SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION July 16, 2019

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, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. Kayla Rady, with Rumberger, Kirk & Caldwell, sat in for School Board Attorney Leonard Dietzen, who was absent.

Administrators and others present: Jennifer Beach, Walter Boatright, Bill Brothers, Lisa Dorris (arrived at 10:15 a.m.), Janene Fitzpatrick, Ronnie Gray, Angel Hill, Malcolm Hines, Debbie Land, Dee Dee McManaway, Kathy Smith, Marsha Tedder (arrived at 10:15 a.m.), Kelly Waters, Jimmy Wilkerson, Josh Williams, and Laura Williams. Maggie Moutin, Investigator, and Corporal Jose Garcia, both with the Suwannee County Sheriff's Office, were also present.

Chairman daSilva called the meeting to order at 10:00 a.m.

Ms. Mouton gave a Powerpoint presentation regarding vaping, along with other drug-related concerns/issues throughout Suwannee County.

The workshop recessed at 11:05 a.m. and resumed at 11:15 a.m.

Mr. Brothers reviewed the following:

• Policy #5.1001 Corporal Punishment (review purposes only) (pg. 104)

The workshop adjourned at 11:23 a.m. and resumed at 12:34 p.m.

Mr. Hines provided updates on the following:

- Equity Report for 2018-2019 (pgs. 2-103)
 Board members provided suggestions for changes/corrections. Mr. Hines answered questions from Board members.
- Emergency Response Plan for 2019-2020 Mr. Hines distributed and reviewed the Emergency Response Plan (ERP) for 2019-2020; he stated they are in the final stages of completing the ERP. He will email the final copy to each Board member.

Student Services Department Update Debbie Land

Mrs. Land distributed handouts and provided an update on the following:

- English Language Learners (ELL) Plan 2019-2022
- Mental Health Assistance Allocation Plan
- Request for Kathy Smith's position to be changed from 11-month, 7.25 hours per day; to 12-month, 7.25 hours per day

Mrs. Land provided info of breakdown of races within our District; she stated that a committed has been formed within our District called "All In Committee." She invited Board members to an event on July 25, at 10:00 a.m., to leave on a school bus from Suwannee Primary School and travel to Branford to go out into the community and let the students know we are excited for them to come back to school; this will be done again in August for the Live Oak community; these events will be posted/advertised on social media.

Mrs. Fitzpatrick provided an update on the following:

• Level II School Principal Preparation Program (pgs. 105-168)

Superintendent Update.....Ted Roush

Mr. Roush provided updates on the following:

- SCSD School and District Grades 2016-2019
- SCSD Historic School Grade Ratings 1999-2019
- Yard signs are being made to present to those students who made a "5" on their FSA.

Mr. Alcorn questioned if we are on schedule for the new Suwannee Opportunity School to begin with the start of school this year; Mr. Roush responded yes.

Mr. White questioned if the Coalition will be holding the Back to School Bash this year to hand out back packs and school supplies; Mrs. Fitzpatrick said that the Coalition will not be holding the event. Discussion followed regarding the need for the Coalition to get the word out to the community that it will not be held.

Mr. Taylor questioned the status of the portable fire at Suwannee Primary School. Mr. Roush stated there was no evidence of intentional or malicious start to the fire; it is believed that the fire was due to lightning; we are working with FSBIT to recover the loss of the portable and the contents. Mrs. DePratter commended FSBIT on its prompt response to the situation. At this time, it has been determined that a replacement portable is not needed. Mr. Taylor commended the Live Oak Fire Department for their prompt response and to Supt. Roush and staff for working together and keeping everyone abreast of the situation.

Mr. daSilva reminded Board members of the Special Meeting this Thursday, at 6:00 p.m., regarding the TRIM process.

The workshop adjourned at 2:24 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING July 16, 2019

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, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. Kayla Rady, with Rumberger, Kirk & Caldwell, sat in for School Board Attorney Leonard Dietzen, who was absent.

Chairman daSilva called the meeting to order at 2:36 p.m.

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

Director of Curriculum and Instruction – Jennifer Barrs:

(Presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

- 1. MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of the following contract/agreement for the 2019-2020 school year: (RENEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2020-53 State of Florida Statewide Voluntary Prekindergarten Provider Contract between the Early Learning Coalition of Florida's Gateway and Suwannee County School Board (Renewal/Revised) (pgs. 2-52)

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 2:41 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING July 18, 2019

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, Catherine Cason, and Jerry Taylor, along with Chief Financial Officer Vickie DePratter and Administrative Secretary Karen Lager. Assistant Superintendent of Administration Bill Brothers sat in for Superintendent Ted Roush, who was absent. School Board Members Tim Alcorn and Ronald White, along with School Board Attorney Leonard Dietzen were absent.

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

MOTION by Ms. Cason, 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 to advertise the tentative Millage Rates and tentative Budget for the 2019-2020 school year. MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 6:03 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING July 23, 2019

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 Ed daSilva, Tim Alcorn, and Jerry Taylor, along with Chief Financial Officer Vickie DePratter and Administrative Secretary Karen Lager. School Board Members Catherine Cason and Ronald White, along with School Board Attorney Leonard Dietzen were absent. Assistant Superintendent of Administration Bill Brothers sat in for Superintendent Ted Roush, who was absent.

School Resource Officer Joe Carey was also present.

Chairman daSilva called the hearing to order at 5:56 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.)

#5.12	Expulsion of Students (<i>Revised</i>)
#5.13	Zero Tolerance for School-Related Crimes (Revised)
#5.20	Directory Information (<i>Revised</i>)

Chairman daSilva 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 July 23, 2019

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, and Jerry Taylor, along with Chief Financial Officer Vickie DePratter and Administrative Secretary Karen Lager. School Board Member Ronald White was absent. Superintendent Ted Roush arrived at 6:05 p.m. School Board Attorney Leonard Dietzen was absent.

School Resource Officer Joe Carey was present.

Chairman daSilva called the meeting to order at 6:02 p.m.

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

Special Recognition by the Superintendent:

- Jerry Taylor Recognition of service as President of FSBA for the 2018-2019 school year
- Suwannee County Sheriff's Office 2019 Business Partner of the Year
- Walt's Live Oak Ford Recognition for support of *Ford Drive 4 UR School* Fundraiser for Branford High School

<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. Alcorn, second by Ms. Cason, 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, along with the following changes:

- Page 5, Item #6 Out of County Attendance: Mr. Roush stated to strike Thomas Bauman and Zoe Bauman from the agenda item
- Page 40, Contract #2020-48, bottom paragraph: Strike "Independent Training for the Blind" and replace with "Specialized Education Associates, LLC"
- Page 331, Human Resources Transactions, under Supplementary (top of page): change Rhonda Crews to Rhoda Crews
- Page 333, Human Resources Transactions, under Annual Instructional Contracts: change Branford Elementary School (Erin Roberts) to Branford High School; and change Suwannee High School (Frank R. Allen II and Francis [BJ] Cohen) to Suwannee Opportunity School

Mr. Taylor asked, that in the future, to have NEFEC provide a more detailed and concise cost analysis for its yearly contract.

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. 8-30)

June 17, 2019 - Workshop Session
- Special Meeting
- Workshop Session
- Regular Meeting

2. Approval of the monthly financial statement for June 2019.

3. The following bills for the period June 1-30, 2019:

General	Checking	Account
001101 01		110000

General Fund 1000	\$ 1,045,039.14
LCIF Fund 3200	971,091.89
Spec Act Revenue Bond Fund 3210	234,523.06
Capital Projects - PECO Fund 3300	2,076.57
Food Service Fund 4100	64,073.75
Federal Fund 4200	147,441.05
	\$ 2,464,245.46

Payroll Checking Account

\$ 3,521,862.97
126,794.30
389,851.98
\$ 4,038,509.25

Total \$ 6,502,754.71

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

General	<u>LCIF</u>	Special Revenues
I-12	III-12	IV-11 (Food Service)
		IV-12 (Federal)

5. Approval of the following contracts/agreements for the 2019-2020 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2020-48 Suwannee County School Board Professional/Technical

Services Agreement between the School Board of Suwannee County, Florida, and Specialized Education Associates, LLC, formerly Independent Training for the Blind, Inc.

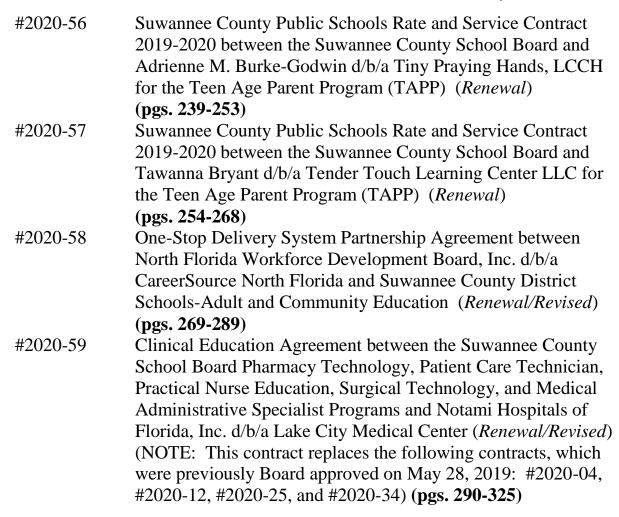
(Renewal/Revised) (pgs. 31-60)

#2020-50

North East Florida Educational Consortium (NEFEC)
2019-2020 Membership Master Contractual Agreement
between the District School Board of Suwannee County and the
District School Board of Putnam County on behalf of NEFEC.
The agreement includes the following programs:
(Renewal/Revised) (pgs. 61-106)

- NEFEC Resolution
- NEFEC Main Contract #731-20-051
- NEFEC Instructional Services Program (ISP), Attachment #20-051-A1 to Contract #731-20-051 (Assistant Superintendent of Instruction, Designee)
- NEFEC Educational Technology Services, Attachment #20-051-A6 to Contract #731-20-051 (Enterprise Resource Software Products/Skyward)
- NEFEC Building Code Administrator, Attachment #20-051-A27 to Contract #731-20-051 (Director of Facilities, Designee)
- NEFEC Human Resource Management Network, Attachment #20-051-A43 to Contract #731-20-051 (Director of Human Resources, Designee)
- #2020-51 Dual Enrollment Articulation Agreement between Florida Gateway College and Suwannee County School District (Out of District 2019-2020) (*Renewal/Revised*) (**pgs. 107-160**)
- #2020-52 Associated Health Education Affiliation Agreement between the Department of Veterans Affairs (VA) North Florida/South Georgia Veterans Health System and Suwannee County School Board for RIVEROAK Technical College Surgical Technology and Practical Nurse Education (LPN) Programs (Renewal/Revised) (pgs. 161-183)
- #2020-54 Suwannee County Public Schools Rate and Service Contract 2019-2020 between the Suwannee County School Board and Renata Beasley d/b/a Renata Beasley Large Family Childcare Home for the Teen Age Parent Program (TAPP) (Renewal/Revised) (pgs. 184-223)
- #2020-55

 Suwannee County Public Schools Rate and Service Contract
 2019-2020 between the Suwannee County School Board and
 Florlene Johnson d/b/a Johnson's Family Child Care Home for
 the Teen Age Parent Program (TAPP) (*Renewal*)
 (pgs. 224-238)



6. Approval of the following student transfers for the 2019-2020 school year. Parents will provide transportation.

<u>District Reassignment:</u>

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Thomas	Bauman	Suwannee	Hamilton	VPK
Zoe	Bauman	Suwannee	Hamilton	1
Roslyn	Coulter	Suwannee	Hamilton	K
River	Embry	Suwannee	Hamilton	PK
Kendall	Olive	Suwannee	Columbia	PK

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Ella	Gaylord	BES	SPS	K
Kydin	Leighton-Crouch	SES	BES	2

7. Human Resources Transactions (pgs. 326-333)

HUMAN RESOURCES TRANSACTIONS APPROVED:

RECOMMENDATION FOR THE 2018-2019 SCHOOL YEAR:

SUPPLEMENTARY:

NAME POSITION LOCATION
Christopher Tomlinson M/S Assistant Baseball Coach BHS

End of List 2018-2019 School Year

RECOMMENDATIONS FOR THE 2018-2019 SUMMER TERM:

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service:

Daisy Couture, Food Service Worker, alternate

MISCELLANEOUS:

Curriculum Department:

Approval for Belinda Fries at Suwannee High School and Tammy Neil at Suwannee Middle School to work up to 32 additional hours (each) during July 1, 2019 through July 18, 2019 to support the Title IV and 21st CCLC summer programs, funded by Title IV.

Food Service:

Approval for the following food service workers' to each work up to 4 additional hours per week from June 3, 2019 through June 24, 2019.

Susana Beltres Teresa Brannan Daisy Couture Toni Vargas-Garcia Gloria Presley Uriel Ramirez

Approval for Gloria Presley to work up to 4 additional hours during the week of July 15, 2019 through July 18, 2019 to help close the summer food program.

End of Summer Term List 2018-2019 School Year

RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR:

RESIGNATIONS: INSTRUCTIONAL:

RIVEROAK Technical College:

Michael G. Bresk, Teacher, effective June 17, 2019

Suwannee Intermediate School:

Timothy Burbridge, Guidance Counselor, effective July 15, 2019

Suwannee Middle School:

Morgan Williams, Music Teacher, effective July 8, 2019

Suwannee Primary School:

Annemarie Croucher, Teacher, effective June 25, 2019

RETIREMENT: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford High School:

John Stancel, Custodian, effective April 3, 2020

RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford High School:

Cheri Kennedy, Paraprofessional, effective July 11, 2019

Transportation:

Debra Durden, Crossing Guard, effective June 17, 2019

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Margaret Williams, Guidance Counselor, effective July 29, 2019

REPLACES: Dana Putnal

Suwannee Elementary School:

Kimberly Buchanan, Teacher, effective August 5, 2019

REPLACES: Daphne McClendon

Nicole Hohman, Teacher, effective August 5, 2019

REPLACES: Ashley Threm

Suwannee High School:

Perry Davis, Dean of Students, effective August 5, 2019

REPLACES: Thomas Abercrombie

Frank Hufty, Teacher, effective August 5, 2019

REPLACES: Kenneth Campbell

Katheryn Quincey, Agriculture Teacher, effective July 1, 2019

REPLACES: Mallory Morgan

Benjamin Thomas, Teacher, August 5, 2019

REPLACES: Roger Sumner

Suwannee Intermediate School:

Mary Kinard, Teacher, effective August 5, 2019

REPLACES: Amy Yarick

Darby Pearson, Teacher, effective August 5, 2019

REPLACES: Kelly Pennington

Stephanee Phillips, Teacher, effective August 5, 2019

REPLACES: Kristy Chauncey

Suwannee Middle School:

Logan Hurst, Teacher, effective August 5, 2019

REPLACES: Alexi Wilson

TRANSFERS/REASSIGNMENTS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	EFFECTIVE	REPLACES
Frank Allen	SHS/Teacher	SOS/Teacher	8/5/2019	
Justin Bruce	SIS/Teacher	SOS/Teacher	8/5/2019	
Tammy Butts	SHS/Teacher	SMS/Teacher	8/5/2019	Karen Braun
Kristy Chauncey	SIS/Teacher	SES/Teacher	8/5/2019	Cristina Herrington
Francis Cohen	SHS/Teacher	SOS/Teacher	8/5/2019	
Alexander Gonzalez	SHS/Teacher	SMS/Teacher	8/5/2019	Miriam Venero
Jimmie G. Green	SMS/Teacher	SHS/Teacher	8/5/2019	Perry Davis
Cristina Herrington	SES/Teacher	SMS/Teacher	8/5/2019	Sabrina Harrell
Mary Johnson	SIS/Teacher	SOS/Teacher	8/5/2019	

Lindy Meeks	SES/Teacher	SMS/Teacher	8/5/2019	John Johnson
Kelly Pennington	SIS/Teacher	SES/Teacher	8/5/2019	Lindy Meeks
Erin Roberts	BES/Teacher	BHS/Teacher	8/5/2019	Danelle Bradow
Amy Yarick	SIS/Teacher	SHS/Teacher	8/5/2019	Tammy Butts

LEAVE OF ABSENCE (PERSONAL LEAVE/MATERNITY):

Branford Elementary School:

Katee O'Quinn, Teacher, tentatively August 5, 2019 through October 11, 2019, with the option of returning sooner if released by the doctor.

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE/MATERNITY):

Suwannee Intermediate School:

Hanna Moreno, Teacher, tentatively September 13, 2019 through October 25, 2019, without pay, with the option of returning sooner if released by the doctor.

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service:

Evelin Najera, 8 hour Food Service Worker, effective August 8, 2019

REPLACES: Amoreena Miller

RIVEROAK Technical College:

Dustin Smith, Custodian, effective July 1, 2019

REPLACES: Claudies Ivey

Suwannee Virtual School:

Heather Holton, Administrative School Secretary, effective July 1, 2019

REPLACES: Position Transferred (Linda Strait)

TRANSFERS/REASSIGNMENTS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	<u>EFFECTIVE</u>	<u>REPLACES</u>
Brandy Allen	SHS/Paraprofessional	SES/Paraprofessional	8/5/2019	
Tramane Carwise	SIS/Paraprofessional	SOS/Paraprofessional	8/5/2019	
Debra Davis	SMS/Paraprofessional	SHS/Paraprofessional	8/5/2019	
Stephanie Eady	SHS/Paraprofessional	SOS/Paraprofessional	8/5/2019	
Amoreena Miller	SHS/8 hour Food Service	SHS/6 hour Food Service	8/7/2019	
Ronald Tucker	SHS/Paraprofessional	SOS/Paraprofessional	8/5/2019	

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION
Georgette Allbritton	Instructional Leadership	SPS
Amy Allen	Instructional Leadership	BES
Frank Allen	Varsity Assistant Football Coach	SHS

Douglas Aukerman	NJROTC Instructor	SHS
Kimberly Boatright	Girls' Golf Coach	SHS
Michael Braun	Athletic Director	SHS
Michael Braun	Varsity Offensive/Defensive Coord.	SHS
Justin Bruce	Head Baseball Coach	SHS
Brian Bullock	Boys' Cross Country Coach	SHS
Brian Bullock	Girls' Head Basketball Coach	SHS
Lisa M. Campbell	CDA	BES
Becky Carter	Instructional Leadership	SES
Keith Cherry	Varsity Assistant Football Coach	SHS
Amanda Clark	Instructional Leadership	BES
Francis (BJ) Cohen	Girls' Assistant Basketball Coach	SHS
Megan Collins	Instructional Leadership	SES
Rhoda Crews	Instructional Leadership	SPS
Krystal Cundiff	Instructional Leadership	SIS
Shannon Daniel	Instructional Leadership	SPS
Kelly A. Davidson	Lead CDA	BES
Rosa Davis	Instructional Leadership	SPS
Julianna Dees	Culinary Arts	BHS
Jason Dobson	Band Director	BHS
Nahjawan Dukes	Varsity Assistant Football Coach	SHS
Anne Etcher	Agriculture Teacher/FFA	BHS
Kimberly Garrett	Instructional Leadership	BES
Danielle Gay	Instructional Leadership	SES
Staci Greaves	-	SPS
	Instructional Leadership	SHS
Jimmy Glenn Green	Varsity Assistant Football Coach	
Emily Goss	Instructional Leadership	SIS
Traci Green	JV Football Cheerleader Sponsor	SHS
Traci Green	JV Basketball Cheerleader Sponsor	SHS
Sarah Grillo	Varsity Girls' Soccer Coach	SHS
Kyler Hall	Assistant Athletic Director	SHS
Kyler Hall	Varsity Head Football Coach	SHS
Tina Hayes	Instructional Leadership	BES
Jennifer Hitt	Instructional Leadership	SES
Cara Howard	Lead CDA	BES
Mandi Howard	Yearbook Sponsor	BES
Victoria Jensen	Instructional Leadership	BES
Chris Joyner	Varsity Boys' Soccer Coach	SHS
Cierra Keen	Instructional Leadership	SPS
Laura Kinsel	Head Volleyball Coach	SHS
Traci Kirby	Instructional Leadership	BES
Debra Ann Kleinsmith	NJROTC Instructor	SHS
Karen Koon	Brain Bowl Sponsor	BHS
Candice Land	Instructional Leadership	SIS
Daniel Marsee	Varsity Offensive/Defensive Coord.	SHS
Daniel Marsee	Boys' Weightlifting Coach	SHS

