

SUWANNEE COUNTY SCHOOL BOARD
WORKSHOP SESSION

July 6, 2017

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, 702 – 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager.

Administrators and others present: Walter Boatright, Bill Brothers, Leigh Fernald, Janene Fitzpatrick, Leah Harrell, Mary Keen, Debbie Land, John Olson, Sherry Peppers, Kecia Robinson, and Jimmy Wilkerson.

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

Federal Budgets for 2017-2018 Lisa Dorris/Janene Fitzpatrick/
Mary Keen /Debra Land

The following proposed federal budgets for 2017-2018 were presented:

- Food ServiceBill Brothers (for Lisa Dorris)

(Note: School Board Member Ronald White left the workshop at 10:42 a.m.)

- Perkins GrantsMary Keen
- Title I/Basic.....Janene Fitzpatrick/Kecia Robinson

The workshop adjourned at 11:33 a.m. and resumed at 12:34 p.m.

The remainder of the proposed federal budgets for 2017-2018 were presented as follows:

- Title II Janene Fitzpatrick/John Olson
- ELL and 21st Century ProgramJanene Fitzpatrick
- IDEA; Title III; Title I/Migrant; Title X; Title VI..... Debbie Land

Mrs. DePratter distributed and reviewed the proposed 2017-2018 Budget and Trim Calendar.

The workshop adjourned at 1:44 p.m.

SUWANNEE COUNTY SCHOOL BOARD
WORKSHOP SESSION
July 11, 2017

MINUTES

The Suwannee County School Board met in Workshop Session on this date in the School Board Meeting Room, 702 – 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, and Ed daSilva, along with Administrative Secretary Karen Lager. Bill Brothers, Assistant Superintendent of Administration, sat in for Superintendent Ted Roush who was absent. School Board Members Catherine Cason and Ronald White arrived at 9:05 a.m. School Board Attorney Leonard Dietzen and Chief Financial Officer Vickie DePratter were absent.

Administrators and others present: Walter Boatright (arrived at 9:20 a.m.), Mark Carver, Janene Fitzpatrick, Chris Landrum, Julie Ulmer, T.J. Vickers, and Josh Williams. Alexis Spoehr, with the Democrat, was also present.

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

Facilities Department Update Mark Carver

Mr. Carver provided an update for the Facilities Department on the following:

- Performance Contracting
- Summer Projects
- Heinking Building Inspection and Appraisal

Mr. Alcorn reported that he spoke to a representative from Gordon Tractor, and their plans are to present an offer to the District, within 60 days, to purchase one acre behind the Gordon Tractor building. Mr. Carver responded that there are specific procedures that the District must follow when selling property.

Equity Report Walter Boatright

Mr. Boatright distributed and reviewed a handout regarding the proposed changes and updates to the 2016-2017 Equity Report/Plan.

Mr. Boatright distributed and reviewed a handout regarding the proposed changes and updates to the 2017-2018 Minority Teacher Recruitment Plan.

Mr. Boatright also provided information regarding two contract renewals with Florida Learning Alliance and Kelly Services, which will be on the July 25, 2017, Board agenda.

The workshop recessed at 10:22 a.m. and resumed at 10:30 a.m.

Student Services Department Update Debbie Land

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

- Proposed new contract, with Bauer Child Development Services, which will provide coverage for Speech Language Pathologist, who will be on maternity leave
- Bullying forms

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

Mrs. Fitzpatrick provided an update for the Assistant Superintendent of Instruction Department on the following:

- ELL Coaching Grant
- Student Progression Plans for 2017-2018
- Changes to the 2017 summer school schedule
- Additional teacher and paraprofessional positions for the 2017 summer school term (Drivers Ed and Credit Recovery)

HB 7069 Update..... All

Mrs. Fitzpatrick distributed and reviewed a handout regarding HB 7069.

The workshop adjourned at 12:00 p.m.

SUWANNEE COUNTY SCHOOL BOARD
SPECIAL MEETING
July 11, 2017

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, 702 – 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, Ed daSilva, and Ronald White, along with Administrative Secretary Karen Lager. Bill Brothers, Assistant Superintendent of Administration, sat in for Superintendent Ted Roush who was absent. School Board Attorney Leonard Dietzen and Chief Financial Officer Vickie DePratter were absent.

Chairman Taylor called the meeting to order at 12:07 p.m.

