# SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION July 10, 2018

#### **MINUTES**

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, and Ed daSilva, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. School Board Member Catherine Cason arrived at 9:03 a.m.; and School Board Member Ronald White arrived at 9:10 a.m. Chief Financial Officer Vickie DePratter was absent.

Administrators and others present: Walter Boatright, Bill Brothers, Ethan Butts, Mark Carver, Lisa Dorris, Ronnie Gray, Malcolm Hines, Mary Keen, TJ Vickers, and Josh Williams. FFA Advisors, students, parents, and alumni members were also present.

Chairman Taylor called the meeting to order at 9:00 a.m.

FFA Program Update ...... Bill Brothers

FFA Program updates were provided by Suwannee Middle School, Branford High School (middle and high school grades), and Suwannee High School.

The workshop recessed at 10:16 a.m. and resumed at 10:22 a.m.

Human Resources Department Update......Walter Boatright

Mr. Boatright provided updates on the following:

- Minority Teacher Recruitment Plan 2018-2019 (pgs. 2-4)
- Florida Educational Equity Act Plan Update
- Suwannee County School District Employee Handbook for 2018-2019 (**pgs. 5-47**)

Mr. Hines provided an update on the following:

• Florida Safe School Assessment Tool (FSSAT)

The workshop recessed at 11:40 a.m. and resumed at 1:00 p.m.

- Tabled Agenda Item from June 26, 2018, Regular Meeting
  - ➤ Interlocal Agreement for Emergency Shelters In Suwannee County (Contract #2019-56, which replaces #2018-119) (pgs. 48-52)

Mr. Brothers provided an update on the revisions to Contract #2019-56 made by the County, as well as the concerns that Mr. Dietzen had with the revisions. Discussion followed regarding revisions to the contract pertaining to reimbursement of hourly rates for employees, pet friendly shelter, etc. Specifically Item #12, Board consensus was to delete all language after Suwannee County Department of Health. This was due to controversy regarding a school being designated as a pet friendly shelter (PFS), which the Board was totally against.

Superintendent Update.....Ted Roush

Mr. Roush provided information on the following:

- Distributed and reviewed a handout of an email from Mrs. DePratter regarding calendar dates and meetings for the TRIM process.
- Distributed and reviewed a handout regarding Elementary and Secondary Progress Monitoring calendars for 2018-2019.
- Provided additional information regarding school hardening dollars pertaining to school safety.

# **Miscellaneous**

- Mr. daSilva asked for additional microphones/sound and monitors be installed in the Board room. Mr. Carver responded that he would get with Josh Williams to see what all can be done to improve the sound system, as well as installation of monitors for viewing the electronic agenda and video presentations.
- Mr. Taylor questioned the status of summer projects throughout the District.
   Mr. Carver provided an update.

- Mr. Taylor questioned the status of the New District Office/Admin Building. Mr. Carver provided an update.
- Mr. White asked if Mr. Carver could research and see if it is feasible to install restrooms at the Branford High School Forestry Plot. Mr. Carver shared that the Suwannee High School Ag Farm does not have restrooms as well. Mr. Roush stated that the District is looking into the feasibility of installing portapotties at both locations.

The workshop adjourned at 2:06 p.m.

# SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING July 10, 2018

#### **MINUTES**

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter was absent.

Chairman Taylor called the meeting to order at 2:07 p.m.

MOTION by Mr. daSilva, second by Mr. White, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

## **Chief Financial Officer – Vickie DePratter:**

(Presented by Assistant Superintendent of Administration – Bill Brothers)

1. Discussion and action regarding the selection of one Suwannee County business owner to serve as the Alternate on the Value Adjustment Board (VAB) for 2018-2019. (Note: School Board Members and the Suwannee County Business Owner Sitting Member were Board approved at the June 26, 2018, Regular Board Meeting.)

MOTION by Mr. Alcorn, second by Mr. daSilva, for Travis Land, with Jim Hinton Oil, to serve as the Alternate Citizen/Business Owner on the VAB. MOTION CARRIED UNANIMOUSLY

# **Director of Student Services – Debbie Land:**

(Presented by Assistant Superintendent of Administration – Bill Brothers)

2. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval of the Suwannee County School District Mental Health Assistance Allocation Plan (**pgs. 2-6**) MOTION CARRIED UNANIMOUSLY

## **Director of Human Resources – Walter Boatright:**

3. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the Personnel Changes List, along with the following two changes: Page 10 (bottom of page), under Recommendations: Non-Instructional/School Related/Suwannee Middle School, delete the name of Yomaris Vega, Paraprofessional, due to the individual declined the position; and Page 10 (top of page), under Part-Time Hourly Employees/Adult Education, change David Crockett to his legal name of Richard Crockett. (pgs. 7-11) MOTION CARRIED UNANIMOUSLY

## PERSONNEL CHANGES LIST APPROVED:

#### RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR:

#### **RESIGNATION: INSTRUCTIONAL:**

Suwannee Intermediate School:

Ruth Thomas, Teacher, effective June 19, 2018

#### **SUPPLEMENTARY:**

<u>NAME</u>	<u>POSITION</u>	<b>LOCATION</b>
Robbin Chapman	Instructional Leadership	SIS
Kristy Chauncey	Instructional Leadership	SIS
Sherry Dean	Drama Sponsor	SHS
Mary J. Kinard	Instructional Leadership	SIS
Tracy Kirby	Instructional Leadership	SIS
Donna Leslie	12th Grade Sponsor	SHS
Theda Roper	Yearbook Sponsor	SIS
Phyllis Smith	Instructional Leadership	SIS
Ruth Thomas	Instructional Leadership	SIS
Kimberly Warren	Yearbook Sponsor	SIS
Ashley Wooley	Instructional Leadership	SIS

#### **MISCELLANEOUS:**

Approval for Dawn Eakins to work two additional days up to 20 additional hours to assist in the development of the master schedule for 2018-2019.

Approval for Anne Etcher and Katheryn Quincey to work four summer workdays at instructional rate of pay, between the dates of June 11<sup>th</sup> through June 28, 2018 paid out of Carl D. Perkins Grant for competitions and summer events with students.

End of List 2017-2018 School Year

#### RECOMMENDATIONS FOR THE 2018-2019 SCHOOL YEAR:

#### **RECOMMENDATIONS: INSTRUCTIONAL:**

#### **Branford Elementary School:**

Lura Sapp, Teacher, temporary, effective August 3, 2018

REPLACES: Michelle Aderholt

#### Branford High School:

Pamela Christy, Teacher, effective August 3, 2018

**REPLACES:** Emily Rains

Maria Rodriguez, Teacher, effective August 3, 2018

REPLACES: Pamela Cassube

#### Suwannee Elementary School:

Christina Sparkman, Teacher, effective August 3, 2018

REPLACES: Amanda Hurst

#### **SUPPLEMENTARY:**

<u>NAME</u>	<u>POSITION</u>	<b>LOCATION</b>	<u>REPLACES</u>
Becky Carter	Instructional Leadership	SES	
Victoria Carter	Instructional Leadership	SES	
Christopher Ferguson	JV Boys Basketball Coach	BHS	Ritchie Frye
Danielle Gay	Instructional Leadership	SES	
Jennifer Hitt	Instructional Leadership	SES	
Joyce McIntosh	Instructional Leadership	SES	
Lindy Meeks	Yearbook Sponsor	SES	
Susan Michelle Mowry	Instructional Leadership	SES	
Rebecca Reaves	Instructional Leadership	SES	
Michelle Robertson	Instructional Leadership	SES	
Stephanie Selph	Instructional Leadership	SES	
	•		

#### **MISCELLANEOUS:**

Approval for Alexander Gonzalez to work up to 30 additional hours to translate the 2018-2019 Code of Conduct into Spanish.

Approval for Kelli Williams to work up to 80 additional hours in July for projects and conferences paid out of Title IIA.

Approval for Kathy Smith to work up to 40 additional hours in July for various mental health trainings.

Approval for Katrina Walker-Bius to work up to 60 additional hours in July for training and additional work.

#### **PART-TIME/HOURLY EMPLOYEES:**

Approval for the following for part-time/hourly employees for the first term 2018-2019

#### **ADULT EDUCATION**

Robbin Chapman
ABE/GED Prep
Tracy Henderson
Angie Hester
ABE/GED Prep
Kathy Smith
ABE/GED Prep
Darryl Cannon
Glenda Cranford
Adult Basic Education
Adult Basic Education
Chief GED Test Examiner

Richard Crockett ESOL

Jennifer Floyd GED Test Proctor/TABE Test Examiner

Richard Allen TABE Test Examiner
Ta-Trease Sapp TABE Test Examiner

Jeffrey Lee Test Administrator/Transition Specialist

## **CAREER & TECHNICAL**

Marivic Blackwell Phlebotomy

Kelly Grimes Practical Nursing/Patient Care Technician Clinical Instructor

Kevin Mercer Welding

Susan Morgan Patient Care Technician/Practical Nursing/I.V. Therapy

Brenda Lacy Dietary Management

Tommy Taylor Welding

Greta Thornton Nail Technician

Hildelita Warren Practical Nursing/Patient Care Technician Clinical Instructor

#### **COMMUNITY EDUCATION (Pending class enrollment)**

Debbie Scott Cake Decorating

Virginia Crews CPR

Natasha Pittman Computer Applications
Margaret Wooley Wreath Making
Vanessa Grantham Crochet/Stained Glass

Wayne Musgrove Gun Safety/Concealed Weapons
Donna Bass Community Education Coordinator
Dana Tidwell Community Education Assistant

Belinda Fries Computer Technology & Computer Safety

Kevin Constanza Renderos Conversational Spanish

Kevin Mercer Metal Art

Derwin Bass Basic car, home and/or shop maintenance

Julie Dees Culinary, Cake Decorating

Stasia Dupree Essential Oils

#### RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Rebekah Mercer, School Nurse, effective August 3, 2018

REPLACES: Kelly Hakes

Tiffany Phillips, Pre-K Paraprofessional, effective August 9, 2018

**REPLACES: Kimberly Clyatt** 

Branford High School:

Jerri Byrd, School Secretary, effective July 2, 2018

**REPLACES: Lauri Reaves** 

Suwannee Middle School:

Kelsey Leighton, Paraprofessional, effective August 9, 2018

**REPLACES:** Catherine Melton

#### **LEAVE OF ABSENCE (FAMILY & MEDICAL LEAVE):**

#### Branford Elementary School:

Belinda Horn, tentatively August 8, 2018, through August 21, 2018, without pay, with option of returning sooner.

#### LEAVE OF ABSENCE (PERSONAL LEAVE):

#### Branford Elementary School:

Belinda Horn, tentatively August 22, 2018, through May 30, 2019, without pay, with the option of returning sooner.

#### **LEAVE OF ABSENCE (ILLNESS IN THE LINE OF DUTY):**

#### Facilities Department:

Bruce Hingson, Assistant Foreman Facilities, June 14, 2018, for a total of 10 hours.

#### **SUBSTITUTES:**

The following as Substitute Bus Attendants:

Brittany Bowling Thomas Green Heather Land Lisa Horrocks

> End of List 2018-2019 School Year

The meeting adjourned at 2:30 p.m.

# SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING July 23, 2018

#### **MINUTES**

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, and Ed daSilva, along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Members Catherine Cason and Ronald White were absent. School Board Attorney Leonard Dietzen was also absent.

Chairman Taylor called the meeting to order at 6:00 p.m.

MOTION by Mr. daSilva, second by Mr. Alcorn, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

## **Chief Financial Officer – Vickie DePratter:**

1. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval to advertise the tentative Millage Rates and tentative Budget for the 2018-2019 school year. MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 6:03 p.m.

# JOINT WORKSHOP SESSION SUWANNEE COUNTY SCHOOL BOARD AND SUWANNEE COUNTY BOARD OF COMMISSIONERS

DATE: July 24, 2018 TIME: 2:00 p.m.

#### **MINUTES**

The Suwannee County School Board met in Joint Workshop Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, and Ed daSilva, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 2:04 p.m.

Administrators and others present: Janene Fitzpatrick and Josh Williams; Suwannee County Board of Commissioners: Clyde Fleming, Ricky Gamble, Don Hale, Ronnie Richardson, and Larry Sessions; Barry Baker, Suwannee County Clerk of Court; Lamar Jenkins, Suwannee County Property Appraiser; Randy Harris, County Administrator; Eric Musgrove, Suwannee County Clerk of Court Historian and Records Manager; Jimmy Prevatt, County Attorney; Jamie Somers, Public Safety Director; David Dees, Suwannee County Clerk of Court Director of IT; Other Suwannee County Governmental Representatives; Sheriff's Office Representatives; and Vance Baker, IT Consultant, were also present.

Chairman Taylor called the meeting to order at 2:01 p.m.

Joint Memorandums of Understanding (MOUs)/......Supt. Ted Roush Interlocal Agreements

Mr. Roush deferred to Vance Baker, who provided a PowerPoint presentation regarding a possible shared information technology services agreement between local governmental agencies within our county, as well as the potential employment of a Suwannee County Chief Information Security Officer. Mr. Baker answered questions from School Board members and others in attendance.

The joint workshop adjourned at 3:44 p.m.

# SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING July 24, 2018

## **MINUTES**

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

School Resource Officer Lee Willis was also present.

Chairman Taylor called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Virtual School student volunteers.

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

> There were none.

MOTION by Mr. daSilva, second by Mr. Alcorn, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. daSilva, second by Ms. Cason, for approval of the Consent Agenda, with the following two changes for Consent Item #6, Contract #2019-53 (Kelly Services): Page 40, #7)(c), change the date of July 24, 2017, to July 24, 2018; and on Page 44, the paragraph under section (t), change the date of July 24, 2017, to July 24, 2018. MOTION CARRIED UNANIMOUSLY

## **CONSENT AGENDA**

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 8-35)

June 11, 2018	- Special Meeting
	- Workshop Session
June 12, 2018	- Special Meeting
	- Expulsion Issues Hearing (Private)
June 26, 2018	- Workshop Session
	- Public Hearing
	- Regular Meeting

- 2. Approval of the monthly financial statement for June 2018.
- 3. The following bills for the period June 30, 2018:

General Fund	
#170029-170269	\$ 702,062.02
Electronic Fund Transfers	315,467.38
	\$ 1,017,529.40
Federal Fund	
#50492-50537	\$ 68,929.12
Electronic Fund Transfers	696,845.85
	\$ 765,774.97
Food Service Fund	
#32774-32812	\$ 129,588.89
Electronic Fund Transfers	57,680.23
	\$ 187,269.12

**LCIF** 

#7751-7771 \$ 769,135.36 Electronic Fund Transfers \$ 51,630.60 \$ 1,020,765.96

4. Approval of the following budget amendments for fiscal year 2017-2018:

GeneralLCIFSpecial RevenuesPECOI-12III-12IV-12 (Federal)III-1IV-12 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated July 24, 2018. (pg. 36)
- 6. Approval of the following contracts/agreements for the 2018-2019 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-53	Agreement for Educational Staffing between Kelly Services,
	Inc. and Suwannee County School Board, Florida for substitute
	Teachers, Paraprofessionals, Retiree DROP Program
	Participants, School Nutrition (Food Service) Workers, and
	Custodians (Renewal) (pgs. 37-55)
#2019-57	Cooperative Agreement between Meridian Behavioral
	Healthcare, Inc. and the School Board of Suwannee County,
	Florida (Renewal/Revised) (pgs. 56-72)
#2019-58	Memorandum of Agreement between the State of Florida
	Department of Health and the Suwannee County School Board
	for the Provision of School Health Services in Suwannee
	County (Renewal/Revised) (pgs. 73-79)
#2019-62	State of Florida Statewide Voluntary Prekindergarten Provider
	Contract (Form OEL-VPK 20) between the Early Learning
	Coalition of Florida's Gateway and Suwannee County School
	Board ( <i>Renewal</i> ) ( <b>pgs. 80-100</b> )

7. Approval of the following student transfers for the 2018-2019 school year. Parents will provide transportation.

## District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Lumen	Jimenez	Suwannee	Columbia	PK
Layla	Roberts	Suwannee	Columbia	PK
Christin	Taylor	Suwannee	Columbia	7

## REGULAR AGENDA

## <u>Assistant Superintendent of Administration – Bill Brothers:</u>

(Presented by Director of Human Resources – Walter Boatright)

1. Discussion and possible action on the following contract/agreement for the 2018-2019 school year, which was TABLED at the Regular Meeting on June 26, 2018: (NEW) (The original TABLED Contract #2018-119 has been replaced with Contract #2019-56 [below] as a NEW/REVISED contract for the 2018-2019 school year.) (Note: This contract has been reviewed by Board Attorney Leonard Dietzen; however, Mr. Dietzen has **not** approved the contract.)

#2019-56 Interlocal Agreement for Emergency Shelters in Suwannee County between the Suwannee County Board of County Commissioners and the Suwannee County School Board (New/Revised) (pgs. 101-105)

Mr. Roush shared information regarding changes that the County recently made to the contract pertaining to FEMA timelines.

MOTION by Mr. daSilva, second by Mr. Alcorn, for Contract #2019-56 to remain TABLED until the correct copy of the contract is obtained from the County. MOTION CARRIED UNANIMOUSLY

2. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the following resolution for the 2018-2019 school year: (NEW) (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-01R Resolution of the School Board of Suwannee County, Florida, Establishing the Rule Requiring the Display of "In God We Trust" in all District Schools and Administration Buildings (New) (pg. 106)

MOTION CARRIED UNANIMOUSLY

## <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

- 3. MOTION by Mr. Alcorn, second by Mr. White, for approval of the additions and revisions to the 2018-2019 Master In-Service Plan developed by North East Florida Educational Consortium (NEFEC). (A copy of the plan is available for review in the office of the Assistant Superintendent of Instruction.) (pgs. 107-108) MOTION CARRIED UNANIMOUSLY
- 4. MOTION by Mr. White, second by Mr. daSilva, for approval of the following curriculum item for the 2018-2019 school year:
  - a. Suwannee County School District 2018-2019 Uniform Statewide Assessment Calendar (pgs. 109-118)

MOTION CARRIED UNANIMOUSLY

# <u>Director of Career, Technical, and Adult Education – Mary Keen:</u>

(Presented by Director of Human Resources – Walter Boatright)

- 5. MOTION by Ms. Cason, second by Mr. Alcorn, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2019-55 Clinical Education Affiliation Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Lake City Surgery Center, LLC, Lake City, Florida (*New*) (**pgs. 119-124**)

# MOTION CARRIED UNANIMOUSLY

# <u>Director of Food Service – Lisa Dorris:</u>

6. MOTION by Mr. White, second by Mr. Alcorn, for approval to award the following Bids:

#17-202	One year extension, July 1, 2018-June 30, 2019, to Catko
	Distribution, Inc. for Chemicals
#17-203	One year extension, July 1, 2018-June 30, 2019, to Catko
	Distribution, Inc. for Supplies

## MOTION CARRIED UNANIMOUSLY

# **Director of Student Services – Debbie Land:**

7. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the following forms:

#5200-047	Suwannee County School District Usher Syndrome
	Audiological Screening (New) (pg. 125)
#5200-048	Suwannee County School District Assistive Technology Data
	Log ( <i>New</i> ) ( <b>pg. 126</b> )
#5200-049	Suwannee County School District Deaf/Hard of Hearing
	Audiogram Review (New) (pg. 127)
#5200-050	Suwannee County School District Balance Test (New)
	(pg. 128)
#5200-051	Suwannee County School District Cone Adaptation Test (New)
	(pg. 129)
#5200-052	Suwannee County School District Ling-6 Sounds Daily Check
	(New) (pg. 130)
#5200-053	Suwannee County School District D/HH Expanded Skills: PK-5
	Checklist ( <i>New</i> ) ( <b>pgs. 131-132</b> )
#5200-054	Suwannee County School District D/HH Expanded Skills: 6-8
	Checklist ( <i>New</i> ) ( <b>pgs. 133-134</b> )
#5200-055	Suwannee County School District D/HH Expanded Skills: 9-12
	Checklist ( <i>New</i> ) ( <b>pgs. 135-136</b> )
#5200-056	Suwannee County School District Family History
	Questionnaire (New) (pgs. 137-141)

#5200-057	Suwannee County School District Hearing Itinerant Service
	Rubric (New) (pgs. 142-144)
#5200-058	Suwannee County School District Parent Notification of Usher
	Syndrome Screening (New) (pg. 145)
#5200-059	Suwannee County School District Usher Screening Results
	Documentation (New) (pg. 146)
#5200-060	Suwannee County School District Usher Student Questionnaire
	(New) (pgs. 147-148)
#5200-061	Suwannee County School District Usher Syndrome Screening
	Summary ( <i>New</i> ) ( <b>pg. 149</b> )
#5200-062	Suwannee County School District Visual Field Test (New)
	(pgs. 150-151)
#5200-063	Suwannee County School District Visual and Motor Behavior
	Questionnaire (New) (pgs. 152-153)