Lanca Maluta d	In at marking at I and a making	ara
Joyce McIntosh	Instructional Leadership	SES
Kerry Jo Melland	Instructional Leadership	SPS SHS
Doug Morgan	Head Swimming Coach	
Susan Michelle Mowry	Instructional Leadership	SES
Tiffany M. Phillips	CDA	BES
Katheryn Quincey	Agriculture Teacher/FFA	SHS
David Rang	Boys' Assistant Soccer Coach	SHS
Rebecca Reaves	Instructional Leadership	SES
Jennifer Richer	Yearbook Sponsor (split)	SES
Edna C. Roberts	CDA	BES
Michelle Ona Robertson	Instructional Leadership	SES
Tina Roush	Instructional Leadership	BES
Stefani Santos	Junior Class Sponsor	BHS
Fred Jose Segura	Girls' Assistant Soccer Coach	SHS
Stephanie Selph	Yearbook Sponsor (split)	SES
Stephanie Selph	Instructional Leadership	SES
Brittney Shearer	Girls' Weightlifting Coach	SHS
Cara Soride	Senior Class Sponsor	BHS
Jeff Smith	Head Varsity Softball Coach	SHS
Phyllis Smith	Instructional Leadership	SIS
Tim Smith	Head JV Softball Coach	SHS
Kimberly Steichen	Yearbook Sponsor	SPS
Jennifer Stevens	Instructional Leadership	SIS
Denise Stewart	Freshman Class Sponsor	BHS
Kathryn Terry	Instructional Leadership	SIS
Daniel Tillman	Assistant Baseball Coach	SHS
Michele Turman	Instructional Leadership	SPS
Travis Tuten	Agriculture Teacher/FFA	SHS
Misty Ward	Yearbook Sponsor	BHS
Abby Warren	Sophomore Class Sponsor	BHS
Vernon Wiggins	Head JV Baseball Coach	SHS
Pam Williams	Varsity FB Cheerleader Sponsor	SHS
Pam Williams	Basketball Cheerleader Sponsor	SHS
Tyler Winburn	Agriculture Teacher/FFA	SMS
Damon Wooley	Boys' Golf Coach	SHS
Stacy Young	Agriculture Teacher/FFA	BHS
State j Touring	1.5.1.0.1.0.1.0.1.0.1.1.1.1	2110

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE):

Suwannee Primary School:

Alyssa Sullivan, Occupational Therapy Assistant, tentatively August 5, 2019 through October 25, 2019, without pay, with the option of returning sooner if released by the doctor.

LEAVE OF ABSENCE (MEDICAL LEAVE):

Suwannee Intermediate School:

Timothy Rickett, Custodian, tentatively July 29, 2019 through August 30, 2019, without pay, with the option of returning sooner if released by the doctor.

LEAVE OF ABSENCE (PERSONAL LEAVE):

RIVEROAK Technical College:

Sherry Peppers, Financial Aid Specialist, tentatively August 1, 2019 through October 14, 2019, with pay, with the option of returning sooner.

MISCELLANEOUS:

Approval for the following to work up to 12 additional hours for Pre-K registration at Suwannee Primary School from July 29, 2019 through August 2, 2019.

Tresca Anderson Amanda Kiser Betty Riley
Tara Brock Luvernia Lock Dora Townsend
Laritta Hunter Nicole Poole Deanna Yott

SUBSTITUTES:

The following to serve as Substitute Bus Drivers:

Shateea Butler Bryan Cioni Jennifer Farrar

The following to serve as Substitute Bus Attendants:

Shereen Albury Cynthia Cioni

VOLUNTEER:

Ryan Bell

CONTRACT RECOMMENDATIONS:

SCHOOL ADMINISTRATOR 3-YEAR CONTRACTS:	<u>TERM</u>	
Terry Huddleston	12	
Carl Manna	12	
Angela Wood	12	
ANNUAL INSTRUCTIONAL CONTRACTS:		
Branford High School:		
Erin Roberts	10	
RIVEROAK Technical College:		
Dustin Smith	12	
Suwannee Opportunity School:		
Frank R Allen II	10	
Francis (BJ) Cohen	10	
End of List		
2019-2020		

REGULAR AGENDA

School Year

Chief Financial Officer – Vickie DePratter:

1. MOTION by Mr. Taylor, second by Mr. Alcorn, for approval for out-of-district travel for School Board Members to attend conferences/meetings for the 2019-2020 school year, when the cost exceeds \$500, for official school district business and complies with the rules of the State Board of Education.

MOTION CARRIED UNANIMOUSLY

Assistant Superintendent of Administration – Bill Brothers:

2. MOTION by Mr. Alcorn, second by Ms. Cason, 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.)

#5.12	Expulsion of Students (<i>Revised</i>)
#5.13	Zero Tolerance for School-Related Crimes (Revised)
#5.20	Directory Information (Revised)

MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mr. Taylor, second by Mr. Alcorn, for approval of the following:
 - a. Rename the Suwannee High School FFA Ag Farm/Land Lab to the *Suwannee High School Don Boyette Land Lab*.
 - b. Rename the Branford High School FFA Ag Farm/Land Lab to the *Branford High School Willie Veal Land Lab*.
 - c. Rename Branford High School's Buccaneer Stadium to the *Buccaneer Stadium at Cleve Sikes Field*.

MOTION CARRIED UNANIMOUSLY

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

- 4. MOTION by Ms. Cason, second by Mr. Taylor, for approval of the following personnel item for the 2019-2020 school year:
 - a. Revise *Salary Schedule 2018-2019 Principals and Administrators* to reflect compensation for the Director of Curriculum and Instruction position on Line 5, effective July 1, 2019 (**pg. 334**)

MOTION CARRIED UNANIMOUSLY

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

- 5. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the Suwannee County School District Emergency Management Plan for the 2019-2020 school year. (A copy is available in the office of the Director of School Safety and Other Administrative Services.) MOTION CARRIED UNANIMOUSLY
- 6. MOTION by Mr. Taylor, second by Mr. Alcorn, for approval of the Suwannee County School District 2018-2019 Annual Update to the Florida Educational Equity Act Plan. (A copy is available for review in the office of the Director of School Safety and Other Administrative Services.) MOTION CARRIED UNANIMOUSLY

Director of Student Services – Debbie Land:

- 7. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Suwannee County School District Mental Health Assistance Allocation Plan, dated August 1, 2019 (Note: A copy of the plan is available in the office of the Director of Student Services.) MOTION CARRIED UNANIMOUSLY
- 8. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the Suwannee County School District English Language Learners Plan (Note: A copy of the plan is available in the office of the Director of Student Services.) MOTION CARRIED UNANIMOUSLY
- 9. MOTION by Ms. Cason, second by Mr. Taylor, for approval of the following personnel item for the 2019-2020 school year:
 - a. Reclassify the Counselor-Mental Health Support position from 11-month, 7.25 hours per day; to 12-month, 7.25 hours per day, effective July 1, 2019.

Discussion followed regarding the need to change the hours from 7.25 hours per day, to 8 hours per day.

The Superintendent MODIFIED his recommendation for approval to reclassify the Counselor-Mental Health Support position to 12-month, 8.0 hours per day.

Ms. Cason WITHDREW her original MOTION; Mr. Taylor WITHDREW his original second.

MOTION by Ms. Cason, second by Mr. Taylor, for approval of the Superintendent's AMENDED recommendation to reclassify the Counselor-Mental Health Support position to 12-month, 8.0 hours per day.

MOTION CARRIED UNANIMOUSLY

Action On The Agenda Addendum

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

#1. MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of the following bid:

#20-204 Suwannee Opportunity School Fencing Project to Suwannee Iron Works and Fence (*New*)

Mr. Carver distributed and reviewed a handout regarding relocation expenses for Suwannee Opportunity School, which showed that total expenses are under budget by approximately \$40,000.

MOTION CARRIED UNANIMOUSLY

<u>Director of Information Technology – Josh Williams:</u>

(Presented by Director of Facilities – Mark Carver)

#2. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the following form:

#7200-138 Suwannee County School District Information Access Request/Termination Form (*Revised*) (**pgs. A2-A3**)

MOTION CARRIED UNANIMOUSLY

End of Agenda Addendum

School Board Attorney – Leonard Dietzen:

10. Legal Counsel's Report – No report.

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

11. Superintendent's Report

- Thanked everyone for their hard work in preparation for the return of teachers and students for the upcoming school year.
- Configuration update will be provided at the Board Workshop in August.
- Recognized Sylvia Taylor and Adrienne Taylor for their attendance in support and recognition of School Board Member Jerry Taylor.

School Board Members:

- 12. Issues and concerns Board members may wish to discuss
 - Jerry Taylor expressed his thanks and appreciation to the Superintendent and everyone for the recognition at tonight's meeting; he shared memories of growing up and the emphasis his parents placed on the importance of public education to him and his siblings.
 - Ms. Cason stated that Mr. Taylor set a new standard for others to follow within FSBA when he served as the president this past year; she expressed her thanks to everyone for all they do for our District.
 - Mr. Alcorn expressed his thanks to everyone for all they do for our District; he also gave kudos to Malcolm Hines for developing the safety plan.
 - Mr. daSilva reminded Board members of the Public Hearing to be held Monday, July 29, regarding the TRIM process. Mr. daSilva shared a report he received from the State of Florida regarding the initial findings of the Grand Jury pertaining to non-compliance of various school districts throughout Florida on the Marjory Stoneman Douglass Safety Act.

The meeting adjourned at 7:08 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION July 29, 2019

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, and Jerry Taylor, along with Superintendent Ted Roush and Administrative Secretary Karen Lager. School Board Member Ronald White arrived at 2:34 p.m. School Board Member Catherine Cason, School Board Attorney Leonard Dietzen, and Chief Financial Officer Vickie DePratter were absent.

Administrators and others present: Hunter Abercrombie, Jennifer Barrs, Jennifer Beach, Amy Boggus, Tammy Boggus, Jimmy Cherry, Janene Fitzpatrick, Ronnie Gray, Terry Huddleston, Mary Keen, Debbie Land, Dee Dee McManaway, Kecia Robinson, Angie Stuckey, Marsha Tedder, Jimmy Wilkerson (arrived at 2:38 p.m.), Josh Williams (arrived at 2:36 p.m.), and Laura Williams.

Chairman daSilva called the meeting to order at 2:32 p.m.

Mr. Roush announced that an Executive Session would need to be held this afternoon after the Public Hearing at 5:30 p.m.

Mrs. Fitzpatrick provided a PowerPoint presentation regarding an overview of the School Improvement Plan process and timeline.

The following 2019-2020 School Improvement Plans were presented to the Board:

- Suwannee Primary School Marsha Tedder
- Suwannee Elementary School Amy Boggus
- Suwannee Intermediate School Jennifer Beach
- Suwannee Middle School Laura Williams
- Suwannee High School Ronnie Gray
- Branford Elementary School Dee Dee McManaway
- Branford High School Terry Huddleston

- RIVEROAK Technical College Mary Keen
- Suwannee Opportunity School/Suwannee Virtual School/Florida Sheriff Youth Ranch Angie Stuckey

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

The workshop adjourned at 5:25 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING July 29, 2019

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 Ed daSilva, Tim Alcorn, Jerry Taylor, and Ronald White, along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason and School Board Attorney Leonard Dietzen were absent.

Chairman daSilva called the hearing to order at 5:32 p.m. for the purpose of adopting the Tentative Millage rates for the 2019-2020 school year and the Tentative Budget for 2019-2020 school year.

This Public Hearing is held for the purpose of adopting the Tentative Millage rates for the 2019-2020 school year and the Tentative Budget for 2019-2020.

The Tentative Millage rates set for the 2019-2020 school year are as follows:

Required Local Effort	=	3.908
Discretionary Operating	=	.748
Capital Outlay	Ξ	<u>1.500</u>
Total	=	6.156

The Tentative Millage is greater than the roll back rate by 1.52 percent.

The Required Local Effort is 3.908 mills and is set by the State. This is a decrease of .011 mills from the 2018-2019 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2018-2019.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2018-2019.

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

NOTE: The Board approved the following items (Item #2 and #3) individually, in order, as shown below.

2) MOTION by Mr. Alcorn, second by Mr. Taylor, for approval to adopt the Tentative Millage rates for 2019-2020 as follows:

Required Local Effort = 3.908 Basic Discretionary = .748 Capital Outlay = 1.500

MOTION CARRIED UNANIMOUSLY

3) MOTION by Mr. Taylor, second by Mr. Alcorn, for approval to adopt the Tentative Budget for 2019-2020. MOTION CARRIED three to one; Mr. White voted NO.

The hearing adjourned at 5:35 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION August 13, 2019

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, 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. School Board Member Catherine Cason was absent.

Administrators and others present: Jennifer Barrs, Walter Boatright, Pat Brantley (arrived at 1:00 p.m.), Bill Brothers, Mark Carver, Lisa Dorris, Janene Fitzpatrick, Ronnie Gray, Malcolm Hines, Terry Huddleston, Teri Jones (arrived at 9:55 a.m.), Debbie Land, Dee Dee McManaway (arrived at 9:33 a.m.), Lisa Pennington (arrived at 1:00 p.m.), Angie Stuckey (arrived at 9:25 a.m.), Kelly Waters, Virginia Weaver (arrived at 1:00 p.m.), Jimmy Wilkerson (arrived at 10:00 a.m.), and Josh Williams. Tyson Johnson and representatives with Arthur J. Gallagher & Company; Barry Murphy and representatives with Mitigate Partners; and Stephanie Stone and Tina Mosely, with Kelly Services; were also present.

Chairman daSilva called the meeting to order at 9:03 a.m.

Mrs. Fitzpatrick provided a PowerPoint presentation regarding an update on school configuration process and surveys for the three Live Oak elementary schools. Mr. White questioned the status of Branford Elementary School (BES) in relation to the school configuration process. Mrs. Fitzpatrick stated that configuration of the Live Oak schools must first be determined; then BES will be addressed as to what class offerings will be at BES.

Alternative Health Care Options.....Ted Roush

Mr. Roush introduced Barry Murphy and representatives, with Mitigate Partners, who provided a PowerPoint presentation regarding alternative health care options (operation and management of health care), which could result in cost savings for out of pocket expenses to employees.

Mr. Boatright introduced Stephanie Stone and Tina Moseley, with Kelly Services, who distributed and reviewed a handout regarding the annual Partnership Review, for the 2018-2019 school year, pertaining to the District's substitutes, employee absenteeism, etc.; as well as information regarding the proposed revised contract for Kelly Services for the 2019-2020 school year.

The workshop recessed at 11:42 a.m. and resumed at 12:45 p.m.

• Ag Farm Signage

Mr. Brothers distributed a handout regarding a draft of the Ag Farm signage for the Suwannee High School Don Boyette Land Lab and the Branford High School (BHS) Willie Veal Land Lab; along with new signage at the BHS football stadium, which is still being worked on. Discussion followed regarding increasing the width of the opening and gate for the BHS land lab, as well as whether the signs would be made out of wood or metal. Consensus of the Board was to not increase the width of the opening and gate for BHS and to leave the actual sign material (hanging sign with new name) at the discretion of Mr. Brothers and Facilities Department.

Mr. Taylor also suggested that our welding and/or carpentry classes make a sign of our new District logo that can be hung in our Board Room at the new District Office.

Mr. Boatright reviewed the following new job descriptions:

#185 Food Service Monitor

• Board members expressed concern that Food Service Monitor positions have been filled before the job description has been Board approved; Mr. Taylor stated that, as a District, we have to stop spending money. Mr. Dietzen shared that due to mandates

regarding safety, we are having to implement various positions and procedures at the last minute, which does not provide adequate notice on various safety-related items to Board members. Mrs. DePratter shared the timing of approving the job description and how it relates to bargaining and ratification by the Union. Mr. Roush confirmed with Mrs. Dorris that Food Service rolled over \$800,000 from last school year to this school year; the dollars for these positions will be paid from Food Service funds, which we have more than adequate funds.

#186 Student Success and Safety Advocate

• Mr. White expressed concern with freezing the current Community Relations Specialist position and adding the new Student Success and Safety Advocate position; Mr. Dietzen stated it is better to freeze the position versus deleting the position; it can only be unfrozen by Board approval.

Miscellaneous

Mr. Roush read information regarding IDEA Part B requirements, which our District met by the ESE Department having perfect scores in all categories. There are only two counties in our state that have accomplished this requirement. Kudos to Debbie Land and her department.

Student Services Department Update Debbie Land

Mrs. Land provide an update for the Student Services Department, which included new contracts with Communication Services, Inc. d/b/a Interpretek (works with deaf students); and Amy Parker Therapy Services, PLLC d/b/a EALM Therapy.

Superintendent Update.....Ted Roush

- Mr. Roush provided an update for the Student Ambassador Program, with Barrett Young, from BHS; and Antonio White, from SHS; serving as Student Ambassadors for the 2019-2020 school year, beginning with the August 27 Board meeting.
- Regarding complaints with the start of school process, he asked the Board to reassure parents that issues are continually being work on and to please have patience.

- Mr. Wilkerson reported on drop off location for the new Suwannee Opportunity School; Mr. Cherry will transport them on a school bus to the SHS bus compound in the afternoons.
- Mr. Roush stated that a Guidance Counselor position has been posted for the last couple months and unable to fill the position from the vacancy at Suwannee Intermediate School (SIS). Currently Kim Cohen, Guidance Counselor for Suwannee Middle School (SMS), has been temporarily assigned to SIS until a permanent replacement can be found for SIS.

The workshop adjourned at 2:14 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING August 13, 2019

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, 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. School Board Member Catherine Cason was absent.

Chairman daSilva called the meeting to order at 2:33 p.m.

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

Chief Financial Officer – Vickie DePratter:

1. MOTION by Mr. Taylor, second by Mr. White, for approval to award the following bid:

#20-202 Document Imaging Conversion Services (formerly Micrographics) to Instream, LLC

MOTION CARRIED UNANIMOUSLY

2. MOTION by Mr. Alcorn, second by Mr. White, for approval of the negotiated salary schedule for 2019-2020 and collective bargaining items tentatively agreed upon. (pgs. 2-15) MOTION CARRIED UNANIMOUSLY

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

Action On The Agenda Addendum

#1. MOTION by Mr. White, second by Mr. Alcorn, for approval of the following contract/agreement for the 2019-2020 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2020-72 Dual Enrollment Articulation Agreement between the District Board of Trustees of North Florida Community College and the District School Board of Suwannee County (*Renewal/Revised*) (pgs. A2-A65)

MOTION CARRIED UNANIMOUSLY

End of Agenda Addendum

3. MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of the following contract/agreement for the 2019-2020 school year, along with the following changes: Page 17, Item 3.A., Eligibility Requirements for Participation in the Sentinel Scholars Collegiate Academy Program/Initial Eligibility Requirements: For clarification, add language "must include Algebra I" at the end of the following sentence -- "...in at least one academic high school course taken as an 8th grader". Also, same page and item: For clarification, "GPA" refers to high school classes and not middle school classes.

(NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2020-60 Sentinel Scholars Collegiate Academy Pilot Memorandum of Understanding between North Florida College and Suwannee County School District for dual enrollment purposes (*New*) (pgs. 16-26)

MOTION CARRIED UNANIMOUSLY

<u>Director of School Safety and Other Administrative Services – Malcolm Hines:</u>

4. MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of the following contract/agreement for the 2019-2020 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2020-70 Agreement between the School Board of Suwannee County, Florida, and the Suwannee County Sheriff's Office to hire eight, and up to nine, full-time School Resource Officers for the 2019-2020 school year (*Renewal*) (**pgs. 27-30**)

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 3:19 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING August 27, 2019

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, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

School Resource Officer Rachel Rodriguez was present.

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

Pledge led by Chairman daSilva due to no student volunteers from the Florida Sheriffs Youth Ranch (FSYR) being in attendance at the start of the meeting.

Special Recognition by the Superintendent:

Mr. Roush provided background information regarding the Board's new Student Ambassador Program. He introduced Antonio White, SHS Student Ambassador, who was present at the meeting. He also announced that Barrett Young is our BHS Student Ambassador, but was not able to attend the meeting tonight.

- Emergency Management Operations Center/Sharon Hingson Support of the Suwannee County School District
- 2019 State FFA Convention Winners

Suwannee Middle School

Maddie Carte - First Place: Prepared Public Speech Contest

- Finalist: State Star Discovery

Aubrey Reppert - Finalist: Feeder Swine Proficiency

Kati Taylor - Finalist: Feeder Steer Proficiency

Branford High School

Casidy Coker - Awarded State FFA Degree

Wyatte Eakins - Awarded State FFA Degree

- Finalist: Forestry Proficiency

Destiny Fennell - Awarded State FFA Degree

- Finalist: Dairy Proficiency

Chelsey Jackson Gaylard - Awarded American FFA Degree

Jonathan Gaylard - Awarded American FFA Degree

Ritchie Glass - Awarded State FFA Degree

Brianna Lanier - Awarded State FFA Degree

Haley Phillips - Awarded American FFA Degree

Trevon White - Awarded State FFA Degree

Trey White - Awarded State FFA Degree

- Winner: Florida Star Placement

Mckayden Wilkerson - First Place: Agriscience Fair Division 1

- National Finalist

Barrett Young - Winner: Florida FFA Vegetable Proficiency

- Gold Rank National

BHS FFA Chapter - Second Place: Agriculture Advocacy Award

Suwannee High School

Bryan Bailey - Finalist/Winner: Forest Management and

Products Proficiency

Chason Howle - Awarded State FFA Degree

Sarah Beth Lee - Awarded State FFA Degree

- Finalist/Winner: Ag Communications

Proficiency

Maggie Reaves - Awarded American FFA Degree

Dallas Taylor - Awarded American FFA Degree

- Finalist: Fruit and Vegetable Production

Proficiency

Will Wood - Awarded American FFA Degree

Perfect Scores on 2018 Spring FSA

NEFEC Principal Leadership Academy Participants

Brian Dassler Leadership Academy Participants

Student volunteers from the FSYR arrived late and shared information regarding the FSYR. FSYR Chaplain Bruce Rzengota apologized for them being late to the meeting.

<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:

- Kelli Quincy School dress code
- Ronnika Robinson School dress code
- Yolanda Jones School dress code at Suwannee Middle School
- Taylisha Jackson Bus drop offs and being able to ride certain buses
- Brittany Ward School dress code about children that wear only what the parents can afford or what they can find in their size
- Lamarra Lopez Ixcoy Students that score a Level 1 on FSA do not get the opportunity to take certain courses for high school
- Inez Pate School dress code for middle school

<u>Note</u>: Chanika Ansley filled out and submitted a Citizen Input form regarding bullying and school dress code; however, Ms. Ansley was not present when it was time for her to address the Board.

Discussion followed regarding the dress code issue. Mr. daDilva asked that the subject be discussed further at a future workshop.

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

Mr. White pulled the following items from the Consent Agenda for discussion purposes:

• Item #2

Mr. White stated that he did not approve the budget and feels that he can't approve the Financial Statements for July 2019.

• Items #3, #4, and #5

Mr. White asked for explanation of expenditures and budget amendments. Mrs. DePratter responded.

• Item #7: Contract #2020-62

Mr. White questioned if there is data to support the contract. Mr. Boatright responded that the contract is for the employee Watch Program; it is part of the Collective Bargaining Agreement; and felt the advantages outweigh the disadvantages. Mrs. DePratter responded that this type program is required for auditing purposes.

• Item #8

Mr. White questioned were CAPE Program funds are generated from. Mrs. DePratter responded they come from student industry certifications.

• Item #11

Mr. White expressed his concern with regards to the hiring of the Food Service Monitor positions (Page 80, under Recommendations: Non-Instructional/School Related) without prior Board approval of a job description. It was pointed out that the job description for these positions is an agenda item on the Regular Agenda portion, which will be voted on at tonight's meeting.

MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Consent Agenda. MOTION CARRIED four to one; Mr. White voted NO.

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. 10-36)

July 16, 2019	- Expulsion Issues Hearing (Private)
	- Workshop Session
	- Special Meeting
July 18, 2019	- Special Meeting (Advertise tentative Millage Rates
	and tentative Budget for 2019-2020)
July 23, 2019	- Public Hearing
	- Regular Meeting
July 29, 2019	- Workshop Session
	- Public Hearing (Adopt the tentative Millage Rates
	and tentative Budget for 2019-2020)

- 2. Approval of the monthly financial statement for July 2019.
- 3. The following bills for the period July 1-31, 2019:

General Checking Account		
General Fund 1000	\$	590,941.95
LCIF Fund 3200		436,055.57
Spec Act Revenue Bond Fund 3210		124,083.39
Food Service Fund 4100		38,458.31
Federal Fund 4200		79,923.39
	\$	1,269,462.61
Payroll Checking Account General Fund 1000 Food Service Fund 4100 Federal Fund 4200	•	1,082,350.26 48,717.13 <u>154,303.94</u> 1,285,371.33
Total	\$	2,554,833.94

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

General Special Revenues I-13 IV-13 (Federal)

5. Approval of the following budget amendments for fiscal year 2019-2020:

<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 27, 2019. (pg. 37)
- 7. Approval of the following contracts/agreements for the 2019-2020 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2020-62	Employee Protection Line Subscriber Agreement between
	in2vate, llc and Suwannee County School Board to provide
	access to the Employee Protection Line Service (Renewal)
	(pgs. 38-41)
#2020-64	Provider Agreement Course and Virtual Instruction between
	Edgenuity, Inc. and Suwannee County Schools (Renewal)
	(pgs. 42-65)
#2020-69	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) (pgs. 66-76)

8. Approval of an out-of-state trip for Branford High School students to attend the 2019 National FFA Convention in Indianapolis, Indiana, on October 29-November 1, 2019. (Funded by Branford High School CAPE Program funds.)

9. Presented for informational purposes out-of-state travel for the following employees:

Name Site Date Reason Destination
(*) Anne Etcher BHS 10/29-11/1/2019 National FFA Convention Indianapolis, IN

- (*) Funded by BHS CAPE funds.
- 10. Approval of the following student transfers for the 2019-2020 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Aubriana	Anderson	Suwannee	Dixie	K
Haydan	Anderson	Suwannee	Dixie	3
Allexiss	Bailey	Suwannee	Columbia	6
Alex	Basilice	Suwannee	Madison	9
Caleb	Boatwright	Suwannee	Hamilton	6
Jonathan	Boatwright	Suwannee	Hamilton	7
Brinlee	Clyatt	Suwannee	Levy	4
Layton	Clyatt	Suwannee	Levy	6
Bryce	Cooper	Suwannee	Hamilton	7
Cora	Duncan	Suwannee	Columbia	1
Qwin	Duncan	Suwannee	Columbia	2
Amber	Lambert	Suwannee	Hamilton	10
Aliamae	Leitch	Suwannee	Lafayette	K
Nicolas	McClain	Suwannee	Hamilton	12
Jase	McDonald	Suwannee	Lafayette	K
Hailey	Medina	Suwannee	Hamilton	5
Kayleigh	Nichols	Suwannee	Hamilton	K
Juan	Resendiz	Suwannee	Columbia	11
Jennifer	Stephens	Suwannee	Hamilton	11
Joshua	Wehinger	Suwannee	Columbia	11

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Lacey	Bass	BES	SES	3
Larry	Bass	BES	SPS	1
Clayton	Riggs	BES	SPS	PK
Hunter	Riggs	BHS	SMS	6

11. Human Resources Transactions (pgs. 77-84)

HUMAN RESOURCES TRANSACTIONS APPROVED:

RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR:

RESIGNATIONS: INSTRUCTIONAL:

Branford Elementary School:

Lura Sapp, Teacher, effective July 30, 2019

RIVEROAK Technical College:

Darias G. Bowers, Teacher, Long Term Substitute, effective August 5, 2019

Suwannee Middle School:

Natalie Haney, Teacher, effective July 17, 2019

RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Lyndsey Browning, Paraprofessional, effective July 22, 2019 Magaly Ocampo, Paraprofessional, effective July 22, 2019

Food Service:

Debbie Rogers, 3 hour Food Service Worker, effective August 26, 2019

Suwannee High School:

Cody Gamble, ESE Paraprofessional, effective July 25, 2019 Brant Jessup, ESE Paraprofessional, effective July 24, 2019

Suwannee Primary School:

Misty Cashmore, Paraprofessional, July 22, 2019

Transportation:

Rhonda Garrett, Bus Driver, effective July 31, 2019

RECOMMENDATIONS: INSTRUCTIONAL:

Branford Elementary School:

Linda Aderholt, Teacher, effective August 5, 2019 (Rescinded Resignation from 4/23/19

agenda)

REPLACES: Lura Sapp

Renita Kelly, Teacher, Temporary, effective August 5, 2019

REPLACES: Katee O'Quinn

Branford High School:

Jerrica Byrd, Teacher, effective August 5, 2019

REPLACES: Angel Hill

Deanna Simpson, Teacher, effective August 5, 2019

REPLACES: Laura Merritt

Suwannee Elementary School:

Angela Boatwright, Teacher, effective August 5, 2019

REPLACES: Jacqueline Glover

Kimberly Contento, Teacher, effective August 5, 2019

REPLACES: Evelyn Arnold

Suwannee High School:

Malcolm Pollock, Teacher, effective August 5, 2019

REPLACES: Vernon Wiggins

Suwannee Middle School:

Allison Brown, Teacher, effective August 5, 2019

REPLACES: Tyler Winburn

Deanna Burkett, Teacher, effective August 5, 2019

REPLACES: Brad Scarborough

Elizabeth Mitchell, Teacher, effective August 5, 2019

REPLACES: Cheri Copeland

Phoebe Solek, Teacher, effective August 5, 2019

REPLACES: Jimmie Green

Jayvis Ward, Teacher, effective August 5, 2019

REPLACES: Natalie Haney

Kayla Williamson, Teacher, effective August 5, 2019

REPLACES: Jayvis Ward

SUBSTITUTES:

The following to serve as a long term Substitute Teachers:

Suwannee Opportunity School:

Brandy Allen

RIVEROAK Technical College:

Eden Camejo

TRANSFERS/REASSIGNMENTS:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	EFFECTIVE	<u>REPLACES</u>
Richard Allen	RTC/Community School	SOS/Community School	7/22/2019	
	Coordinator	Coordinator		
Evelyn Arnold	SES/Teacher	BES/Teacher	8/5/2019	Margaret Williams
Kim Cohen	SMS/Guidance Counselor	SIS/Guidance Counselor	8/5/2019	(Temporary)
Jacqueline Glover	SES/Teacher	BES/Teacher	8/5/2019	Kendra Crews
Katlin Westrich	Facilities/District Secretary	SOS/District Secretary	7/22/2019	

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Crystal Brown, ELL Paraprofessional, effective August 5, 2019

REPLACES: Magaly Rosalio Ocampo

Hannah Knighton, ESE Paraprofessional, effective August 5, 2019

REPLACES: Lyndsey Browning

Amity McCall, ESE Paraprofessional, Temporary/Grant Funded, effective August 5, 2019

REPLACES: Belinda Horn

Branford High School:

David Barnes, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

Kelly Bradow, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

Melissa Hygema, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

William Procko, ESE Paraprofessional, effective August 5, 2019

REPLACES: Cheri Kennedy

Donna Rhoden, ESE Paraprofessional, effective August 5, 2019

REPLACES: Debbie Yates

Andrea Swanson, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

Student Services/District-wide:

Caitlin Hester, Migrant Paraprofessional, Temporary, effective August 5, 2019

REPLACES: Jessica Henderson

Suwannee High School:

Michael Dunmore, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

Edward McLarity, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

Kelly McManaway, ESE Paraprofessional, effective August 12, 2019

REPLACES: Cody Gamble

Becky S. Reaves, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

Lucille Turner, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

Suwannee Intermediate School:

Kerry Palmer, Paraprofessional, effective August 5, 2019

REPLACES: Stephanee Phillips

Suwannee Middle School:

Jacob Fletcher, Custodian, effective July 24, 2019

REPLACES: Melissa Carter

Christina Jones, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

Amber Mathis, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

Suwannee Primary School:

Janell Cline, Paraprofessional, effective August 5, 2019

REPLACES: Misty Cashmore

Transportation:

RoseMerry Bell, Crossing Guard, effective August 12, 2019

REPLACES: Debra Durden

TRANSFER/REASSIGNMENT:

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

Naela Salazar BHS/Paraprofessional SMS/Paraprofessional 8/5/2019 Kayla Williamson

SUPPLEMENTARY:

NAME POSITION LOCATION

W. Chad Bonds Assistant Football Coach SMS

W. Chad Bonds	Assistant Baseball Coach	SMS
Tammy Butts	Planning Period	SMS
Andrew Chapman	Athletic Director	SMS
Andrew Chapman	Head Baseball Coach	SMS
Cheri Copeland	Band Director	SMS
Greg Gabey	Head Softball Coach	SMS
Alexander Gonzalez	Planning Period	SMS
Kyler Hall	Planning Period	SHS
Frank Hufty	Planning Period	SHS
Jay Jolicoeur	Planning Period	SHS
Karen Koon	Gifted	BHS
Kevin Lewis	Girls' Head Track Coach	SMS
Lindy Meeks	Yearbook Sponsor	SMS
Eric Rodriguez	Planning Period	SHS
Brad Scarborough	Head Football Coach	SMS
Brittney Shearer	Assistant Softball Coach	SMS
Canary Stephens	Planning Period	SMS
Nicole Stratton	Head Cheerleading Coach	SMS
Roger Terry, Jr.	Girls' Varsity Golf Coach	BHS
Jayvis Ward	Assistant Football Coach	SMS
Kayla N. Williamson	Head Volleyball Coach	SMS

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE):

Suwannee Primary School:

Dora Townsend, Lead Paraprofessional, tentatively August 29, 2019 through December 2, 2019, without pay, with the option of returning sooner if released by the doctor.

Betty A. Riley, Lead CDA Paraprofessional, tentatively August 12, 2019 through November 5, 2019, without pay, with the option of returning sooner if released by the doctor.

Transportation:

Cathy J. Reed, Bus Driver, tentatively August 12, 2019 through November 5, 2019 without pay, with the option of returning sooner if released by the doctor.

LEAVE OF ABSENCE (PERSONAL LEAVE/MATERNITY):

Suwannee Primary School:

Christine (Mabey) Vervisch, Paraprofessional, tentatively August 5, 2019 through September 9, 2019, without pay, with the option of returning sooner if released by the doctor.

MISCELLANEOUS:

Branford Elementary School:

Approval for the following to work in the after school extended day Pre-K program.

Kim Garrett Edna Roberts Jessica Wagner

Food Service:

Approval for the following 3 hour food service employees to work up to 5 additional hours during the month of August for the mandatory food service training:

BES: Debbie Rogers BHS: Donna Rightmire SES: Gloria Presley

SIS: Susana Beltres Uriel Perez Quintonia Smith SHS: Robin Krause Jennifer Hurst Natelle Smith

SMS: Renee Hoch

SPS: Daisy Couture Margaret Turner

Approval for the following 6 hour food service employees to work up to 2 additional hours during the month of August for the mandatory food service training:

BES: Crystal Cox

BHS: Debbie Crawford SES: Marilin Santos SIS: Shanda Chancey

SHS: Amoreena Miller Toni Garcia

SMS: Diane Chavez

SPS: Sharlie Bailey Jenna Chancey

District wide:

Approval of school based school related personnel (clerical staff and paraprofessionals) to serve as emergency substitutes for the 2019-2020 school year, including those hired throughout the year.

SUBSTITUTES:

The following to serve as a Substitute Bus Driver:

Hope Robinson

The following to serve as Substitute Bus Attendants:

Latandria Brown Spencer Hutcheson Teresa Lambert Sonya Scott Elizabeth Speller Sue Stanford

VOLUNTEERS:

Taryn Anderson Bailey Hayes Bretne Rich Adrian Balley Jennifer Hayes Michelle Richards

Amber Bartelme Tina Hayes Eva Rust
David Bass Klarissa Hernandez Tina Ryker
Senica Bates Hildeesther Hurtado Stephanie S

Senica Bates Hildeesther Hurtado Stephanie Sanchez Lopez
Terri Blocker Amanda Jones Jacquelline Sandoval
Michael Blumenthal Amanda Koon Addie-Bell Saylor
Laura Koon Cheri Sexton

Jason Bond Laura Koon Cheri Sexton Chadwick Bradow John Lacquey Mendy Sikes Cherie Bradow Trannie Lacquey E. Skinner Kelly Bradow Marisley Leal Linda Skinner Kirk Brandstrup Heather Lee Krystal Sobczyk Catherine Brookshire Malia Leitch Lynn Sweat Anthony Burnette Robert Sweat Jenny Lloyd Amanda Calhoun

Dailenis Lopez Raychel Taylor Susan Camacho Amanda Martin Daniel Tillman Shirley Campbell Beverly Williams Syler Martin Alfred Clipper Skye McCollum Margaret Williams Farren Daniel Heather McInnis Jennifer Wright Marisol DeJesus Chris Midgett Kyle Wrightsel Amanda Epperson

Amanda EppersonMelissa MillerAlyssa WynnMellisa FennellHeather MisinecAshley ZarateBrandi FrazierMeg MisinecHannah ZboralskiMary FridmanSean MisinecNicole FuscoAaron Morales

Courtnie Gardner Charity Nasworthy
Sheila Gerlach Norma Nealon
Carol Goss Malbry Owen
Laura Goss Desiree Owens

Marie Goss Jennifer Parramore
Matthew Goss Marita Penland
Jenna Grider Laura Poore
Brandi Grizzle Lisa Prescott

Charly Hagan Brittany Puckett
Sara Hagan John Puckey
Amanda Harris Catherine Queen

Daniel Hartley Mellani Reese
Glenda Hatch Stacie Reid

RECOMMENDATION FOR THE 2019-2020 SCHOOL YEAR:

CONTRACT RECOMMENDATION:

CONTINUING CONTRACT

(presented for information only)

District Office: TERM Kathy Smith 12

End of List 2019-2020 School Year

REGULAR AGENDA

Chief Financial Officer – Vickie DePratter:

1. MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of the following resolution for the 2019-2020 school year: (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.) TA/JT/MCU

#2020-01R Resolution Affirming Participation in the Small School District Council Consortium (SSDCC) (pg. 85)

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 2019-2020 school year.

MOTION by Mr. Alcorn, second by Ms. Cason, for Mr. Taylor to continue serving as the District's trustee on FSBIT for the 2019-2020 school year. MOTION CARRIED UNANIMOUSLY

Assistant Superintendent of Administration – Bill Brothers:

- 3. Presented for information/discussion and review purposes School Board Policy #5.1001 Corporal Punishment. (pg. 86)
 - There was no input from the public regarding School Board Policy #5.1001. It was noted that there were no changes to the policy, as well.