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

Assistant Superintendent of Instruction – Janene Fitzpatrick:

1. MOTION by Mr. daSilva, second by Mr. White, for approval of the following curriculum item for the 2016-2017 school year:
 - a. Amend the 2017 Summer School Schedule to add one week to the Middle School Intervention Camp, at Suwannee Middle School, to allow the program to run through July 13, 2017. (pg. 3)

MOTION CARRIED UNANIMOUSLY

2. MOTION by Mr. Alcorn, second by Ms. Cason, for approval of the following personnel items for the 2016-2017 school year:
 - a. Amend the summer school positions for the 2017 summer school term as follows: (pg. 3)

- (1) Add one additional Teacher position for the Driver's Education Program at Suwannee High School, effective June 6, 2017
- (2) Add one additional Paraprofessional position for the Credit Recovery (Grades 8-11) Program at Suwannee High School, effective June 12, 2017

MOTION CARRIED UNANIMOUSLY

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

(Presented by Assistant Superintendent of Instruction – Janene Fitzpatrick)

3. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval of the following contracts/agreements for the 2017-2018 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

- | | |
|----------|---|
| #2018-58 | Dual Enrollment Articulation Agreement between the District School Board of Suwannee County (for RIVEROAK Technical College) and the District School Board of Hamilton County
(New) (pgs. 4-8) |
| #2018-59 | Dual Enrollment Articulation Agreement between the District School Board of Suwannee County (for RIVEROAK Technical College) and the District School Board of Lafayette County
(New) (pgs. 9-12) |
| #2018-60 | Dual Enrollment Articulation Agreement between the District School Board of Suwannee County (for RIVEROAK Technical College) and the District School Board of Madison County
(New) (pgs. 13-16) |

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 12:20 p.m.

SUWANNEE COUNTY SCHOOL BOARD
SPECIAL MEETING
July 24, 2017

MINUTES

The Suwannee County School Board met in Special Session on this date in the School Board Meeting Room, 702 – 2nd Street, NW, Live Oak, FL. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Ed daSilva, 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 Taylor called the meeting to order at 5:30 p.m.

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

Chief Financial Officer – Vickie DePratter:

1. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval to advertise the tentative Millage Rates and tentative Budget for the 2017-2018 school year.
(pg. 2) MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 5:36 p.m.

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
July 25, 2017

MINUTES

The Suwannee County School Board met in Regular Session on this date in the School Board Meeting Room, 702 - 2nd Street, NW, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Ed daSilva, and Ronald White, along with Superintendent Ted Roush, School Board Attorney Leonard Dietzen, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Catherine Cason was absent.

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

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

Student remarks and pledge to the flag by Bill Brothers, Assistant Superintendent of Administration. (Note: Student organizations from Branford High School were not able to participate.)

Special Recognition by the Superintendent:

- Hugh Mills, Retired Director of Transportation – Awarded the Florida Association for Pupil Transportation's *Pioneer in Student Transportation Award*
- Suwannee FFA Alumni Chapter – Recognized as the *#1 FFA Alumni Chapter* for the state of Florida

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

➤ There were none.

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

MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of the Consent Agenda. 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. 7-31)**

June 20, 2017	- Workshop Session
	- Special Meeting
June 27, 2017	- Regular Meeting

2. Approval of the monthly financial statement for June 2017.

3. The following bills for the period June 1-30, 2017:

General Fund	
#166732 - 167239	\$ 3,226,123.46
Electronic Fund Transfers	<u>3,065,968.00</u>
	\$ 6,292,091.46

Federal Fund	
#49465 - 49654	\$ 506,137.62
Electronic Fund Transfers	<u>592,932.48</u>
	\$ 1,099,070.10

Food Service Fund	
#31632 - 31771	\$ 415,241.39
Electronic Fund Transfers	<u>81,076.87</u>
	\$ 496,318.26

LCIF		
#7570 - 7582	\$	737,749.58
Electronic Fund Transfers		<u>0.00</u>
	\$	737,749.58

4. Approval of the following budget amendments for fiscal year 2016-2017:

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-12	III-12	IV-10 (Food Service)
		IV-12 (Federal)