#### MOTION CARRIED UNANIMOUSLY

# <u>Director of Human Resources – Walter Boatright:</u>

- 8. MOTION by Mr. daSilva, second by Mr. White, for approval of the 2018-2019 Minority Teacher Recruitment Plan. (pgs. 154-156) MOTION CARRIED UNANIMOUSLY
- 9. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval of the Suwannee County School District 2017-2018 Annual Update to the Florida Educational Equity Act Plan. (A copy is available for review in the office of the Director of Human Resources.) MOTION CARRIED UNANIMOUSLY
- 10.MOTION by Mr. White, second by Ms. Cason, for approval of the Suwannee County School District Employee Handbook for 2018-2019, with the following changes on Page 164: Change the Principal for Branford Elementary School from Jennifer Barrs to Dee Dee McManaway; and change the Principal for Suwannee Virtual School from Dee Dee McManaway to Jennifer Barrs. (pgs. 157-200) MOTION CARRIED UNANIMOUSLY

11. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the Personnel Changes List, with the following two changes on Page 202: under Recommendations: Instructional/Suwannee Intermediate School, delete the name of Charles Claridy, Teacher; and under Suwannee Middle School, delete the name of Shawntrice Loper, Teacher. (pgs. 201-203) MOTION CARRIED UNANIMOUSLY

#### PERSONNEL CHANGES APPROVED:

#### **RECOMMENDATIONS 2018-2019 SCHOOL YEAR:**

#### **RESIGNATION: INSTRUCTIONAL:**

Suwannee Primary School:

Heather Holt, Teacher, effective July 3, 2018

#### **RETIREMENTS: INSTRUCTIONAL:**

Branford Elementary School:

Debra Hatch, Teacher, effective July 12, 2018

Suwannee Virtual School:

Nancy Nielsen, Guidance Counselor, effective January 31, 2019

#### RETIREMENT: NON-INSTRUCTIONAL/SCHOOL RELATED:

Transportation:

Sandra Neely, Bus Driver, effective July 12, 2018

#### RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee Intermediate School:

Charles Claridy, Teacher, effective August 3, 2018

**REPLACES: Ruth Thomas** 

Jeremy Griswold, Teacher, effective August 3, 2018

REPLACES: Maria Rodriguez

Brittani Law, Teacher, effective August 3, 2018

REPLACES: Traci Kirby

Suwannee Middle School:

Shawntrice Loper, Teacher, effective August 3, 2018

**REPLACES: New Position** 

Suwannee Primary School:

Jenny McCook, Teacher, effective August 3, 2018

REPLACES: Brittani Law

## TRANSFERS/REASSIGNMENTS:

NAME	FROM: SITE/POSITION	TO: SITE/POSITION	EFFECTIVE REPLACES

Jennifer BarrsBES/PrincipalSVS/Principal7/16/2018Deidre McManawayDeidre McManawaySVS/PrincipalBES/Principal7/16/2018Jennifer BarrsJessica McManawaySHS/TeacherSPS/Teacher8/03/2018Heather Holt

#### RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

## Suwannee Elementary School:

Stephanie Pinkard, Custodian REPLACES: Antwan Ford

#### Suwannee Intermediate School:

Damien Rickett, Custodian, effective July 9, 2018

REPLACES: Josue Ramirez

#### Suwannee Middle School:

Erika Leak, Media Clerk, effective August 3, 2018

REPLACES: Jodi Musgrove

Graciela Resendiz, Paraprofessional, effective August 9, 2018

REPLACES: Debra Byrd

#### Suwannee Primary School:

Tresca Anderson, Pre-K Paraprofessional, effective August 9, 2018

REPLACES: Gail Butler

Julia Gay, Paraprofessional, temporary, effective August 9, 2018

REPLACES: Monica Djulvez

#### **SUPPLEMENTARY:**

NAME 1	<u>POSITION</u>	<b>LOCATION</b>	<u>REPLACES</u>
Erin Clark	Middle School Head Volleyball Coach	BHS	Shon Riels
Timothy Clark	Assistant Athletic Director	BHS	
Timothy Clark	Head Football Coach	BHS	
Anne Etcher	FFA Advisor (middle school)	BHS	
Fred (Alex) O'Quinn	Athletic Director	BHS	
Stacy Young	FFA Advisor	BHS	

#### **LEAVE OF ABSENCE (FMLA):**

#### Suwannee High School:

David Daniels, Custodian, tentatively May 4, 2018, through August 6, 2018, without pay, with the option of returning sooner if released by his Doctor.

#### **LEAVE OF ABSENCE (MATERNITY LEAVE):**

#### RIVEROAK Technical College:

Traci Thompson, Teacher, tentatively August 20, 2018, through January 2, 2018, without pay, using days as needed for insurance, with the option of returning sooner.

End of List 2018-2019 School Year

## School Board Attorney – Leonard Dietzen:

12. Legal Counsel's Report – No legal matters to report.

# **Superintendent of Schools – Ted Roush:**

13. Superintendent's Report

Superintendent Roush provided information on the following:

- Distributed and reviewed a handout titled "One-Fifth of North Carolina Students Aren't Going to Traditional Public Schools."
- Working on branding and advertising our school district, which was a comment from the Accreditation Team.
- Opportunity School Committee will be providing an update to the Board in the near future (October) regarding the possibility of an off-site opportunity school program.
- Commended all departments for their extra hard work and hours put in over the summer.
- Kudos to Debbie Land, Director of Student Services, and her department for earning all 17 out of 17 points on the recent Student Services Audit.
- Hoping to finalize the District's school safety plans in the near future.
- Commended everyone for the good dialogue at today's joint workshop with the Suwannee County Board of Commissioners.

# **Miscellaneous**

Mrs. Fitzpatrick commented that the District will most likely be over on class size reduction this year, due to individuals resigning, retiring, or not accepting positions, as well as the lack of qualified/certified applicants.

# **School Board Members:**

- 14. Issues and concerns Board members may wish to discuss
  - Board members thanked everyone for their hard work in preparing for the upcoming school year. They also mentioned that we, as a District, need to inform our community of our many accomplishments.
  - Mr. Alcorn stated that the new sign for the SHS softball field looks good. He asked for a list of the School Resource Officers for each school. SRO Lee Willis responded as follows:

➤ BES: Caleb McInnis

➤ BHS: Brad Mincks

> SPS: Kyle Descarreaux

> SES: Arthur Robinson

> SIS: Rachel Rodriguez

➤ SMS: Jacob Williamson

> SHS: Zack Clark

> RTC: Mike Landis

The meeting adjourned at 7:00 p.m.

# SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING July 31, 2018

#### **MINUTES**

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Tim Alcorn, Catherine Cason, and Ed daSilva, along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Members Jerry Taylor and Ronald White were absent. School Board Attorney Leonard Dietzen was also absent.

Vice Chairman Ed daSilva called the hearing to order at 5:00 p.m. for the purpose of adopting the Tentative Millage rates for the 2018-2019 school year and the Tentative Budget for 2018-2019 school year.

The Tentative Millage rates set for the 2018-2019 school year are as follows:

Required Local Effort	=	3.919
Discretionary Operating	=	.748
Capital Outlay	Ξ	1.500
Total	=	6.167

The Tentative Millage is greater than the roll back rate by 3.58 percent.

The Required Local Effort is 3.919 mills and is set by the State. This is a decrease of .244 mills from the 2017-2018 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2017-2018.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2017-2018.

1) Vice Chairman daSilva called for questions or comments from the public concerning the Tentative Millage rates and there were none.

2) MOTION by Mr. Alcorn, second by Ms. Cason, to adopt the Tentative Millage rates for 2018-2019 as follows:

Required Local Effort = 3.919 Basic Discretionary = .748 Capital Outlay = 1.500

# MOTION CARRIED UNANIMOUSLY

3) MOTION by Ms. Cason, second by Mr. Alcorn, to adopt the Tentative Budget for 2018-2019. MOTION CARRIED UNANIMOUSLY

The Public Hearing adjourned at 5:33 p.m.

# SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION August 14, 2018

#### **MINUTES**

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter was absent.

Administrators and others present: Walter Boatright, Bill Brothers, Ethan Butts, Mark Carver, Lisa Dorris, Ronnie Gray, Malcolm Hines, Mary Keen, TJ Vickers, and Josh Williams. Logan Mauldin, with Kelly Services, was also present.

Chairman Taylor called the meeting to order at 9:00 a.m.

Mr. Boatright deferred to Logan Mauldin, with Kelly Services, who distributed and reviewed a handout regarding an annual Partnership Review of the past school year pertaining to substitutes, employee absenteeism, etc., for the District, as well as information regarding the proposed revised contract for Kelly Services. (Note: The proposed revised contract will replace the original Contract #2019-53, which was Board approved on July 24, 2018.) Mr. Mauldin distributed two handouts regarding two different options pertaining to pay increases for substitutes ("Exhibit A Pricing for Kelly Educational Services"—these pages are replacement page(s) for the proposed revised Contract #2019-68, which are different from what is in the agenda packet).

Mr. Mauldin provided information on the proposal to provide substitutes/contractors for Speech Therapist positions within our District. Mr. Mauldin and Mrs. Land answered questions from Board members.

Student Services Department Update ...... Debbie Land

- Speech Language Therapist Contract (part of Kelly Services contract)
- New Forms (**pgs. 28-35**)
- School Health Plan for 2018-2020 (**pgs. 36-57**)

Mrs. Land reviewed the proposed revisions and additions to various forms.

Mrs. Land and Mrs. Howard provided information regarding the revisions to the School Health Plan for 2018-2020.

Mrs. Land also distributed a handout regarding 2018 Part B Results-Driven Accountability Matrix pertaining to IDEA, where our District earned a perfect score. Mr. Taylor asked that this information be placed on the District website. Mr. Roush stated that he would have Josh Williams handle it.

The workshop recessed at 10:16 a.m. and resumed at 10:26 a.m.

Mr. Brothers provided updates for the Assistant Superintendent of Administration Department, which included the following:

• Interlocal Agreement for Emergency Shelters in Suwannee County (New/Revised) (pgs. 58-69)

Mr. Brothers provided information regarding the new/revised Interlocal Agreement for Emergency Shelters in Suwannee County, which has been approved by the County.

• Policy Updates (pgs. 70-110)

Mr. Brothers reviewed the revisions and additions to the following School Board policies:

#3.05 Administrative Organization (*Revised*)

#3.06 Safe and Secure Schools (*Revised*)

#3.061	Domestic Security ( <i>New</i> )
#4.25	Virtual Instruction (New)
#5.05	Requirements for Original Entry (Revised)
#5.13	Zero Tolerance for School-Related Crimes (Revised)
#5.15	Administration of Medication (Revised)
#5.251	Grievance Procedures for Students ( <i>Deletion</i> of entire policy)
#6.39	Report of Misconduct (Revised)
#6.50	Grievance Procedure for Personnel (Revised)

The workshop recessed at 11:27 a.m. and resumed at 1:15 p.m.

Mr. Carver provided an update for the Facilities Department, which included the following:

- Proposed contract with construction firm on the New District Office/Admin Building project
- Distributed and reviewed a handout on the proposed layout of the New District Office/Admin Building, along with parking lot requirements
- RFQ for electrical engineer for RIVEROAK Technical College

Mr. Hines distributed and reviewed the Florida Safe Schools Assessment Tool (FSSAT) District Best Practices document. Due to the sensitivity and confidentiality of the document, Mr. Hines collected the documents back from Board members after his presentation.

Discussion held regarding digital radio communication and fencing security. Board consensus was to put the upgrade of digital radio communication as the District's number one priority, with installation of fencing security next in priority. Mrs. Fitzpatrick provided updates for the Assistant Superintendent of Instruction Department, which included the following:

- Out of Field list process and procedures
- Various Contracts (K-12 Fuel Ed; and Florida Sheriffs Boys Ranch [FSBR]) –
  Board consensus was to readdress the issue of recalibration with FSBR and not
  approve a contract at this time, unless language is put in the contract to address
  recalibration and for FSBR to use our Board as its Board as well.
- Student Progression Plans for 2018-2019 Provided an overview of the updates to the plans.
- District Accountability (DA) for Suwannee Intermediate School Met with a representative from DA Office, Mr. Self, to discuss the process and procedures that must be done at the District and school levels to address the "D" school grade for SIS.
- 21st Century Grant was recently submitted to DOE; waiting to hear if approved or not.
- Class Size Reduction Looking at condensing and combining classes where needed; SIS is over class size requirements due to certification issues and not being able to hire certified teachers.

The Workshop recessed at 3:16 p.m. and resumed at 3:27 p.m.

Superintendent Update.....Ted Roush

Mr. Roush reported on the following:

• Distributed and reviewed a handout on School Board Policy #8.29, Improvements to School Plants and Grounds, which deals with ability of naming school property after certain individuals. With recent requests from various community members to name certain school property/buildings, Mr. Roush asked for direction from the Board on whether to allow this or not. Board consensus was not to name facilities/buildings, etc., after someone; however, they did agree to allow installation of a plaque or small monument with discussion/approval by the Board.

- Distributed a handout of a sample of the new proposed District logo, which was part of the branding of our District as noted by the Accreditation Team Visit. More information will be forthcoming.
- Presentation will be provided at the September Board workshop regarding the proposed plans for an offsite Opportunity School Program.
- Douglass Center Property Recently contacted by the County regarding the possibility of giving back the Douglass Center property to the School Board. Discussion followed regarding the pros and cons, as well as the issues of the property (safety, drainage, maintenance, etc.).
- Distributed and reviewed a handout regarding School Meals and Community Eligibility Provision (CEP). Do we continue with CEP or go back to the traditional free and reduced lunch program? We are already committed to CEP for this school year, but need to look at for future school years. Consensus of the Board was to remain with the current CEP Program.
- Athletic Participation Fees for Home School and Private School Students Mr. Roush stated that we do not get FTE for these students, but they are able to participate in our athletic programs and there are costs associated with these students that we do not get reimbursed for. He spoke with FHSAA regarding the possibility to charge athletic participation fees for those students who are not enrolled in our school district. Mr. Roush asked Mr. Brothers to draft a school board policy to address the issue and include language where the student must pay a flat fee of \$200 per year, non-refundable, to be able to participate in our District's athletic programs.

The workshop adjourned at 4:23 p.m.

# SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING August 14, 2018

#### **MINUTES**

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman Taylor called the meeting to order at 4:27 p.m.

MOTION by Mr. daSilva, second by Mr. Alcorn, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

## **Chief Financial Officer – Vickie DePratter:**

(Presented by Assistant Superintendent of Administration – Bill Brothers)

1. Discussion and action regarding the selection of one Suwannee County business owner to serve as the Alternate on the Value Adjustment Board (VAB) for 2018-2019.

(Note: School Board Members and the Business Owner Sitting Member were Board approved at the June 26, 2018, Regular Board Meeting. Also, the Alternate Business Owner that was approved at the July 10, 2018, Special Meeting, was found to be not eligible due to not being the actual owner of the business; thus the need to readdress the selection of an Alternate Business Owner.)

MOTION by Tim Alcorn, second by Mr. White, for Bradley Thompson to serve as the Alternate Business Owner on the VAB for 2018-2019. MOTION CARRIED UNANIMOUSLY

## **Assistant Superintendent of Administration – Bill Brothers:**

2. Discussion and possible action on the following contract/agreement for the 2018-2019 school year, which was TABLED at the Regular Meeting on June 26, 2018, and at the Regular Meeting on July 24, 2018: (NEW) (The original TABLED Contract #2018-119 has been replaced with Contract #2019-56 [below] as a NEW/REVISED contract for the 2018-2019 school year.) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen, which is the final and approved copy from the Suwannee County Board of County Commissioners.)

#2019-56 Interlocal Agreement for Emergency Shelters in Suwannee County between the Suwannee County Board of County Commissioners and the Suwannee County School Board (New/Revised) (pgs. 3-14)

MOTION by Mr. Alcorn, second by Ms. Cason, for approval of Contract #2019-56 as noted above. MOTION CARRIED UNANIMOUSLY

# <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

3. MOTION by Mr. daSilva, second by Mr. White, for approval of the following form:

#7200-138 Suwannee County School District Information Access Request/Termination Form (*New*) (**pg. 15**)

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 4:35 p.m.

# SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING August 28, 2018

#### **MINUTES**

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

UTSC President Eric Rodriguez and School Resource Officer Kyle Descarreaux were also present.

Chairman Taylor called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Florida Sheriffs Youth Ranch student volunteers.

**Special Recognition by the Superintendent:** 

# • Suwannee High School

Christian Dixon, NJROTC Cadet – Recognized for receiving the *Legion of Valor* Award

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

- The following individuals addressed the Board:
  - Frances McCaskill addressed the Board regarding the JV Coach at Suwannee High School for girls basketball.
  - ➤ Elane Owens addressed the Board regarding unfair practices and questionable removal of herself as the Suwannee High School JV Girls Basketball Coach for the current school year. Ms. Owens requested a

meeting with the Superintendent and School Board members. Mr. Dietzen stated that the Board could not meet with her as a whole, due to the Sunshine Laws. Mr. Dietzen stated he would follow up with her regarding her request.

MOTION by Mr. daSilva, second by Ms. Cason, for approval to adopt the Agenda, along with the Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. daSilva, second by Ms. Cason, for approval of the Consent Agenda, with the following items pulled for discussion purposes as noted below:

## • Mr. White

- ➤ Item #7, Contract #2019-68 (Kelly Services) Mr. White verified that the correct pages were replaced in the contract; Mr. Taylor and Mr. Dietzen responded yes.
- ➤ Item #8 Mr. White questioned if the out of state travel for BES would interfere with FSA testing; Mr. Roush and Mr. Dietzen responded no.

## • Mr. Alcorn

➤ Item #7, Contract #2019-63, page 41, Section B states "Board" and the remainder of the document states "School Board"; Mr. Dietzen stated the current language is not an issue.

#### MOTION CARRIED UNANIMOUSLY

## CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 9-30)

July 10, 2018 - Workshop Session

- Special Meeting

- Expulsion Issues Hearing (Private)

July 23, 2018 - Special Meeting (Advertise tentative Millage Rates

and tentative Budget for 2018-2019)

July 24, 2018	- Joint Workshop Session with Suwannee County
	Board of Commissioners to discuss Memorandums
	of Understanding (MOUs)/Interlocal Agreements
	- Expulsion Issues Hearing (Private)
	- Regular Meeting
July 31, 2018	<ul> <li>Public Hearing (Adopt the tentative Millage Rates and tentative Budget for 2018-2019)</li> </ul>

- 2. Approval of the monthly financial statement for July 2018.
- 3. The following bills for the period July 1-31, 2018:

General Fund		
#170344-170452	\$	482,698.08
<b>Electronic Fund Transfers</b>		71,239.62
	\$	553,937.70
Federal Fund		
#170344-170452	\$	73,083.62
<b>Electronic Fund Transfers</b>		<u>250,149.41</u>
	\$	323,233.03
Food Service Fund		
Food Service Fund #170344-170452	\$	8,119.13
	\$	8,119.13 53,784.09
#170344-170452	\$ \$	*
#170344-170452	·	53,784.09
#170344-170452 Electronic Fund Transfers	·	53,784.09
#170344-170452 Electronic Fund Transfers LCIF	\$	53,784.09 61,903.22

4. Approval of the following budget amendments for fiscal year 2017-2018:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-13	III-13	IV-13 (Federal)
		IV-13 (Food Service)

5. Approval of the following budget amendments for fiscal year 2018-2019:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-1	III-1	IV-1 (Federal)
		IV-1 (Food Service)

- 6. Approval for disposal of property as per the attached Property Disposition Form dated August 28, 2018. (pg. 31)
- 7. Approval of the following contracts/agreements for the 2018-2019 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-60	Inter-District Private School Services Agreement 2018-2019 between the Suwannee County School Board and the Madison County School District Title I Programs ( <i>Renewal</i> ) (Note:
	This agreement was initiated by the Madison County School
W <b>Q</b> Q1Q 61	District.) (pgs. 32-34)
#2019-61	Inter-District Private School Services Agreement 2018-2019
	between the Suwannee County School Board and the Lafayette
	County School District Title I Programs ( <i>Renewal</i> ) (Note:
	This agreement was initiated by the Lafayette County School
	District.) ( <b>pgs. 35-36</b> )
#2019-63	Dual Enrollment Articulation Agreement between Florida
	Gateway College and Suwannee County School District (Out of
	District) (Renewal/Revised) (pgs. 37-94)
#2019-64	Fuel Education (FuelEd) Contract between the Suwannee
	County School District and K12 Florida LLC (Renewal)
	(pgs. 95-116)
#2019-68	Agreement for Educational Staffing between Kelly Services,
	Inc. and Suwannee County School Board, Florida, for substitute
	Teachers, Paraprofessionals, Retiree DROP Program
	Participants, School Nutrition (Food Service) Workers,
	i arterpants, sensor radition (1 ood service) workers,

Custodians, and Speech Therapist (Renewal/Revised)

(pgs. 117-137)

- 8. Approval of an out-of-state trip for Branford Elementary School Safety Patrol students and parent chaperones to travel to Washington, DC, on April 11-16, 2019. (Funded by fundraising and parents of students at no cost to the District.)
- 9. The presents for informational purposes out-of-state travel for the employees listed below:

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	<u>Destination</u>
Erin Roberts	BES	04/11-16/2019	BES Safety Patrol Trip	Washington, DC
Margaret Williams	BES	04/11-16/2019	BES Safety Patrol Trip	Washington, DC

(Funded by fundraising and employee at no cost to the District.)

