. Submit Regional Consortium grant application
2. Program / Budget Amendments
 - a. Title I Part C, Education of Migratory Children (budget)
3. Bids
 - a. Results of RFP #17-11 for Bleachers

4. Proposals/Plans
 - a. Summer 4 day work week
 - b. PAEC Master Inservice Plan, 2017
 - c. Property Casualty Renewal
 - d. Student Accident Renewal
 - e. Consulting Services to be paid from RM/PC Surplus
 - f. ImPACT Testing for Athletes to be paid from RM/PC Surplus
 - g. Purchases up to \$100,000 to be paid from RM/PC Surplus
 - h. Student Catastrophic Insurance to be paid from RM/PC Surplus
5. Contracts/Agreements
 - a. Gadsden County School District (2)
 - b. Okaloosa County School District
 - c. District participation in ERP Software Solution
 - d. District Participation in ESE Services 2017-18
 - e. Resolution for Participation in PAEC Risk Management 2017-18
 - f. Resolution for District Participation in Professional Development Center 2017-18
 - g. Florida Virtual School Resolution/Contract for PDC 2017-18
 - h. University of Central Florida
 - i. DES of Florida, LLC (2)
 - j. AG&B Safety Inspectors
 - k. Arthur J. Gallagher Risk Management Services, Inc.
 - l. Ausley & McMullen, P.A.
 - m. Coppins, Monroe, P.A.
 - n. Johns Eastern Company, Inc.
 - o. McConnaughay, Coonrod, Pope, Weaver, Stern, P.A.
 - p. Merlinos and Associates, Inc.
 - q. Messer, Caparello, P.A. (2)
 - r. Rumberger, Kirk, & Caldwell, P.A.
 - s. TSA Consulting
 - t. Resolutions in Special Education, Inc. (RISE)/Julie Weatherly
 - u. Samantha Wheatley
 - v. Rusty Holmes
 - w. A3 Communications Affiliation Agreement

C. HUMAN RESOURCES/PERSONNEL

1. OPS Migrant Summer School Personnel – Retroactive effective date
2. OPS Migrant Summer School Personnel
3. Retirement of Mary Jean Ziemba, effective July 31, 2017
4. Creation of job description for Consultant I – Instructional Services – Technology Specialist

IX. HUMAN RESOURCES FOR THE DISTRICT:

A. District:

1. Approval of ESY personnel

2. Approval of level change for John Reynolds, senior level network technician, District Data Center
3. Approval of summer days for Sam Cox, teacher on special assignment, WISE
4. Approval of summer days for Brenda Basnaw, teacher on special assignment, Vernon Middle School
5. Approval of retirement of Dee Brock, academic analyst, effective June 30, 2017

B. Chipley High School:

1. Approval of additional summer hours for Andy Compton, drivers education
2. Approval of additional summer hours for Jesse Carter, teacher
3. Approval of additional summer hours for Tommy Kindig, substitute teacher
4. Approval of additional summer hours for Carrie Bennett, substitute teacher

C. Florida Panhandle Technical College:

1. Approval of summer personnel 2017
2. Approval of resignation of Ashley Poole, cosmetology instructor, effective May 31, 2017

D. Kate M. Smith Elementary School:

1. Approval of Instructional personnel recommendation for 2017-2018 school year
2. Approval of employment recommendation of Allison Pettis, secretary/bookkeeper, effective retroactive May 9, 2017
3. Approval of employment recommendation of Theresa Anderson, school secretary, effective retroactive May 24, 2017
4. Approval of transfer of Linda Mincey, teacher, from Vernon Elementary School, effective July 1, 2017

E. Maintenance: None

F. Okeechobee Youth Development Center:

1. Approval of Instructional personnel recommendations for 2017-2018 school year
2. Approval of Non-Instructional personnel recommendation for 2017-2018 school year
3. Approval of supplement for April Brazil, paraprofessional, for 2017-2018 school year
4. Approval of employment recommendation of Delphine Griggs, OPS, for 2017-2018 school year

G. Roulhac Middle School:

1. Approval of resignation of Kimberly S. Smelcer, teacher, effective May 31, 2017
2. Approval of resignation of Jonathan Booth, teacher, effective May 31, 2017

H. Transportation:

1. Approval of summer employment recommendations

I. Vernon Elementary School:

1. Approval of resignation of Richelle Newell, teacher, effective June 30, 2017
2. Approval of resignation of Angela Robarge, teacher, effective June 30, 2017
3. Approval of resignation of Nicholas Winslow, teacher, effective June 30, 2017
4. Approval of retirement of Elouise Smith, paraprofessional, effective June 30, 2017
5. **ADD - Approval of personnel for the Third Grade Summer Reading Camp, effective June 12, 2017**

J. Vernon High School:

1. Approval of Instructional recommendation personnel for 2017/2018 school year
2. Approval of additional summer hours for Thomas Register, drivers education
3. Approval of additional summer hours for Niki Seley, Anna Beth Rackley, and Melba Marcus, teachers
4. Approval of resignation of Lisa Taylor, guidance counselor, effective June 16, 2017

K. Vernon Middle School: None

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

X. INFORMATIONAL ITEMS :

- **Student Enrollment Report**
- **Universal Free Breakfast at Vernon Elementary School & WISE**

XI. TIME RESERVED/SUPERINTENDENT:

- Set date for the End of the Year Special Board Meeting
- Set date for Budget Workshop
- Tentative Schedule for Three Special Board Meetings

XII. TIME RESERVED/BOARD MEMBERS:

XIII. ADJOURN:

“Quality Education Today for a Better Tomorrow”