5. Approval for disposal of property as per the attached Property Disposition Form dated July 25, 2017. **(pgs. 32-33)**

6. Approval of the following contracts/agreements for the 2017-2018 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2018-51	Humana Wellness Services Agreement between Harris, Rothenberg International Inc. d/b/a Humana Wellness and Suwannee County School Board (<i>Renewal</i>) (pgs. 34-69)
#2018-53	Memorandum of Understanding between Florida Virtual School and Suwannee County School Board for all students within the Blended Learning Community (<i>Renewal</i>) (pgs. 70-74)
#2018-54	Memorandum of Understanding between Florida Virtual School and Suwannee County School Board for all students within the Virtual Learning Lab (<i>Renewal</i>) (pgs. 75-78)
#2018-53	Florida Virtual School Franchise Agreement for State of Florida School District between the Board of Trustees of the Florida Virtual School and Suwannee County School Board (<i>Renewal</i>) (pgs. 79-114)
#2018-56	Gateway Educational Computing Consultants Project Resolution and Contract for District Participation between the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) and the District School Board of Suwannee County (<i>Renewal</i>) (pgs. 115-117)

- #2018-57 PAEC Student Data Services Resolution and Contract for District Participation between the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) and PAEC Student Data Services and the District School Board of Suwannee County, Florida (*Renewal/Revised*) **(pgs. 118-121)**
- #2018-63 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*) **(pgs. 122-129)**
- #2018-64 Agreement for Educational Staffing between Kelly Services, Inc. and Suwannee County School Board for substitute Teachers, Paraprofessionals, Retiree DROP Program Participants, School Nutrition (Food Service) Workers, and Custodians (*Renewal/Revised*) **(pgs. 130-149)**

7. Approval of the following student transfers (*incoming*) for the 2017-2018 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Hayne	Allbritton	Suwannee	Hamilton	1
Sarah	Godwin	Suwannee	Hamilton	10
Olivia	Goolsby	Suwannee	Hamilton	1
Daniel	Hendry	Suwannee	Hamilton	5
Chase	Hodge	Suwannee	Hamilton	2
Matt Andrew	Hodges	Suwannee	Hamilton	1
Patrick Holt	Hodges	Suwannee	Hamilton	PK
Victoria	Marshall	Suwannee	Columbia	10
Luke	Ramsey	Suwannee	Dixie	10
Seth	Ramsey	Suwannee	Dixie	7
Chelsee	Shipp	Suwannee	Hamilton	VPK
Barrett	Young	Suwannee	Lafayette	9
Braxton	Young	Suwannee	Lafayette	7
Hannah	Young	Suwannee	Lafayette	7

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Hunter	Hawthorne	BHS	SHS	12
McKayden	Wilkerson	SMS	BHS	6

REGULAR AGENDA

Assistant Superintendent of Administration – Bill Brothers:

1. MOTION by Mr. daSilva, second by Mr. White, for approval of the Suwannee County School District Emergency Management Plan for 2017-2018. (A copy is available for review in the office of the Assistant Superintendent of Administration.) **(pg. 150)** MOTION CARRIED UNANIMOUSLY

Director of Student Services – Debbie Land:

2. MOTION by Mr. White, second by Mr. Alcorn, for approval of the following contract/agreement for the 2017-2018 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2018-61 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Bauer Child Development Services, LLC to provide part-time Speech Language Pathologist services (New) **(pgs. 151-164)**

MOTION CARRIED UNANIMOUSLY

Director of Human Resources – Walter Boatright:

3. MOTION by Mr. daSilva, second by Mr. White, for approval of the Suwannee County School District Employee Handbook for 2017-2018. **(pgs. 165-201)** MOTION CARRIED UNANIMOUSLY

4. MOTION by Mr. White, second by Mr. Alcorn, for approval of the 2017-2018 Minority Teacher Recruitment Plan. (A copy is available for review in the office of the Director of Human Resources.) **(pg. 202)** MOTION CARRIED UNANIMOUSLY
5. MOTION by Mr. daSilva, second by Mr. White, for approval of the Suwannee County School District 2016-2017 Annual Update to the Florida Educational Equity Act Plan. (A copy is available for review in the office of the Director of Human Resources.) **(pg. 202)** MOTION CARRIED UNANIMOUSLY

Action on the Agenda Addendum

Superintendent of Schools – Ted Roush:

- #1. MOTION by Mr. daSilva, second by Mr. Alcorn, for the Board to approve the Settlement Agreement at Mediation between Tina Salyers and Mathew Salyers, as guardians of P.S., a minor, dated July 20, 2017. **(pgs. A2)** MOTION CARRIED UNANIMOUSLY

End of Agenda Addendum for Superintendent Ted Roush

Action on the Agenda Addendum

Director of Human Resources – Walter Boatright:

- #2. Personnel Changes List Addendum **(pgs. A3-A4)**

Action taken on Item 6 below on the Regular Agenda.