10. Approval of the following student transfers for the 2018-2019 school year. Parents will provide transportation.

# **District Reassignment:**

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Michael	Benkoczy	Suwannee	Columbia	5
David	Brothers	Suwannee	Columbia	4
Olivia	Goolsby	Suwannee	Hamilton	2
Launa	Hampton	Suwannee	Gilchrist	K
Lia	Hernandez	Suwannee	Madison	K
David	Hodges	Suwannee	Hamilton	11
Casey	Hogan	Suwannee	Columbia	11
Abigail	Kelley	Suwannee	Columbia	11
Aulden	Kelley	Suwannee	Columbia	10
Avery	Kelley	Suwannee	Columbia	9
Santiago	Resendiz	Suwannee	Lafayette	PK
Brantley	Vargo	Suwannee	Lowndes	VPK

## **Zone Reassignment:**

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Peyton	McCook	SES	BES	3
Ethan	Sparkman	SES	BES	3
Jordan	Leighton	SMS	BHS	6
Landon	McCook	SPS	BES	PK

#### **REGULAR AGENDA**

## **Chief Financial Officer – Vickie DePratter:**

- 1. MOTION by Mr. White, second by Mr. Alcorn, for approval of the following changes to be made to the purchasing cards issued through First Federal Bank of Florida:
  - a. Issue new card to Malcolm Hines, Director of School Safety and Other Administrative Services, in the amount of \$5,000
  - b. Issue new card to Terry Huddleston, Principal of Branford High School, in the amount of \$5,000

#### MOTION CARRIED UNANIMOUSLY

2. Discussion and action regarding the selection and appointment of a School Board Member to serve as the District's trustee on the Florida School Boards Insurance Trust (FSBIT) for the 2018-2019 school year.

MOTION by Mr. Alcorn, for Mr. daSilva to serve as the District's trustee on FSBIT for the 2018-2019 school year. Mr. daSilva declined to serve. Mr. Alcorn withdrew his motion.

MOTION by Mr. Alcorn, second by Mr. White, for Mr. Taylor to continue serving as the District's trustee on FSBIT for the 2018-2019 school year. MOTION CARRIED four to zero; with Mr. Taylor not voting due to being nominated.

#### MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of the following individuals to serve on the Suwannee County School District Collective Bargaining/Negotiating Team for 2018-2019:
  - Vickie DePratter, Chief Negotiator
  - Malcolm Hines
  - Austin Richmond
  - Josh Williams

### MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Ms. Cason, second by Mr. White, for approval of the following resolution for the 2018-2019 school year: (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2019-02R Resolution Affirming Participation in the Small School District Council Consortium (SSDCC) (pg. 138)

### MOTION CARRIED UNANIMOUSLY

# **Assistant Superintendent of Administration – Bill Brothers:**

- 5. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:
  - #3.05 Administrative Organization (*Revised*) (**pgs. 139-140**)
  - #3.06 Safe and Secure Schools (*Revised*) (**pgs. 141-148**)
  - #3.061 Domestic Security (*New*) (**pgs. 149-152**)
  - #4.25 Virtual Instruction (*New*) (**pgs. 153-155**)
  - #5.05 Requirements for Original Entry (*Revised*) (**pgs. 156-157**)
  - #5.13 Zero Tolerance for School-Related Crimes (*Revised*) (**pgs. 158-163**)
  - #5.15 Administration of Medication (*Revised*) (**pgs. 164-169**)
  - #5.251 Grievance Procedures for Students (*Deletion* of entire policy) (**pgs. 170-171**)

- #6.39 Report of Misconduct (*Revised*) (**pgs. 172-175**)
- #6.50 Grievance Procedure for Personnel (*Revised*) (**pgs. 176-179**)

### MOTION CARRIED UNANIMOUSLY

6. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval to designate Mark Carver, Director of Facilities, as the Owner's Representative to act on behalf of the Suwannee County School Board during the construction of the New District Office/Admin Building. (Note: Per Florida Statute 1013.48, the Board may authorize a designated individual to approve change orders for the purpose of expediting the work in progress. We propose the limit of the designee to change orders within the contingency fund. All change orders will be recorded and presented to the Board for approval.) MOTION CARRIED four to one; Mr. White voted NO.

# **Director of Career, Technical, and Adult Education – Mary Keen:**

- 7. MOTION by Mr. daSilva, second by Mr. White, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2019-54 Clinical Education Agreement between the Suwannee County School Board and Lafayette Operations, LLC d/b/a Lafayette Nursing and Rehabilitation Center, Mayo, Florida (*New*) (pgs. 180-185)

### MOTION CARRIED UNANIMOUSLY

# **Director of Facilities – Mark Carver:**

- 8. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval to award the following bid/RFQ:
  - #19-201 Electrical Design and Engineering Services for RIVEROAK Technical College to Haddad Engineering, Inc. (*New*)

MOTION CARRIED UNANIMOUSLY

# <u>Action on the Agenda Addendum – Mark Carver</u>

#1. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-65 AIA Document A133-2009 Standard Form of Agreement between the Owner – Suwannee County School District and the Construction Manager – Gray Construction Services, Inc., Trenton, Florida, for the new District Office/Admin Building Project. (New) (pgs. A2-A28)

MOTION CARRIED four to one; Mr. White voted NO.

# End of Agenda Addendum for Mark Carver

# **Director of School Safety and Other Administrative Services – Malcolm Hines:**

- 9. MOTION by Ms. Cason, second by Mr. White, for approval of Florida Safe Schools Assessment Tool (FSSAT) District Best Practices for the 2018-2019 school year. (A copy is available in the office of the Director of School Safety and Other Administrative Services.) MOTION CARRIED UNANIMOUSLY
- 10. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of the Suwannee County School District Emergency Management Plan for the 2018-2019 school year. (A copy is available in the office of the Director of School Safety and Other Administrative Services.) MOTION CARRIED UNANIMOUSLY

# <u>Director of Student Services – Debbie Land:</u>

11.MOTION by Mr. daSilva, second by Ms. Cason, for approval of the following forms:

#5100-083	SCSD Student Contact Report (New) (pg. 186)
#5100-084	SCSD Authorization for Use or Disclosure of Health
	Information To and From School Districts (New) (pg. 187)
#5200-001	SCSD Parental/Guardian Notice Consent for Evaluation
	(Revised) ( <b>pg. 188</b> )
#5200-006	SCSD Eligibility Determination and Staffing Form (Revised)
	(pg. 189)
#5200-009	SCSD Parental/Guardian Notice Consent for Reevaluation
	(Revised) ( <b>pg. 190</b> )
#5200-015	SCSD Social/Developmental History Interview Questionnaire-
	English (Revised) (pg. 191)
#5200-015	SCSD Social/Developmental History Interview Questionnaire-
	Spanish (Revised) (pg. 192)
#5200-064	SCSD Physician's Statement (New) (pg. 193)

### MOTION CARRIED UNANIMOUSLY

12. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the 2018-2020 School Health Services Plan for Suwannee County School District, with the following two changes: Page 197, under Local Implementation Strategy & Activities column, last section, delete the words "part time" from "The Suwannee County School Board will employ six full time registered nurses and one part time School Health Services Coordinator."; Page 198, under Local Implementation Strategy & Activities column, first section, #4., add the word "Services" to "...supervised by the schools' site administrators and the School Health Services Coordinator...: (pgs. 194-215) MOTION CARRIED UNANIMOUSLY

# <u>Director of Human Resources – Walter Boatright:</u>

13. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the Personnel Changes List (pgs. 216-223) MOTION CARRIED UNANIMOUSLY

### PERSONNEL CHANGES APPROVED:

### **RECOMMENDATION 2017-2018 SCHOOL YEAR:**

### **SUPPLEMENTARY:**

NAME POSITION LOCATION
Amy Hendry Yearbook Sponsor SHS

End of List 2017-2018 School Year

### **RECOMMENDATIONS 2018-2019 SCHOOL YEAR:**

### **RESIGNATIONS: INSTRUCTIONAL:**

#### **Branford Elementary School:**

Renita Kelly, Teacher, effective August 7, 2018

#### Suwannee High School:

Alexis Camacho, Teacher, effective August 14, 2018 Crystal Faulkner, Teacher, effective July 18, 2018

### Suwannee Intermediate School:

Jessica Davis, Teacher, effective July 15, 2018 Mary Kinard, Teacher, effective July 24, 2018

#### Suwannee Middle School:

Michael Meek, Teacher, effective July 30, 2018

#### **Suwannee Primary School:**

Tammy Moffses, Teacher, effective July 16, 2018

### RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

### Food Service:

Yamile Gafas, Food Service Worker, effective July 25, 2018

### Suwannee Elementary School:

Natalia Morales-Ortega, Paraprofessional, effective August 7, 2018

#### Suwannee Middle School:

Graciela Resendiz, Paraprofessional, effective August 1, 2018

Pamela Taylor, ASL Interpreter Paraprofessional, effective August 13, 2018

#### Suwannee Primary School:

Brittany Lock, Paraprofessional, effective July 24, 2018

#### Transportation:

Rashunda Bowden, Bus Driver, effective July 25, 2018

David Boyce, Bus Driver, effective July 16, 2018

Donna Cassan, Bus Driver, effective August 2, 2018

Tayla Davison, Bus Attendant, effective August 3, 2018

Karen Gilbert, Bus Attendant, effective August 6, 2018

Paul Mercer, Bus Driver, effective August 2, 2018

Monica Pitts, Bus Driver, effective July 16, 2018

#### **RECOMMENDATION: ADMINISTRATIVE:**

#### District Office:

James Fike, Coordinator of Opportunity Schools, effective July 23, 2018

REPLACES: Katrina Walker-Bius

### **RECOMMENDATIONS: INSTRUCTIONAL:**

#### Branford Elementary School:

Rhoshonda Herring, Teacher, Probationary, effective August 7, 2018

REPLACES: Candice Land

Renita Kelly, Teacher, Probationary, effective August 3, 2018

REPLACES: Debra Hatch

#### Branford High School:

Jason Dobson, Teacher, Probationary, effective August 3, 2018

**REPLACES:** Robert Phillips

#### RIVEROAK Technical College:

Richard Crockett, Teacher, Probationary, effective August 3, 2018

**REPLACES:** New Position

## Suwannee High School:

Alexis Camacho, Teacher, Probationary, effective August 3, 2018

REPLACES: Becky Skipper

Lillian Henderson, Teacher, Probationary, effective August 3, 2018

REPLACES: Jessica McManaway

Jenny Lang, Teacher, Probationary, effective August 6, 2018

**REPLACES:** Violet Noyes

#### Suwannee Intermediate School:

Kelly McKissick, Teacher, Probationary, effective August 6, 2018

REPLACES: Charles Claridy

Suwannee Middle School:

Sabrina Harrell, Teacher, Probationary, effective August 10, 2018

REPLACES: Melva Batts

January Jernigan, Teacher, Probationary, effective August 6, 2018

REPLACES: Michael Meek

**Suwannee Primary School:** 

Salome Saenz, Teacher, Probationary, effective August 6, 2018

**REPLACES: Tammy Moffses** 

### **CONTRACT RECOMMENDATION:**

### **ANNUAL CONTRACT:**

**TERM** 

Suwannee Middle School:

Katheryn Quincey

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## RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

### **Branford Elementary School:**

Amity McCall, Paraprofessional, Temporary, effective August 9, 2018

REPLACES: Belinda Horn

Edna Roberts, Pre-K Paraprofessional, effective August 9, 2018

REPLACES: Jenny McCook

### Branford High School:

Lynn Peaden, Media Clerk, effective August 3, 2018

REPLACES: Jerri Byrd

### Facilities Department:

Mark Fitzpatrick, Maintenance Worker I, effective August 6, 2018

REPLACES: Michael Hall

#### RIVEROAK Technical College:

LaDonna Holmes, Pre-K Paraprofessional, effective August 9, 2018

**REPLACES:** New Position

### Suwannee High School:

Michael Dunmore, Custodian, temporary, effective July 26, 2018

**REPLACES: David Daniels** 

### Suwannee Middle School:

Tiffany Dear, Paraprofessional, effective August 9, 2018

REPLACES: Debra Byrd

Kimberly Dortch, Custodian, effective August 1, 2018

**REPLACES:** Naomi Spears

### Suwannee Primary School:

Christine Mabey, Pre-K Paraprofessional, effective August 9, 2018

REPLACES: Tenlee Deloach

Kimberly Steichen, Administrative School Secretary, effective July 17, 2018

REPLACES: Robbie Kuyrkendall

### **Transportation:**

Jerell Anderson, Bus Driver, effective August 10, 2018

**REPLACES:** David Boyce

Laura Jaramillo, Bus Driver, effective August 10, 2018

**REPLACES:** Monica Pitts

Jennifer Ponder, Bus Driver, effective August 10, 2018

REPLACES: Sandra Neely

Holly Shepherd, Bus Driver, effective August 10, 2018

REPLACES: Roshunda Bowden

Billy Starling, Crossing Guard, part-time hourly

REPLACES: Renee Perivolaris

## **SUPPLEMENTARY:**

<u>NAME</u>	POSITION	<b>LOCATION</b>
David Allen	Varsity Offensive Coordinator	BHS
Frank Allen	Varsity Assistant Football Coach	SHS
Richard Allen	Varsity Assistant Football Coach	SHS
Harrison Ambrose	Planning Period	SHS
Doug Aukerman	NJROTC Instructor	SHS
Joann Barton	Instructional Leadership	SIS
Kary Black	Auxiliary/Majorettes	SHS
Kary Black	Planning Period	SHS
Carla Blalock	Junior Class Sponsor	SHS
John Blaylock	Boys' Varsity Head Basketball Coach	BHS
Kimberly Boatright	Girls' Golf Coach	SHS
Kimberly Boatright	Boys' Tennis Coach	SHS
Kimberly Boatright	Girls' Tennis Coach	SHS
Marcia Boatright	Instructional Leadership	BHS
Marcia Boatright	Planning Period	BHS
Michelle Boone	JV Cheerleading Sponsor	BHS
Robyn Bonds	Instructional Leadership	SMS
Melissa Bozeman	Instructional Leadership	SPS
Melissa Bozeman	Planning Period	SPS
Danelle Bradow	Instructional Leadership	BHS
Michael Braun	Athletic Director	SHS
Michael Braun	Varsity Offensive/Defensive Coord.	SHS
Tommy Brett	Girls' JV Soccer Coach	SHS
Justin Bruce	Head Baseball Coach	SHS
Brian Bullock	Boys' Cross Country Coach	SHS
Brian Bullock	Girls' Head Basketball Coach	SHS
Chelsea Burgess	Instructional Leadership	SIS
Tamara Burt	Instructional Leadership	SHS

Tomoro Dunt	Canian Class Changes	SHS
Tamara Burt	Senior Class Sponsor	
Matt Campbell	Assistant Baseball Coach	SHS
Ken Certain	MS Head Softball Coach	BHS
Issac Chandler	Academic Sponsor	SHS
Annette Chauncey`	Instructional Leadership	SMS
Kristy Chauncey	Planning Period	SIS
Keith Cherry	Varsity Assistant Football Coach	SHS
Keith Cherry	Girls' Head Track Coach	SHS
Erin Clark	Girls' Track Coach	BHS
Erin Clark	Planning Period	BHS
Jenny Clark	Instructional Leadership	SIS
Timothy Clark	Boys' Track Coach	BHS
Francis (BJ) Cohen	Head JV Foodball Coach	SHS
Francis (BJ) Cohen	Girls' Assistant Basketball Coach	SHS
Jerry Coker	Head JV Football Coach	BHS
Ashley Conner	HOSA Sponsor	SHS
Anslie Creech	Head JV Volleyball Coach	SHS
Shannon Daniel	Instructional Leadership	SPS
Rosa Davis	Instructional Leadership	SPS
Sherry Dean	Drama Instructor	SHS
Mickey Dempsey	Girls' Golf Coach	BHS
Terrance TJ Derico	Varsity Assistant Football Coach	SHS
Lynsee Dicks	Planning Period	BES
Nahjawan Dukes	Varsity Assistant Football Coach	SHS
Nahjawan Dukes	Boys' Assistant Track Coach	SHS
Debbie Durden	Assistant Swimming Coach	SHS
Anne Etcher	Instructional Leadership	BHS
Alexander Franklin	Band Director	SHS
Belinda Fries	Planning Period	SHS
Stephanie Gray	Instructional Leadership	SIS
Staci Greaves	Instructional Leadership	SPS
Jimmy Glenn Green	Instructional Leadership	SMS
Jimmy Glenn Green	Varsity Assistant Football Coach	SHS
Traci Green	JV Football Cheerleader Sponsor	SHS
Traci Green	Basketball Cheerleader Sponsor	SHS
Sarah Grillo	Varsity Girls' Soccer Coach	SHS
Darace Hahn	Instructional Leadership	SMS
Kyler Hall	Assistant Athletic Director	SHS
Kyler Hall	Varsity Head Football Coach	SHS
Meri Harrell	Instructional Leadership	SMS
Brantley Helvenston	Assistant Volleyball Coach	SHS
Amy Hendry	Instructional Leadership	SHS
Amy Hendry	Yearbook Sponsor	SHS
Angel Hill	Instructional Leadership	BHS
Deanna Horton	Planning Period	SMS
Heidi Hunter	Instructional Leadership	SPS
Jimmy Jackson	Varsity Assistant Football Coach	SHS
Matt Jackson	Varsity Assistant Football Coach	SHS
Matt Jackson	Boys' Head Track Coach	SHS
Shannon Jernigan	Boys' Golf Coach	BHS

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Brooke Johnson	Girls' JV Head Basketball Coach	BHS
Chris Joyner	Varsity Boys' Soccer Coach	SHS
Cierra Keen	Instructional Leadership	SPS
Laura Kinsel	Head Volleyball Coach	SHS
Debra Kleinsmith	NJROTC Instructor	SHS
Pamela Lewis	Planning Period	SES
Daniel Marsee	Varsity Offensive/Defensive Coord.	SHS
Daniel Marsee	Boys' Weightlifting Coach	SHS
Audrey Marshall	Instructional Leadership	SHS
Krystal McCormick	Instructional Leadership	SPS
Kenyon McFadden	Varsity Football Assistant Coach	BHS
Billy McClelland	Assistant Softball Coach	SHS
Kerry Jo Melland	Instructional Leadership	SPS
Brad Mincks	Varsity Asst. Baseball Coach	BHS
Mallory Morgan	Agriculture Teacher	SHS
Doug Morgan	Instructional Leadership	SHS
Doug Morgan	Head Swimming Coach	SHS
Danielle Ovando	Instructional Leadership	<b>SMS</b>
John Perry	Varsity Defensive Coordinator	BHS
Alex O'Quinn	Varsity Baseball Head Coach	BHS
Alex O'Quinn	JV Baseball Coach	BHS
David Rang	Boys' Assistant Soccer Coach	SHS
Susan Ratliff	Instructional Leadership	SMS
Shon Riels	Varsity Assistant Softball Coach	BHS
Erin Roberts	Planning Period	BES
Melanie Roberts	Instructional Leadership	SHS
Abigail Rodriguez	Dance Troupe Sponsor	SHS
Abigail Rodriguez	Senior Class Sponsor	SHS
Eric Rodriguez	Girls' Assistant Track Coach	SHS
Eric Rodriguez	Girls' Cross Country Coach	SHS
Sergio Rodriguez	Planning Period	BHS
Oscar Saavedra	Varsity Head Softball Coach	BHS
Stephanie Sampson	Instructional Leadership	SMS
Stefani Santos	Girls' Cross Country Coach	BHS
Fred Segura	Girls' Assistant Soccer Coach	SHS
Brittney Shearer	Girls' Weightlifting Coach	SHS
Mendy Sikes	Head Varsity Volleyball Coach	BHS
Daniel Skelly	Instructional Leadership	SMS
Jeff Smith	Head Varsity Softball Coach	SHS
Phyllis Smith	Instructional Leadership	SIS
Tim Smith	Head JV Softball Coach	SHS
Kimberly Steichen	Yearbook Sponsor	SPS
Canary Stephens	Planning Period	SMS
Tyler Stevenson	JV Assistant Football Coach	SHS
Janet D. Stewart	Planning Period	BHS
Carla Suggs	Girls' Varsity Head Basketball Coach	BHS
Adrienne Taylor	Sophomore Class Sponsor	SHS
Jimmie Taylor	Boys' Assistant Basketball Coach	SHS
LaDon Terry	JV Head Softball Coach	BHS
Daniel Tillman	Assistant Baseball Coach	SHS
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Michele Turman	Instructional Leadership	SPS
Travis Tuten	Agriculture Teacher	SHS
Kimberly Tuvell	Instructional Leadership	SHS
Kimberly Tuvell	Planning Period	SHS
Jeremy Ulmer	Boys' Head Basketball Coach	SHS
Mirian Venero	Planning Period	SMS
Misty Ward	Head JV Volleyball Coach	BHS
Abbey Warren	Instructional Leadership	BHS
Vernon Wiggins	Head JV Baseball Coach	SHS
Vernon Wiggins	Planning Period	SHS
Morgan Williams	Assistant Band Director	SHS
Pam Williams	Varsity FB Cheerleader Sponsor	SHS
Pam Williams	Basketball Cheerleader Sponsor	SHS
Kenneth Wingate	Instructional Leadership	BHS
Kenneth Wingate	Boys' Head Middle School Basketball	BHS
Kenneth Wingate	Boys' Cross Country Coach	BHS
Linda Whitley	Varsity Cheerleading Sponsor	BHS
Ashlee Wooley	Instructional Leadership	SIS
Damon Wooley	Boys' Golf Coach	SHS

