

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
January 9, 2016 - 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:

- **Sheriff Kevin Crews**
- Daniel Young – FL Forest Service
- Spelling Bee Winners
- Vernon Middle School Spotlight Jr. BETA Program
- United Way
- Recognition of the 2017 School Related Employees of the Year
- Recognition of the 2017 Rookie Teachers of the Year
- Recognition of the 2018 Teachers of the Year

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 electronic funds transfer – Capital City Bank and Wells Fargo
3. Approval of minutes for Workshop on December 12, 2017
4. Approval of minutes for Regular School Board Meeting on December 12, 2017
5. Approval of Memorandum of Agreement (MOU) between the Washington County School Board and the Washington County Education Association (WCEA)
6. Approval of revisions to School Board Policies/Procedures, Code of Student Conduct
7. Approval of out-of-state travel for Roulhac Middle School 8th grade to attend the Wiregrass Works-Career Fair in Dothan, AL on February 23, 2017
8. Approval of contract with Washington County Sheriff Department
9. Approval of a call for bids; funding for purchases made with Carl D. Perkins Rural and Sparsley Grants-FPTC
10. Approval of updated FPTC Student Catalog
11. Approval of out-of-state travel for five FPTC instructors to take the FAA small UAS pilot certification exam in Daleville, AL on December 16, 2016
12. Approval of Business Associate Agreement with Gallagher Benefit Services, Inc.
13. Approval of Step Increase for Support Staff and a bonus to Staff with 25+ Years or in a Gap on Step Schedule
14. **ADD - Approval of Substitutes/Volunteers**
15. **ADD - Approval of proposed donation**

VII. OTHER ACTION ITEMS:

VIII. PANHANDLE AREA EDUCATIONAL CONSORTIUM RECOMMENDATIONS:

A. OUT-OF-STATE TRAVEL

1. John Selover – Arlington, VA, Federal Advocacy Committee Meeting; February 6-9, 2017 - **Revised**

B. PROJECTS/CONTRACTS/AGREEMENTS/PROPOSALS/BIDS

1. Project/Budget Amendment
 - a. ~~Title I, Part C PAEC Technical Support of Migrant Education Program (budget) - DELETE~~
2. Contracts/Agreements
 - a. Hardee County School Board participation in Student Data Services
 - b. Omicron Technologies, Inc. Affiliation Agreement
 - c. BlueCross BlueShield - Florida Blue (Exhibit "B") Amendment
 - d. S. Frances Allen

C. HUMAN RESOURCES/PERSONNEL

1. ~~Salary correction - DELETE~~
2. Employment date correction (2)

IX. HUMAN RESOURCES FOR THE DISTRICT:

A. District:

1. Approval of transfer of Rachael Hodge to W.I.S.E.
2. Approval of 21st CCLC Non-Instruction Personnel
3. Approval of resignation of Jordan Daniels, Speech Language Pathologist, effective December 16, 2016
4. **ADD – Approval of Crystal Wedderburn, AVID tutor**
5. **ADD – Approval of resignation of Michael Drummond, effective January 13, 2017**

B. Chipley High School: None

C. Florida Panhandle Technical College:

- ~~1. **DELETE** - Approval of recommendation of TBA, secretary, effective January 4, 2017~~

D. Kate M. Smith Elementary School:

1. **CHANGE** - Approval of leave of absence for Paige Russell, teacher, effective **January 9, 2017**
2. Approval of resignation of Colby Hartzog, paraprofessional, effective December 13, 2016
3. **CHANGE** - Approval of employment recommendation of Susie Gainer, paraprofessional, effective retroactive **January 17, 2017**

E. Maintenance: None

F. Okeechobee Youth Development Center: None

G. Roulhac Middle School:

1. Approval of employment recommendation of Colby Hartzog, teacher, effective retroactive January 3, 2017

H. Transportation: None

I. Vernon Elementary School:

1. Approval of employment recommendation of Brittany Blankenship, paraprofessional, effective December 13, 2016

J. Vernon High School:

1. **ADD - Approval of resignation of Reginald Jackson, paraprofessional, effective January 17, 2017**

K. Vernon Middle School: None

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

X. INFORMATIONAL ITEMS :
Student Enrollment Report

XI. TIME RESERVED/SUPERINTENDENT:

- Reschedule March 13, 2017 Board Meeting (Spring Break)
- Schedule Workshop for Budget and FPTC College
- Allow Clay County to Piggyback for New elementary School with contract for KMS

XII. TIME RESERVED/BOARD MEMBERS:

XIII. ADJOURN:

“Quality Education Today for a Better Tomorrow”