End of Agenda Addendum for Director of Human Resources Walter Boatright

6. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval of the Personnel Changes List (pgs. 203-208) MOTION CARRIED UNANIMOUSLY

PERSONNEL CHANGES APPROVED:

SUMMER TERM 2016-2017

RECOMMENDATION: INSTRUCTIONAL:

Suwannee High School:
Jimmie Green, Teacher, Drivers Education

END OF 2016-2017 SUMMER TERM

RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR:

RETIREMENTS: INSTRUCTIONAL:

Branford Elementary School:
Sharon Denise Barnett, Teacher, effective June 30, 2017

Suwannee Intermediate School:
Susan Schicker, Teacher, effective June 30, 2017

RESIGNATIONS: INSTRUCTIONAL:

Suwannee High School:
James McDonald, Teacher, effective July 10, 2017

Suwannee Intermediate School:
Kelly McKissick, Teacher, effective June 26, 2017
Jamie Wiles, Teacher, effective June 27, 2017

Suwannee Middle School:
Elizabeth Howell, Teacher, effective June 30, 2017
Scott Morris, Teacher, effective July 13, 2017

RETIREMENTS: NON-INSTRUCTIONAL:

District Office:
Karen Minton, Accounts Payable Specialist, effective July 6, 2017

Food Service:
Lucile Turner, Food Service Worker, effective December 29, 2017

Suwannee Primary School:
Ellawese Washington, Paraprofessional, effective July 31, 2017

RESIGNATION: NON-INSTRUCTIONAL:

Suwannee High School:

Gretchen Rasdorf, Paraprofessional, effective July 6, 2017

RECOMMENDATIONS: INSTRUCTIONAL:

Branford High School:

Erin Cannon, Teacher, effective August 3, 2017

REPLACES: Timothy Clark

Joshua McInnis, Teacher, effective August 3, 2017

REPLACES: Scott Ware

Laura Merritt, Teacher, effective August 3, 2017

REPLACES: Gretchen Rasdorf

Samantha Roundtree, Teacher, effective August 3, 2017

REPLACES: Deanna Burkett

District-wide:

Phyllis Bailey, Speech and Language Pathologist, effective August 3, 2017

REPLACES: Amber Russell

RIVEROAK Technical College:

Susan Morgan, Patient Care Technician Instructor, effective July 31, 2017

REPLACES: Traci Thompson

Suwannee Elementary School:

Megan Collins, Teacher, effective August 3, 2017

REPLACES: Adrienne Taylor

Connie Leavitt, ESE Support Facilitator, effective August 3, 2017

REPLACES: New Position

Daphne McClendon, Teacher, effective August 3, 2017

REPLACES: Melody Handley

Suwannee High School:

Akeia Allen, Teacher, effective August 3, 2017

REPLACES: Rhonda Broughton

Deborah Cathey, Teacher, effective August 3, 2017

REPLACES: Annette Kinsey

Alexander Franklin, Teacher, effective August 3, 2017

REPLACES: Robert Marski

Suwannee Intermediate School:

Audrey Peake, ESE Support Facilitator, effective August 3, 2017

REPLACES: Lisa Pennington

Suwannee Middle School:

Kathryn Bower, Teacher, effective August 3, 2017

REPLACES: Becky Ann Larson

TRANSFERS/REASSIGNMENTS:

<u>NAME</u>	<u>FROM: SITE/POSITION</u>	<u>TO: SITE/POSITION</u>	<u>EFFECTIVE</u>	<u>REPLACES</u>
Carl Manna	SMS/Band Director	BHS/Teacher	8/03/2017	Michael Meek
Michael Meek	BHS/Teacher	SMS/Teacher	8/03/2017	Jazmin Marrero

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

RIVEROAK Technical College:

Melissa Francisco, Teacher, June 1, 2017 for a total of 3.25 hours.

LEAVE OF ABSENCE (PERSONAL LEAVE):

Suwannee Elementary School:

Bethany Byrd, Teacher, tentatively August 3, 2017 through June 1, 2018 without pay, with the option of returning sooner.