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

- 4. MOTION by Mr. Taylor, second by Mr. Alcorn, for approval of the 2019-2020 NEFEC Professional Learning Catalog (formerly known as the Master In-Service Plan; developed by NEFEC). (A copy is available for review in the office of the Assistant Superintendent of Instruction.) MOTION CARRIED UNANIMOUSLY
- 5. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the Level II School Principal Preparation Program. (A copy of the program document is available for review in the office of the Assistant Superintendent of Instruction.) MOTION CARRIED UNANIMOUSLY
- 6. MOTION by Mr. Taylor, second by Mr. White, for approval of the 2019-2020 School Improvement Plans for all District schools. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) MOTION CARRIED UNANIMOUSLY

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

7. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the following contracts/agreements for the 2019-2020 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2020-67 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Sorensen Smith and Bay LLC d/b/a Homewood Lodge ALF (New) (pgs. 87-92)

#2020-68 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Pine House Inc. d/b/a Oakridge (*New*) (pgs. 93-98)

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

8. MOTION by Mr. Taylor, second by Mr. Alcorn, for approval to extend the substantial completion date of the New Admin/District Office Construction Project of August 15, 2019, in Contract SCSB #2019-65, with Gray Construction Services, Inc., to October 11, 2019. This is due to a delay with the delivery of the Pre-Engineered Metal Building. There will be no increase in costs for any additional General Conditions. (pgs. 99-104) MOTION CARRIED four to one; Mr. White voted NO.

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

Mrs. Dorris asked that Bid #20-206 be pulled/deleted from the agenda, due to not receiving any bids; the bid will be re-advertised.

9. MOTION by Mr. Alcorn, second by Ms. Cason, for approval to award the following bid (#20-203):

#20-203 Food Service: Supplies to Catko Distributors, Inc. (*New*)
(pgs. 105-106)

#20-206 Food Service: Bread (information will be provided at the Board Meeting) (*New*)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Walter Boatright:

Mr. Boatright asked that Items a., c., e., and g., under Item #10 below, be pulled/deleted from the agenda.

MOTION by Mr. Taylor, second by Mr. Alcorn, to AMEND Item #10 as stated above. MOTION CARRIED four to one; Mr. Taylor voted NO.

- 10. The Superintendent recommends approval of the following personnel items for the 2019-2020 school year (Items b., d., and f. were taken separately):
 - a. Freeze the Community Schools Coordinator position at RIVEROAK Technical College (12-months), effective immediately

MOTION by Mr. Alcorn, second by Ms. Cason, for Item 10.b. as follows:

b. Add Food Service Monitor position (part-time/hourly; 9-months), effective August 12, 2019

MOTION CARRIED UNANIMOUSLY

Mr. Roush noted that the Food Service Monitor positions were discussed all summer in Executive Session; due to these positions being a bargaining and safety item, they had to be hired prior to Board approval of the position.

c. Add Student Success and Safety Advocate position (12-months), effective immediately

MOTION by Mr. Alcorn, second by Mr. Taylor, for Item 10.d. as follows:

d. Add Job Description #185 – Food Service Monitor (New) (pgs. 108-109)
 MOTION CARRIED UNANIMOUSLY

e. Add Job Description #186 Student Success and Safety Advocate (*New*) (pgs. 110-112)

MOTION by Mr. Taylor, second by Ms. Cason, for Item 10.f. as follows:

f. Revise *Non-Instructional Salary Schedule 2019-2020 Lunchroom*, *Appendix A*, to reflect compensation for the Food Service Monitor position, effective August 12, 2019 (**pg. 113**)

MOTION CARRIED UNANIMOUSLY

g. Revise Non-Instructional Salary Schedule 2019-2020 Community Schools Coordinator, Appendix A, to reflect compensation for the Student Success and Safety Advocate position, effective immediately (pg. 114)

Director of Student Services – Debbie Land:

(Presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

11. MOTION by Mr. Taylor, second by Mr. Alcorn, for approval of the following contract/agreement for the 2019-2020 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2020-61

Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Communication Services, Inc. d/b/a Interpretek (*New*) (**pgs. 115-127**)

MOTION CARRIED UNANIMOUSLY

School Board Attorney – Leonard Dietzen:

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

Superintendent of Schools – Ted Roush:

- 13. Superintendent's Report
 - Mr. Roush noted, regarding holes in jeans for students, that as long as skin can't be seen, then pants with holes and fabric behind them are okay for students to wear. We may bring standardized dress, for students, back for discussion at a future workshop.
 - Update on school configuration will be provided at the September 10, 2019, Board Workshop.
 - New traffic pattern solution has been proposed for Branford Elementary School, which will be effective September 3, 2019; letters went out to parents today explaining the new process.
 - Will be attending a meeting in Gainesville tomorrow regarding a discussion on best and brightest, where Leonard Dietzen will be presenting.
 - Currently researching the reading endorsement issue and hopeful to have a plan in place for the 2020-2021 school year to help our faculty.

• Provided update regarding industry certifications; noted that dollars have been placed in respective school budgets for these certifications.

School Board Members:

- 14. Issues and concerns Board members may wish to discuss
 - Board members expressed thanks and appreciation to Student Ambassador Antonio White and encouraged him to voice his opinion on issues.
 - Mr. White expressed thanks and appreciation for the traffic pattern changes at Branford Elementary School to help improve the traffic concerns/issues.
 - Mr. Taylor stressed that we have our disagreements, but we are family and we work together for the betterment of our students.
 - Ms. Cason asked that we address the topic brought to our attention by a parent, under Citizen Input, regarding children with disabilities possibly being denied access to certain courses.
 - Mr. Alcorn expressed thanks and appreciation to the Superintendent and staff for the configuration presentations; he also expressed his thanks to the two School Board-appointed VAB citizen members. He stated that he is trying to pass on some FRS information to the schools; would like to see presentations made to our employees to make them aware of the information.
 - Mr. daSilva expressed his thanks to Mrs. Fitzpatrick for her work in gathering the configuration information and having it placed on the District website.

The meeting adjourned at 8:38 p.m.

INFORMATION ONLY – THESE MINUTES WERE SCHOOL BOARD APPROVED AT THE SEPTEMBER 10, 2019, SPECIAL MEETING, DUE TO DEPARTMENT OF REVENUE REQUIREMENTS FOR TRIM COMPLIANCE.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING September 5, 2019

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 Ed daSilva, Tim Alcorn, Catherine Cason, Jerry Taylor, and Ronald White, along with Chief Financial Officer Vickie DePratter and Administrative Secretary Karen Lager. Bill Brothers, Assistant Superintendent of Administration, sat in for Superintendent Ted Roush who was absent. School Board Attorney Leonard Dietzen was also absent.

Chairman daSilva called the hearing to order at 5:30 p.m. for the purpose of adopting the Final Millage rates for the 2019-2020 school year and the Final Budget for the 2019-2020 school year.

The Final Millage rates set for the 2019-2020 school year are as follows:

Required Local Effort	=	3.908
Discretionary Operating	=	.748
Capital Outlay	Ξ	1.500
Total	=	6.156

The Final Millage is greater than the roll back rate by 1.52 percent.

The Required Local Effort is 3.908 mills and is set by the State. This is a decrease of .011 mills from the 2018-2019 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2018-2019.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2018-2019.

INFORMATION ONLY – THESE MINUTES WERE SCHOOL BOARD APPROVED AT THE SEPTEMBER 10, 2019, SPECIAL MEETING, DUE TO DEPARTMENT OF REVENUE REQUIREMENTS FOR TRIM COMPLIANCE.

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

NOTE: The Board approved the following items (Item #2 and #3) individually, in order, as shown below.

2) MOTION by Mr. Taylor, second by Ms. Cason, to adopt the Final Millage rates for 2019-2020 as follows:

Required Local Effort = 3.908 Basic Discretionary = .748 Capital Outlay = 1.500

MOTION CARRIED UNANIMOUSLY

3) MOTION by Mr. Taylor, second by Ms. Cason, to adopt the Final Budget for 2019-2020. MOTION CARRIED four to one; Mr. White voted NO.

The hearing adjourned at 5:33 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION September 10, 2019

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, Jerry Taylor, and Ronald White (arrived at 10:00 a.m.), along with Superintendent Ted Roush (arrived at 9:21 a.m.), School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason was absent.

Administrators and others present: Jennifer Barrs (arrived at 9:09 a.m.), Walter Boatright, Amy Boggus, Bill Brothers (arrived at 9:04 a.m.), Mark Carver (arrived at 9:05 a.m.), Lisa Dorris (arrived at 9:05 a.m.), Janene Fitzpatrick, Ronnie Gray (arrived at 9:24 a.m.), Malcolm Hines, Debbie Land, Angie Stuckey, Marsha Tedder (arrived at 9:39 a.m.), Julie Ulmer (arrived at 10:00 a.m.), Kelly Waters, Jimmy Wilkerson (arrived at 9:21 a.m.), Josh Williams, Kelli Williams, and Laura Williams. Tyson Johnson and representatives with Arthur J. Gallagher & Company; Elizabeth Porter, Joe Albritton, and representatives with AVAIL Benefits; Carol Johnson and Takale McDaniel, with Vivid Visions; and SCSD Fringe Benefits Committee Members were also present.

Mr. Roush introduced Elizabeth Porter and Joe Albritton, with AVAIL Benefits, who were referred to our District by FSBIT. AVAIL Benefits is a health risk management consulting firm, which provides long-term strategy analytics. Mr.

Albritton provided a PowerPoint presentation regarding alternative health care options.

Vivid Visions Program Update...... Ted Roush/Carol Johnson, Vivid Visions Representative

Mr. Roush introduced Carol Johnson and Takale McDaniel, with Vivid Visions, who provided an update on the Vivid Visions Program within our District.

The workshop recessed at 11:20 a.m. and resumed at 12:30 p.m.

Suwannee Middle School Laura Williams/Andrew Chapman Softball Field Proposal

Andrew Chapman provided a PowerPoint presentation regarding the proposal to build a softball field at Suwannee Middle School (SMS). Mr. Chapman explained this is due to the First Federal Sportsplex changing all its fields over to artificial turf. SMS Softball Team used the Sportsplex for practice and games; however, the girls wear metal cleats, which can't be used on artificial turf.

Mr. Hines provided information regarding the proposed Water Tower Lease Agreement/Contract pertaining to the installation of communications equipment.

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

Mr. Boatright provided updates on the following:

• Mr. Boatright provided information regarding the need for the District to go in a different direction than previously discussed pertaining to transferring the Community Schools Coordinator position from RIVEROAK Technical College (RTC) to Suwannee Opportunity School (SOS). He explained that the new direction would be a cost savings to the District. There is a vacant School Security Guard position at Suwannee High School that would be transferred to SOS. He noted that the position could potentially be used to help cover in classrooms, as well as other duties for SOS and Suwannee Virtual School (SVS). Mr. Alcorn suggested to revise the current School Security Guard job description to include the additional responsibilities. Mr. Roush stated that we already have the position as a vacancy, which can be filled.

• Mr. Boatright provided information on two proposed renewal contracts for the September agenda pertaining to Florida Learning Alliance and Kelly Services.

<u>Miscellanous</u>

Mr. Taylor questioned the cost of the digital radios for buses. Mr. Hines responded the cost will be approximately \$54,000; plus additional costs of 50-75 radios needed for district-wide use.

Superintendent Update.....Ted Roush

Mr. Roush provided updates on the following:

- Mr. Roush provided a recap on the alternative health care options presented over last two workshops, which were not identical in what each company was proposing. The initial idea was for the Fringe Benefits Committee to meet and discuss the presentations and formulate a recommendation, if needed, for the upcoming plan year, effective May 1, 2020. He asked Board members to provide him with comments and suggestions as soon as possible. Mr. Taylor shared that Arthur J. Gallagher & Co. has stated they can provide the same services that have been presented regarding alternative health care options. It was questioned as to why Gallagher hasn't come forward before now to address these alternative options. Consensus was to have Gallagher come and present their opinion and review of alternative health care options for our District at the October workshop. Mr. White suggested that, after the Gallagher presentation, a summary be provided of all three presenting companies.
- Pertaining to school reconfiguration, availability of restrooms in all PreK through 3rd grade classrooms is not required, but recommended. Mr. Roush stated that an additional eight restrooms would have to be constructed at Suwannee Intermediate School in order to have a restroom in every class from PreK through 3rd grade. Mr. Alcorn stated that we need to go with what we have and not add additional restrooms.
- Distributed a handout regarding an article on Promising Practices When Schools Are Hit by Hurricanes.

- Best and Brightest Update Mr. Roush, Mr. Boatright, Mr. Brothers, and Mrs. Fitzpatrick recently attended a meeting in Gainesville, where Mr. Dietzen provided a presentation on best and brightest. Mr. Roush stated that an Executive Session would need to be held after the September 24, 2019, Board meeting regarding best and brightest.
- Distributed and reviewed a draft copy of NEFEC's 2020 Legislative Initiatives, specifically pertaining to the restoration of local capital outlay millage to 2 mills in order to meet school hardening. He asked NEFEC to request that school hardening be removed from 2 mills and be a standalone allocation base of \$250,000, in which they agreed.
- Master Board certification process is underway. Also, looking for ways to streamline the process regarding Board meetings, so effective with today's Special Meeting and going forward, you will no longer see director names listed for each of the agenda items. We will be reverting back to the process of the Board Chair reading all agenda items.
- Invited Board members and Mr. Dietzen to a breakfast on Wednesday, September 25, at 8:15 a.m., followed by a brief walk-through of the new District Office Administrative Building. Mr. Dietzen cautioned Board members to NOT ask any questions—just remember this is a walk-through to look at the new building.

The workshop adjourned at 2:28 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING September 10, 2019

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, 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. School Board Member Catherine Cason was absent.

Chairman daSilva called the meeting to order at 2:46 p.m.

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

- 1. MOTION by Mr. White, second by Mr. Alcorn, for approval of the Annual Financial Report for fiscal year ending June 30, 2019. MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. Taylor, second by Mr. Alcorn, for approval of the following Minutes: (pgs. 3-4)
 - September 5, 2019 Public Hearing (Adopt the final Millage Rates and final Budget for 2019-2020)

(Note: Approval of these minutes is required by the Florida Department of Revenue, within 30 days of September 5, 2019, in order to be in compliance with TRIM.)

MOTION CARRIED UNANIMOUSLY

3. MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of an out-of-state trip for Suwannee Intermediate School (SIS) Student Government Association students, and parent chaperones, to travel to Washington, DC, on April 17-22, 2020. (Funded by fundraising and parents of students; no expense to the District.) NOTE: Out-of-state travel for SIS employees/advisors will be submitted for approval at a later date. MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mr. Taylor, second by Mr. White, for approval of an out-of-state trip for Suwannee High School (SHS) FFA students, and parent chaperones, to attend the 2019 National FFA Convention in Indianapolis, Indiana, on October 29 November 2, 2019. (Funded by SHS FFA Chapter and parents of students; no expense to the District.) MOTION CARRIED UNANIMOUSLY
- 5. Presented 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>
Katie Quincey	SHS	10/29-11/2/2019	National FFA Convention	Indianapolis, IN
Travis Tuten	SHS	10/29-11/2/2019	National FFA Convention	Indianapolis, IN

(Funded by SHS FFA Chapter; no expense to the District.)

6. MOTION by Mr. Alcorn, second by Mr. White, for approval of the following contract/agreement for the 2019-2020 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2020-71 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Tallahassee Medical Center Inc. d/b/a Capital Regional Medical Center (*New*) (pgs. 5-22)

MOTION CARRIED UNANIMOUSLY

Miscellaneous

- Mr. daSilva distributed a document titled "Who Are We?" that came out of the first Master Board Session held recently.
- Mr. daSilva suggested holding the next Master Board Session (4-hour) on September 24, 2019, 1:00 p.m. 5:00 p.m. (prior to the regular Board meeting). Mr. daSilva stated he would call Tina Pinkoson regarding the proposed date.

The meeting adjourned at 3:29 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING September 24, 2019

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 (arrived at 6:05 p.m.), 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.

UTSC President Eric Rodriguez, School Resource Officer Zack Clark, and Student Ambassadors Antonio White (arrived at 6:05 p.m.) and Barrett Young were present.

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

Student remarks and pledge to the flag by Suwannee Middle School Coding Club Student Organization.

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

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

The following items were pulled for discussion purposes:

• Mr. Taylor pulled Item #5, Contract #2020-74, page 25, under "II. Obligations of the Board"/B. – Asked for clarification on the \$1.75 per FTE being based on previous year. Mr. Roush provided a response to Mr. Taylor's concern.

- Mr. Taylor pulled Item #5, Contract #2020-76, page 61, under "Program Support"/#2. and #3. Asked for clarification as to why Branford High School (BHS) is the only school listed. Mr. Roush responded that BHS is the only school to have school health services provided by the Department of Health; all other schools have employees/school nurses.
- Mr. Alcorn pulled Item #5, Contract #2020-78, page 84, under Agreement/#2. Asked for clarification if this included travel time. Mr. Roush responded that it does not include travel time.
- Mr. Taylor also questioned Item #5, Contract #2020-78, page 74, under 1) Documentation of Time Worked/(b)(iv), regarding KASS web time administrator. Mrs. Dorris responded to Mr. Taylor's concern. He also questioned on page 73, the clerical and retiree positions pay rate. Mr. Boatright responded to Mr. Taylor's concern.

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. 5-24)

August 13, 2019 - Workshop Session

- Special Meeting

August 27, 2019 - Regular Meeting

2. Approval of the monthly financial statement for August 2019.

3. The following bills for the period August 1-31, 2019:

General Checking A	Account
---------------------------	---------

General Fund 1000	\$ 865,217.20
LCIF Fund 3200	282,856.51
Spec Act Revenue Bond Fund 3210	148,106.92
Food Service Fund 4100	199,718.39
Federal Fund 4200	126,229.70
	\$ 1,622,128.72

Payroll Checking Account

General Fund 1000	\$ 3,044,576.29
Food Service Fund 4100	127,683.07
Federal Fund 4200	324,786.21
	\$ 3,497,045.57

<u>Total</u> \$ 5,119,174.29

4. Approval of the following budget amendments for fiscal year 2019-2020:

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

5. Approval of the following contracts/agreements for the 2019-2020 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2020-74	Contract between the Florida Learning Alliance, Inc. (FLA,
	Inc.) and the District School Board of Suwannee County to
	provide a staff development management system referred to as
	the Track Application and related support services
	(Renewal/Revised) (pgs. 25-45)
#2020-75	Clinical Education Agreement between the Suwannee County
	School Board Pharmacy Technology Program and Genoa

School Board Pharmacy Technology Program and Genoa Healthcare, LLC (*Renewal/Revised*) (Note: This contract replaces SCSB #2020-24, which was previously approved on May 28, 2019.) (**pgs. 46-57**)

#2020-76 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*) (**pgs. 58-64**)

#2020-78 Agreement for Educational Staffing between Kelly Services,

Inc. and Suwannee County School Board, Florida for substitute Teachers, Paraprofessionals, Clerical, Retiree DROP Program

Participants, Food Service Workers, and Custodians

(Renewal/Revised) (pgs. 65-114)

6. Approval to accept the following donation:

<u>Site</u> <u>Item</u> <u>Donor</u>

SMS-Football Cash Donation B.W. Helvenston & Sons Insurance

Program (\$1,500)

7. Approval of the following student transfers for the 2019-2020 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Brealynn	Hill	Suwannee	Lafayette	6

Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Payton	Parkerson	BES	SES	3

8. Human Resources Transactions (pgs. 115-124)

RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR:

RESIGNATION: INSTRUCTIONAL:

Suwannee Middle School:

Kim Cohen, Guidance Counselor, effective August 28, 2019

RETIREMENTS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford High School:

Deborah Crawford, 6 hour Food Service Worker, effective March 2, 2020 Sharon Cregg, Custodian, effective April 30, 2020

Suwannee Opportunity School:

Richard Allen, Community Schools Coordinator, effective August 28, 2019

RECOMMENDATION: INSTRUCTIONAL:

Suwannee Middle School:

Laura-Kaitlyn Boatright, Guidance Counselor, effective September 9, 2019

REPLACES: Kim Cohen

LEAVE OF ABSENCE (PERSONAL/MATERNITY LEAVE):

Branford Elementary School:

Mandi Howard, Teacher, tentatively, December 16, 2019 through March 13, 2020 with pay, with the option of returning sooner if released by the doctor.