# **SUBSTITUTES:**

The following as Substitute Bus Attendants:

Patricia Bryant	Michele Cavallaro	Blaine Frye	Yareilis Gonzalez
Debbie Harnage	Ronald Ivey	John Kerry	Kelli May
Luis Morales	Brianna Pfeiffer	Christene Scrivens	Megan Shearer
Gerardo Silva	Dana Swords		

# **VOLUNTEERS:**

Peggy Aldred	Amanda Carver	Sheila Gerlach
Kelley Arnold	Sheila Cashmore	Layla Greene
David Arnold	Brenda Clark	Amanda Harris
George Ballard	Erin Clary	Dana Harris
Lisa Ballard	Denise Clemons	Glenda Hatch
Kelly Ballentine	Ashley Collins	Debra Hatch
James Ballentine	Aireal Cook	David Hernandez
Sharon Barnett	Victoria Crossno	Guadalupe Hernandez
Jennifer Bond	Ravinn Dees	Annagrace Hodge
Peggy Boston	Christine DeMoss	Carla Hollinger
Matthew Bradow	Mariel Downing	Mary Hygema
Dennis Brannon	Armelia Ellis	Juan Jimenez
Katrina Brannon	Samantha Ferguson	Taylor Jones
Brittney Cannon	April Fernandez	Tammy Keen
Christina Cannon	Christina Field	Jessica Kelly
Jeremy Cannon	Shelly Fletcher	Donna Koon
William Cannon	Mary Fridman	Mariah Koon
JoAnne Carr	Robert Gerlach	Karen Kramer

Jill Lacey

Trannie Lacquey

Heather Lee

Jessica Leighton

Helen Lynn

Matthew Lynn

Heather McInnis

Peggy Mead

Heather Misinec

Sean Misinec

Scarlett Mobley

Douglas Mullen

Kristi Mullen

Norma Nealon

Lindsay Nettles

Michael Nettles

Heather Nolan

Katee O'Quinn

David Owen

Stephanie Poole

Stacey Ragans

**Emilee Rains** 

Kimberly Rizer

Peter Rodriguez

Rebecca Rose

Matthew Ruebush

Lyndsie Sanders

Steven Sexton

Daniel Shepard

Elizabeth Sigers

Helen Snider

Nina Snipes

Allison Spitzer

Janet Stiles

John Tucker

Timothy Van-Skyhawk

Jessica Wagner

Angela Walker

Orion White

Shannon Whittle

Debbie Wilkin

**Scott Williams** 

Gail Williams

Kerry Willis

Kathy Wood

End of List 2018-2019 School Year

# <u>School Board Attorney – Leonard Dietzen:</u>

14. Legal Counsel's Report – No legal matters to report.

# **Superintendent of Schools – Ted Roush:**

## 15. Superintendent's Report

- Distributed and reviewed a handout regarding Eligible Instructional Employees for Sell Back Option for 2015-2018.
- An Executive Session will be held following tonight's meeting.

## Miscellaneous

- Mr. Alcorn questioned the status of the vandalism at SHS from several months ago; Mr. Brothers responded.
- Mr. Alcorn questioned the status of the Florida Sheriffs Boys Ranch contract; Mr. Roush responded that Mrs. Fitzpatrick is currently working on this item, and it will be brought back to the Board in the near future.

# **School Board Members:**

- 16. Issues and concerns Board members may wish to discuss
  - Mr. White asked for consensus of the Board to request that the Suwannee River Water Management District (SRWMD) delete the reverter clause language in the BHS FFA forestry plot deed. Mr. Dietzen responded that the SRWMD can't permanently give a governmental agency land, and what we have in the deed is the best we can ask for as a School Board. Discussion followed. Board members shared the same concerns as Mr. White, but felt it was best to leave the deed as is.
  - Mr. Alcorn asked if Mr. Carver could look into the possibility of getting a covered area built at Suwannee Intermediate School for PE/recess.
  - Mr. Taylor asked that our Board adopt a resolution in opposition to Amendment 8. He also asked that an update be provided on District test scores at a future workshop. Mr. Taylor extended an invitation to all Board members to attend the FSBA Board of Directors Retreat the evening of September 13, which will be held at Camp Weed.

The meeting adjourned at 7:44 p.m.

# SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING September 4, 2018

### **MINUTES**

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, and Ed daSilva, along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White and School Board Attorney Leonard Dietzen were absent.

Chairman Taylor called the hearing to order at 5:34 p.m. for the purpose of adopting the Final Millage rates for the 2018-2019 school year and the Final Budget for 2018-2019.

The Final Millage rates set for the 2018-2019 school year are as follows:

Required Local Effort	=	3.919
Discretionary Operating	=	.748
Capital Outlay	=	1.500
Total	=	6.167

The Final Millage is greater than the roll back rate by 3.58 percent.

The Required Local Effort is 3.919 mills and is set by the State. This is a decrease of .244 mills from the 2017-2018 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2017-2018.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2017-2018.

1) Chairman Taylor called for questions or comments from the public concerning the Final Millage rates and there were none.

2) MOTION by Mr. daSilva, second by Ms. Cason, to adopt the Final Millage rates for 2018-2019 as follows:

Required Local Effort = 3.919 Basic Discretionary = .748 Capital Outlay = 1.500

# MOTION CARRIED UNANIMOUSLY

3) MOTION by Mr. daSilva, second by Mr. Alcorn, to adopt the Final Budget for 2018-2019. MOTION CARRIED UNANIMOUSLY

The hearing adjourned at 5:37 p.m.

# SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION September 11, 2018

#### **MINUTES**

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, and Chief Financial Officer Vickie DePratter. Suwannee High School Administrative Secretary Kathy Aukerman sat in for Administrative Secretary Karen Lager, who was absent.

Administration and others present: Walter Boatright, Bill Brothers, Mark Carver, James Fike, Janene Fitzpatrick, Toni Greenberg, Malcolm Hines, Debbie Land, Chris Landrum, Kelly Waters, and Josh Williams.

Chairman Taylor called the meeting to order at 9:00 a.m.

Posters showing the Suwannee County School District's School and District Grades, 2016-2018, have been made and framed. They'll be given to each school administrator. A copy of the chart was distributed to the Board members.

The following 2018-2019 School Improvement Plans (SIP) were presented to the Board:

- Branford Elementary School Dee Dee McManaway
- Suwannee Primary School Marsha Tedder
- Suwannee Elementary School Amy Boggus

The workshop recessed at 10:06 a.m. and resumed at 10:18 a.m.

The remaining 2018-2019 SIPs were presented to the Board:

- Suwannee Intermediate School Joe Eakins
- Suwannee Middle School Jimmy Wilkerson
- Suwannee High School Tammy Boggus and Angie Stuckey
- Branford High School Terry Huddleston
- RIVEROAK Technical College Mary Keen

No action was taken at this time on the School Improvement Plans.

Due to the length of time the SIP presentations took, Chairman Taylor postponed the presentation of the District Improvement Plan, as well as the Facilities Department Update until the October Workshop.

Job-A-Palooza for students with disabilities will be held at the Suwannee Agricultural Coliseum on September 19, 2018. Participants will be matched with student mentors. A handout was provided.

Suwannee Primary School (SPS) will begin using the program MELD for Pre-K students to help them develop language skills. This is a brand new program in Florida and SPS is piloting the program.

Mrs. Land provided an update on the Opportunity School plan for an off-site program. A handout was distributed explaining the different options and cost of each. After reviewing and discussing the options, Board consensus was to move forward with implementing the full plan to move the entire Opportunity School Program off-site from Suwannee High and Suwannee Intermediate Schools to the property next to RIVEROAK Technical College (east side).

Policy Update ...... Bill Brothers

Mr. Brothers provided an update to the following policy:

#3.101 Religious Expression in Public Schools (*New*)

Superintendent Update.....Ted Roush

- The Suwannee County School District receives about \$475,000 annually for instructional materials. It would cost over one million dollars per year to provide all students, K-12, with updated textbooks. I-Ready and other such programs meet the requirement of "Adequate Instructional Materials," as noted in a handout that was distributed, and schools should be implementing them.
- Regarding the Inter-Agency IT Agreement, Mr. Roush suggested that the District continue to contract for the services. He does not recommend entering into an Inter-Local Agreement.
- Teacher Attendance Incentive-based idea is good.
- Mr. Roush expressed his appreciation to the Board for their agreement to put new security measures in place at the schools within the District.

The workshop adjourned at 1:08 p.m.

# SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING September 11, 2018

### **MINUTES**

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, and Chief Financial Officer Vickie DePratter. Suwannee High School Administrative Secretary Kathy Aukerman sat in for Administrative Secretary Karen Lager, who was absent.

Chairman Taylor called the meeting to order at 1:15 p.m.

MOTION by Mr. daSilva, second by Mr. Alcorn, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

## **Chief Financial Officer – Vickie DePratter:**

MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of the Annual Financial Report for fiscal year ending June 30, 2018. MOTION CARRIED UNANIMOUSLY

# **Assistant Superintendent Bill Brothers:**

Mr. Brothers pulled Item #2 below from the agenda, due to Amendment 8 being removed from the November ballot.

2. The Superintendent recommends approval of the following resolution for the 2018-2019 school year: (NEW) (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-06R A resolution of the School Board of Suwannee County, Florida, regarding Florida Constitution Revision Commission
Amendment 8 (New) (pgs. 2-4)

The meeting adjourned at 1:29 p.m.

# SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING September 25, 2018

### **MINUTES**

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, and Ed daSilva, along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White and School Board Attorney Leonard Dietzen were absent.

School Resource Officer Mike Landis was also present.

Chairman Taylor called the meeting to order at 5:30 p.m.

MOTION by Mr. daSilva, second by Ms. Cason, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

# **Chief Financial Officer – Vickie DePratter:**

1. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the following Minutes: (pgs. 2-3)

September 4, 2018 - Public Hearing (*Adopt final Millage Rates and final Budget for 2018-2019*)

(Note: Approval of these minutes is required by the Department of Revenue, prior to October 3, 2018, in order to be in compliance with TRIM.)

## MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 5:31 p.m.

# SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING September 25, 2018

### **MINUTES**

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen was absent.

School Resource Officer Mike Landis was also present.

Chairman Taylor called the hearing to order at 5:55 p.m.

## **Assistant Superintendent of Administration – Bill Brothers:**

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Assistant Superintendent of Administration.)

#3.05	Administrative Organization ( <i>Revised</i> )
#3.06	Safe and Secure Schools (Revised)
#3.061	Domestic Security (New)
#4.25	Virtual Instruction (New)
#5.05	Requirements for Original Entry (Revised)
#5.13	Zero Tolerance for School-Related Crimes (Revised)
#5.15	Administration of Medication (Revised)
#5.251	Grievance Procedures for Students ( <i>Deletion</i> of entire policy)
#6.39	Report of Misconduct (Revised)
#6.50	Grievance Procedure for Personnel (Revised)

Chairman Taylor called for comments or questions regarding the additions and revisions to the Suwannee County School Board Policy Manual and there were none.

The hearing adjourned at 5:57 p.m.

# SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING September 25, 2018

### **MINUTES**

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen was absent.

School Resource Officer Mike Landis were also present.

Chairman Taylor called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Middle School FFA Student Organization

## Special Recognition by the Superintendent:

- North Central Florida HealthCare Coalition Donation of Bleeding Control Kits
- Perfect Scores on 2018 Spring FSA

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

> There were none.

MOTION by Ms. Cason, second by Mr. daSilva, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. daSilva, second by Ms. Cason, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

## **CONSENT AGENDA**

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 9-34)

August 14, 2018 - Workshop Session

- Special Meeting

August 28, 2018 - Regular Meeting

- 2. Approval of the monthly financial statement for August 2018.
- 3. The following bills for the period August 1-31, 2018:

# **General Checking Account**

General Fund 1000	\$ 836,810.65
LCIF Fund 3200	1,036,672.53
Special Act Rev Bond 3210	14,500.00
Food Service Fund 4100	185,830.14
Federal Fund 4200	<u>55,000.55</u>
	\$ 2,128,813.87

# **Payroll Checking Account**

General Fund 1000	\$ 3,087,423.41
Food Service Fund 4100	131,251.43
Federal Fund 4200	350,179.96
	\$ 3,568,854.80

**Grand Total** \$ 5,697,668.67

4. Approval of the following budget amendments for fiscal year 2018-2019:

<u>General</u>	<u>LCIF</u>	Special Revenues
I-2	III-2	IV-2 (Federal)
		IV-2 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated September 25, 2018. (pg. 35)
- 6. Approval of the following contracts/agreements for the 2018-2019 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-69	Agreement between the School Board of Seminole County, Florida, on behalf of the East Coast Technical Assistance
	Center (ECTAC), and the School Board of Suwannee County,
	Florida, to provide support and technical assistance to Title I
	and other specified Elementary and Secondary Education Act
	(ESEA) Programs (Renewal/Revised) (pgs. 36-63)
#2019-71	Clinical Education Agreement between the State of Florida,
	Department of Health, Suwannee County Health Department
	and Suwannee County School Board for RIVEROAK
	Technical College Health Care Profession Programs
	(Renewal/Revised) (pgs. 64-80)
#2019-72	Employee Protection Line Subscriber Agreement between
	in2vate, llc and Suwannee County School Board to provide
	access to the Employee Protection Line service (Renewal)
	(pgs.81-84)

7. Approval to accept the following donated items:

<u>Site</u>	<u>Item</u>	<u>Donor</u>
BHS	Cash donation of \$2,845 for the	Rountree Moore Ford
	purchase of long sleeve volleyball	
	uniforms	
BHS	Cash donation of \$1,000 for the	Branford Rotary Club
	purchase of eBooks for the Media	
	Center	

8. Approval of the following student teacher interns for the fall semester 2018:

<u>University</u>	<u>Site</u>	Cooperating Teacher
St. Leo	SPS	Krystal McCormick
St. Leo	SES	Jackie Glover
St. Leo	SMS	Annette Chauncey
St. Petersburg	BES	Tina Roush
St. Leo	SPS	Jessica Johnson
St. Leo	SES	Michelle Robertson
St. Leo	SES	Stephanie Selph
St. Leo	SIS	Jenny Clark
St. Leo	SIS	Robin Chapman
FL Gateway	SES	N/A-Observation Hours
St. Leo	SIS	Krystal Cundiff
	St. Leo FL Gateway	St. Leo SPS St. Leo SES St. Leo SMS St. Petersburg BES St. Leo SPS St. Leo SES St. Leo SES St. Leo SES St. Leo SIS St. Leo SIS FL Gateway SES

- 9. Approval of an out-of-state trip for Branford High School students to attend the 2018 National FFA Convention in Indianapolis, Indiana, on October 21-27, 2018. (Funded by Branford High School FFA Chapter and CAPE Program funds; no expense to the District.)
- 10. Approval of an out-of-state trip for Suwannee Middle School students to attend the 2018 National FFA Convention in Indianapolis, Indiana, on October 21-27, 2018. (Funded by Suwannee Middle School FFA Chapter and CAPE Program funds; no expense to the District.)
- 11. Approval of an out-of-state trip for Suwannee High School students to attend the 2018 National FFA Convention in Indianapolis, Indiana, on October 23-27, 2018. (Funded by Suwannee High School FFA Chapter, internal funds, and parents of students; no expense to the District.)
- 12. Approval of an out-of-state trip for Suwannee High School Dancing Dolls students and parent chaperones to travel to New Orleans, Louisiana, on December 27, 2018, through January 3, 2019, to perform as part of the half-time show at the Sugar Bowl College Football Game. (Funded by fundraising and parents of students; no expense to the District.)

13. The following for informational purposes of out-of-state travel for the employees listed below:

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	<b>Destination</b>
(*) Anne Etcher	BHS	10/21-27/2018	National FFA Convention	Indianapolis, IN
(*) Stacy Young	BHS	10/21-27/2018	National FFA Convention	Indianapolis, IN
(*) Katie Quincey	SMS	10/21-27/2018	National FFA Convention	Indianapolis, IN
(**) Mallory Morgan	SHS	10/23-27/2018	National FFA Convention	Indianapolis, IN
(**) Travis Tuten	SHS	10/23-27/2018	National FFA Convention	Indianapolis, IN
(***) Abigail Rodrigue	ez SHS	12/27/18-1/3/19	Dancing Dolls to perform	New Orleans, LA
			at Sugar Bowl	
(***)Eric Rodriguez	SHS	12/27/18-1/3/19	Dancing Dolls to perform	New Orleans, LA
			at Sugar Bowl	

- (\*) Funded by BHS/SMS FFA Chapters and CAPE Program funds; no expense to the District.
- (\*\*) Funded by SHS FFA Chapter, internal funds, and parents of students; no expense to the District.
- (\*\*\*) Funded by fundraising and employees; no expense to the District.
- 14. Approval of the following student transfers for the 2018-2019 school year. Parents will provide transportation.

# <u>District Reassignment:</u>

FIRST NAME	LAST NAME	TO	FROM	GRADE
Calay	Anderson	Suwannee	Hamilton	6
Loren	Anderson Jr.	Suwannee	Hamilton	9

# Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Seth	Smith	SES	BES	2

#### REGULAR AGENDA

## **Assistant Superintendent of Administration – Bill Brothers:**

1. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Assistant Superintendent of Administration.)

#3.05	Administrative Organization ( <i>Revised</i> )
#3.06	Safe and Secure Schools (Revised)
#3.061	Domestic Security (New)
#4.25	Virtual Instruction (New)
#5.05	Requirements for Original Entry (Revised)
#5.13	Zero Tolerance for School-Related Crimes (Revised)
#5.15	Administration of Medication (Revised)
#5.251	Grievance Procedures for Students (Deletion of entire policy)
#6.39	Report of Misconduct (Revised)
#6.50	Grievance Procedure for Personnel (Revised)

### MOTION CARRIED UNANIMOUSLY

2. MOTION by Mr. Alcorn, second by Ms. Cason, for approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:

#3.101 Religious Expression in Public Schools (*New*) (**pgs. 85-87**)

## MOTION CARRIED UNANIMOUSLY

# <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

(Presented by Assistant Superintendent of Administration – Bill Brothers)

3. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the 2018-2019 School Improvement Plans for all District schools. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) MOTION CARRIED UNANIMOUSLY

4. MOTION by Mr. Alcorn, second by Mr. White, for approval of District participation in the *2019 Commissioner's Academic Challenge*, Florida's high school academic tournament, scheduled for April 4-6, 2019, in the amount of \$2,000. MOTION CARRIED UNANIMOUSLY

## <u>Director of Human Resources – Walter Boatright:</u>

5. MOTION by Mr. White, second by Mr. Alcorn, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-70 Student Teaching Affiliation Agreement between the Board of Trustees, St. Petersburg College and the Suwannee County School Board (*New*) (**pgs. 88-92**)

### MOTION CARRIED UNANIMOUSLY

6. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the Personnel Changes List, which included the provided Out-of-Field List. (pgs. 93-100) MOTION CARRIED UNANIMOUSLY

### PERSONNEL CHANGES APPROVED:

#### **RECOMMENDATION 2017-2018 SCHOOL YEAR:**

#### **SUPPLEMENTARY:**

NAME POSITION LOCATION
Ashley Conner HOSA SHS

End of List 2017-2018 School Year

#### **RECOMMENDATIONS 2018-2019 SCHOOL YEAR:**

#### RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

**Branford Elementary School:** 

Sarah Benson, Paraprofessional, effective September 24, 2018

### Food Service:

Lisa Fralick, Food Service Worker, effective August 28, 2018 Irina Hutcheson, Food Service Worker, effective October 8, 2018

### Suwannee Middle School:

Jan Prentice, Bookkeeper, effective September 18, 2018

## **TERMINATION:**

### Food Service:

Randie Goetzman, 3 hour worker, effective August 27, 2018

## **RECOMMENDATIONS: INSTRUCTIONAL:**

### District-wide:

Hannah Deas, Speech and Language Pathologist, non-certificated, effective August 27, 2018

REPLACES: Amber Russell

## Suwannee Middle School:

Robert Phillips, Teacher, effective August 3, 2018

REPLACES: Trudy Benson

## **OUT-OF-FIELD:**

Approval for the following to teach out-of-field for the first semester of the 2018-2019 school term:

<b>SCHOOL</b>	NAME	<b>OUT OF FIELD SUBJECT</b>
SIS	Katrina Armstead	ESOL
SIS	Summer Bell	ESOL
SHS	Barbara Barker	ESOL
SIS	Trudy Benson	ESOL
SPS	Emily Blackmon	Music
SHS	Brian Bullock	Chemistry, Earth Space or Biology
SIS	Chelsea Burgess	ESOL
SMS	Jennifer Campbell	Social Science
SHS	Francis Cohen	PE
BHS	Eleanor Coker	ESOL, English (6-12)
RTC	Richard Crockett	English
SHS	Sherry Dean	ESOL
SIS	Jeremy Griswold	Elementary Education (K-6)
SHS	Elisa Hall	ESOL
SMS	Sabrina Harrell	ESOL, English
SHS	Lillian Henderson	ESOL
SHS	Julie Hocutt	Gifted
BHS	Monica Jackson	English (6-12)
BHS	Shannon Jernigan	HOPE (Health)
SIS	Michelle Jessup	ESOL
SIS	Mary Johnson	Music
SHS	Jay Jolicoeur	Physics
SMS	Samantha Land	ESOL
SIS	Brittani Law	Elementary Education
SPS	Jenny McCook	Pre-K/Primary
SIS	Kelly McKissick	ESOL
SPS	Jessica McManaway	Pre-K/Primary
SPS	Katie Melland	ESOL

SES	Mary Metz	ESOL
SHS	Mallory Morgan	ESOL
SHS	Trista Morales	ESOL
SMS	Robert Phillips	Elementary Education
BHS	Maria Rodriguez	ESOL/MG General Science
SIS	Theda Roper	Art
SIS	Becky Skipper	Elementary Education (K-6)
SIS	Phyllis Smith	ESOL
SIS	Kathryn Terry	ESOL
SIS	James Thomas	ESOL, Elementary Education
SMS	Alexi Wilson	ESOL
SMS	Tyler Winburn	ESOL
SPS	Jennifer Wooley	Pre-K Disability Endorsement
SIS	Amy Yarick	ESOL

### **CONTRACT RECOMMENDATION:**

### **ANNUAL CONTRACT:**

<u>TERM</u>

Suwannee Middle School:

Samantha Land 10

### RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

### Suwannee Intermediate School:

LeWanda Hill, Paraprofessional, effective September 7, 2018

**REPLACES:** New Position

### **Suwannee Primary School:**

Jamie Cato, Pre-K Paraprofessional, effective August 23, 2018

REPLACES: Brittany Lock

### **Transportation:**

Jacquelyn Brown, Bus Attendant, effective August 27, 2018

**REPLACES:** Maria Torres

Cotara Ross, Bus Attendant, effective August 27, 2018

REPLACES: Karen Gilbert

Christene Scrivens, Bus Attendant, effective August 29, 2018

REPLACES: Tayla Davison

### **SUPPLEMENTARY:**

<u>NAME</u>	<u>POSITION</u>	<b>LOCATION</b>
Chad Bonds	Assistant Football Coach	SMS
Chad Bonds	Assistant Baseball Coach	SMS
Andrew Chapman	Athletic Director	SMS
Andrew Chapman	Head Baseball Coach	SMS
Lynsee Dicks	Instructional Leadership	BES
Jimmy Glen Green	Boys' Soccer Coach	SMS
Natalie Haney	Yearbook Sponsor	SMS
Melinda Hawthorne	Instructional Leadership	BES
Caron J. Heffner	Instructional Leadership	BES

Angel Hill	Planning Period	BHS
Mandi Howard	Instructional Leadership	BES
Laritta Hunter	Girls' JV Basketball Coach	SHS
Juettie Kelley	Instructional Leadership	BES
Julie Klecka	Instructional Leadership	BES
Kevin Lewis	Boys' Basketball Coach	SMS
Kevin Lewis	Girls' Head Track Coach	SMS
Alan May	Assistant Football Coach	SMS
Kathryn Quincey	FFA Advisor	SMS
Brad Scarborough	Head Football Coach	SMS
Bryan Wainwright	Head Wrestling Coach	SHS
Jayvis Ward	Assistant Football Coach	SMS
Abbey Warren	Planning Period	BHS
Morgan Williams	Band Director	SMS
Nicole Williamson	Girls' Basketball Coach	SMS
Nicole Williamson	Volleyball Coach	SMS
Jennifer Winnett	Instructional Leadership	BES

# **SUBSTITUTES:**

The following as Substitute Bus Attendants:

Sharill Edwards Hailey Gienger Shirley Ware

# **STUDENT WORKER:**

Aferia Sheree Ford, RIVEROAK Technical College/Early Childhood Education

## **SUSPENSION:**

Jerell L. Anderson, Bus Driver, effective September 18, 2018, through September 19, 2018, without pay

# **VOLUNTEERS:**

Dana Abbott	Stephanie Ascough	Clifford Bean
Tamara Abercrombie	Amy Atkinson	April Beck
Kaylee Acres	Nicole Atzert	Josephine Bednarczyk
Martha Adams	Fabiola Badillo	Szidonia Benguel
Tia Albert	Denise Baker	Catherine Bennett
Peggy Aldred	Dee Ballou	Christopher Benson
Virginia Alford	Angela Barker	Collen Benson
Carrie Allbritton	Amanda Barnes	Sara Benson
Halley Allbritton	Jerry Barnes	Kyla Bispham
Dalton Allen	Lauren Barnett	Brittany Blanton
Dave Allen	Melissa Barrs	Brittany Blevins
Leslie Allen	Russell Barrs	Peggy Boston
Penelope Allen	Wilbur Barrs	Suan Bozeman
Vanessa Allen	Brooke Bass	Chadwick Bradow
Priscilla Allred	Miranda Bass	Danelle Bradow
Araceli Alvarez	Senica Bates	Jessica Bradow

Kelly Bradow Penny Clark Jason Diaz Viola Clark Candise Branch Zayra Diaz Ashley Branham Zac Clark **Bradley Dicks** Penny Brannan Erin Clary Lynsee Dicks Shelly Brannon Miranda Clayton Susan Dingus Lindsey Bricker Aleigh Clipper Marcel Djuzvez Melissa Brinson Heather Clower Monica Djuzvez Lauren Brock Kimberly Clyatt Genesis Dorado Mvra Brock Jerry Coker Mariel Downing Kristin Broughman Shannon Coleman Tiffany Doyle Claudia Brown **Ashley Collins** Larry Drake Crystal Brown Teresa Colvin James Driggers Maria Brown Kathleen Conde Timothy Driver Cathy Dunmoyer Hank Broxey Nichol Cook Caroline Bruce Candace Copeland Elizabeth Durrance Brian Corbin Justin Bruce Lynn Eaken Patricia Bryant Justin Corbin Marilynn Eaken Robert Bryant Kristin Corbin Robert Eaken Crystal Bryson Pamela Corbin Mary Eakins Erika Edwards Paul Buchanan Erin Cornish Kayli Burkett Daniel Courtemanche Armelia Ellis Robert Burns **Thomas Cowart** Sammy Esparza Teresa Burt Elizabeth Cranford Veronica Esparza Laronda Butler Phyllis Etcher Jenifer Creech Cecil Ethridge Shateea Butler **Daniel Crews** Nancy Eubanks Bethany Byrd Virginia Crews Kirsinda Byrd Christine Cribbs Robert Feeney Maria Calderon Kasey Crider Staci Feeney Shirley Campbell Allison Crisp Samantha Ferguson Whitney Campbell **Angel Crosby** Crystal Fernandez April Cannon Tamala Cruz Angelina Ferrell Dean Cannon Jon Cummings Beverly Fetter Erin Cannon Tiffeney Cusick Lillian Fetzer Wayne Cusick Donna Fewell Kimberly Cannon Adrienne Cardin Kethy Cutcher Christina Field Raul Cardona Paxton Daniel Aymee Figueroa Peggy Carroll Kevin Dasher Tierney Fleming Yoleisy Cartaya Jennifer Floyd Stevie Dasher Casey Carter Kelly Davidson Melisssa Ford Harold Carter Erin Davis Maggie Francis Teresa Carter Maria Franco **Heather Davis** Amanda Carver Monica Davis Kenna Frierson Peggy Frye Matthew Cashmore Winifred Davis Michael Fusco Ana Castillo Janet Davis-Stiles Mirtha Castro Sylvia Deas Nicole Fusco Mary Dehart Maria Cedillo Eliece Futch Adrienne Chauncey-Jasmine Delate Amanda Gabey Corbin Misael Deleon Brittney Gabey Belinda Cheney Linda Deloach Kevin Gabey Amanda Clark Nina Derringer Martha Gabey

Amanda Gallegos Amos Hill Marguerite Kines Nikky King Martin Gamez Leticia Hill Yanisceyri Garcia Gregory Hill Lura Kinnev Yurinana Garcia Amanda Hillhouse William Klecka Stephanie Garmany Deshara Hines Julie Klecka Heather Garrett Carol Hingson Hannah Knighton Colleen Gartner-Gain Rachel Hingson Shannon Knisley Elena Gaskins Virgil Hingson Amanda Koon Heather Hodge Amanda Gaylord Jennifer Kreis William Hogan Jr.

Jeffery Geering Tiffany Krumenacker Chvenne Gill Desvrae Holtzclaw Jennifer Lacasse Liticia Gillespie Kaleigh Horne Myrtis Lambert Sharon Golding Jackie Howze Kathy Lamm Haydoni Gonzales Victoria Hudson Leah Land Sumey Gonzalaz Diane Huff Idell Lane Marie Goss Tabitha Lansing Melissa Hughes Yesnia Grantham **Cameron Humphries** Amber Lau Leslie Gresham Lacey Humphries Rebecca Layman Patricia Hunt Angela Griffin Rodney Leak Mindy Griffis Stephanie Hunt Heather Lee Elizabeth Grimm Jenna Hunter Jeffery Lee Jr. Megan Guenther Chad Hurst Robert Lee Melinda Guthrie Irina Hutcheson Stormy Lee

Melinda GuthrieIrina HutchesonStormy LeeElisa HallAmanda IsertSara Leffew-FloresMorgan HallStephen JamesDustin LeightonAndrez HamiltonChristina JansenVanDoornCody LewisArum HanLaura JaramilloTiffany LilesAshley HancockJennifer JenningsJessica LindseyToni HansardLonnie JohnsSciara Liscik

Toni Hansard Lonnie Johns Sciara Liscik Ginger Harden Amanda Johnson Marilyn Loges Amber Harding Amber Johnson Dawn Long Robert Hardy Amy Johnson Bernadina Lopez Dailenis Lopez Emma Hare Carl Johnson Brooke Harrelson James Johnson Jose Lopez Dylan Harrelson Monica Lorenz Michael Johnson **Brandy Harris** Michelle Johnson Jennifer Loy Sarah Jolley Helen Lynn

Ariel Harrison **David Jones** Mary Lyras Michelle Hart Jennifer Hartman Jessica Jones Doug Mabey Laura Hartman Tahnessia Jones Latavia Macklin Alexis Jones Jackie Malaguti Glenda Hatch Sarah Hatch Shannon Jordon Michael Malaguti Tina Hayes Christopher Keane Josie March Jeanie Hegenauer Charity Keen Tonie Marsett Danielle Herb Karen Kelly Jessie Marsh

Danielle Herb Karen Kelly Jessie Marsh
David Hernandez Joni Kelly Tracy Martin
Guadalupe Hernandez Sara Kelly Shirley Martin
Laura Hernandez Cheri Kennedy Maria Martinez
Wendy Hewett Terrie Kersey John Martz
Majesta Hewiett Amanda Kilgore Regina Marvin

Stephanie Mason Rachel Newsome Sandra Richardson Erica Mathews Kyle Nickerson Anita Riels Shane Mathews Traci Nissley Jamie Riggs Patriece Matthews Scott Nunley Joseph Riglioni Tvesha Rilev Shaunta Oglesby Kelli Mav Katee O'Ouinn Tyuanna Mccall Juana Rios April McClanahan Nichole Ortiz Patricia Rios Jenny McCook Amy Osborne Michelle Rioux Joshua McCook David Owen Jose Rivas Anthony McDaniel Megan Roberts Samantha Owen Bethany McDonald Secile Owens Nancy Roberts Brittany McDuffie Jack Pait Stephanie Roberts Courtney McHugh Ana Palacios Natoshia Robinson Samantha McInnis Skyler Rodgers James Pardee Kelli McKinley Cierra Parker Pascuala Rodriguez Heather McKinney Catherine Rogers Amanda Partridge Jennifer Rogers Michel McLeod Ashley Pate Yaquein Romero Brenna McMullen Amy Patterson Cindy Payne Terry McMullen Dana Root Dalton McNair Lissette Pelletier Crystal Rosado Tammy McWherter Ammisaddai Perez Rebecca Rose Peggy Mead Ashton Petersen Susan Roush Yisel Medina Amanda Pettingill Tina Roush Trudy Meeks Jessy Phifer Sandra Rowe Holly Melland Lana Pidgeon Ester Ruiz Tanya Pierce Isabel Mendoza Paitynn Russ Nichole Menefee Shamika Pilkington Crystal Russell **Brook Meng Taylor Pilkington** Eva Rust **April Pinkard** Laura Merritt Destinee Rutherford Michelle Metzger Tiffany Pinnell Katie Marie Rutsky Robyn Metzger Beverly Pittman Pardee Heather Sabourin Kimberly Plummer Jeffrie Miara Ashley Salvers Rebecca Miara Connie Poole Claudia Sanchez

Jerry Miller Cassie Poore Amy Sansouci Wendi Mimbs Hailey Poore Lindsey Santaite Laura Mincks Laura Poore Edelis Sardinas Virginia Montoya Lillie Porter Synthia Schnaudigel Wanda Moore Sara Prevatt Anna Schubarth **Aaron Morales** Kalil Principe Deborah Scott **David Morales** Claire Pry Meranda Scott John Puckey Twyla Sears Daniela Moreland Flora Moreno Tracey Pyles Noemi Seda Melissa Morgan Stacey Ragans Billy Shaw Ana Ramirez Kristen Shaw Erin Morris Wendy Shaw Misty Moseley Kimberly Ranck Josie Moses Christine Ratliff **Destiny Shepherd** Kristina Murray Royce Ratliff Kelly Sikes Mendy Sikes Gina Nardiello-Ruiz Cathy Reed Amber Rex Slade Sikes Charity Nasworthy Pamela Nettles Maria Richard Carolyn Simpson

Jessica Simpson Girvin E. Skinner Linda Skinner Savannah Slaughter Jenny Sloan Ashley Smith Donna Smith Jennifer Smith Joshua Smith Lori Smith Maraine Smith Marcia Smith Mary Smith-Richards Helen Snider **Kurt Snipes** Nina Snipes

Krystal Sobczyk Jessica Sosa Ashley Spivey Ashley Staley Tylyn Stansel Melony Stevens Magen Stofel George Stover Nicole Stratton Samantha Sturdivant Jessica Sullivan Myranda Sullivan Nicole Sulser Susie Tanner Barandah Taylor Kimberley Taylor Amanda Thomas Denisha Thomas Gina Thomas Kali Thomas Manda Thomas Canisha Thompkins Jennifer Thompson

Stephanie Thompson

Sarah Thormodson Dana Tidwell Derenda Timberlake Cynthia Toledo Tiffany Topping Carrie Torres Dorisela Torres Alicia Touchton Dora Townsend Nikki Trabazo April Truluck Danielle Turner

Melissa Underwood Marilyn Utz-Salsberry Brenda Valentin Rebekah VanAuken Regena Van-Skyhawk Jason VanZile Megan VanZile Gerardo Vargas Tara Vasquez Leticia Villeda

Kendra Virgil Katie Virts Eleni Wachter Jamie Wachter Jessica Wagner Andrea Walker Angela Walker Shannon Walker Christina Ward Erin Ward Marie Warren Amy Washington **Barry Washington** Erica Washington Terri Watley Crystal Waugaman

Tiffanie Weeks Tara Welch

> End of List 2018-2019 School Year

Cori Wells
Sherman Wells
Samantha Wenig
Bryan Whitaker
Misty Whitaker
April White
Christina White
Dolores White
Wendy Whitfield
Crystal Whitt
Sarah Whitt

Angracia Wielzen-Lee Lindsay Wiggins Aubrey Wilkerson Keionna Williams Tammy Williams Vaneshia Williams Kelli Williamson Kerry Willis Amber Wilson Helen Wilson Jessica Wilson Alice Wise

Dianelys Wolszyn
Kelly Wooley
Summer Worth
Jennifer Wright
Alyssa Wynn
Yolanda Xithe
Larry Yates
Rangel Yazmin
Jewel Yoder
Anthony Young
Barry Young
Jessica Young
Kimberly Yow
Leslie Zipperer
Briana Zonnevylle

# **School Board Attorney – Leonard Dietzen:**

7. Legal Counsel's Report – No legal matters to report.

## **Superintendent of Schools – Ted Roush:**

- 8. Superintendent's Report
  - Homecoming activities for Branford High School will be held October 1-5, 2018.
  - Explained that the marked-up copy of contracts in the Board packets is for information only; the mark-ups are done by a software program and may not always be correct, with regards to spelling, formatting, etc.
  - The District is experiencing an increase in the number of expulsions coming before the Board, which is due to severe behavioral needs throughout the District. However, our number one priority is to keep our students safe and protect the integrity of the classroom.
  - Will be contacting community businesses throughout the District that operate electronic marquees and asking them to display a message regarding the importance of student attendance.

# **School Board Members:**

- 9. Issues and concerns Board members may wish to discuss
  - Ms. Cason asked the District to continue to be vigilant in what we are doing with teacher recruitment.
  - Mr. White commended the students who were recognized tonight for perfect scores on 2018 spring assessments; he also expressed thanks for the donation of the Bleeding Control Kits.
  - Mr. Alcorn stated that he and Mr. Taylor went to Kissimmee recently for a legislative platform meeting; major issues discussed were school safety, mental health, authorization of districts to reemploy individuals without incurring penalties from FRS, and the restoration of full value of the local effort millage rate.
  - Mr. daSilva reminded everyone of the upcoming Pharmacy Tech Program graduation.

• Mr. Taylor thanked Mr. Roush for sending letters to the League of Women Voters for helping to get Amendment 8 removed from the November ballot. Mr. Taylor shared that he would like to see our District implement a program where we have a student representative that sits with the Board at all of its meetings. He also asked that the District appoint an individual to interview community members to answer the following, "Public schools matter to me because...." Mr. Taylor thanked Mr. Alcorn for being the Board's legislative liaison for FSBA.

The meeting adjourned at 7:00 p.m.

# SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION October 9, 2018

### **MINUTES**

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, and Ed daSilva, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White was absent.

Administrators and others present: Walter Boatright, Bill Brothers (arrived at 10:30 a.m.), Mark Carver (arrived at 9:35 a.m.), Lisa Dorris, Ronnie Gray (arrived at 9:30 a.m.), Malcolm Hines (arrived at 10:50 a.m.), Debbie Land, Chris Landrum (arrived at 9:45 a.m.), Kelly Waters, and Josh Williams (arrived at 2:01 p.m.). Julie Calvitt, Stacy Alvaro, and Kate Ciano, with Arthur J. Gallagher & Company, were also present.

Chairman Taylor called the meeting to order at 9:02 a.m.

Mrs. DePratter introduced representatives from Arthur J. Gallagher & Company, who provided a PowerPoint presentation regarding an update on the District's wellness program pertaining to the comparison of the current Go365 Program versus the proposed Navigate Wellbeing Solutions Program. Consensus of the Board was to move forward with implementing the Navigate Wellbeing Solutions Program.

The workshop recessed at 10:13 a.m. and resumed at 10:21 a.m.

Mr. Carver distributed and reviewed handouts for the Facilities Department, which included the following:

- Facilities Informational Reports
- 2017-2018 Facilities Expenditure Tracking Sheet
- 2018-2019 Facilities Five Year Work Plan Proposed maintenance expenditure plan break down
- Itemized List of Technology Spending Plan for 2018-2019
- 2018-2019 Facilities Expenditure Tracking Sheet
- 2018-2019 Facilities Five Year Work Plan

The workshop recessed at 11:45 a.m. and resumed at 1:02 p.m.

Human Resources Department Update......Walter Boatright

Mr. Boatright provided an update for the Human Resources Department, which included the following proposed new job descriptions: (pgs. 2-5)

- Job Description #181 Student Care Attendant
- Job Description #182 CNA/Student Care Assistant

Mr. Boatright noted that language will be added to both job descriptions regarding satisfactory criminal background and drug screening.

Student Services Department Update ...... Debbie Land

Mrs. Land provided an update for the Student Services Department, which included the following:

- Contract (**pgs. 6-17**)
- SP&P Document.
- Distributed and reviewed a handout regarding Florida ESE Parent Survey for 2017-2018 State Report: K-12

Mr. Hines provided an update for the School Safety and Other Administrative Services Department, which included the following:

• Replacement of Emergency Communication/Radios – Mr. Hines provided information on the various platforms available (AT&T, Motorola, Baker Communications).

Superintendent Update.....Ted Roush

Mr. Hines provided an update from the Emergency Operations Center (EOC) stating that only one shelter would be needed for the impending hurricane, which will be at Suwannee Intermediate School.

Superintendent Roush provided information on the following:

- Mr. Roush asked for direction from the Board with regards to having a student representative for the Board. Discussion followed regarding the process for determining how the student(s) will be selected. Board consensus was to proceed with having a student representative for the Board. Mr. Roush suggested having one from Branford High School and one from Suwannee High School. Process and criteria will be developed. Mr. Taylor asked Ms. Cason to be the Board's liaison to work with Mr. Roush on the process and criteria.
- Thanked the Board for the communication and support regarding the decision to cancel school for the remainder of the week for Hurricane Michael, which was based on direction from the EOC and the Sheriff's Department.
- Suwannee High School Homecoming activities are being rescheduled for the last week of October.
- Douglass Center property and the property adjacent to Suwannee Elementary School will be discussed at the November workshop.