SUPPLEMENTARY:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>REPLACE</u>
Robbin Chapman	Instructional Leadership	SIS	
Kristy Chauncey	Instructional Leadership	SIS	
Belinda Fries	Assistant Band Director	SHS	Nicole Furst
Mary Kinard	Instructional Leadership	SIS	
Traci Kirby	Instructional Leadership	SIS	
Ruth Roberson	Instructional Leadership	SIS	
Phyllis Smith	Instructional Leadership	SIS	
Kayla Williamson	Head Volleyball Coach	SMS	Rayanna Johnson
Ashley Wooley	Instructional Leadership	SIS	

PART-TIME/HOURLY EMPLOYEES:

Approval for the following for part-time/hourly employees for the first term 2017-2018

ADULT EDUCATION

Robbin Chapman	ABE/GED Prep
Tracy Henderson	ABE/GED Prep
Angie Hester	ABE/GED Prep
Kathy Smith	ABE/GED Prep
Darryl Cannon	Adult Basic Education
Glenda Cranford	Adult Basic Education
Pam Poole	Chief GED Test Examiner
Phyllis Doty	ESOL
Sabrina Harrell	ESOL
Ann Warner	GED Test Proctor/TABE Test Examiner
Richard Allen	TABE Test Examiner
Ta-Trease Sapp	TABE Test Examiner
Keiry Soto Chavez	Childcare-Family Literacy/ESOL

CAREER & TECHNICAL

Kevin Mercer	Welding
Susan Morgan	Patient Care Technician/Practical Nursing/I.V. Therapy
Marissa Lane	Early Childcare Education/Paraprofessional
Greta Thornton	Nail Technician
Jessika Hinkle	Phlebotomy

COMMUNITY EDUCATION (Pending class enrollment)

Ann Warner	Beginning Computer
Debbie Scott	Cake Decorating
Virginia Crews	CPR
Natasha Pittman	Excel, Quickbooks, MS, Office Word, Power Point
Mary Kay Dunaway	Floral Design
Vanessa Grantham	Crochet, Stained Glass
Wayne Musgrove	Gun Safety/Concealed Weapons
Carol Risk	Yoga
Donna Bass	Community Education Coordinator
Dana Tidwell	Community Education Assistant
Katherine Haney	Art, Computer Applications, Graphic Design
Belinda Fries	Computer Technology & Computer Safety
Kevin Constanza Renderos	Conversational Spanish
Annah Davis	Sign Language
Kevin Mercer	Metal Art
Derwin Bass	Basic car, home and/or shop maintenance
Julie Dees	Culinary, Cake Decorating
Chad Hale	Self Defense

MISCELLANEOUS:

The following Prekindergarten staff to work up to 12 additional hours for parent orientation transitional meetings.

Tara Brock	Traci Davis	Laritta Hunter	Amanda Kiser	Lois Lock
Betty Riley	Drea Taylor	Dora Townsend	Deanna Yott	

The following to work as site coordinators in the 21st Century Program:

Rhonda Furry	Staci Greaves	Natalie Haney	Candace Land
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RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Facilities:

John Betz, Maintenance Worker I, effective July 17, 2017

REPLACES: Jon Hunsinger

Suwannee Middle School:

Jan Prentice, Bookkeeper, effective June 22, 2017
REPLACES: Leigh Fernald

Transportation:

Iva Cannon, Bus Driver, effective August 10, 2017
REPLACES: Robin Whitt

LEAVE OF ABSENCE (MEDICAL LEAVE):

Transportation:

Dorie Bingemann, tentatively August 10, 2017 through September 30, 2017, without pay, with the option of returning sooner if released by the doctor.

Carol Jenkins, tentatively August 10, 2017 through October 15, 2017, without pay, with the option of returning sooner if released by the doctor.

LEAVE OF ABSENCE (PERSONAL LEAVE):

Transportation:

Mike Martin, tentatively October 10, 2017 through November 14, 2017, without pay, with the option of returning sooner.