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE):

Suwannee Middle School:

Rebecca Monroe, Teacher, tentatively may use up to 12 weeks as needed.

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

Suwannee Elementary School:

Danielle Gay, Teacher, November 30, 2018, April 25, 2019, and September 3, 2019, for a total of 11.75 hours.

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Melissa Hygema, 3 hour Food Service Worker, effective August 30, 2019

REPLACES: Debbie Rogers

Lisa Young, 3 hour Food Service Worker, effective September 9, 2019

REPLACES: Brenna Smith

Suwannee Elementary School:

Janet Diaz, Bilingual Paraprofessional, effective September 4, 2019

REPLACES: Elizabeth Romulo

Marilin Gonzalez-Santos, 8 hour Food Service Worker, effective September 9, 2019

REPLACES: Linda Hingson

Suwannee High School:

Jennifer Ponder, 2 hour Food Service Monitor, effective August 12, 2019

REPLACES: New Position

Suwannee Middle School:

RoseMerry Bell, 3 hour Food Service Worker, effective September 10, 2019

REPLACES: Cierra Parker

Suwannee Opportunity School:

Tyrone Ansley, Security Guard, effective September 13, 2019

REPLACES: Richard Allen

Transportation:

Kimberly Harnage, Bus Driver, effective August 30, 2019

REPLACES: Rhonda Garrett

Joseph Phillips, Crossing Guard, effective September 13, 2019

REPLACES: James Newport

TRANSFER/REASSIGNMENT:

NAME FROM: SITE/POSITION TO: SITE/POSITION EFFECTIVE REPLACES
Linda Hingson SES/8 hour Food Service Worker SES/6 hour Food Service Worker 08/21/2019 Marilin Santos

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	LOCATION	REPLACES
Harrison Ambrose	Planning Period	SHS	
Emily Blackmon	Planning Period	SVS	
Marcia Boatright	Instructional Leadership	BHS	
Pamela Cassube	Planning Period	BHS	
Andrew Chapman	Planning Period	SVS	
Carlos Diaz	Instructional Leadership	BHS	
Carlos Diaz	Planning Period	SVS	
Jean Eckhoff	Planning Period	SVS	
Anne Etcher	Instructional Leadership	BHS	
Sarah Grillo	Planning Period	SVS	
Angela Hester	Planning Period	SVS	
Frank Hufty	Assistant Varsity Football Coach	SHS	Jimmy Jackson
Brooke Cox-Knowles	Planning Period	SOS	
Brooke Cox-Knowles	Planning Period	SVS	
Karen Koon	Instructional Leadership	BHS	
Kevin Lewis	Girls' Basketball Head Coach	SMS	Nicole Williamson
Amanda Mabey	Girls' Soccer Head Coach	SMS	Tommy Brett
Douglas Mabey	Boys' Soccer Coach	SMS	Jimmie Green
Vanessa Menhennett	Planning Period	SVS	

Eduardo Moreno	Assistant Swim Coach	SHS	Debbie Durden
Tammy Neil	Yearbook Sponsor	SMS	
Lisa Pennington	Planning Period	SVS	
Maria Rodriguez	Planning Period	BHS	
Sergio Rodriguez	Planning Period	BHS	
Sergio Rodriguez	Planning Period	SVS	
Stefani Santos	Planning Period (one semester)	BHS	
Alex Scarborough	Assistant Football Coach	SMS	Francis Cohen
Brad Scarborough	Boys' Basketball Head Coach	SMS	Kevin Lewis
Brittney Shearer	Girls' JV Volleyball Coach	SHS	Anslie Creech
Daniel Taylor	Planning Period	BHS	
Daniel Taylor	Planning Period	SVS	
Kimberly Tuvell	Planning Period	SVS	
Jeremy Ulmer	Planning Period	RTC	
Bryan Wainwright	Head Wrestling Coach	SMS	Jeremy Griswold
Jonathan Wainwright	Head Wrestling Coach	SHS	Bryan Wainwright
Abbey Warren	Instructional Leadership	BHS	
Abbey Warren	Planning Period	BHS	
Vernon Wiggins	Planning Period	SHS	
Kenneth Jay Wingate	Instructional Leadership	BHS	
Amy Yarick	Girls' Cross Country Coach	SHS	Eric Rodriguez

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE):

Suwannee Middle School:

Goldie Fralick, Nurse, tentatively may use up to 12 weeks as needed.

Suwannee Primary School:

Sarah McIntosh, Paraprofessional, tentatively, September 16, 2019 through December 16, 2019 without pay, with the option of returning sooner if released by the doctor.

LEAVE OF ABSENCE (MEDICAL LEAVE OF ABSENCE):

Food Service:

Lisa Fortner, 8 hour Food Service Worker, tentatively, August 9, 2019 without pay, with the option of returning sooner if released by the doctor.

MISCELLANEOUS:

Suwannee Middle School:

Approval for Misty Shawn Herring to work up to 48 additional hours for assistance in guidance administration to be paid from the General Fund.

District Wide/21st Century:

Approval of the following employees to work as a paraprofessional or teacher in the 21st Century program:

Mary J Kinard Hannah Knighton Rebecca Monroe

Transportation:

Approval of the following employees to be driver trainers part-time hourly District-wide.

Tyrone Ansley David Barnes Inez Williams

STUDENT WORKERS:

Laura Alvarez, RIVEROAK Technical College/Surgical Tech Bethany Mabey, RIVEROAK Technical College/Early Childhood Education/My Play School

SUBSTITUTE:

The following to serve as Substitute Bus Attendant:

Francisco Perez

VOLUNTEERS:

Alicia Acosta	Patiesha Baker	Benjamin Bell
Candace Adams	Felicia Baldwin	Geralunda Bell
Charles Adams	Lisa Ballard	Lori Bell
Martha Adams	Dee Ballou	Catherine Bennett
Nicole Agrew	Angela Barker	Sara Benson
Tia Albert	Dusty Barlow	Carol Bent
Jessica Alcorn	Amanda Barnes	Victoria Bilodeau
Mary Alford	Brian Barnes	Donna Boatright
Carrie Allbritton	Elizabeth Barnes	Jennifer Bond
Holli Allbritton	Lauren Barnett	Amber Bosik
Amanda Allen	Sharon Barnett	Marsha Bower
Leslie Allen	Marlee Barreto	Brandi Bowers
Priscilla Allred	Jennifer Barrington	Christina Bowman
Amanda Anderson	Melissa Barrs	Jessica Bradow
Latoria Ansley	Russell Barrs	Matthew Bradow
Blanca Ardilla	Eric Bartelme	Brandy Brakenwagen
Ashley Arnold	Aaron Bass	Kirk Brandstrup
Christy Arrington-Curl	Brooke Bass	Emily Brantley
Stephanie Ascough	Benny Beckner	Tommy Brett
Suzanne Atkins	Megan Beckner	Lindsey Bricker

Regular Meeting September 24, 2019

Britni Brooks **Brittany Christie** Ashley Dalton **David Brooks** Danielle Christie Derrick Daniel Catherine Brookshire Amanda Clark **Kierston Daniels** Bill Brothers Brenda Clark Lori Daniels Vicki Clark Kevin Dasher Andy Brown Claudia Brown Mariah Clayton Stevie Dasher Crystal Brown Amy Cline Andrea Davis Maria Brown Heather Clower Erin Davis Kimberly Clyatt Sheena Brown **Heather Davis** Tresca Brown Jerry Coker Jordan Davis John Coker Elizabeth Bruening Kristen Davis Penny Coleman Linda Bruzzese **Robert Davis** Carrie Collins Brittanie Bryant Mahailey Dees Robert Bryant Mark Collins Ravinn Dees Crystal Bryson Teresa Colvin Christine Demoss Jennifer Burke Tracy Combee Joe Denton Jasmine Burns Christen Conine Carmilla Derringer Robert Burns **Charles Conley** Cayla Derringer Dawn Conley Nina Derringer Teri Butts Holly Conway Rachel Derringer Barton Byrd Bethany Byrd Nichol Cook Kyle Desarreaux Daniel Byrd Breanna Copeland Jason Diaz Kirsinda Byrd Candance Copeland Alvin Dicks Regina Cain Dennis Copeland **Bradley Dicks** David Campbell Lisa Copeland Janice Dicks Kenneth Campbell William Copeland Lynsee Dicks Violet Campbell Joan Corbett Christian Dixon Christina Cannon **Brandice Corbin** Jennifer Dixon Erin Cannon **Brian Corbin** Mackenzie Dole Hillary Cannon Heather Corbin Stephanie Donaway James Cannon Mariel Downing Kristin Corbin Leah Carlucci Lisa Corbin Amanda Drake Joanne Carr Erin Cornish Kelly Driggers Halie Dubose Jason Carroll Skylynn Coupe Candise Courtemache Peggy Carroll John Dulses Casey Carter **Daniel Courtemache Brittany Durham** Kierra Carter Crystal Cox Michelle Eaken **Dottie Cranford** Erika Edwards Melissa Carter Jenifer Creech Alisa Epperson Amanda Carver Mary Caskin Allison Crisp Veronica Esparza Casey Estep Ana Castillo Kathie Crisp Phyllis Etcher Mirtha Castro Victoria Crossno Maria Cedillo Tamala Cruz Cecil Ethridge Ragan Chauncey Nancy Eubanks Justin Curl Roberta Childress Maggie Evans Shelby Curl Deborah Christensen Tiffeney Cusick Kathy Ezell

Regular Meeting September 24, 2019

Samantha Griffin Lorraive Fair Kayla Hodge Gerily Falcon Elizabeth Grimm Leah Hodge Mellisa Fennell Felicia Holder Brandi Grizzle Christopher Ferguson Katherine Grubbs Wayne Holder Samantha Ferguson Ashley Gurganus Stephen Hollar April Fernandez Megan Hale Tonya Hollar Crystal Fernandez Carla Hollinger Rhonda Hale Beverly Fetter Morgan Hall Kelly Hollingswotz Christina Field Thena Hall Briana Holroyd Shelly Fletcher Tori Hall Heather Holt Amanda Floyd Barbara Hallman John Holton Lisa Fowler Kimberly Hammock Mary Hooper Nicole Hammock Jessica Hosford Angie Fralick Juanice Fralick Natalie Haney Gaylia Howard Andrew Frenock Alicia Hardy Kimberly Howard Nicole Fusco Robert Hardy **Kyndal Howard** Melissa Hughes Elliot Garcia Chelsea Harrell Jessica Garcia **Brooke Harrelson** Heather Humphrey Lacey Humphries Yanisleyvi Garcia **Brandy Harris** Jenna Hunter Colleen Gartner-Gain Dale Harris Carlton Gaskins **Robin Harris** Markese Hunter Tiffany Harris Chad Hurst June Gay Amanda Gaylord Travis Harris Skyla Hutchison Chad Gaylord Ariel Harrison Mary Hygema Lacey Geiger Melissa Hygema Michelle Hart Joshua Gerhauser Spencer Hart Maria Ibarra Melanie Gerhauser Sarah Hatch Mirian Ibarra Maday Hayes Sazannah Irby Jessica Gest Hope Giamarino Natalie Hayes Melissa Jacobs Joshua Gill Brenda Hedges Jennifer Janusas Kathryn Hegenauer Keri Gill Rianna Jelks Teneshia Henderson Desarae Gillyard Jessica Jenkins Tiffany Gimenez Megan Henry Michelle Jenkins Canisha Givens **Brittney Hernandez** Juan Jimenez Douglas Glover David Hernandez Amy Johnson **Sharon Golding** Guadalupe Hernandez James Johnson Astrid Gonzalez **Amber Herring** Rueben Johnson Esmeralda Gonzalez Wendy Hewett Julianna Jokay-Szilagi James Goodin Mayesta Hewiett Amanda Jones Kelli Hicks Jessica Gordy **Debbie Jones** Jacob Grantham Jessica Hillman Keith Jones Kegan Grantham Tawanna Hines LaDonne Jones Shelley Grantham Ashley Hingson Mike Jones Jennifer Greene Adam Hitt Tahnessia Jones Jenna Grider Erika Hodge Taylor Jones Alexandra Griffin Heather Hodge Roxanne Kardaseslea

Regular Meeting September 24, 2019

Terry McMullen

Julia Oliva

Kelly Onuska

Nichole Ortiz

Traci Osborn

Shannon Osgood

Jennifer Kelly Shatae Lewis Dalton McNair Joni Kelly Peggy Mead Sabrina Lieupo Zafarys Kennedy Jessica Lindsey Christie Megahee Terrie Kersey Valua Linton Holly Melland Nicole Menefee Amanda Kilgore Joshua Loll Marguerite Kines Cassandra Long Michelle Metzger Katie Kinsey **David Long** Robyn Metzger Cherie Kirkland Dailenis Lopez Tammie Miller Crissy Kirkland Jennifer Loy Wendi Mimbs Julie Klecka Olga Lugo Knott Katie Mims William Klecka Ashley Luke Renee Mincks **Brandon Lustik** Amy Knight Laura Minks Ragon Knight Karissa Lustik Heather Misinec Brent Knighton Elizabeth Lynn Elwanda Moore Farrell Knighton Matthew Lynn **Aaron Morales** Hannah Knighton Doug Mabey Andrew Morales Kevin Knighton **Brittany MacDonald** Natalia Morales Stephanie Knighton Erin MacDonald **Brian Moseley** Vera Knighton Jackie Malaguti Misty Moseley Shannon Knisley Dwayne Manley Josie Moses Scott Koehn Kenya Manley Melba Mott Savannah Manuel Keri Kohen Cynthia Murray Keni Koon Josie March Kevin Murray Kristina Murray Karen Kramer Amanda Martin Konstantinos Nahabetian Jennifer Kreis Charlotte Martin Kimberly Krogulski **Tracy Martin** Lyndsi Nahabetian Paul Krogulski Maria Martinez Kelly Nail Brittany Napolean Jennifer LaCasse Regina Marvin Crystal Lamm Erica Mathews Leah Nettles Leah Land Michael T. Nettles Shane Mathews Jessica Mathis Raymon Land Michael W. Nettles Reba Lane Patriece Matthews Pamela Nettles Amber Lau Victoria Maxwell Rachel Newsome Christopher Law April McClanahan Kyle Nickerson Patricia Lawhorn Skye McCollum Heather Nolan Kelsey McCormick Rovon Lawson Rebecca Norris Rebecca Layman Megan McDaid Karen-Ann Norton Kristen McDonald Terry Norton Thahn Le Charlisa McGowan Scott Nunley Erika Leak Crystal Nur Heather Lee Joshua McInnis

Samantha McInnis

Kristy McManaway

Kristin McIntosh

Susan McMillan

Brenna McMullen

Jennifer Lewis

Charity Keen

Linda Lee

Theresa Lee

Sarah Leffew-Flores

Dustin Leighton

Jessica Leighton

Regular Meeting September 24, 2019

Wesley Osgood **Stacey Ragans** Ashley Salazar Danna Owen Mark Rains Patricia Sanchez David Owen Stephanie Sanchez Lopez William Rains Samantha Owen Ericka Ramirez James Santandea

Bernard Owens Kimberly Ranck Rebecca Sapp Desiree Owens Alexander Rang Addie-Bell Saylor Secilie Owens Brenda Raulerson **Emily Scaff** Tomiqua Owens Christin Ray Deborah Scott Jewell Oxendine Kasey Regar Meranda Scott Alfredo Pacheco Terry Rhoden Twyla Sears

Bretne Rich Ana Palacios Frias Amanda Senna Chris Parker Maria Richard Billy Shaw Dena Parker Michelle Richards Kristin Shaw Michelle Parker Sasharine Richardson Wendy Shaw Jennifer Parramore Helen Riels Phillip Shea

Ashley Pate Michelle Riels Shawna Shea Amy Patterson Jamie Riggs Johnathan Sheffield William Patterson Joseph Riglion **Taylor Sheffield Destiny Shepherd** Amanda Patton Tyesha Riley Tiffani Shiver Mattie Paulin Patricia Rios Cindy Payne Michelle Rioux Slade Sikes **Emily Peacock** Kimberly Rizer Gloria Simmons Savanna Pearson Erin Roberts Jennifer Sims

Jeffery Pena Quinones Megan Roberts Darrell Singleton Ammisaddai Perez Nancy Roberts Myrisa Sixto Mandy Slaughter Jalon Perry Maryann Robertson Jessie Peterson Averys Robinson Jenny Sloan Peter Rodriguez **Amber Smith** Amanda Pettigill Traci Phelps Charlotte Rogers Ashley Smith Belinda Phillips **Danny Rogers** Christina Smith Lana Pidgeon Jennifer Rogers Donna Smith James Pinkard Lisa Rogers Jennifer Smith Sheila Pittman Kelvin Smith

Lori Rogers Rebecca Rogers Kimberly Plummer Lori Smith Suzan Rogers Lisa Poirier Samantha Smith Stephanie Poole Dana Root Sandra Smith Silvia Porras Rebecca Rose Tunia Smith Lillie Porter Debra Ross Wilonia Smith

Pamela Powell Tina Roush Mary Smith-Richardson

Helen Snider Samantha Prater Crystal Royal Chad Rucker Krystina Snider Rebecca Prescott Steven Prescott Destinee Rutherford Matthew Snider Kaylee Pressley Jamie Rutland Krystal Sobczyk Courtney Provau Katie Rutsky Cara Soride Catherine Oueen Christopher Ryker Matthew Soride Dale Queen Heather Sabourin Martha Spiwak

Carla Spradley Ashley Staley Kimberly Stanfield Tylyn Stansel **Bridget Stegall** Krishna Stemple Melony Stevens Janet Stiles Magen Stofel Nicole Stratton Samantha Sturdivant Breanna Suggs Donna Suggs Kasse Suggs Jennie Sullivan Jessica Sullivan Myranda Sullivan Latonya Talbert Jackie Taylor Kimberly Taylor Kimberly N. Taylor Martha Taylor Raychel Taylor Christina Terrell Alexis Tew Denisha Thomas Manda Thomas Alice Thompson Aliesha Thompson Amber Thompson Jennifer Thompson Paula Thompson Sarah Thormodson Holly Tomlinson Carrie Torres

Gina Tucker John Tucker Ashley Turnage Crystal Turner Danielle Turner Leah Tyrone Yuleidys Ulloa Carolyn Underwood Melissa Underwood Kristin VanRiel Jason VanZile Megan VanZile Toni Vargas Garcia Yomaris Vega Sara Vincent Amelia Voss Jessica Wagner Angela Walker Tiffany Walker **Brittany Ward** Christina Ward James Ward Mary Ward Marie Warren **Amy Washington** Amanda Watson Sierra Watson Crystal Waugaman Jerri Webb Julie Weeks Tiffanie Weeks

Shekedra Wheeler Bryan Whitaker Misty Whitaker **Chrissy White** Ashley Whitener Jeff Whitener Wendy Whitfield Sarah Whitt Crystal Whitt Shannon Whittle Aubrey Wilkerson Danielle Williams Jacob Williams Theresa Williams Brian Williamson Gary Willis Karen Willis Kerry Willis Amber Wilson Carolyn Wilson Helen Wilson Vickie Withey Dianelys Woloszyn Lisa Wootters Jennifer Wright Kevin Wright Kristin Wright Yolanda Xithe DeErra Yates Anthony Young Jessica Young Wayne Young Ashley Zarate Hannah Zboralski

Briana Zonnevylle

End of List 2019-2020 School Year

Brittany Wendt Samantha Wenig

James Westberry

Katlin Westrich

REGULAR AGENDA

1. The following contracts/agreements for the 2019-2020 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

MOTION by Mr. Taylor, second by Mr. Alcorn, for approval of Contract #2020-73 as follows:

#2020-73 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Starke HMA, LLC d/b/a Shands Starke Regional Medical Center (*New*) (pgs. 125-140)

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of Contract #2020-77 as follows:

#2020-77 Water Tower Lease Agreement between the City of Live Oak, Florida, and the School Board of Suwannee County, Florida for installation of communications equipment (*New*) (pgs. 141-161)

Mr. Taylor requested that on page 141 and page 160, in the legal description, that the word "comer" be corrected to "corner."