The workshop adjourned at 2:14 p.m.

# SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING October 9, 2018

#### **MINUTES**

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, and Ed daSilva, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Members Catherine Cason and Ronald White were absent.

Chairman Taylor called the meeting to order at 2:16 p.m.

MOTION by Mr. Alcorn, second by Mr. daSilva, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

# <u>Chief Financial Officer – Vickie DePratter:</u>

- 1. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of the collective bargaining items tentatively agreed upon for 2018-2019. (pgs. 3-5) MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval to award the following bid (*New*):

#19-202 Timber Sale of the Suwannee FFA Chapter Forestry Tract to T. W. Byrd's Sons, Inc.

MOTION CARRIED UNANIMOUSLY

# <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

3. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of the following curriculum item for the 2018-2019 school year:

a. Adoption of the Florida Department of Education Course Code Directory as the District's Course of Study for 2018-2019

### MOTION CARRIED UNANIMOUSLY

4. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval of the following contract/agreement for the 2018-2019 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-59 Virtual Instruction Provider Agreement between Edgenuity, Inc. and Suwannee County Schools (*Renewal/Revised*) (pgs. 6-57)

MOTION CARRIED UNANIMOUSLY

### **Director of Student Services – Debbie Land:**

5. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-73 Contractual Proposal for Behavioral Services between Behavioral Solutions Consulting Inc. and the Suwannee County School District (*New*) (**pgs. 58-69**)

MOTION CARRIED UNANIMOUSLY

# <u>Director of Human Resources – Walter Boatright:</u>

6. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of the Personnel Changes List (**pgs. 70-71**) MOTION CARRIED UNANIMOUSLY

### PERSONNEL CHANGES APPROVED:

### RECOMMENDATIONS FOR THE 2018-2019 SCHOOL YEAR:

#### **SUBSTITUTES:**

The following to serve as substitute teachers for the 2018-2019 school year:

Suwannee Intermediate School:

James (Chip) Thomas Stephanie Reid

Suwannee Middle School:

Jayvis Ward

### **OUT-OF-FIELD:**

Approval for the following to teach out-of-field for the first semester of the 2018-2019 school year:

SCHOOL<br/>SISNAME<br/>Stephanie ReidOUT OF FIELD SUBJECT<br/>Elementary Education

SIS Kim Warren Gifted

End of List 2018-2019 School Year

The meeting adjourned at 2:36 p.m.

# SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING October 23, 2018

### **MINUTES**

The Suwannee County School Board held a Public Hearing on this date at the Branford High School Auditorium, 405 North Reynolds Street, Branford, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter was absent.

School Resource Officer Brad Mincks was also present.

Chairman Taylor called the hearing to order at 5:55 p.m.

# <u>Assistant Superintendent of Administration – Bill Brothers:</u>

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is available for review in the office of the Assistant Superintendent of Administration.)

#3.101 Religious Expression in Public Schools (*New*)

Chairman Taylor called for comments or questions regarding the additions and revisions to the Suwannee County School Board Policy Manual and there were none.

The hearing adjourned at 5:57 p.m.

# SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING October 23, 2018

#### **MINUTES**

The Suwannee County School Board met in Regular Session on this date at the Branford High School Auditorium, 405 North Reynolds Street, Branford, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter was absent.

Chairman Taylor called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by the Branford High School (BHS) Student Government student organization. The BHS Band performed several musical selections, as well.

# <u>Special Recognition by the Superintendent:</u>

- Branford High School Students
   De Good Stud
  - ➤ Perfect Scores on 2018 Spring FSA
- Branford High School Forestry Plot Recognition

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

There were none.

MOTION by Mr. daSilva, second by Ms. Cason, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of the Consent Agenda; except for Item #6, which was pulled by Mr. White for discussion purposes only. MOTION CARRIED UNANIMOUSLY

# **CONSENT AGENDA**

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 6-29)

September 4, 2018	- Public Hearing (Adopt final Millage Rates and final
	Budget for 2018-2019) (NOTE: Minutes already
	approved at the September 25, 2018, Special
	Meeting, due to Department of Revenue
	requirements for TRIM compliance.)
September 11, 2018	- Workshop Session
	- Special Meeting
September 25, 2018	- Special Meeting
	- Public Hearing
	- Regular Meeting

- 2. Approval of the monthly financial statement for September 2018.
- 3. The following bills for the period September 1-30, 2018:

General Checking Account	
General Fund 1000	\$ 696,139.26
Special Act Bond 2200	8,768.05
LCIF Fund 3200	125,700.65
Food Service Fund 4100	137,959.82
Federal Fund 4200	148,424.24
	\$ 1,116,992.02
Payroll Checking Account General Fund 1000 Food Service Fund 4100 Federal Fund 4200	\$ 3,000,355.35 130,861.64 <u>335,444.25</u> 3,466,661.24
<b>Grand Total</b>	\$ 4,583,653.26

4. Approval of the following budget amendments for fiscal year 2018-2019:

General
I-3

LCIF
Special Revenues
IV-3 (Federal)
IV-3 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated October 23, 2018. (pg. 30)
- 6. Approval of the following contract/agreement for the 2018-2019 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-74 Agreement between UChicago Impact LLC and Suwannee County School District for the 5Essentials System (*Renewal/Revised*) (**pgs. 31-75**)

7. Approval to accept the following donated item:

Site BHS FFA Chapter Cash Donation (\$1,250)

| Donor Zoetis Industry/Southeast Milk Inc., Mayo

8. Approval of the following student transfer for the 2018-2019 school year. Parents will provide transportation.

# <u>District Reassignment:</u>

FIRST NAME	LAST NAME	ТО	FROM	GRADE
London	Nickerson	Suwannee	Hamilton	K

### REGULAR AGENDA

# <u>Assistant Superintendent of Administration – Bill Brothers:</u>

1. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copy is available for review in the office of the Assistant Superintendent of Administration.)

#3.101 Religious Expression in Public Schools (*New*)

MOTION CARRIED UNANIMOUSLY

### **Director of Facilities – Mark Carver:**

(Presented by Assistant Superintendent of Administration – Bill Brothers)

2. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the Florida Department of Education Five Year Facilities Work Plan for fiscal year 2018-2019. (A copy is available for review in the office of the Director of Facilities.)

Mr. Alcorn had several questions regarding the proposed Plan; Mr. Roush responded to his questions. Mr. White addressed his concerns with the Plan regarding the New District Office/Admin. Building Project.

MOTION CARRIED four to one; Mr. White voted NO.

# **Director of Student Services – Debbie Land:**

3. MOTION by Mr. Alcorn, second by Mr. White, for approval of revisions to the Exceptional Student Education Policies and Procedures (SP&P) document. (A copy is available for review in the office of the Director of Student Services.) MOTION CARRIED UNANIMOUSLY

# **Director of Human Resources – Walter Boatright:**

- 4. MOTION by Mr. daSilva, second by Mr. White, for approval of the following personnel items for the 2018-2019 school year:
  - a. Add one Student Care Attendant position (9-month)
  - b. Add one CNA/Student Care Assistant position (9-month)
  - c. Job Description #181 Student Care Attendant (9-month) (*New*) (Note: The Student Care Attendant position is already on the *Non Instructional Salary Schedule 2018-2019 Paraprofessional/Student Care Attendance 185 Days.*) (**pgs. 76-77**)
  - d. Job Description #182 CNA/Student Care Assistant position (9-month) (*New*) (Note: Salary Schedule to be determined.) (**pgs. 78-79**)

MOTION CARRIED UNANIMOUSLY

### Action on the Agenda Addendum – Walter Boatright

#3.Personnel Changes List Addendum (pgs. A13–A14)

Action on this item was taken along with Item 5 below on the Regular Agenda.

# End of Agenda Addendum for Walter Boatright

5. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the Personnel Changes List, along with the Personnel Changes List Addendum. (pgs. 80-85) MOTION CARRIED UNANIMOUSLY

### PERSONNEL CHANGES APPROVED:

#### **RECOMMENDATIONS 2018-2019 SCHOOL YEAR:**

#### RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Suwannee Middle School:

Kimberly Dortch, Custodian, effective September 28, 2018

#### Transportation:

Jerell Anderson, Bus Driver, effective September 27, 2018 Mary Mais, Bus Driver, effective October 8, 2018

#### **TERMINATION:**

#### Transportation:

Randie Goetzman, Crossing Guard, effective September 28, 2018

### **LEAVE OF ABSENCE (MATERNITY LEAVE):**

#### Branford Elementary School:

Jessica Wagner, Teacher, tentatively November 27, 2018 through January 11, 2019, without pay, with the option of returning sooner if released by the doctor.

#### Branford High School:

Michele Roundtree, Teacher, tentatively November 5, 2018 through December 20, 2018, without pay, with the option of returning sooner if released by the doctor.

#### **RIVEROAK Technical College:**

Traci Thompson, Teacher, tentatively July 13, 2018, through January 2, 2018, without pay, using days as needed for insurance, with the option of returning sooner. (*Revised from 7/24/18 Personnel Changes*)

#### Suwannee Primary School:

Brittany Broughton, Teacher, February 6, 2019 through April 22, 2019, without pay, with the option of returning sooner if released by the doctor.

Courtney Goodin, Teacher, September 24, 2018 through November 5, 2018, without pay, with the option of returning sooner if released by the doctor.

Charis Parker, Teacher, January 7, 2019 through April 23, 2019, without pay, with the option of returning sooner if released by the doctor.

#### **MISCELLANEOUS:**

#### Hospital Homebound:

The following to work as teachers in the Hospital Homebound Program District wide:

Amy AllenFrank AllenPatricia BrantleyCristina HerringtonCindi HiersNancy Nielsen

### RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

#### Branford Elementary School:

Lisa Fortner, 8 hour Food Service Worker, effective October 1, 2018

REPLACES: Lisa Fralick

#### Suwannee Elementary School:

Renee Perivolaris, 8 hour Food Service Worker, effective September 19, 2018

**REPLACES: Yamile Gafas** 

Marilin Gonzalez-Santos, 6 hour Food Service Worker, effective October 15, 2018

REPLACES: Irina Hutchenson

Transportation:

Heather Land, Bus Driver, effective September 20, 2018

REPLACES: Donna Cassan

#### **LEAVE OF ABSENCE (ILLNESS IN THE LINE OF DUTY):**

#### Suwannee Elementary School:

Cheryl Ann Jackson, Media Clerk, August 14, 2018, August 21<sup>st</sup> through August 31, 2018, and September 27, 2018, for a total of 74.25 hours.

#### LEAVE OF ABSENCE (MATERNITY LEAVE):

#### Suwannee Primary School:

Vanessa Isidro, Paraprofessional, November 16, 2018 through February 11, 2019, without pay, with the option of returning sooner if released by the doctor.

### **SUPPLEMENTARY:**

<u>NAME</u>	POSITION	<b>LOCATION</b>
Tommy Brett	Girls' Soccer Coach	SMS
Rebecca Carter	Reading Coach/Endorsement	SES
Kelly Davidson	Auxiliary Guard Sponsor	BHS
Misty Ward	Girls' Weightlifting Coach	BHS

#### **SUBSTITUTES:**

The following to serve as Substitute Bus Attendants:

Tiana Cartwright	Robert Frayer	Lyndze Jandle	Christina Powell
Heather Sykes	Misty Whitt	Shatone West	

### **VOLUNTEERS:**

Lilia Acebron	Amanda Bartley Ramirez	David Brothers
Candace Adams	Bonnie Bass	Andy Brown
Charles Adams	Justin Bates	Patricia Brown
Mary Alford	Ashley Batton	Sheena Brown
Angel Alford	Charles Bean	Hank Broxey
Halley Allbritton	Tiffany Beauford	Jasmine Burns
Alexis Allen	Benjamin Bell	Stephanie Busch
Mandy Allen	Gale Bell	Fallon Bush
Christy Arrington-Curl	Carol Bent	Karen Bush

Jacob Avery Victoria Bilodeau Kimshawandra Butler

Angela Baker Sandra Bonds Barton Byrd Summer Bales Rodney Boone Megan Carlton Savannah Boone Ashley Carner Erika Barga **Brittany Carter** William Barker Brandi Bowers **Dusty Barlow** Jodi Carter Shannon Brady Janet Barnes Billy Brannan Cathy Carver Janet Barnett Patrick Bromwell **Daniel Carver** Yemeioys Barrios Sherri Bromwell Ian Cashmore

# Regular Meeting October 23, 2018

Mary Caskins James Depoe Gracelynn Harris Corinne Chaney Rachel Derringer Robin Harris Ragan Chauncey Alvin Dicks Allison Hartness Shana Cheney Janice Dicks Sheilanir Hassan Andrea Cheshire Colleen Downs Jennifer Haves Deborah Christensen **Emily Hendrickson** Amanda Drake Megan Henry **Brittany Christie** Haile Dubose Danielle Christie John Dukes Debbie Hernandez Jillian Herron Vicki Clark Terica Dukes Kayla Hettier Antoinette Clayton **Brittany Durham** Teresa Clayton Tia Eddy Kelli Hicks Tony Clayton Jr. Sharill Edwards Lisa Hicks Novia Cobin Tammy Eisel Kalie Hingson Aqua Cofield Casey Estep Raymond Hodge Kaylee Estevez Breanna Hofstetter **Rick Collins** Teresa Colvin Elaline Estrada Felicia Holder Belinda Federick Ryan Combee Wayne Holder Tracy Combee Chad Fezatte Kelly Hollingsworth Dawn Conley Gaylia Howard Pamela Fezatte Tesha Howard Holly Conway Derrick Fleming Tammie Cook Shawn Forrester James Howze Breanna Copeland Juanice Fralick Sharon Hudson Dennis Copeland Holley Garner Hannah Hurst Lisa Copeland Colleen Gartner Jennifer Hutchins William Copeland Teresa Gay Sara Ison Joan Corbett Lacey Geiger Mamie Jackson **Brandice Corbin** Joshua Gerhauser Raven Jacobs Lisa Corbin Melanie Gerhauser Geraldine Jenkins Jeri Giddens Michael Corbin Jessica Jessop Crystal Cox Lisa Gill Sandra Jimenez Kristen Jodrey Elisha Smith Crawford Cathy Glass Leslie Creeley Esmeralda Gonzalez Amy Johnson Christine Cribbs Angela Gordie Marian Johnson Shelley Grantham Victoria Johnson Kathie Crisp Heather Croft Jennifer Greene Anthonette Jones Justin Curl Jerod Gregory Caleb Jones **Kierston Daniels** Mary Gresham Katherine Jones Kelli Daughtry-Roberts Robert Griffith Roxanne Kandaseski Crystal Davenport Sarah Grillo Teva Kelley Amanda Davis John Kerry Rochell Gross Andrea Davis Stephanie Gulbert Amanda King Lura Kinney **Annah Davis** Kristie Gunia Desiree Davis Yesenia Gutierret Ashley Kirby Cheri Kirkland Jasmine Davis Brenda Haefeker Erin Deadwyler Tori Hall Kevin Knighton Sabrina DeLavega Savanna Hamlin Vera Knighton Alica Delegal **Duane Hampton** Keri Koehn Ana Delgado MaryLou Kohn Ruth Hampton Michelle Dempsey Joseph Harmon Sean Kolovitz Geraldno Denkins **Edward Harris** Keni Koon

### **Regular Meeting** October 23, 2018

Richard Tillman

Alicia Touchton

Jamie Roberts Laura Koon Tara Mott Desare Kroese Victor Munzo Jenni Roberts Peter Kurman Marissa Murdock **Kevin Roberts** Angela Lachance Jennifer Napier Courtney Robinson Ramona Land Lacey Rodriguez Shawanda Nelson-Bowles Katelynn Neveils Yanet Rodriguez Tessa Land Stephanie Newman-Kirby William Rogers Amy Lang **Brian Lang** Martha Nix Rebecca Ross Sandra Lang Miranda Nobles Susan Roush Brianna Lanier Tiffany Sagraves Karen-Ann Norton Hali Lanier Rachel Obrien Stephanie Sanchez Destiny Shepherd Lacey Lashley Julia Oliva Lara Shepherd Patricia Lawhorn April Olive Gloria Simmons David Laxton Kelly Onuska Shannon Osgood Jacalyn Lester Rachelle Simmons Jamie Lewis Tammie Osteen Rebecca Singleton Teresa Owens **Brittany Slane** Jennifer Lewis Shatae Lewis Ashley Oxendine **Holly Smith Emily Peacock** Jessica Smith Autumn Lokan Niki Lorenjatos Jerri Pecanha-webb Wilonia Smith Olga Lugo-Knott Marita Pendland Krystina Snider Bethany Lusk Cara Soride Carshena Perkins Samantha Macy Megan Peters Victoria St. John Nancy Mann Helen Peterson Casandra Stephens Shurrie Mansfield Geles Stephens Thomas Peterson William Stetz Alicia Martin Doris Pierce Machaelnisha Martin Ronnie Plummer Casey Story **Ruby Martin** Breanna Pollett Maria Martinez Jennifer Ponder Donna Suggs

Melissa Strandridge

Regina Marvin Diana Potter Kasee Suggs Emilia Swanson Nita Mathis Cristan Poucher Shirley Mattingly Jennifer Poucher Richard Swanson Kelli May Rebecca Prescott Latva Talbert Amity McCall Samantha Price Angela Tanner Taylor McCathern Matthew Prince Alexis Teco Grace McClendon Donna Terry Courtney Provau Shawn McEntire Katherine Quarles Asha Thakor Jeffrey Ragans Harsha Thakor Kristin McIntosh Lexie Ragans Sonal Thakor Susan McMillan Kacy McQuay Dionne Ramirez-Hernandez Cricket Thomas Rhonda Megargel Ashley Ramser Tahisha Thomas Shelly Mendez Lindsey Ramsey Alice Thompson Isabel Mendoza Kerri Ratliff Aliesha Thompson Rhonda Tillman Kenneth Michal Linda Ray

Katie Mims Jeff Riggins Loi Tran

Robyn Resendiz

Maria Richard

Flint Miller

Melissa Miller

Jamie Riggs Hunter Morgan **Brittany Turner** Laurie Rivera Andrew Tuten Cara Morris **Christopher Morris** Erin Roberts Meghan Tuten

Regular Meeting October 23, 2018

Mirta Valenzuela Tina West Jayson Vargas Angela Wheeler Jeremy Vasquez Shekedra Wheeler Gildardo Velazquez Ashley Whitener Yuleidys Vlloa Cori Williams Joyce Voght Latoria Williams Rachael Wainscott Margaret Williams Tiffany Walker Nicole Williams Ashley Ward Paul Williams Mary Ward Travis Williams Dennis Watson Gary Willis Quintilla Watson Karen Willis Alice Wenig Coty Wiltgen

K Wiltgen Melissa Woodrum Lisa Wootters Kevin Wright Kristen Wright Samantha Wright Randall Young Tiffany Young Amanda Younker Armando Zarate

End of List 2018-2019 School Year

### **Personnel Changes List Addendum**

### RECOMMENDATIONS: 2018-2019 SCHOOL YEAR:

### **RESIGNATION: INSTRUCTIONAL:**

**Suwannee Primary School:** 

Salome Saenz, Teacher, effective October 22, 2018

### RECOMMENDATIONS: LONG TERM SUBSTITUTES:

#### Suwannee Primary School:

Approval for Kimberly Ranck to substitute for Courtney Goodin tentatively effective September 24, 2018 through November 5, 2018.

Approval for Holly Melland to substitute for Salome Saenz effective October 22, 2018.

End of Personnel Changes List Addendum 2018-2019 School Year

### <u>Action on the Agenda Addendum – Vickie DePratter</u>

# **Chief Financial Officer – Vickie DePratter:**

(Presented by Superintendent of Schools Ted Roush)

#1.MOTION by Ms. Cason, second by Mr. Alcorn, for approval for the District to advertise for Requests for Proposals (RFPs) to bid health insurance for the period May 1, 2019, through April 30, 2020. MOTION CARRIED UNANIMOUSLY

# End of Agenda Addendum for Vickie DePratter

# <u>Action on the Agenda Addendum – Janene Fitzpatrick</u>

# <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

#2.MOTION by Mr. daSilva, second by Mr. White, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-77 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Deborrah R. Metheny, Charter School Consultant (*Renewal*) (pgs. A2–A12)

MOTION CARRIED UNANIMOUSLY

# End of Agenda Addendum for Janene Fitzpatrick

# <u>School Board Attorney – Leonard Dietzen:</u>

6. Legal Counsel's Report – No legal matters to report. Mr. Dietzen expressed his thanks and appreciation to our District for everyone's calls, texts, and concern conveyed to him during Hurricane Michael.

# **Superintendent of Schools – Ted Roush:**

- 7. Superintendent's Report
  - Mr. Roush expressed his thanks to our Facilities Department for their support of Jackson County School District during the recent devastation from Hurricane Michael. These folks will be recognized at a future Board meeting for their efforts.
  - In the process of selecting the District's Principal of the Year and the Assistant Principal of the Year.
  - Mr. Roush expressed his thanks to Mr. Huddleston and Branford High School (BHS) for hosting tonight's Board meeting. He also expressed thanks to Stacy Young, FFA Advisor/Teacher, for allowing our facilities employees to use the BHS FFA tractor in Jackson County for cleanup after the hurricane.