CONTRACT RECOMMENDATIONS:

ANNUAL CONTRACTS:

	<u>Term</u>
<u>Branford High School:</u>	
Timothy Clark	12
<u>Suwannee High School:</u>	
Frank Allen	10
Brian Bullock	10
Matthew Grillo	10
Trista Wright Morales	10
<u>Suwannee Middle School:</u>	
Samantha Land	10

**End of List
2017-2018
School Year**

Personnel Changes List Addendum

SUMMER TERM 2016-2017

RECOMMENDATIONS: INSTRUCTIONAL:

MISCELLANEOUS:

Branford Elementary School:

The Superintendent recommends that the following employee to work as substitute Teacher for the ESE/ESY Summer Program:

Carla Suggs

Food Service:

Approval for the following Food Service personnel to work up to 10 hours each for the Horizon Software rollover:

Leona Ash Kim Choe

PAL/Title I Program:

Approval for the following teachers to work up to 14 hours each (30 minutes per day for 28 days) for planning time for the Summer Pal Program. The hours will be funded by Title IA.

Angie Hester Mary Kinard Takeisha Patrick

Suwannee High School:

Kim Jennings to work up to 20 hours for the 2017 Summer School term in the month of July. The hours will be funded by Title IA.

End of Personnel Changes List Addendum

**2016-2017
School Year**

School Board Attorney – Leonard Dietzen:

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

Mr. Taylor stated he spoke to Mr. Dietzen prior to the meeting regarding the matter where several school boards, throughout the state, will be potentially entering into a lawsuit pertaining to HB 7069. He said that FSBA will not be a part of the lawsuit and feels that our District does not need to participate in the lawsuit as well.

Superintendent of Schools – Ted Roush:

8. Superintendent's Report

- Mr. Roush shared that our District will not be seeking to join other districts in a lawsuit pertaining to HB 7069.
- Mr. Roush provided an update regarding the District Office relocation, which was due to the health, safety, and welfare of our employees. He thanked everyone for their positive attitude during this process, as well as their hard work and dedication.
- Mr. Roush provided an update regarding the Heinking property. He stated that due to the appraisal coming back much less than anticipated, the District will not pursue purchasing the property.
- Mr. Roush stated he has several options regarding the proposed purchase of the Hatch property in Branford, and will discuss this matter at the Board Workshop on August 8, 2017.
- Mr. Roush stated that the proposed reconfiguration of the Live Oak elementary schools will also be discussed at the Board Workshop on August 8, 2017.

School Board Members:

9. Issues and concerns Board members may wish to discuss

- Board members commended District Office staff and administrators for the smooth relocation.
- Mr. White questioned how the site coordinators were chosen for each school for the 21st Century Program. Mr. Roush responded that candidates must go through the hiring/interview process; then Lesley Fry and principals make the recommendations. Mr. White had a question regarding the back packs that are distributed at the Back to School Bash; Mrs. Fitzpatrick and Mr. Roush responded.
- Mr. Alcorn questioned the roofing project at Suwannee Intermediate School and if the rain had affected the project/timeline. Mr. Carver responded that the rain had delayed the project, but the workers will continue working at night and weekends to make up the time.
- Mr. Taylor read a letter he received from FADSS regarding Mr. Roush's successful completion of the FADSS certification program for school superintendents.

Miscellaneous

Mr. Roush congratulated and recognized the new UTSC President Eric Rodriguez.

The meeting adjourned at 6:52 p.m.

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
July 31, 2017

MINUTES

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

Chairman Taylor called the hearing to order at 5:30 p.m. for the purpose of adopting the Tentative Millage rates for the 2017-2018 school year and the Tentative Budget for 2017-2018 school year.

The Tentative Millage rates set for the 2017-2018 school year are as follows:

Required Local Effort	=	4.163
Discretionary Operating	=	.748
Capital Outlay	=	<u>1.500</u>
Total	=	6.411

The Tentative Millage is less than the roll back rate by 4.49 percent.

The Required Local Effort is 4.163 mills and is set by the State. This is a decrease of .369 mills from the 2016-2017 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2016-2017.

The Capital Outlay is 1.500 mills. This is the same Millage rate as in 2016-2017.

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

- 2) MOTION by Mr. Alcorn, second by Mr. daSilva, to adopt the Tentative Millage rates for 2017-2018 as follows:

Required Local Effort	=	4.163
Basic Discretionary	=	.748
Capital Outlay	=	1.500

MOTION CARRIED UNANIMOUSLY

- 3) MOTION by Mr. daSilva, second by Mr. Alcorn, to adopt the Tentative Budget for 2017-2018. MOTION CARRIED four to one; with Mr. White voting NO.

The Public Hearing adjourned at 5:34 p.m.