AMENDED MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of Contract #2020-77 as stated above, with the correction as noted.

AMENDED MOTION CARRIED UNANIMOUSLY

- 2. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following curriculum item for the 2019-2020 school year:
 - a. Suwannee County School District 2019-2020 Uniform Statewide Assessment Calendar (pgs. 162-170)

MOTION CARRIED UNANIMOUSLY

3. MOTION by Mr. Alcorn, second by Mr. White, for approval to award the following bid:

Mr. daSilva noted that the bid number was submitted incorrectly, and should be #20-207.

#20-206 207 Food Service: Bread to Flowers Bakery Corporation (*New*)

MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mr. Taylor, second by Ms. Cason, for approval of a facility modification to design and construct a new softball field at Suwannee Middle School (SMS). This project will be fully funded by SMS athletic donations and fundraisers. MOTION CARRIED UNANIMOUSLY
- 5. Legal Counsel's Report No legal matters to report.

Action on the Agenda Addendum

#1. MOTION by Ms. Cason, second by Mr. Alcorn, for approval of the Human Resources Transactions Addendum List. MOTION CARRIED UNANIMOUSLY

RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR:

RECOMMENDATIONS: INSTRUCTIONAL:

OUT-OF-FIELD:

Approval for the following to teach out-of-field for the first semester of the 2019-2020 school term:

SCHOOL	<u>NAME</u>	OUT OF FIELD SUBJECTS
SOS	Brandy Allen	Math, Science, Social Science, PE, English, Health
SOS	Frank Allen	Math, English, Science, PE, Health
SIS	Summer Bell	ESOL
SHS	Barbara Barker	ESOL
SOS	Justin Bruce	Elementary Education
SES	Kimberly Buchanan	ESOL
SIS	Chelsea Burgess	ESOL
SMS	Deanna Burkett	Science
BHS	Bethany Byrd	Reading

BHS	Jerrica Byrd	Reading, Social Science
RTC	Eden Camejo	Business Education
BHS	Pamela Cassube	Business Education, English Technical Education
SOS	Francis Cohen	PE, Math, English, Science, Social Science, Health
BHS	Eleanor Coker	ESOL, English
SHS	Sherry Dean	ESOL
SPS	Brandy Geering	ESOL
SHS	Elisa Hall	ESOL
BES	Amanda Hayes	ESOL
BES	Victoria Jensen	ESOL
SMS	January Jernigan	English Technical Education
SIS	Michelle Jessup	ESOL
BHS	Karen Koon	Social Science
SMS	Samantha Land	ESOL
SHS	Tammy McKay	Elementary Education
SMS	Lindy Meeks	English
SES	Mary Metz	ESOL
SHS	Eduardo Moreno	ESOL
SHS	Trista Morales	ESOL
SHS	Malcolm Pollock	ESOL, PE
SIS	Stephanie Reid	ESOL
BHS	Erin Roberts	Science
FSYR	Matthew Robinson	PE & Health
BHS	Maria Rodriguez	Spanish
SIS	Theda Roper	Art
SMS	Brad Scarborough	PE
FSYR	Lisa Story	Math
SIS	Kathryn Terry	ESOL
SIS	James Thomas	ESOL
RTC	Jeremy Ulmer	English Technical Education
BHS	Misty Ward	Art & Photography
SMS	Jayvis Ward	Science
SHS	Vernon Wiggins	Elementary Education
SPS	Jennifer Wooley	PK/Primary

End of HR Transactions Addendum List 2019-2020 School Year

End of Agenda Addendum

6. Superintendent's Report

- Distributed and reviewed a draft of the SCSD Organization Chart as of July 22, 2019.
- Announced that Suwannee Elementary School was once again named as a School of Excellence by the State Board of Education. Will recognize SES at a future Board Meeting.
- Build My Future event will be held next week, October 2, in Lake City, where students from Branford High and Suwannee High Schools will be participating. RIVEROAK Technical College will have a booth at the event, as well.
- SHS Homecoming will be held on October 4; and BHS Homecoming will be held November 1.
- Received insurance settlement on the Suwannee Primary School portable loss in the amount of \$430,185.86; funds have been placed in an assigned account for restricted use; can discuss at a future date as to where these funds will be spent. Mr. White questioned if the band/instrument expenses that were previously distributed to SPS were deducted from the insurance settlement funds, and Mr. Roush responded yes.
- Announced that an Executive Session would need to be held after the meeting tonight.

Student Ambassador Comments

Barrett Young suggested that Board members attend football games, and he would introduce them to the students.

- 7. Issues and concerns Board members may wish to discuss
 - Mr. White thanked the Student Ambassadors for being in attendance at the Board meeting.
 - Mr. Taylor asked Mark Carver to check into speed limits in school zones, as well as flashing signs not always working. It was noted that by statute/law, speed limit signs within the city limits are the responsibility of the City to change and/or update these signs. Mr. Taylor commended school officials, law enforcement, and the superintendent for their actions and response to last week's alleged safety issue at Suwannee Middle School.

- Mr. Alcorn thanked the Student Ambassadors for being in attendance at the Board meeting. He expressed his concern that we need to follow policy, word for word, in the Student Conduct and Discipline Code handbook with regards to "no rips, tears, or holes" in jeans/pants, and stand by it! Mr. Taylor stated he agrees with Mr. Alcorn. Student Ambassador Antonio White stated that the way we dress and act is preparing us for the work place; he also agreed with Mr. Taylor and Mr. Alcorn. Mr. Roush stated he appreciates the comments, and it will be discussed at the October 8 workshop.
- Mr. daSilva commended Board members for their participation in Master Board. He also commended the School Configuration Committee.

The meeting adjourned at 7:02 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION October 8, 2019

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 (arrived at 9:03 a.m.), Jerry Taylor (arrived at 9:21 a.m.), and Ronald White (arrived at 9:07 a.m.), along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. Attorney Dave Marsey, with Rumberger, Kirk & Caldwell P.A., sat in for School Board Attorney Leonard Dietzen who was absent.

Administrators and others present: Hunter Abercrombie (arrived at 12:51 p.m.), Jennifer Barrs, Walter Boatright (arrived at 1:12 p.m.), Amy Boggus (arrived at 9:09 a.m.), Tammy Boggus (arrived at 12:51 p.m.), Bill Brothers, Mark Carver, Lisa Dorris, Janene Fitzpatrick, Ronnie Gray (arrived at 12:51 p.m.), Angel Hill, Malcolm Hines (arrived at 9:10 a.m.), Terry Huddleston, Teri Jones (arrived at 10:00 a.m.), Debbie Land, Dee Dee McManaway (arrived at 9:11 a.m.), Kecia Robinson, Marsha Tedder (arrived at 9:33 a.m.), Julie Ulmer (arrived at 10:07 a.m.), Kelly Waters, Jimmy Wilkerson, Josh Williams, and Laura Williams. Dave Stephens, with FSBIT; and Tyson Johnson, and representatives with Arthur J. Gallagher & Company, were also present.

Chairman daSilva called the meeting to order at 9:02 a.m., and led the pledge.

Mrs. Fitzpatrick provided a PowerPoint presentation regarding an update on school configuration. Mrs. Fitzpatrick asked for suggestions from Board members regarding naming of the Live Oak themed elementary schools.

Mr. Hines distributed and reviewed handouts regarding School Choice Timeline, School Choice Program Application, and School Choice Enrollment Plan.

Alternative Health Care Options...... Ted Roush/Arthur J. Gallagher and Company

Tyson Johnson, with Arthur J. Gallagher and Company, provided a PowerPoint presentation titled *The Path Forward* regarding alternative health care options to help with increased health care premiums. Glen Volk, with Arthur J. Gallagher and Company, continued with the PowerPoint presentation regarding self-insured versus fully insured.

Mr. Roush stated that if we determine to go self-insured, it is a long-term commitment.

Mr. Johnson continued with the presentation, comparing information that was presented in the last couple workshops (i.e., reference-based pricing) versus Gallagher.

Mr. Roush stated that the Fringe Benefits Committee would be meeting in the near future and an update will be provided at a future Board meeting. Also, due to the Alternative Health Care Options presentation running over, the FSSAT presentation will be discussed in Executive Session.

The workshop recessed at 12:02 p.m. and resumed at 12:51 p.m.

- Dress Code
- Policies (**pgs. 2-42**)

Mr. Brothers distributed a copy of page 13 from the 2019-2020 Student Conduct and Discipline Code Handbook. At the Board's request, the issue regarding rips, holes, or tears in jeans was being brought back for further discussion. Mr. Alcorn stated that we need to adhere to Item 4.c. as it is stated in the handbook with no rips, holes, or tears in jeans being allowed, which includes even those jeans with material patches on inside of jeans/pants. Mr. Taylor and Mr. daSilva concurred with Mr. Alcorn.

Mr. Brothers provided updates on revisions and additions to the following policies:

#3.05	Administrative Organization (<i>Revisions</i>)
#3.06	Safe and Secure Schools (Revisions)
#4.01	Student Progression Plan (Revisions)
#4.025	Academic and Career Planning (Revisions)
#5.05	Requirements for Original Entry (Revisions)
#5.13	Zero Tolerance for School-Related Crimes (Revisions)
#5.40	Children of Military Families (<i>New</i>)
#5.101	Bullying and Harassment (Revisions)
#6.19	Certification of Administrative and Instructional Personnel (<i>Revisions</i>)

Miscellanous

Hunter Abercrombie asked for clarification whether the "no holes" would be implemented immediately or at a certain date in the future. Board members asked Mr. Abercrombie his opinion on the matter, and he responded that it would be better to begin after Christmas break. Mr. Gray and Mrs. Williams felt after Christmas break would also be better, but to have an official letter come from the Superintendent/School Board notifying parents of adherence to the policy. Mr. Roush said that a time certain date of adherence would be determined and that Board members and administrators would be informed of the decision.

Assistant Superintendent of Instruction.......Janene Fitzpatrick Department Update

• Student Progression Plans for 2019-2020

Mrs. Barrs distributed and reviewed handouts regarding additions and revisions to the 2019-2020 Elementary and Secondary Student Progression Plans.

Mr. Wilkerson provided an update for the Transportation Department.

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

• Job Descriptions (pgs. 43-50)

Mr. Boatright provided information on the following job descriptions:

Job Description #73 School Security Guard (*Revisions*)

Job Description #139 Administrative Support Specialist-Food Service/Federal

Programs (Revisions)

Superintendent Update.....Ted Roush

- Currently working on hiring an Assistant Director of Information Technology (IT); Board would need to unfreeze the position; post and hire internally; then after position(s) are filled within the IT Department, the position that is left would be frozen; therefore, there would be no increase in positions. Mr. Williams shared background information when the Assistant Director of IT position was frozen, and that we currently have the need to unfreeze the position and re-hire. Consensus of the Board was to proceed with bringing forward the recommendation for Board action.
- Mr. Carver distributed a handout regarding the old Carroll property that is adjacent to Suwannee Middle School (SMS). The county now owns the property, and has expressed interest in being receptive to a joint venture in allowing the School District access in developing a section of the land as a possible additional exit road out of SMS. This would develop a one-way flow of traffic, and would help with the traffic issue at the SMS entrance. Consensus of the Board was to proceed with the County on this project.
- Meeting held recently with Mr. Brothers, band directors, and Superintendent regarding the band programs at Suwannee Middle, Suwannee High, and Branford High Schools pertaining to current inventory and condition of instruments. It was suggested that dollars would be rotated among the three schools for purchase of band instruments. We now have LCIF dollars that can be used for this—need to look at how the dollars can be distributed evenly to address each band programs' needs. Consensus of the Board was to proceed as presented.
- The Florida Education Association (FEA) will be in our area on its tour on October 29, 2019. Will confirm the exact schools they will be visiting.

Miscellaneous

- Mr. Taylor recognized Mr. Alcorn for receiving his Certified Board Member distinction.
- Mr. Alcorn questioned Mr. Hines regarding the status of the District's emergency drills; Mr. Hines responded that the drills are going good.
- Mr. Roush thanked the Board for listening to the last several months of presentations regarding alternative health care options. The reality of the fact is that some of our folks have to pay \$1,100 per month for health insurance (after Board contribution), and there has to be a better option for our employees. Looking forward to working with the Fringe Benefits Committee to find an option that will help our employees.

The workshop adjourned at 3:10 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING October 8, 2019

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, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. Attorney Dave Marsey, with Rumberger, Kirk & Caldwell P.A., sat in for School Board Attorney Leonard Dietzen who was absent.

Chairman daSilva called the meeting to order at 3:18 p.m.

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

- 1. MOTION by Mr. White, second by Mr. Alcorn, for approval to advertise additions and revisions to the Suwannee County School District Elementary Student Progression Plan and the Suwannee County School District Secondary Student Progression Plan for 2019-2020. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) MOTION CARRIED UNANIMOUSLY
- 2. The following contracts/agreements for the 2019-2020 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

MOTION by Mr. Taylor, second by Ms. Cason, for approval of Contract #2020-65 as follows:

#2020-65 Memorandum of Understanding between Florida Virtual School and Suwannee County School Board for all students within the Virtual Learning Lab (*Renewal/Revised*) (pgs. 2-23)

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of Contract #2020-66 as follows:

#2020-66

Memorandum of Understanding between Florida Virtual School and Suwannee County School Board for all students within the Blended Learning Community (*Renewal/Revised*) (pgs. 24-46)

MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the following personnel items:
 - a. Job Description #139 –Administrative Support Specialist-Food Service/Federal Programs (*Revised*) (**pgs. 47-51**)
 - b. Revise *Salary Schedule Confidential Employees 2019-2020 Secretarial and Other Personnel* to reflect compensation for the Administrative Support Specialist/Federal Programs position from Line 1 to Line 1A (**pg. 52**)

MOTION CARRIED UNANIMOUSLY

Action On The Agenda Addendum

#1. MOTION by Mr. Taylor, second by Ms. Cason, for approval Human Resources Transactions Addendum (pgs. A2-A3) MOTION CARRIED UNANIMOUSLY

RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR:

RECOMMENDATION: INSTRUCTIONAL:

Suwannee Opportunity School:

Jeremy Griswold, Teacher, effective October 8, 2019

REPLACES: Francis (BJ) Cohen

OUT-OF-FIELD:

Approval for the following to teach out-of-field for the first semester of the 2019-2020 school term:

SCHOOL SOS NAME Jeremy Griswold **OUT OF FIELD SUBJECTS**

PE, Math, English, Science, Health

End of Addendum 2019-2020 **School Year**

End of Agenda Addendum

The meeting adjourned at 3:30 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING October 22, 2019

MINUTES

The Suwannee County School Board met in Regular Session on this date at Branford High School Auditorium, 405 NE Reynolds, Branford, 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.

School Resource Officer Brad Minx and Student Ambassador Barrett Young were present.

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

Student remarks and pledge to the flag by Branford High School Art Club student organization.

Special Recognition by the Superintendent:

• Branford High School

- Cash Blalock Perfect Score on 2019 Spring FSA
- ➤ Lachelle Sikes Awarded the *Meldon Law Scholar Athlete of the Week* by WCJB-TV 20

Mr. Roush recognized Branford High School (BHS) for achieving an "A" school grade and presented Mr. Huddleston, on behalf of BHS, with a banner acknowledging the achievement.

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

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

Mr. White pulled Items #2, #3, and #4 from the Consent Agenda for separate action. He stated that this was due to him voting against the 2019-2020 budget.

Motion by Mr. Alcorn, second by Mr. Taylor, for approval of Items #2, #3, and #4 on the Consent Agenda. MOTION CARRIED four to one; Mr. White voted NO.

MOTION CARRIED UNANIMOUSLY for approval of the remainder of the Consent Agenda.

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. 6-31)

September 5, 2019	- Public Hearing (Adopt final Millage Rates and final
	Budget for 2019-2020) (NOTE: Minutes already
	Board approved at the September 10, 2019, Special
	Meeting, due to Department of Revenue
	requirements for TRIM compliance.)
0 1 10 2010	TT 1 1 0 '

September 10, 2019 - Workshop Session

- Special Meeting

- Expulsion Issues Hearing (Private)

September 24, 2019 - Regular Meeting

2. Approval of the monthly financial statement for September 2019.

3. The following bills for the period September 1-30, 2019:

General C	Checking	Account
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General Fund 1000	\$ 1,111,429.74
Special Act Bonds 2200	13,706.01
LCIF Fund 3200	45,040.52
Spec Act Revenue Bond 3210	26,570.89
Other Capital Proj 3210	3,115.07
Food Service Fund 4100	142,921.49
Federal Fund 4200	95,586.52
	\$ 1,438,370.24

Payroll Checking Account

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General Fund 1000	\$ 3,102,796.52
Food Service Fund 4100	143,634.70
Federal Fund 4200	357,214.64
	\$ 3,603,645.86
<u>Total</u>	\$ 5,042,016.10

4. Approval of the following budget amendments for fiscal year 2019-2020:

General	<u>LCIF</u>	Special Revenues
I-3	III-3	IV-3 (Federal)
		IV-3 (Food Service)

- 5. Approval for disposal of property as per the attached Property Disposition Form dated October 22, 2019. (pg. 32)
- 6. Approval to accept the following donated item:

<u>Site</u>	<u>Item</u>	<u>Donor</u>
SMS	Cash Donation (\$1,000)	James F. Waters III PA/Jacksonville
(Football Pgm.)		

7. Approval of the following student transfers for the 2019-2020 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Victoria	Diaz	Suwannee	Lafayette	PK
Annabelle	Stokes	Suwannee	Hamilton	1
Claudia	Tur Delgado	Suwannee	Lafayette	9
Cayden	VanEtten	Suwannee	Lafayette	8
Caylyn	VanEtten	Suwannee	Lafayette	4

- 8. Approval to change the November Regular Board Meeting and Reorganization Meeting from November 26, 2019, to November 19, 2019.
- 9. Approval to change the December Regular Board Meeting from December 24, 2019, to December 17, 2019.
- 10. Human Resources Transactions (pgs. 33-37)

RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR:

RESIGNATIONS: INSTRUCTIONAL:

Suwannee High School:

Megan E. Roush, Allied Health Instructor, effective November 11, 2019

Suwannee Opportunity School:

Francis (BJ) Cohen, Teacher, effective September 27, 2019

RETIREMENT: INSTRUCTIONAL:

Branford High School:

Daniel N. Taylor, Teacher, effective June 1, 2020

RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Finance Department:

Tammy S. Beauchamp, Accounts Payable Specialist, effective October 17, 2019

Food Service:

Lisa Fortner, 8 hour Food Service Worker, effective September 30, 2019

RIVEROAK Technical College:

Sherry B. Peppers, Financial Aid Specialist, effective September 27, 2019

Suwannee Middle School:

Jacob Fletcher, Custodian, effective September 27, 2019

RETIREMENT: NON-INSTRUCTIONAL/SCHOOL RELATED:

Transportation:

Gary Colvin, Vehicle Maintenance Manager, effective November 1, 2019

RECOMMENDATIONS: INSTRUCTIONAL:

Suwannee Intermediate School:

Debra Singletary, Guidance Counselor, effective September 11, 2019

REPLACES: Kim Cohen

Suwannee Opportunity School:

Jeremy Griswold, Teacher, effective October 8, 2019

REPLACES: Francis "BJ" Cohen

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE):

Suwannee High School:

Lillian Henderson, Teacher, tentatively, October 18, 2019 through December 2, 2019, with the option of returning sooner if released by the doctor.