# **School Board Members:**

- 8. Issues and concerns Board members may wish to discuss
- Board members expressed thanks to Branford High School for hosting tonight's Board meeting.
- Mr. daSilva announced that FADSS is collecting money to support those school districts affected by Hurricane Michael. He expressed thanks to Mr. Carver for developing the Five Year Facilities Work Plan for our district, as well as for pulling together to help those districts in need from Hurricane Michael.
- Mr. Taylor announced that Branford Elementary, Suwannee Primary, Suwannee Elementary, and Suwannee Intermediate Schools' cafeterias recently received the *HealthierUS School Challenge: Smarter Lunchrooms Award* by USDA. He recently volunteered at the Suwannee Middle School cafeteria and was very impressed with our Food Service Program. Mr. Taylor cautioned every one of the new "juuling" drug rave and to please be aware of the dangers for our students and community.

Mr. Roush announced that Suwannee Elementary School (SES) was recently named as a School of Excellence by the State Board of Education...we are very proud of SES!

The meeting adjourned at 7:38 p.m.

# SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION November 13, 2018

#### **MINUTES**

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. Attorney Dave Marsey sat in for School Board Attorney Leonard Dietzen, who was absent.

Administrators and others present: Walter Boatright, Amy Boggus, Bill Brothers, Mark Carver, Lisa Dorris, Janene Fitzpatrick, Malcolm Hines (arrived at 10:05 a.m.), Mary Keen, Debbie Land, Chris Landrum (arrived at 9:15 a.m.), Marsha Tedder (arrived at 9:10 a.m.), T.J. Vickers, Kelly Waters, Josh Williams, and Kelli Williams.

Chairman Taylor called the meeting to order at 9:01 a.m.

Mr. Carver provided an update on the New District Office/Admin Building project.

Mr. Carver asked for direction from the Board on the following:

- Discussion followed on whether to receive the Douglass Center property back from the County. Mr. Taylor and Mr. daSilva were against receiving the property back, due to there being too many negatives associated with the property. Mr. Alcorn, Ms. Cason, and Mr. White requested additional information be gathered prior to making a final decision on whether to accept or decline the offer from the County regarding the Douglass Center property.
- Discussion followed on whether to sell the property adjacent to the Suwannee River Regional Library. Consensus of the Board was to leave the property as is and not sell.

Mrs. Fitzpatrick provided updates on the following:

- Calendar Committee Update Mr. Taylor and Mr. White expressed concern with absenteeism of faculty and staff and still having one week off at Thanksgiving and two weeks at Christmas, as well as one week at Easter; they feel there is a need to address the absenteeism of faculty and staff taking off during the school year (cruise, week long vacations, etc.). Board members made suggestions for the proposed school calendars for 2019-2020 and 2020-2021, which Mrs. Fitzpatrick said she would take back to the Calendar Committee.
- Strategic Plan and District Data Provided a PowerPoint presentation.

Human Resources Department .......Walter Boatright/Kelli Williams Update

Mr. Boatright and Mrs. Williams provided an update on the proposed St. Leo contract to provide continuing education services for faculty and staff.

Mr. Hines provided an update for the School Safety and Other Administrative Services Department, which included information on the radios/communication platform for the District, as well as ALICE emergency drills and the FortifyFL app.

Superintendent Update.....Ted Roush

Mr. Roush distributed and reviewed a handout on the proposed Student Ambassador Program for the Board. Discussion followed regarding the process. Mr. Roush noted there would be one student chosen from Branford High School and one student chosen from Suwannee High School. He and Ms. Cason will meet and come up with a draft process to be presented to the Board at a future workshop.

Mr. Roush distributed and reviewed a handout regarding the FADSS 2019 Legislative Platform. Mr. Taylor suggested taking this document along with FSBA's document and coming up with our District's top priorities; and then schedule a meeting with our legislative delegates to discuss. Mr. Roush asked Mary Keen to coordinate the meeting.

Mr. Roush briefly shared information regarding the recent Internal Accounts Audit for fiscal year ending June 30, 2018. Mrs. DePratter reviewed the findings and provided additional information.

The workshop adjourned at 11:51 a.m.

# SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING November 13, 2018

### **MINUTES**

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. Attorney Dave Marsey sat in for School Board Attorney Leonard Dietzen, who was absent.

Chairman Taylor called the meeting to order at 11:52 a.m.

MOTION by Mr. daSilva, second by Ms. Cason, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

# **Chief Financial Officer – Vickie DePratter:**

- 1. MOTION by Mr. Alcorn, second by Mr. White, for approval of the Suwannee County School Board Internal Accounts Audit for fiscal year end June 30, 2018. MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. White, second by Mr. Alcorn, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2019-75 Navigate Wellness Master Services Agreement between Navigate Wellness, LLC d/b/a Navigate Wellbeing Solutions, an Iowa limited liability company, and Suwannee County School District (*New*) (**pgs. 2-21**)

MOTION CARRIED UNANIMOUSLY

# **Director of Career, Technical, and Adult Education – Mary Keen:**

3. MOTION by Mr. daSilva, second by Ms. Cason, for approval of the following contracts/agreements for the 2018-2019 school year: (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

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ake City,
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District
County on
n

# MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 12:06 p.m.

# SUWANNEE COUNTY SCHOOL BOARD REORGANIZATION MEETING November 20, 2018

### **MINUTES**

The Suwannee County School Board held a Reorganization Meeting on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Tim Alcorn, Catherine Cason, Ed daSilva, Jerry Taylor, and Ronald White, along with Superintendent Ted Roush and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen and Chief Financial Officer Vickie DePratter were absent.

Superintendent Roush called the meeting to order at 5:31 p.m.

# Superintendent Presiding

1. Election of School Board Officers to serve through November 2019.

Nomination by Mr. Alcorn, second by Mr. White, for Mr. daSilva to serve as Chairman through November 2019. MOTION CARRIED UNANIMOUSLY

Nomination by Mr. Taylor, second by Ms. Cason, for Mr. Alcorn to serve as Vice Chairman through November 2019. MOTION CARRIED UNANIMOUSLY

# **Chairman Presiding**

2. Establishment of official meeting dates and times through November 2019.

MOTION by Mr. Taylor, second by Ms. Cason, to continue holding meetings on the fourth Tuesday of each month at 6:00 p.m., at the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida, with the exception of the February and October 2019 meetings, which will be held at Branford High School, Branford, Florida. MOTION CARRIED UNANIMOUSLY

3. Selection of one School Board member to serve as the Small School District Council Consortium (SSDCC) School Board Designee for our District.

Nomination by Mr. Alcorn, second by Mr. Taylor, for Ms. Cason to serve as the Small School District Council Consortium (SSDCC) School Board Designee for our District. MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 5:43 p.m.

# SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING November 20, 2018

#### **MINUTES**

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Tim Alcorn, Catherine Cason, Jerry Taylor, and Ronald White, along with Superintendent Ted Roush and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen and Chief Financial Officer Vickie DePratter were absent.

School Resource Officer Arthur Robinson was also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Pledge to the flag presented by Mr. Walter Boatright. (Note: Due to the Board meeting being held during the District's Thanksgiving Holidays, Suwannee High School was not able to have a student organization participate in the student remarks and pledge.)

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

MOTION by Mr. White, second by Mr. Alcorn, for approval to adopt the Agenda. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Consent Agenda. MOTION CARRIED UNANIMOUSLY

### CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action. 1. Approval of the following Minutes: (pgs. 5-23)

October 9, 2018 - Workshop Session

- Special Meeting

- Expulsion Issues Hearing

October 23, 2018 - Expulsion Issues Hearing

Public Hearing Regular Meeting

- 2. Approval of the monthly financial statement for October 2018.
- 3. The following bills for the period October 1-31, 2018:

# **General Checking Account**

General Fund 1000	\$ 847,640.03
LCIF Fund 3200	83,921.35
Special Act Revenue Bond 3210	87,750.00
Food Service Fund 4100	207,996.49
Federal Fund 4200	123,167.71
	\$ 1,350,475.58

# **Payroll Checking Account**

General Fund 1000	\$ 3,059,667.70
Food Service Fund 4100	135,762.66
Federal Fund 4200	326,901.54
	\$ 3,522,331.90

# **Grand Total** \$ 4,872,807.48

4. Approval of the following budget amendments for fiscal year 2018-2019:

General	<u>LCIF</u>	Special Revenues
<u>I-4</u>	III-4	IV-4/Federal

5. Approval for disposal of property as per the attached Property Disposition Form dated November 20, 2018. (pg. 24)

6. Approval of the following student transfers for the 2018-2019 school year. Parents will provide transportation.

# **District Reassignment:**

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Kalynda	Heck	Suwannee	Hamilton	11
Jacob	Johns	Suwannee	Hamilton	5
Timothy	Johns	Suwannee	Hamilton	8
Ashlinn	Pate	Suwannee	Hamilton	5

# Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Gage	Allen	BES	SES	K
Paitynn	Russ	BES	SES	2

### REGULAR AGENDA

# <u>Director of Human Resources – Walter Boatright:</u>

1. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-78 Preferred Provider Agreement between St. Leo University and Suwannee County School Board (*New*) (**pgs. 25-26**)

MOTION CARRIED UNANIMOUSLY

2. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Personnel Changes List, with the following change: Page 28, under RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED, Food Service Department, remove the name of Quintonia L. Smith, 3 hour Food Service Worker, effective November 2, 2018, from the agenda. (pgs. 27-30) MOTION CARRIED UNANIMOUSLY

### PERSONNEL CHANGES APPROVED:

#### **RECOMMENDATIONS 2018-2019 SCHOOL YEAR:**

#### **RESIGNATION: INSTRUCTIONAL:**

#### Suwannee Intermediate School:

Trudy Benson, Teacher, effective November 2, 2018 Brittani Law, Teacher, effective October 3, 2018 Brenda Morris, Teacher, effective October 26, 2018

#### **RETIREMENTS: INSTRUCTIONAL:**

### **Student Services Department:**

Toni Greenberg, Teacher, effective May 1, 2019

#### RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

### Food Service Department:

Quintonia L. Smith, 3 hour Food Service Worker, effective November 2, 2018 (Rescinded)

#### Suwannee High School:

Kelly McManaway, Paraprofessional, effective November 8, 2018

#### Suwannee Intermediate School:

Jazmin Marrero Guerra, ESE Paraprofessional, effective October 8, 2018

### **Transportation Department:**

Luz Amanda Cartagena, Bus Driver, effective November 7, 2018

#### **LEAVE OF ABSENCE (ILLNESS IN THE LINE OF DUTY):**

#### Suwannee Elementary School:

Danielle Gay, Teacher, April 20, 2018, and August 30, 2018, for a total of 11 hours.

#### RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

#### **Branford Elementary School:**

Crystal Brown, Paraprofessional, Temporary, effective October 25, 2018 REPLACES: Temporary Reclassified Position (Grant Funded)

Lisa Campbell, Pre-K Paraprofessional, effective November 5, 2018

REPLACES: Sara Benson

Kenyia Manley, Paraprofessional, Temporary, effective October 25, 2018

REPLACES: Temporary Reclassified Position (Grant Funded)

Facilities Department:

Lawrence Jelks, Maintenance Worker II, effective October 15, 2018

REPLACES: Mark Fitzpatrick

#### Suwannee Intermediate School:

Glenn Newland, Reading Intervention Paraprofessional, Temporary, effective November 2, 2018

REPLACES: Jazmin Marrero

#### Suwannee Middle School:

Michael Harris, Custodian, effective October 24, 2018

REPLACES: Kimberly Dortch

### **Transportation:**

Christopher Dean, Bus Driver, effective October 4, 2018

REPLACES: Paul Mercer

Kelli May, Bus Attendant, Temporary, effective October 29, 2018

REPLACES: Jennifer Hurst

Kimberly Peek, Bus Driver, effective October 24, 2018

REPLACES: Jerell Anderson

#### **SUPPLEMENTARY:**

<u>NAME</u>	POSITION	<b>LOCATION</b>
Jeremy Griswold	Head Wrestling Coach	SMS
Travis Henry	JV Boys' Basketball Coach	SHS
Brooke Harrelson	Head JV Girls' Basketball Coach	BHS
John Perry	Varsity Girls' Assist. Basketball Coach	BHS
Christopher Ryker	Assistant JV Football Coach	BHS
Stefani Santos	Head MS Girls' Basketball Coach	BHS

#### LEAVE OF ABSENCE (MEDICAL LEAVE):

### **Branford High School:**

Deborah Yates, Paraprofessional, tentatively September 7, 2018, through January 7, 2019, without pay, with the option of returning sooner if released by doctor.

#### **VOLUNTEERS:**

Bridgett Alderman Scott Alderman Kasie Allen Tyler Allen

Jennifer Barrs

Carol Bent

Christina Blanco

Jason Bond

### Reorganization Meeting November 20, 2018

Jennifer Bonds

**Bradley Bracewell** 

Nathan Broughton

Ashley Campbell

Brian Campbell

Melanie Caprio

Elizabeth Carden

Sarah Carte

Dorothy Cassube

Carolyn Causey

Salvador Cedillo

Diane Chavez

**Ernest Clayton** 

Kim Cohen

Shelby Cole

Melissa Conner

Dana Daniel

Kenneth Davidson

Lakeshid Derico

Tamara Felton

Carmon Frier

Amanda Gabey

Lucy Golub

Jenna Grider

Joseph Harmon

Christa Harris

**Hunter Hawthorne** 

Alexia Hernandez

Kalie Hingson

Erika Hodge

Sarah Jones

Richard Jordan

Renita Kelly

Kandace Lindblade

Penelope McCall

Jenna McCray

Rachel Miller

Darcy Morgan

Leanna Notario

Lilian Notario

Kimberly Peek

Brenda Rauleson

William Roberts

**Tammy Sanders** 

Uribe Scott

Jennifer Sims

Matthew Snider

Mable Stegall

Chris Taylor Dana Wainwright Norhaya Weisner Angela Wood

> End of List 2018-2019 School Year

### School Board Attorney – Leonard Dietzen:

3. Legal Counsel's Report (Mr. Dietzen was absent.)

### <u>Superintendent of Schools – Ted Roush:</u>

- 4. Superintendent's Report
  - Mr. Roush expressed his thanks to Mr. Taylor for his service on the Board, as well as to FSBA.
  - Mr. Roush distributed and reviewed a copy of an email he received regarding a complaint from Mr. Alonzo Philmore, President of the Suwannee County Branch of the NAACP, pertaining to the recent active shooter drills held in our District. He also distributed a copy of the newspaper article that was published in the Gainesville Sun on the same topic.
  - Mr. Roush shared that he has been meeting with Sheriff St. John recently to
    discuss several issues, which included juul vaping and the increase in
    expulsion cases pertaining to weapon charges. He stated that the Sheriff's
    Department will be holding assemblies at Suwannee Middle, Branford High,
    and Suwannee High Schools to inform students of what constitutes a
    weapon.
  - Mr. Roush shared that the job description for the Community Relations Specialist position is in the process of being revised and updated; and the proposed changes will be discussed with the Board at the January 2019 workshop.
  - Mr. Roush shared what the new District signs look like that can be seen throughout our county, which is part of our branding efforts of the District.
  - Wished everyone a Happy Thanksgiving!

# **School Board Members:**

- 5. Issues and concerns Board members may wish to discuss
  - Board members thanked Mr. Taylor for his services as Chairman to the Board over the last two years. They also wished everyone a Happy Thanksgiving!
  - Mr. Taylor stated it has been a privilege to serve as Board Chairman for the last two years. He is looking forward to seeing our Branford Elementary and Suwannee Elementary Chorus students, as well as our NJROTC students participate and perform at the FSBA/FADSS Joint Conference next week in Tampa. Mr. Taylor announced that Suwannee Primary School has begun an "Attendance Matters" initiative recently for faculty, staff, and students. Mr. Taylor encouraged everyone to "like" and "share" school Facebook pages. He stated that he recently met a previous Madison County School Superintendent who commended our School Board for their professionalism at all times.

The meeting adjourned at 6:40 p.m.

# SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION December 11, 2018

### **MINUTES**

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Tim Alcorn, Catherine Cason, Jerry Taylor, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Administrators and others present: Walter Boatright (arrived at 9:26 a.m.), Amy Boggus (arrived at 9:15 a.m.), Bill Brothers, Ethan Butts (arrived at 9:49 a.m.), Mark Carver (arrived at 9:30 a.m.), Dee Dee Cathcart (arrived at 9:10 a.m.), Lisa Dorris, Janene Fitzpatrick, Ronnie Gray (arrived at 9:19 a.m.), Malcolm Hines, Terry Huddleston, Naela Jimenez (arrived at 9:23 a.m.), Mary Keen, Chris Landrum, Susan Moffat (arrived at 9:19 a.m.), Kecia Robinson, Kathy Smith, Marsha Tedder (arrived at 9:15 a.m.), Juanita Torres (arrived at 9:23 a.m.), Joyce Warren (arrived at 9:23 a.m.), and Josh Williams.

Mr. Hines provided an update on the following:

• SCSD Threat Assessment Procedures Manual (pgs. 2-52)

Chairman daSilva called the meeting to order at 9:00 a.m.

Board members suggested several corrections/changes.

Mrs. Fitzpatrick provided updates on the following:

## • Parent Involvement Committee Update

Mrs. Fitzpatrick deferred to Kecia Robinson, and members from the Parent Involvement Committee, who provided a PowerPoint presentation regarding an update on parent involvement and family engagement throughout the District. Handouts were distributed and reviewed, as well.

## Boys Ranch Contract

Mrs. Fitzpatrick distributed and reviewed a copy of the proposed Boys Ranch contract. Mrs. Fitzpatrick stated that the Boys Ranch Board of Directors does not want to go private or as a charter school; they want to continue to operate as they do now, which is under our Board and District. Will be working with Ms. Deb Metheny and the Boys Ranch to finalize the contract for Board approval in the near future.

### School Calendars for 2019-2020 and 2020-2021

Mrs. Fitzpatrick distributed and reviewed copies of the draft calendars for the next two school years. Mr. Taylor asked for the absenteeism rate on the day before and the day after the week of the 2018 Thanksgiving break.

The workshop recessed at 10:53 a.m. and resumed at 11:03 a.m.

Mr. Carver distributed and reviewed a handout regarding an update on the relocation of the off-site Opportunity School, as well as the remodel at the RIVEROAK Technical College Annex for Student Services employees and secured testing area.

Human Resources Department Update......Walter Boatright

Mr. Boatright provided an update on the following:

• Substitute Teacher Salary Schedule Revisions (pg. 53)

Ms. Keen distributed and reviewed a handout regarding an update on the following:

• Surgical Technology Program – Due to the increased enrollment and interest in this program, Ms. Keen proposed to add a part-time PRN Clinical Surgical Technology Instructor (up to 20 hours weekly based on enrollment).

Superintendent Update.....Ted Roush

Mr. Roush provided updates on the following:

- Distributed recent updated copies of the 2019 Legislative Platforms for NEFEC, FADSS, and FSBA. Mr. Roush shared that Ms. Keen is working on scheduling a meeting with our legislative delegates.
- Very proud of our District students who participated at the FSBA/FADSS joint conference in Tampa recently. Distributed a copy of a note from Bill Graham, who donated money to help offset travel expenses to Tampa for our students, as well as money to support Arts Education in our District.
- Distributed and reviewed an article "How Many Teachers are Chronically Absent from Class in Your State?", along with data pertaining to the percentage of teachers, by state, that are absent 10 or more days per year. He also reported that the absentee rate for all employees for the Friday before Thanksgiving (November 16, 2018) was 7.2%; and the absentee rate for the Monday after Thanksgiving (November 26, 2018) was 3.97%. The daily absentee rate for all employees for the entire year was 6%.

# **Miscellaneous**

- Mr. Taylor commended our students who participated in the recent FSBA/FADSS meeting held in Tampa; so very proud of our District!!
- Mr. daSilava expressed the importance of advertising and branding our District.

The workshop adjourned at 12:06 p.m.

# SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING December 11, 2018

### **MINUTES**

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Tim Alcorn, Catherine Cason, Jerry Taylor, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Chairman daSilva called the meeting to order at 12:13 p.m.

MOTION by Mr. Alcorn, second by Mr. Taylor, for approval to adopt the agenda. MOTION CARRIED UNANIMOUSLY

## **Chief Financial Officer – Vickie DePratter:**

1. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following contract/agreement for the 2018-2019 school year: (RENEWAL)

#2019-83 Engagement Agreement between Rumberger, Kirk & Caldwell, P.A. and Suwannee County School District for legal services (Note: The <u>original</u> Engagement Agreement was reviewed and approved by legal counsel, Guy Norris, Columbia County School Board Attorney [at that time], and there are no substantive changes to the renewal.) (*Renewal*) (pgs. 2-6)

MOTION CARRIED UNANIMOUSLY

# **Assistant Superintendent of Administration – Bill Brothers:**

2. MOTION by Mr. White, second by Mr. Alcorn, for approval to change the December Regular Board Meeting from December 25, 2018, to December 18, 2018. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Alcorn, second by Ms. Cason, for approval to adopt the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

## **Director of Human Resources – Walter Boatright:**

- 3. MOTION by Mr. Taylor, second by Mr. Alcorn, for approval of the following personnel items:
  - a. Revisions to the Instructional Salary Schedule 2018-2019 Substitute Teacher as follows:
    - Add the following language: Long Term Substitute (greater than 30 days) with BS/BA Degree, or higher, with Certification Issues/Holds (\$18.00 per hour) (pg. 7)

## MOTION CARRIED UNANIMOUSLY

# Action on the Agenda Addendum

#1.MOTION by Mr. White, second by Mr. Taylor, for approval of the Personnel Changes List Addendum

## RECOMMENDATIONS FOR THE 2018-2019 SCHOOL YEAR:

## RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

#### **SUSPENSION:**

#### Suwannee High School:

Kelly Wiggins, ESE Paraprofessional, effective December 11, 2018, without pay, until the outcome of the investigation.

## **LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE):**

## Suwannee Primary School:

Vanessa Isidro, Paraprofessional, tentatively November 19, 2018, through February 8, 2019, without pay, with the option of returning sooner if released by doctor.

End of List 2018-2019 School Year

# End of the Agenda Addendum

The meeting adjourned at 12:23 p.m.

# SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING December 18, 2018

### **MINUTES**

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Ed daSilva, Tim Alcorn, Catherine Cason, Jerry Taylor, and Ronald White, along with Superintendent Ted Roush and Administrative Secretary Karen Lager. School Board Attorney Leonard Dietzen and Chief Financial Officer Vickie DePratter were absent.

UTSC President Eric Rodriguez and School Resource Officer Rachel Rodriguez were also present.

Chairman daSilva called the meeting to order at 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Primary School student volunteers.

**Special Recognition by the Superintendent:** 

# • <u>2018 National and State FFA Convention Winners – Students</u>

## **Suwannee Middle School**

Jake Wooley - National Champion: Agriscience Fair, Plant

Systems Division 2 Category

McKayden Wilkerson - National Champion: Agriscience Fair, Plant

Systems Division 2 Category

**Branford High School** 

Arley Bryant - Awarded State FFA Degree

Wyatte Eakins - Finalist: Forest Products Proficiency

Destiny Fennell - Finalist: National Agriscience Fair-Top 10

- Winner: Florida FFA Division 6 Power and

Technical System Category - Finalist: Dairy Proficiency

Colt Frierson - Awarded State FFA Degree

Alley Hacht - Awarded State FFA Degree

Tania Henderson - Finalist: Agriculture Education

- Awarded American FFA Degree

Terrah Henderson - Awarded American FFA Degree

Chloe Linton - Awarded State FFA Degree

Dylan White - Awarded State FFA Degree

Taylor White - Finalist: Florida FFA State Star Placement

- Awarded State FFA Degree

Tiffanie White - Finalist: Ag Sales

Trevon White - Winner: Agriculture Service and Repair

**Proficiency** 

Trey White - Winner: Nursery Operations Proficiency,

National Gold

Barrett Young - Finalist: National Agriscience Fair-Top 10

- Winner: Florida FFA Division 6 Power and

**Technical System Category** 

- Finalist: Vegetable Production Proficiency

**Suwannee High School** 

Sarah Beth Lee - Finalist: Agricultural Communications

**Proficiency** 

Brent Long - Finalist: Forage Production Proficiency

- Winner: Forage Production Proficiency

Maggie Reaves - Awarded State FFA Degree

- Finalist: Agricultural Education Proficiency- Winner: Agricultural Education Proficiency

Dallas Taylor - Awarded State FFA Degree

Finalist: Poultry Production ProficiencyFinalist: Fruit and Vegetable Production

**Proficiency** 

- Winner: Poultry Production Proficiency

Will Wood - Awarded State FFA Degree

# • Fashion Share Program/Donation of Supplies to SCSD School Clinics

Ms. Constance Pierce-Lackey, President of First Central Missionary Baptist Association Women's Auxiliary on behalf of the following churches:

Falling Creek Missionary Baptist Church

New Jerusalem Missionary Baptist Church

Mt. Olive Missionary Baptist Church

Greater Poplar Springs Missionary Baptist Church

Deep Creek Missionary Baptist Church

Greater True Vine Missionary Baptist Church

Sister Welcome Missionary Baptist Church

Hope Well Missionary Baptist Church

New National Grove Missionary Baptist Church

Springfield Missionary Baptist Church

Mt. Pleasant Missionary Baptist Church

New Bethel Missionary Baptist Church

• <u>"Willingness to Go Above and Beyond"</u> (For providing assistance to Jackson County School District after Hurricane Michael)

## **Facilities Department**

John Betz Ethan Butts Mark Carver Nick Copeland Mark Fitzpatrick Lawrence Jelks

## • HealthierUS School Challenge: Smarter Lunchrooms Award by USDA

Branford Elementary School Cafeteria – Rosanna Holtzclaw Suwannee Primary School Cafeteria – Leona Ash Suwannee Elementary School Cafeteria – Becky Kirby Suwannee Intermediate School Cafeteria – Georgia Chancey

## • School of Excellence Award by the State Board of Education

Suwannee Elementary School

# • SCSD Principal and Assistant Principal of the Year

Amy Boggus, SCSD Principal of the Year Angie Stuckey, SCSD Assistant Principal of the Year

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> addressing the Board. We ask that speakers keep their comments to two minutes.)

• Eric Rodriguez, UTSC President, addressed the Board regarding teacher vacancies and the hardship it has caused for our teachers; he asked the Board and District to consider looking at different ways to recruit highly qualified teachers. Mr. Roush responded that the District will be implementing the voluntary transfer process earlier this year, which will hopefully help with the teacher vacancy issue.

MOTION by Ms. Cason, second by Mr. Alcorn, for approval to adopt the Agenda, along with the Agenda Addendum. MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Consent Agenda.

- Mr. White pulled Item #6 (out-of-state trip) for discussion purposes only. He asked for clarification if this was for one student or all of 6<sup>th</sup> grade. Mrs. Fitzpatrick confirmed it was for one 6<sup>th</sup> grade student that was not able to participate while a 5<sup>th</sup> grader.
- Mr. Taylor pulled Item #5 (Contract #2019-80) for discussion purposes only. Mrs. Keen responded to his concerns.

### MOTION CARRIED UNANIMOUSLY

### CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. Approval of the following Minutes: (pgs. 9-20)

November 13, 2018 - Workshop Session

- Special Meeting

- Expulsion Issues Hearing (Private)

- Expulsion Issues Hearing (Private-

Evidentiary/Formal Hearing)

November 20, 2018 - Reorganization Meeting

- Regular Meeting

2. Approval of the monthly financial statement for November 2018.

3. The following bills for the period November 1-30, 2018:

<b>General Checking Account</b>	
General Fund 1000	\$ 759,747.24
LCIF Fund 3200	274,428.53
Food Service Fund 4100	196,797.96
Federal Fund 4200	138,523.82
	\$ 1,369,497.55
Payroll Checking Account	
General Fund 1000	\$ 3,125,177.74
Food Service Fund 4100	135,584.30
Federal Fund 4200	334,538.73
	\$ 3,595,300.77

4. Approval of the following budget amendments for fiscal year 2018-2019:

4,964,798.32

<u>General</u>	<u>LCIF</u>	Special Revenues
I-5	III-5	IV-4 (Food Service)
		IV-5 (Federal)

**Grand Total** 

5. Approval of the following contracts/agreements for the 2018-2019 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-80	Clinical Education Agreement between NF Suwannee, LLC d/b/a Suwannee Health and Rehabilitation Center, Live Oak, Florida and the Suwannee County School Board Commercial Food and Culinary Managers, and the Dietary Management Programs ( <i>Renewal/Revised</i> ) ( <b>pgs. 21-39</b> )
#2019-81	Clinical Education Agreement between NF Suwannee, LLC d/b/a Suwannee Health and Rehabilitation Center, Live Oak, Florida and the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs (Renewal/Revised) (pgs. 40-58)

- 6. Approval of an out-of-state trip for a Branford High School (BHS) 6<sup>th</sup> grade student to travel with the Branford Elementary School (BES) Safety Patrol students to Washington, DC, on April 11-16, 2019. (*Funded by fundraising and parents of the student at no cost to the District.*) (Note: The BES out-of-state trip was Board approved on August 28, 2018.)
- 7. Approval of the following student transfers for the 2018-2019 school year. Parents will provide transportation.

## **District Reassignment:**

FIRST NAME	LAST NAME	TO	FROM	GRADE
Amarriana	Cook	Suwannee	Lafayette	12
Blake	Moses	Suwannee	Hamilton	PK
Layne	Moses	Suwannee	Hamilton	1
Paityn	Moses	Suwannee	Hamilton	1

### REGULAR AGENDA

# <u>Assistant Superintendent of Instruction – Janene Fitzpatrick:</u>

- 1. MOTION by Mr. Taylor, second by Mr. Alcorn, for approval of the following curriculum items:
  - a. 2019-2020 School Calendar (pgs. 59-60)
  - b. 2020-2021 School Calendar (**pgs. 61-62**)

MOTION CARRIED four to one; Mr. White voted NO.

## **Director of Career, Technical, and Adult Education – Mary Keen:**

2. MOTION by Mr. Taylor, second by Mr. White, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2019-82 Clinical Education Agreement between NF Suwannee, LLC d/b/a Suwannee Health and Rehabilitation Center, Live Oak, Florida and the Suwannee County School Board Nursing Assistant Program to provide a clinical training site for students enrolled in the Nursing Assistant Program at Suwannee High School (*New*) (**pgs. 63-70**)

### MOTION CARRIED UNANIMOUSLY

## <u>Director of Facilities – Mark Carver:</u>

3. MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of the Guaranteed Maximum Price (GMP) for the New District Office/Admin Building construction project. (Note: Mr. Carver stated that the final dollar amount was provided from Gray Construction for \$1,489,969. Mr. Carver stated that the amount does not include paving of the parking lot.) Mr. Carver provided a handout as additional documentation for the GMP, which also reflects information for Contract #2019-65, which was Board approved on August 28, 2018. MOTION CARRIED four to one; Mr. White voted NO.

## **Director of Student Services – Debbie Land:**

(Presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

4. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following form:

#5200-021 Suwannee County School District Parent/Guardian Conference Documentation Form (*Revised*) (**pg. 71**)

Mr. Alcorn suggested adding the "Student ID Number" to the form. Mrs. Fitzprick stated she would have it added.

MOTION CARRIED UNANIMOUSLY

## Action on the Agenda Addendum

## **Director of Human Resources – Walter Boatright:**

- #1. Personnel Changes List Addendum (pgs. A2–A3)
  - Action taken with Item 5 below on the Regular Agenda.

# End of Agenda Addendum for Director of Human Resources Walter Boatright

## **Director of Human Resources – Walter Boatright:**

5. MOTION by Ms. Cason, second by Mr. Alcorn, for approval of Personnel Changes List, along with the Personnel Changes List Addendum, and the following changes to the regular Personnel Changes List, Page 73, under *RETIREMENTS: Suwannee Primary School* – Effective dates for Marolyn Black and Nancy J. Jernigan should be June 5, 2019 (not June 5, 2018). (pgs. 72-76) MOTION CARRIED UNANIMOUSLY

#### PERSONNEL CHANGES APPROVED:

#### RECOMMENDATIONS 2018-2019 SCHOOL YEAR:

#### **RESIGNATION: INSTRUCTIONAL:**

## **RIVEROAK Technical College:**

Traci Thompson, Teacher, effective December 3, 2018

### Suwannee Middle School:

Dana M. Drawdy, ESE Support Facilitator, effective January 7, 2019

### **SUSPENSIONS:**

#### Suwannee High School:

Myra Bell, Teacher, November 28, 2018, without pay Cheri Copeland, Teacher, November 28, 2018, without pay

#### RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

### Suwannee Middle School:

Michael G. Harris, Custodian, effective November 6, 2018

### **Transportation:**

Shawarren Cooks, Bus Driver, effective November 22, 2018

#### **RETIREMENTS:**

#### Suwannee Primary School:

Marolyn Black, Paraprofessional, effective June 5, 2019 Nancy J. Jernigan, Paraprofessional, effective June 5, 2019

### **TERMINATION:**

#### Transportation:

Holly Shepherd, Bus Driver, effective December 4, 2018

#### **SUSPENSIONS:**

#### Suwannee High School:

Cody Gamble, ESE Paraprofessional, November 29, 2018, without pay.

#### <u>Transportation:</u>

Devon Kearney, Bus Driver, effective December 5, 2018 through December 11, 2018, without pay.

### **LEAVE OF ABSENCE (ILLNESS IN THE LINE OF DUTY):**

#### Suwannee Middle School:

Melissa Francisco, Teacher, August 21, 2018 and September 4, 2018, for a total of 14.50 hours.

### RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

## Suwannee High School:

Brandy Allen, ESE Paraprofessional, effective December 3, 2018

REPLACES: Kelly McManaway

#### **SUPPLEMENTARY:**

<u>NAME</u>	<u>POSITION</u>	<b>LOCATION</b>	<u>REPLACES</u>
Amanda Mabey	JV Girls' Soccer Coach	SHS	Tommy Brett
Jennifer Stevens	Instructional Leadership	SIS	
Nicole Stratton	Cheerleader Sponsor	SMS	

### **ADMINISTRATIVE LEAVE:**

#### Suwannee High School:

Kelly Wiggins, effective November 27, 2018 through December 10, 2018, indefinitely with pay, pending the outcome of the investigation.

#### LEAVE OF ABSENCE (ILLNESS IN THE LINE OF DUTY):

### Suwannee Elementary School:

Cheryl Ann Jackson, Media Clerk, August 21, 2018 through August 31, 2018, for a total of 3 hours.

#### Suwannee Middle School:

Linda Strait, Clerk, August 16, 2018 through August 17, 2018, for a total of 9.5 hours.

#### LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE):

#### Branford High School:

Deborah Yates, Paraprofessional, tentatively September 10, 2018, through December 8, 2018, without pay, with the option of returning sooner if released by doctor. (*Revised from the 11/20/18 Personnel Changes*)

#### Transportation:

Robin Garbett, Bus Driver, tentatively August 10, 2018 through September 11, 2018 and November 13, 2018 through December 21, 2018 and January 7, 2019 through January 28, 2019 without pay, with the option of returning sooner if released by the doctor.

#### LEAVE OF ABSENCE (MEDICAL LEAVE):

#### Branford High School:

Deborah Yates, Paraprofessional, tentatively December 10, 2018, through December 20, 2018, without pay, with the option of returning sooner if released by doctor. (*Revised from the 11/20/18 Personnel Changes*)

## **Transportation:**

Robin Garbett, Bus Driver, tentatively January 29, 2019 through February 4, 2019 without pay, with the option of returning sooner if released by the doctor.

### **LEAVE OF ABSENCE (MATERNITY LEAVE):**

### **Branford Elementary School:**

Jessica Wagner, Teacher, tentatively November 13, 2018 through January 14, 2019, without pay, with the option of returning sooner if released by the doctor. (*Revised dates from October 23, 2018 Personnel Changes*)

#### **MISCELLANEOUS:**

## District Wide/21st Century:

The following to work as the 21st Century Director District wide: Lesley Fry

#### District Wide/21st Century:

The following to work as a site coordinators in the 21st Century Program District wide program:

#### Branford Elementary School:

Denah Phillips

#### Suwannee Elementary School:

Rhonda Furry

## Suwannee Intermediate School:

Julie Griswold

## Suwannee Primary School:

Staci Greaves

## District Wide/21st Century:

The following to work as a paraprofessional or teacher in the 21<sup>st</sup> Century Program District wide: \*The employees below may work in other school locations other than listed below.

## **Branford Elementary School:**

Victoria Jensen	Julie Klecka	Jennifer Winnett
Rhoshonda Herring	Carla Suggs	Traci Kirby
Amy Allen	Teresa Conger	Tina Hayes
Margaret Williams	Priscilla Jones	Tracy Combee
Jessica Wagner	Erin Roberts	Donna Rightmire
Brenda Raulerson	Lyndsey Browning	Magaly Ocampo

Yvonne Topham Kenya Manley

## Suwannee Elementary School:

Pamela Lewis	Angie Hester	Jennifer Hitt
Takesha Patrick	Danielle Gay	Robyne Edwards
Susan Ratliff	Amy Williams	Tanya Crain
Jessica Melgar	Tralene Sasso	Jo Ann Ledew
Yvette Perez	Jennifer McMillan	Heather Marshall
Kristin Register	Joyce McIntosh	Jennifer Bonds
Lacy Van Etta	Mandy Hurst	Mindy Berry

### Suwannee Intermediate School:

Pamela Hendrick	Brooke Cox-Knowles	Adrienne Taylor
Jenny Clark	Tiffany Sanders	Tracy Kirby
Crystal Gill	Sandra Winburn	Angie Hester
Joann Barton	Robin Chapman	Jennifer Stevens
Amy Steed	Monica Sauer	Tara Brock
Shannon White	Becky Skipper	Jeremy Griswold
Ashley Wooley	Summer Bell	Lynn Lawrence
Deadre Jolicoeur		•

## Suwannee Primary School:

Kerry Jo Melland	April Greene	Mandy Ramsey
Hannah Johnson	Annemarie Croucher	Patrick Jernigan
Amanda Kiser	Janell Miracle	Janice McCall
Georgette Ragan	June Bashaw	Laritta Hunter
Shannon Daniel	Kelly Driggers	Susan Johnson
Marcia Riegel	Katey Melland	

## **SUBSTITUTES:**

The following to serve as Substitute Bus Attendants:

Carrie Albritton	Melissa Carter	Deborah Galindo
Tristan Harrington	Josie Jenkins	Sudie Wingard

#### STUDENT WORKER:

Catherine Bell, RIVEROAK Technical College/Early Childhood Education/My Play School

### **VOLUNTEERS:**

Audrianna Armstrong Fabiola Fernandez-Badillo Robert Pendland Marchelle Braswell Linda Floyd Jose Ruiz Sierra Garcia Jere Burnette **Bridget Stegall** Carole Strickland Kenneth Campbell Keri Gill Jenna Chancey Bonnie Swartz Lydia Hernandez Samantha Chaney Stanley Swartz Richard Little, Jr. Charles Conley Wilma Matthews Craig Topping April Darling George Williams Vanessa Maysonet

Sabrina De la Vega Shelly Mendez Anne Ferguson Kevin Nissley

> End of List 2018-2019 School Year

### PERSONNEL CHANGES LIST ADDENDUM

### **RECOMMENDATIONS FOR THE 2018-2019 SCHOOL YEAR:**

## **RECOMMENDATIONS: INSTRUCTIONAL:**

#### **SUBSTITUTE:**

The following to serve as a long term Substitute Teacher effective December 11, 2018:

#### Suwannee Intermediate School:

Glenn Newland

#### **SUSPENSION:**

#### Suwannee High School:

Isaac Chandler, Teacher, effective December 18-19, 2018, without pay

## **LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE):**

#### Suwannee Elementary School:

Miranda Walker, Teacher, tentatively January 7, 2019, through March 4, 2019, without pay, with the option of returning sooner if released by doctor

### RECOMMENDATION: NON-INSTRUCTIONAL/SCHOOL RELATED:

### **SUSPENSION:**

**Transportation:** 

Teneshia Henderson, Bus Driver, effective December 18, 2018, through January 22, 2019, without pay

End of List 2018-2019 School Year

**End of Personnel Changes List Addendum** 

# **School Board Attorney – Leonard Dietzen:**

6. Legal Counsel's Report – No legal matters to report.

## **Superintendent of Schools – Ted Roush:**

7. Superintendent's Report

Mr. Roush provided the following information:

- Distributed and reviewed a handout regarding an Absence/Attendance and Substitute Report from January 8, 2018, to current for substitute-based District employees.
- Planning will begin early for the 2019-2020 budget year; a conservative budget will be developed.
- Wished everyone a Merry Christmas and safe travels!

## **School Board Members:**

- 8. Issues and concerns Board members may wish to discuss
  - Board members wished everyone a Merry Christmas!
  - Mr. Taylor commended our students for their many talents (chorus, art, etc.).
  - Ms. Cason asked Mr. Roush about the status of the Student Ambassador Program for the District. Mr. Roush responded that he and Ms. Cason need to meet after the first of the year and finalize the process for the Program.
  - Mr. Alcorn suggested having a staff person on hand to take pictures to document and help promote our District. Mr. Brothers responded that is part of T.J. Vickers' job responsibilities as the Community Relations Specialist. He mentioned that Mr. Vickers was not able to attend tonight's meeting; however, Mrs. Keen did take some pictures during the meeting.
  - Ms. Cason suggested that we provide information to the local newspaper and have it placed in a separate section for "school news". She stated that the District needs to do a better job of getting the information to the newspaper. Mr. Brothers noted that Mr. Vickers' job description will be reviewed and discussed at the January Board Workshop, which will include this topic.
  - Mr. daSilva commended the Superintendent, administrators, teachers, and staff for their consistency and hard work, which adds to the success of our District.

The meeting adjourned at 7:25 p.m.