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

RIVEROAK Technical College:

Laura Hernandez, Financial Aid Specialist, October 3, 2019

REPLACES: Sherry Peppers

Suwannee Intermediate School:

Susana Beltres, ELL Paraprofessional, Temporary Grant Funded, effective October 2, 2019

REPLACES: New Position

Suwannee Middle School:

Leslie Ramsey, ELL Paraprofessional, Temporary Grant Funded, effective October 2, 2019

REPLACES: New Position

<u>Transportation:</u>

Stacy Futch, Transportation Maintenance Manager, effective November 1, 2019

REPLACES: Gary Colvin

TRANSFER/REASSIGNMENT:

<u>NAME</u>	FROM: SITE/POSITION	TO: SITE/POSITION	EFFECTIVE	<u>REPLACES</u>
Leigh Fernald	District Office/Admin Support	Finance/Accounts Payable	10/17/2019	Tammy Beauchamp

Specialist-Federal Programs Specialist

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
Brandy Allen	Planning Period	SOS
Frank Allen	Planning Period	SOS
Justin Bruce	Planning Period	SOS
Erin Clark	Planning Period	BHS
Jeremy Griswold	Planning Period	SOS
Cindi Hiers	Planning Period	SOS
Cristina Herrington	Planning Period	SMS
Mary Johnson	Planning Period	SOS
Elizabeth Simpson	Planning Period	SOS

PART-TIME/HOURLY EMPLOYEE:

Approval for the following employee for the first term 2019-2020

RIVEROAK TECHNICAL COLLEGE PART-TIME/HOURLY EMPLOYEE July 1, 2019-December 31, 2019:

COMMUNITY EDUCATION (Pending class enrollment)

Paz Kent Dietary Management Review Class

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE):

Suwannee Middle School:

Goldie Fralick, Nurse, tentatively may use up to 6 weeks as needed.

(Revised from the 9/24/19 Human Resource Transactions, employee only had 6 weeks FMLA remaining)

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

District Office:

Rosa Perez, Custodian, September 23, 2019 and September 24, 2019, for a total of 11.50 hours.

MISCELLANEOUS:

District Wide/21st Century:

Approval of the following employee to work as a paraprofessional in the 21st Century program:

Tara Smith

SUSPENSION:

Suwannee Opportunity School:

Ronald Tucker, Paraprofessional, effective October 4, 2019 and October 7, 2019, without pay.

STUDENT WORKERS:

Susana Neria-Maya, RIVEROAK Technical College/Early Childhood Education/My Play School

Brookelyn Sutton, RIVEROAK Technical College/Early Childhood Education/My Play School

SUBSTITUTES:

The following to serve as Substitute Bus Attendants:

Izabella Munsell Randy Shefbuch

VOLUNTEERS:

Aucia Acosta	Lauren Byrd	Cassandra Freeman
Sevevadell Allen	Whitney Campbell	Peggy Frye
Stacy Allen	Allison Caparelli	Michael Fusco
James Ballentine	Ernie Caparelli	Elida Garcia
Kelly Ballentine	Jamilah Cherry	Gerard Gardner
Jennifer Bass	Samuel Chouinard	Robert Gerlach
Sharon Bass	Miranda Clayton	Mark Glover
Christina Blanco	Pamela Corbin	Dylan Harrelson
Felicia Blow	Elizabeth Cranford	Alexis Hernandez
Richard Bobbitt	Rebecca Douglas	Dana Hill
Savannah Boone	JoAnn Dunmoyer	Raymond Hodge
Kayla Braswell	Robert Feeney	Darbi Holtzclaw
Britni Brooks	Staci Feeney	Shriley Jenkins
Paul Buchanan	Angela Fennell	Tommy Jenkins
Stephenie Busch	Leah Fillyaw	Heymi Jimenez
Karen Bush	Karen Fraley	Sandra Jimenez

Karen Kelly Gary Key Barbara Knapp Donna Koon William Koon Kyle Lacosse Mallory Lacosse Denise Lee Combs Donna Jean Leslie Jenny Lloyd Marilyn Loges Mary Lyras Suzette Maddox **Grace Maples** John Martz Wilma Matthews Scarlett Mobley

Elsa Mondragon
Gloria Moreno
Maria Moreno
Douglas Mullen
Kristi Mullen
Lindsey Nettles
Tyson Nettles
Travis Norton
Katee O'Quinn
Matthew Pennington
Megan Pinkerton
Emilee Rains
Linda Ray

Arthur Reigel Cara Richmond Anne Rissman

Jennifer Rizo Cordera
Catherine Rogers
Megan Roush
Alexis Rucker
Lahegry Sanchez
Stephanie Sanchez
Anna Schubarth
Mary Sellgren
Amy Shearer
Daniel Shepard
Jeremian Smith
Allison Spitzer
Caroline Suggs

Lauren Suggs Christopher Taylor Robert Torres Ashley Turner Denisia Vann Lynda Vann Candyce Vickers Terry (TJ) Vickers Jennifer Vincent Eleni Wachter Jamie Wachter Courtney Walker Hansen Ward Nicole Washington Anetha Whitaker **Delores White** LaToria Williams Paul Williams Terrence Williams **Buffie Wingate** Wendy Wynn Lori Zipperer

End of List 2019-2020 School Year

REGULAR AGENDA

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

#3.05	Administrative Organization (<i>Revisions</i>) (pgs. 38-39)
#3.06	Safe and Secure Schools (Revisions) (pgs. 40-46)
#4.01	Student Progression Plan (Revisions) (pg. 47)
#4.025	Academic and Career Planning (Revisions) (pgs. 48-50)
#5.05	Requirements for Original Entry (Revisions) (pgs. 51-52)
#5.13	Zero Tolerance for School-Related Crimes (Revisions) (pgs. 53-58)
#5.40	Children of Military Families (New) (pg. 59)
#5.101	Bullying and Harassment (Revisions) (pgs. 60-76)
#6.19	Certification of Administrative and Instructional Personnel (Revisions)
	(pgs. 77-78)

MOTION CARRIED UNANIMOUSLY

- 2. MOTION by Ms. Cason, second by Mr. White, for approval of the following contract/agreement for the 2019-2020 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2020-79 Memorandum of Agreement between the University of South Florida and the Suwannee County School District, Florida for the Youth Mental Health Awareness and Training (YMHAT) Project (*New*) (**pgs. 79-83**)

MOTION CARRIED UNANIMOUSLY

3. The following personnel items for the 2019-2020 school year:

MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of the following personnel item:

a. Job Description #73 – School Security Guard (*Revised*) (pgs. 84-85)

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Taylor, second by Ms. Cason, for approval of the following personnel item:

b. Unfreeze the Assistant Director of Information Technology position, which was previously frozen by the Board on May 22, 2012 (NOTE: The actual frozen date was to be when the current Assistant Director of Information Technology vacated the position, which occurred on August 2, 2012.) JT/CC/ motion carried four to one; mr white voted NO

Mr. White questioned unfreezing the position and freezing another position; he asked if a supplement could be given instead of unfreezing. Mr. Roush responded that we do not have supplements for assistant director positions in any of our other departments. Mr. White suggested that the assistant directors start stepping up to the plate; they need to attend Board meetings and workshops and start answering questions. Mr. Roush stated that typically the assistant directors remain in their respective departments, filling in for the director while that person is attending the Board workshops and meetings. Mr. Taylor stated he has advocated for years to have a true assistant director in the IT Department for backup purposes, if needed. Mr. Alcorn and Ms. Cason stated we have to trust the directors and assistant directors to do their jobs.

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

4. Legal Counsel's Report – No matters to report.

Action on the Agenda Addendum

#1. MOTION by Mr. Taylor, second by Ms. Cason, for approval of the Florida Safe Schools Assessment Tool (FSSAT) for 2019-2020. (A copy is available in the office of the Director of School Safety and Other Administrative Services.) MOTION CARRIED UNANIMOUSLY

End of the Agenda Addendum

- 5. Comments from Student Ambassadors
 - Barrett Young thanked the Board members and Superintendent for their support of the naming of the Willie Veal Land Lab ceremony held this afternoon.

6. Superintendent's Report

- Thank Mr. Huddleston and the Branford High School (BHS) faculty and staff for hosting the Master Board Training Session earlier today; and for the ceremony of naming the Willie Veal Land Lab.
- October is National Principal's Appreciation Month; he recognized those principals in attendance and thanked all of our principals for their hard work and dedication.
- Congratulations to Branford Elementary School (BES) for the largest change in proficiency for i-Ready Math scores across the country.

7. Issues and concerns Board members may wish to discuss

- Board members commended Mr. Willie Veal for his dedication to our students and our District. They were appreciative of the ceremony held earlier in the afternoon to officially name the Willie Veal Land Lab at BHS. They also commended BES for its achievement on i-Ready Math.
- Mr. White thanked the BHS art students for their artwork on display at the meeting. He congratulated the BHS girls' volleyball team for going to district competition.
- Mr. Taylor, along with Mrs. DePratter shared information from the recent FSBIT meeting they attended.
- Mr. Alcorn shared positive comments he received on one of our crossing guards. He commended the talent of our BHS students for their artwork display.
- Mr. daSilva thanked BHS for its hospitality for hosting tonight's meeting and for its achievement in being an "A" school. He stated that the Fringe Benefits Committee will be bringing a recommendation regarding health insurance in the near future.

The meeting adjourned at 6:56 p.m.

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION November 12, 2019

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, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter was absent.

Administrators and others present: Hunter Abercrombie (arrived at 12:51 p.m.), Jennifer Barrs, Walter Boatright, Amy Boggus (arrived at 9:09 a.m.), Bill Brothers, Mark Carver, Lisa Dorris, Janene Fitzpatrick, Ronnie Gray (arrived at 12:51 p.m.), Angel Hill, Malcolm Hines, Terry Huddleston, Debbie Land, Dee Dee McManaway, Marsha Tedder (arrived at 9:33 a.m.), Julie Ulmer, Kelly Waters, Jimmy Wilkerson, Josh Williams, and Laura Williams.

Chairman daSilva called the meeting to order at 9:06 a.m., and led the pledge.

Mrs. Fitzpatrick provided a PowerPoint presentation regarding an update on School Configuration. Mr. Hines provided an update from the Enrollment Committee for school configuration. Mr. Boatright provided an update from the Personnel/HR Committee for school configuration. Mrs. Fitzpatrick asked for suggestions on naming the schools: generic around themes or generic around county. Board consensus was to go with the generic around county: Suwannee Springcrest Elementary, Suwannee Riverside Elementary, and Suwannee Pineview Elementary. Mr. Roush stated that an addendum would be added to the November 19, 2019, Board meeting to re-name the Live Oak elementary schools as previously stated.

Food Service Department Update.....Lisa Dorris

Mrs. Dorris provided information regarding the need for her and her managers to attend the National Nutrition Convention, in Tennessee, in July 2020. Travel will be funded by the Food Service budget. Board consensus was to proceed with the out of state travel.

Ms. Keen provided an update for RIVEROAK Technical College (RTC) regarding the following topics:

- Comprehensive Learning Needs Assessment
- Perkins Rural Grant split funding
- COE Accreditation Team Visit
- Increase in enrollment

Mrs. Ulmer provided a PowerPoint presentation regarding an update for the RTC Student Services Department, which included the roles and responsibilities of the department.

Human Resources Department Update (pgs. 2-6)......Walter Boatright

Mr. Boatright provide an update for the Human Resources Department, which included a review of the Assistant Director of IT job description.

Superintendent Update.....Ted Roush

Mr. Roush shared information on the following:

- Recommendation from the Fringe Benefits Committee to secure pricing for self-insured environment through our current medical insurance broker
- Completion of Internal Funds Audit
- Time to update our District Strategic Plan; hoping to bring a draft of the revised plan before the Board in the near future

Miscellaneous

- Mr. Taylor commended all schools for their celebration and commemoration of Veterans Day. Shared information regarding his recent meeting in Tallahassee with Senator Bradley and Senator Montford. Mr. Taylor spoke with Mr. Roush regarding the need to develop language on the initiative for beginning teacher salaries to share with Senator Bradley.
- Mr. Roush stated that we need to develop a policy regarding the Best and Brightest topic.
- Mr. Alcorn stated he would like for Board members to participate in the Veterans Day parade next year.

The workshop adjourned at 11:42 a.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING November 12, 2019

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, and Administrative Secretary Karen Lager. Chief Financial Officer Vickie DePratter was absent.

Chairman daSilva called the meeting to order at 11:45 a.m.

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

1. Approval of the Human Resources Transactions (**pgs. 2-3**)

RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR:

SUSPENSION:

Suwannee Opportunity School:

Jeremy Griswold, Teacher, effective October 17, 2019, without pay.

RESIGNATION:

Suwannee Middle School:

Jayvis Ward, Teacher, effective November 5, 2019

RETIREMENT:

Suwannee Opportunity School:

Ronald Tucker, Paraprofessional, effective October 30, 2019

End of List 2019-2020 School Year

The meeting adjourned at 11:47 a.m.

SUWANNEE COUNTY SCHOOL BOARD REORGANIZATION MEETING November 19, 2019

MINUTES

The Suwannee County School Board held a Reorganization Meeting on this date in the School Board Meeting Room, 1740 Ohio Avenue, South, Live Oak, Florida. School Board members present were Tim Alcorn, Catherine Cason, Ed daSilva, Jerry Taylor, and Ronald White, 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 and 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 2020.

Nomination by Mr. Taylor, second by Mr. Alcorn, for Mr. daSilva to serve as Chairman through November 2020. MOTION CARRIED UNANIMOUSLY

Nomination by Mr. daSilva, second by Ms. Cason, for Mr. Alcorn to serve as Vice Chairman through November 2020. MOTION CARRIED UNANIMOUSLY

Chairman Presiding

2. Establishment of official meeting dates and times through November 2020.

MOTION by Mr. Alcorn, 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, 1740 Ohio Avenue, South, Live Oak, Florida, with the exception of the February and October 2020 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 5:34 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING November 19, 2019

MINUTES

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, 1740 Ohio Avenue, South, 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

UTSC President Eric Rodriguez, School Resource Officer Travis Meeks and Student Ambassador Barrett Young were also present. Student Ambassador Antonio White was absent.

Chairman daSilva called the hearing to order at 5:56 p.m.

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>Revisions</i>)
#3.06	Safe and Secure Schools (Revisions)
#4.01	Student Progression Plan (Revisions)
#4.025	Academic and Career Planning (Revisions)
#5.05	Requirements for Original Entry (Revisions)
#5.13	Zero Tolerance for School-Related Crimes (Revisions)
#5.40	Children of Military Families (New)
#5.101	Bullying and Harassment (Revisions)
#6.19	Certification of Administrative and Instructional Personnel (<i>Revisions</i>)

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

2. Final review of additions and revisions to the Suwannee County School District Elementary and Secondary Student Progression Plans for 2019-2020. (Copies are available for review in the office of the Assistant Superintendent of Instruction.)

Chairman daSilva called for comments or questions regarding the additions and revisions to the Suwannee County School District Elementary and Secondary Student Progression Plans for 2019-2020, and there were none.

The hearing adjourned at 5:57 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING November 19, 2019

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 1740 Ohio Avenue, South, 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.

UTSC President Eric Rodriguez, School Resource Officer Travis Meeks, and Student Ambassador Barrett Young were present. Student Ambassador Antonio White was absent.

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

Student remarks and pledge to the flag by Suwannee High School Band Student Organization

Special Recognition by the Superintendent:

• Florida School Boards Association (FSBA)

School Board Member Tim Alcorn – Recognition as an FSBA Certified Board Member

• Branford High School

Evan Procko – Selected as University of South Florida's *Arts4All Florida Student of the Month* for October 2019

• Suwannee Middle School

Kiersten Eplin – Competed and represented the District at *Art in the Capitol Competition* in Tallahassee

• Transportation Department

Jimmy "Shorty" Cannon – Bus Safety Awareness Recognition for His Students

• Suwannee Elementary School

Designated as a School of Excellence by the Florida State Board of Education

<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:

- Emma Tirella addressed the Board regarding the issue of no budget/funding for the Suwannee Middle School Wrestling Team. Mr. Roush stated he would get with Laura Williams, Principal of Suwannee Middle School, to address the issue and see what can be done.
- Anita Williams addressed the Board regarding the following items:
 - ✓ No funding for several athletic programs
 - ✓ Issues not being fair regarding civil citations at schools; she previously met with School Board Member Catherine Cason regarding these issues; would like to see and review the school data on these civil citations.

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

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

Mr. White pulled Items #2, #3, and #4 from the Consent Agenda for separate action.

Mr. Dietzen stated there was a minor typo on Contract #2020-81, Page 39, Item 2.a. – change July 31, 2019 to July 31, 2020 (referring to the third payment).

Mr. Alcorn asked several questions regarding Contract #2020-81

MOTION by Ms. Cason, second by Mr. White, for approval of Items #2, #3, and #4 on the Consent Agenda. MOTION CARRIED four to one; Mr. White voted NO.

MOTION CARRIED UNANIMOUSLY for approval of the remainder of the Consent Agenda, along with the date change noted for Contract #2020-81.

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. 8-25)

October 8, 2019 - Workshop Session

- Special Meeting

- Expulsion Issues Hearing (Private)

October 22, 2019 - Regular Meeting

- 2. Approval of the monthly financial statement for October 2019.
- 3. The following bills for the period October 1-31, 2019:

General Checking Account

General Fund 1000	\$ 1,144,947.13
LCIF Fund 3200	240,312.03
Spec Act Revenue Bond 3210	38,043.14
Food Service Fund 4100	251,104.09
Federal Fund 4200	<u>228,994.57</u>
	\$ 1,903,400.96

Payroll Checking Account

General Fund 1000	\$ 3,113,101.25
Food Service Fund 4100	146,609.17
Federal Fund 4200	328,631.13
	\$ 3,588,341.55

<u>Total</u> \$ 5,491,742.51

4. Approval of the following budget amendments for fiscal year 2019-2020:

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

5. Approval of the following contracts/agreements for the 2019-2020 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2020-80	Clinical Education Agreement between NF Suwannee, LLC
	d/b/a Suwannee Health and Rehabilitation Center, Live Oak,
	Florida and the Suwannee County School Board Patient Care
	Technician and Practical Nurse Education Programs (Renewal)
	(pgs. 26-33)
#2020-81	Contract between School District of Suwannee County, Florida,
	and Florida Sheriffs Youth Ranches, Inc. (Revised/Renewal)
	(pgs. 34-58)

6. Approval to accept the following donated items:

<u>Site</u>	<u>Item</u>	<u>Donor</u>
SMS (New	Cash Donation (\$1,000)	Betz Mechanical Insulation, Inc.
Softball Field)	Cash Donation (\$1,000)	Big Wood BBQ and Grill
	Cash Donation (\$1,000)	James F. Waters III PA/Jacksonville
	Cash Donation (\$1,000)	Ogles Roofing and Construction

(Note: All cash donations listed above are for the SMS New Softball Field Construction Project.)

7. Presented for informational purposes out-of-state travel for the following employee:

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	<u>Destination</u>
Jennifer Byrd	SMS	06/15-17/2020	CTE Professional	Grapevine, TX
			Development	

(Note: Travel will be paid with CTE funds.)

8. Approval of the following student transfers for the 2019-2020 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Cayden	Blevins	Suwannee	Hamilton	4
Caleb	Hadley	Suwannee	Hamilton	9

9. Human Resources Transactions (pgs. 59-65)

RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR:

ADMINSTRATIVE:

<u>Information Technology Department:</u>

Natasha Pittman, Assistant Director of Information Technology, effective November 5, 2019 REPLACES: Belinda Fries (Unfrozen Position)

RESIGNATIONS: INSTRUCTIONAL:

Branford Elementary School:

Windy Gamble, Media Specialist, effective November 4, 2019

RIVEROAK Technical College:

Eden Camejo, Teacher, effective October 16, 2019

Suwannee Middle School:

William Chad Bonds, Teacher, effective November 12, 2019

RETIREMENTS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service:

Linda Hingson, 6 hour Food Service Worker, effective May 4, 2020

Transportation:

Kristine Meyer, Bus Driver, effective June 30, 2020

LEAVE OF ABSENCE (FAMILY AND MEDICAL LEAVE):

Suwannee High School:

Kate Bromley, Teacher, tentatively, November 15, 2019 through March 3, 2020, with the option of returning sooner if released by the doctor.

SUSPENSIONS:

Branford Elementary School:

Victoria Jensen, Teacher, effective November 1, 2019, without pay.

Suwannee High School:

Travis Tuten, Teacher, effective November 5, 2019, without pay.

TRANSFER/REASSIGNMENT:

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

Jennifer Richer SES/Teacher BES/Media Specialist 12/2/2019 Windy Gamble

SUPPLEMENTARY:

NAME POSITION LOCATION

Jeffry Boatright Planning Period SVS

Janet Stewart Planning Period BHS

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School:

Lisa Young, 8 hour Food Service Worker, effective October 16, 2019

REPLACES: Lisa Fortner

District Office:

Jillian Herron, Administrative Support Specialist-Federal Programs, effective October 17,

2019

REPLACES: Leigh Fernald

Suwannee High School:

Chatisa Lett, 3 hour Food Service Worker, effective October 31, 2019

REPLACES: Randi Goetzman

Suwannee Intermediate School:

Erika Delgado, 3 hour Food Service Worker, effective October 29, 2019

REPLACES: Susana Beltres

Suwannee Middle School:

Ashley Rossfield, Custodian, effective November 4, 2019

REPLACES: Jacob Fletcher

Transportation:

Shateea Butler, Bus Driver, effective October 24, 2019

REPLACES: Phyllis Postell

Charles Livingston, Bus Driver, effective October 11, 2019

REPLACES: Tyrone Ansley

Shirley Ware, Bus Attendant, effective October 11, 2019

REPLACES: Cotara Ross

PART-TIME/HOURLY EMPLOYEE:

Approval for the following employee for the first term 2019-2020

RIVEROAK TECHNICAL COLLEGE PART-TIME/HOURLY EMPLOYEE July 1, 2019-December 31, 2019:

COMMUNITY EDUCATION (Pending class enrollment)

Sherry Laks Arts, Crafts, & Card Making

MISCELLANEOUS:

District Wide/21st Century:

Approval of the following employees to work as a teacher or paraprofessional in the 21st Century program:

Janet Diaz Emily Murphy

STUDENT WORKER:

Kaitlyn Sierra Rose, RIVEROAK Technical College/Early Childhood Education/My Play School

SUBSTITUTE:

The following to serve as a Substitute Bus Driver:

Pamela Hough

SUSPENSION:

Transportation:

Yvan Theoret, Bus Driver, effective November 6, 2019, without pay.

VOLUNTEERS:

Tamara Abercrombie	Angel Alford	Ashley Atkins
Thomas Abercrombie	Halley Allbritton	Elisa Atkinson
Debra Adams	Alexis Allen	Nicole Atzert
Shereen Albury	Noilan Alvarez	Marissa Ayala
Bridgette Alderman	Sara Anderson	Samantha Bagley
Laura Alderman	Chanika Ansley	Melissa Bailey

Denise Baker Summer Bales Jennifer Barry April Beck Josephine Bednarczyk Briana Bennett Catherine Bennett Janet Benson

Briana Bennett
Catherine Bennett
Janet Benson
Jasmine Billy
Sylvia Bispham
Donna Boatright
Rodney Boone
Sahwanda Bowles
Shannon Brady
Emily Brantley
Cheree Brennan
Adam Bricker
Lindsey Bricker
Jasmine Bristol
Brittany Brock

Caroline Bruce
Gabriella Buchanan
Jennifer Cameron
Alexis Cannon
April Cannon
Adrienne Cardin
Daynon Carlton
Linda Carlton
Megan Carlton

Myra Brock

Andrea Brown

Tiffany Broxey

Hank Broxey

Teresa Carter Sheila Cashmore Angeline Cason Kathia Castillo Sergio Castro Yesenia Castro April Causey

Natasha Carter

Shana Cheney Tracy Christian Danielle Christie Vicki Clark

Betty Clayton

Mariena Chandler

Heather Corbin Jimmy Corbin Alfonso Cordero Melissa Cox Carl Craig

Todd Clower

Rick Collins

Holly Conway

Tammie Cook

Carl Craig
Anthony Cram
Janet Crawford
William Crawford
Theresa Creech
Michael Crews
Christine Cribbs
Jason Cribbs

Kasey Crider
Heather Croft
Angel Crosby
Sammie Cross
Kelly Cutcher
Jacqueline Darrow
Crystal Davenport
Andrea Davis
Stephanie Deese

Julia Denmark
Jerrod Dfeffur
Armando Diaz
Janet Diaz
Genesis Dorado
Destiny Douglas

Robin Doyle

Michelle Dempsey

Joe Denley JR

Kathryn Driver Heather Duncan Catherine Dunmoyer Elizabeth Durrance

Tia Eddy Sharill Edwards Armelia Ellis Elizabeth Estevez Kaylee Estevez Marisille Evangeliste

Geily Falcon Belinda Federick Lamonica Federick Badillo Fernandez Jimmy Fields Leah Fillyaw Johnathan Flaurr Larry Flowers Jennifer Floyd Jasmine Fortescue Thomas Fortescue

Karen Fraley
Angela Fralick
Ben Futch
Delaney Futch
Eliece Futch
Kristina Galvan
Christine Garcia
Elliott Garcia
Stephanie Garmary
Holley Garner

Lorena Garner
Kelly Garrison
Elena Gaskins
Judith Gaskins
Amanda Gaylord
Stephanie Gilbert
Meghan Gillette
Naomi Gilliard
Jessica Glenn
Randie Goetzman
Christina Gonzales
Mark Gooden
Melanie Gordon

Melanie Gordon
Merchayla Grand
Mary Gresham
Brian Grider
Mindy Griffis
Dawn Hall
Lakevia Hall
Morgan Hall
Katoria Hampton
Suzie Harrington
Ambrose Harrison
Sheilanir Hassan
Debra Hatch

Debra Hatch Erika Hathaway Christina Hawkins Rosanna Henderson Debbie Hernandez

Amy Osborne

Micaela Hernandez-Ruiz Richard Jordan Grace McClendon Jillian Herron Allison Keane Jenny McCook Jennifer Hess Christopher Keane Joshua McCook Kayla Hettich Edna Keen Jenna McCray Lisa Hicks Megan Keene Rebecca McCrav Amanda Hillhouse Mikayla Kelly Charlisa McGowan Shasta Hilver Sara Kelly Kelli McKinley Deshara Hines Kristin King Morgan Mckinley Tawanna Hines Kristy McManaway Lynn King Carol Hingson Lura Kinney Gwenesia McQuay Chelsea Hingson Sean Kolovitz Brooke Meng Kalie Hingson Mariah Koon Jennifer Merriman Rachel Hingson Desace Kroese Janet Messcher AnnaGrace Hodge Blake Krogulski Rebecca Miara Erika Hodge Ramona Land Wendi Mimbs Breanna Hofstetter Kelly Landis **Brandon Mincey** William Hogan Amy Lang Jasmine Mincey Chloe Honeycutt Hali Lanier Christina Minquez Kaleigh Horne **Tabby Lansing** Christine Miranda Kaleigh Horne **Tabitha Lansing** Perry Mobley Amanda Howard Lecrda Lardse Shelby Moon Tesha Howard Yaneisy LaRosa Joseph Morales Patricia Hunt Lacey Lashley Daniela Moreland Markese Hunter Thanh Le Melissa Morgan **Brooke Hurst** Cara Morris Stormy Lee Irina Hutcheson Jamie Lewis **Christopher Morris** Jennifer Hutchins Richard Little Jr. Josie Moses Lamarra Ixcoy Autumn Lokan Jonathon Mosley Sahntina Jackson Dawn Long Marissa Murdock Kim Jandle Victor Lopez Katelynn Neveils Laura Jaramillo Brittani Lowry **Brittney Nichols** Jennifer Jennings **Daniel Lowry** Craig Nix Nancy Jernigan Johnny Mackey Martha Nix Sirverion Jernigan Jennifer Macmillan-Lee Leah Nixon Isis Jerome Samantha Macy Billie Nobles Perpetia Jimenez Ashley Mallory Thad Nobles **Shelby Manning** Amber Johnson Scott Nunley Ashtyn Marsee Amy Johnson Crystal Nur Florence Johnson Jessie Marsh Joshua Ogburn Lee Johnson Charlotte Martin Shaunta Oglesby Michael Johnson Michaelnisha Martin Sherri Ortega Shanquise Johnson **Shirley Martin**

Stephanie Mason Sarah Jolley Christopher Osborne Alexis Jones Kelli May Taryn Ott

Chelsea Jones Shelby May Ashley Oxendine

Katherine Jones Kevin McCall Jack Pait Johnathan McClain Sara Jones Charis Parker

Naomi Tucker Christopher Parker Cynthia Schiller Kathleen Parnell Margie Schmidt Samantha Tucker Rebecca Scocca Kenneth Parsons Tamara Turner **Emily Peacock** Jose Segura Tammy Turner Lissette Pelletier Ashley Sharpless Lela Turpin William Shaw Andrew Tuten Kenneth Pettrey Sciara Pettrey Chancie Sheffield Meghan Tuten Jessica Pince George Sheffield Carolyn Underwood **Destiny Shepherd** Shavna Valdez Margaret Pinkard Stephanie Pinkard Tiffani Shiver Olivia Valentine Kimberly Plummer Misty Shows Rebekah Vanauken Ana Silva-Martinez Ronnie Plummer Tara Vasquez Rebecca Prescott Jessica Simpson Yanet Vega Leslie Slaughter Keedra Virgil Cristi Prevatt Latoria Virgil Claire Pry Christina Smith Haley Radford Jennifer Smith Tanecia Virgil Lexie Ragan Jessica Smith Katie Virts Elaine Raines Maria Smith Tanya Wagner Donald Wainwright Stephen Raines Nichole Smith Ashley Ramser Rhonda Smith Kendall Wainwright Krystal Ramsey Wilonia Smith Essie Walker Sarah Richards Juliana Soto Hannah Walker Jeremy Walker Amanda Rickett Melinda Soto Tyesha Riley Tacora Souter Shannon Walker Anne Rissman Jason Sparkman Tiffany Walker Megan Roberts Melissa Standridge Vickie Walker Stephanie Roberts Jessica Starling Michelle Wall **Troy Roberts** Jamie Stewart Samantha Ward Courtney Robinson Patricia Stith Shawn Wardrep Natoshia Robinson George Stover Erica Washington Ronnika Robinson Kristin Strange Ashley Waters Terri Watley James Sweat Tamera Robinson Quintilla Watson Fidencia Romulo Angela Tanner Jennifer Taylor Mylene Watts Mariana Rosalio Mikayla Taylor Cori Wells Jason Rose **Timothy Taylor** Katlin Westrich Micaneasha Ross Rebecca Ross Miranda Tehan Angela Wheeler **Amanda Thomas** Natalie Whiteley Gina Ruiz Cricket Thomas Harley Williams Crystal Russell Jacqueline Williams Jamie Rutland Kali Thomas Benjamin Sadler Shandra Thomas Latoria Williams Teresa Salano Talisha Thomas Nicole Williams **Brittany Salne** Linda Thompson Pamela Williams Marilyn Salsberry Traci Thompson Stephanie Williams Claudia Sanchez LaTangelia Tonksley Sydney Williams Amy Sansouci Alicia Touchton Teresa Williams Randal Touchton Timothy Williams Patricia Sapp

Travis Williams Kelli Williamson Coty Wiltgen Kiya Wiltgen Leeann Wirick Kristen Wright Marian Wright Hannah Wynn Wendy Wynn Tiffany Young Amanda Younker Kimberly Yow Cynthia Zayas

End of List 2019-2020 School Year

REGULAR AGENDA

- MOTION by Mr. Taylor, second by Mr. Alcorn, for approval to request Gallagher Benefit Services to investigate and request price quotes in order for the Suwannee County School District to consider having a self-insured medical health insurance program as compared to remaining a fully insured program. (Note: This recommendation was made by a unanimous vote of the Fringe Benefits Committee of all who responded.) MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. Alcorn, second by Mr. Taylor, for approval of the following individuals to serve on the Suwannee County School District Collective Bargaining/Negotiating Team for 2019-2020:
 - Vickie DePratter, Chief Negotiator
 - Thomas Hunter Abercrombie
 - Marsha Brown
 - Malcolm Hines
 - Austin Richmond
 - Josh Williams

MOTION CARRIED UNANIMOUSLY

- 3. MOTION by Mr. White, second by Mr. Alcorn, for approval to award the following bid:
 - #20-208 Pine Straw Harvesting to Preferred Pine Straw, Inc. for the Branford High School Forestry Tract

MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mr. Taylor, second by Ms. Cason, 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 (*Revisions*) Safe and Secure Schools (*Revisions*) #3.06 #4.01 Student Progression Plan (*Revisions*) #4.025 Academic and Career Planning (Revisions) Requirements for Original Entry (Revisions) #5.05 #5.13 Zero Tolerance for School-Related Crimes (*Revisions*) #5.40 Children of Military Families (New)

 - Bullying and Harassment (Revisions) #5.101
 - Certification of Administrative and Instructional Personnel (*Revisions*) #6.19

MOTION CARRIED UNANIMOUSLY

- 5. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of additions and revisions to the Suwannee County School District Elementary and Secondary Student Progression Plans for 2019-2020. (Copies are available for review in the office of the Assistant Superintendent of Instruction.) MOTION CARRIED UNANIMOUSLY
- 6. MOTION by Mr. Taylor, second by Mr. Alcorn, for approval of the RIVEROAK Technical College Strategic Plan for July 2019 – June 2024. (pgs. **66-74)** MOTION CARRIED UNANIMOUSLY
- 7. MOTION by Ms. Cason, second by Mr. Taylor, for approval of the following personnel item for the 2019-2020 school year:
 - a. Job Description #110 Assistant Director of Information Technology (Revised) (pgs. 75-78) MOTION CARRIED four to one; Mr. White voted NO.

Action on the Agenda Addendum

- #1. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the following new names for the Live Oak elementary schools, effective with the 2020-2021 school year:
 - a. Suwannee Pineview Elementary (Arts Program)
 - b. Suwannee Riverside Elementary (Innovation Program)
 - c. Suwannee Springcrest Elementary (Leadership/Careers Program)

MOTION CARRIED UNANIMOUSLY

#2. Presented for informational purposes out-of-state travel for the employees listed below. (NOTE: They will be representing Suwannee High School [SHS], and our District, at the 2019 National Christmas Tree Display in President's Park. SHS art students were selected to create ornaments for the National Christmas Tree. Only one school from each state is selected to participate each year; and SHS was selected this year for the state of Florida. No students will be attending.)

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	<u>Destination</u>
Tammy Boggus	SHS	12/4-6/2019	See above	Washington, D.C.
Cindy Wiggins	SHS	12/4-6/2019	See above	Washington, D.C.
Pam Williams	SHS	12/4-6/2019	See above	Washington, D.C.

Funding: Employees will provide for their own airline travel. SHS will provide for lodging and meals.

#3. MOTION by Mr. White, second by Mr. Taylor, for approval of the Human Resources Transactions Addendum (pgs. A2-A3)

End of Agenda Addendum

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

9. Comments from Student Ambassadors

Barrett Young shared information regarding Christmas related activities that will be held at the Branford High School (BHS) Willie Veal Land Lab. He stated that BHS is excelling in volleyball and football. He asked for the continued support of the School Board and community.

10. Superintendent's Report

- Distributed a copy of an email he received from Joy Frank, with FADSS, regarding a summary of the Governor's legislative budget request.
- Distributed a listing of the District's 2019-2020 Teachers of the Year (TOY) and School-Related Employees of the Year. The TOY Banquet will be held January 23, 2020, at Camp Weed; additional information will be forthcoming.
- Gift baskets were taken to our District Principal of the Year, Terry Huddleston; and to our District Assistant Principal of the Year (Stephenie Busch).
- Mr. Roush and Mr. daSilva attended Exit Conference regarding the District's audit for 2018-2019, and happy to report we had a clean audit report with no findings.
- Wished everyone a safe and Happy Thanksgiving!

11. Issues and concerns Board members may wish to discuss

- Mr. White commented on the following:
 - ✓ He stated that "tonight is a good night for most, but not for me, with us being in the new District Office building". He thanked Mr. Roush for enduring him for not supporting the new District Office building; he is proud of the new building, but feels that Branford High School (BHS) doesn't have the facilities to teach career readiness, specifically the Welding Program. He would like to ask the Legislature for funds to help with BHS career readiness. He stated that we sit here in a nice building and yet he is embarrassed of the facilities at BHS.
 - ✓ Wished everyone a Happy Thanksgiving!
 - ✓ Expressed kudos to Evan Procko for his accomplishments.
 - ✓ Thanked Walter Brown for all his work at the BHS forestry tract.

- Mr. Taylor commented on the following:
 - ✓ Thanked Mr. daSilva and Mr. Alcorn for their continued leadership as Chair and Vice Chair.
 - ✓ He stated that he respects Mr. White for his convictions, although he may not agree with his decisions, but he does respect him.
 - ✓ Thanked Ms. Cason her continuing to be our SSDCC Liaison.
 - ✓ He stated that the new District Office building didn't just happen; there were unfortunate circumstances that happened to our old building; he thanked everyone for bringing the new District Office building to fruition.
 - ✓ He asked for a status on the dollars that can be allocated to band programs. Expressed kudos to the following:
 - ➤ The student who was recognized tonight for her artwork at the Capitol in Tallahassee
 - > Evan Procko for his accomplishments
 - ➤ The two young ladies who represented the SHS Band Program and led the pledge
 - Student Ambassador Barrett Young
- Ms. Cason commented on the following:
 - ✓ Very impressed with all the presentations and recognitions of our students tonight.
 - ✓ Felt it was time for the District Office staff and administrators to be placed back in one building; we will most likely always have financial problems, but you have to weigh it out and look into the future; does not agree with Mr. White, but there will be no hard feelings when we leave here tonight...we agree to disagree without being disagreeable.
 - ✓ Spoke regarding her meeting with Anita Williams on civil citations; would like to have the principals at the middle and high schools to compile stats as to who received civil citations and were referred to the Sheriffs Office.
 - ✓ Wished everyone a Happy Thanksgiving!
- Mr. Alcorn stated he was very impressed with all the presentations and recognitions of our students, and also to their parents. Thankful for the new District Office building. Wished everyone a Happy Thanksgiving!

• Mr. daSilva stated he was thankful for those folks who attended Taste of Suwannee; thankful and proud of our District. Wished everyone a Happy Thanksgiving!

The meeting adjourned at 8:05 p.m.