SUWANNEE COUNTY SCHOOL BOARD REORGANIZATION MEETING November 20, 2018

AGENDA

Call to Order – 5:30 p.m.

Superintendent Presiding

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

Chairman Presiding

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

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

Adjourn

<<<>>>>

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING November 20, 2018

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee 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.)

The Superintendent recommends approval to adopt the Agenda.

The Superintendent recommends approval 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. The Superintendent recommends approval of the following Minutes: (pgs. 5-23)

October 9, 2018	- Workshop Session
	- Special Meeting
	- Expulsion Issues Hearing
October 23, 2018	- Expulsion Issues Hearing
	- Public Hearing
	- Regular Meeting

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

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

Payroll Checking Account	
General Fund 1000	\$ 3,059,667.70
Food Service Fund 4100	135,762.66
Federal Fund 4200	<u>326,901.54</u>
	\$ 3,522,331.90
<u>Grand Total</u>	\$ 4,872,807.48

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2018-2019:

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

- 5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated November 20, 2018. (**pg. 24**)
- 6. The Superintendent recommends approval of the following student transfers for the 2018-2019 school year. Parents will provide transportation.

District Reassignment:

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

Zone Reassignment:

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

REGULAR AGENDA

Director of Human Resources – Walter Boatright:

- 1. The Superintendent recommends approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2019-78 Preferred Provider Agreement between St. Leo University and Suwannee County School Board (*New*) (pgs. 25-26)
- 2. Personnel Changes List (pgs. 27-30)

School Board Attorney - Leonard Dietzen:

3. Legal Counsel's Report

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

4. Superintendent's Report

School Board Members:

5. Issues and concerns Board members may wish to discuss

End of Agenda

SUWANNEE COUNTY SCHOOL BOARD WORKSHOP SESSION October 9, 2018

MINUTES

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

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

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

Wellness Committee Update Vickie DePratter

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

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

Facilities Department Update......Mark Carver

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

- Facilities Informational Reports
- 2017-2018 Facilities Expenditure Tracking Sheet
- 2018-2019 Facilities Five Year Work Plan Proposed maintenance expenditure plan break down

- Itemized List of Technology Spending Plan for 2018-2019
- 2018-2019 Facilities Expenditure Tracking Sheet
- 2018-2019 Facilities Five Year Work Plan

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

Human Resources Department Update Walter Boatright

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

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

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

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

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

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

School Safety and Other Administrative......Malcolm Hines Services Department Update

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

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

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

Superintendent Roush provided information on the following:

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

The workshop adjourned at 2:14 p.m.

SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING October 9, 2018

MINUTES

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

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

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

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

- 1. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of the collective bargaining items tentatively agreed upon for 2018-2019. (pgs. 3-5) MOTION CARRIED UNANIMOUSLY
- 2. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval to award the following bid (*New*):
 - #19-202 Timber Sale of the Suwannee FFA Chapter Forestry Tract to T. W. Byrd's Sons, Inc.

MOTION CARRIED UNANIMOUSLY

Assistant Superintendent of Instruction – Janene Fitzpatrick:

- 3. MOTION by Mr. daSilva, second by Mr. Alcorn, for approval of the following curriculum item for the 2018-2019 school year:
 - a. Adoption of the Florida Department of Education Course Code Directory as the District's Course of Study for 2018-2019

MOTION CARRIED UNANIMOUSLY

- 4. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval of the following contract/agreement for the 2018-2019 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2019-59 Virtual Instruction Provider Agreement between Edgenuity, Inc. and Suwannee County Schools (*Renewal/Revised*) (pgs. 6-57)

MOTION CARRIED UNANIMOUSLY

Director of Student Services - Debbie Land:

- 5. MOTION by Mr. Alcorn, second by Mr. daSilva, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2019-73 Contractual Proposal for Behavioral Services between Behavioral Solutions Consulting Inc. and the Suwannee County School District (*New*) (pgs. 58-69)

MOTION CARRIED UNANIMOUSLY

Director of Human Resources - Walter Boatright:

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

PERSONNEL CHANGES APPROVED:

RECOMMENDATIONS FOR THE 2018-2019 SCHOOL YEAR:

SUBSTITUTES:

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

<u>Suwannee Intermediate School:</u> James (Chip) Thomas Stephanie Reid

Suwannee Middle School: Jayvis Ward

OUT-OF-FIELD:

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

SIS SIS

<u>NAME</u> Stephanie Reid Kim Warren

OUT OF FIELD SUBJECT Elementary Education

Gifted

End of List 2018-2019 **School Year**

The meeting adjourned at 2:36 p.m.

SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING October 23, 2018

MINUTES

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

School Resource Officer Brad Mincks was also present.

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

Assistant Superintendent of Administration – Bill Brothers:

- 1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is available for review in the office of the Assistant Superintendent of Administration.)
 - #3.101 Religious Expression in Public Schools (*New*)

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

The hearing adjourned at 5:57 p.m.

SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING October 23, 2018

MINUTES

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

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

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

Special Recognition by the Superintendent:

- Branford High School Students
 ➢ Perfect Scores on 2018 Spring FSA
- Branford High School Forestry Plot Recognition

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

 \succ There were none.

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

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

CONSENT AGENDA

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

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

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

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

\$ 696,139.26
8,768.05
125,700.65
137,959.82
<u>148,424.24</u>
\$ 1,116,992.02
\$ 3,000,355.35
130,861.64
<u>335,444.25</u>
3,466,661.24
\$ 4,583,653.26
\$

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

General	LCIF	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 23, 2018. (pg. 30)
- 6. Approval of the following contract/agreement for the 2018-2019 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2019-74 Agreement between UChicago Impact LLC and Suwannee County School District for the 5Essentials System (*Renewal/Revised*) (pgs. 31-75)
- 7. Approval to accept the following donated item:

SiteItemDonorBHS FFA ChapterCash DonationZoetis Industry/Southeast Milk Inc., Mayo
(\$1,250)

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

District Reassignment:

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

REGULAR AGENDA

Assistant Superintendent of Administration – Bill Brothers:

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

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

MOTION CARRIED UNANIMOUSLY

Director of Facilities – Mark Carver:

(Presented by Assistant Superintendent of Administration – Bill Brothers)

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

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

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

Director of Student Services - Debbie Land:

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

Director of Human Resources – Walter Boatright:

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

MOTION CARRIED UNANIMOUSLY

Action on the Agenda Addendum – Walter Boatright

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

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

End of Agenda Addendum for Walter Boatright

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

PERSONNEL CHANGES APPROVED:

RECOMMENDATIONS 2018-2019 SCHOOL YEAR:

RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Suwannee Middle School: Kimberly Dortch, Custodian, effective September 28, 2018

<u>Transportation:</u> Jerell Anderson, Bus Driver, effective September 27, 2018 Mary Mais, Bus Driver, effective October 8, 2018

TERMINATION:

Transportation: Randie Goetzman, Crossing Guard, effective September 28, 2018

LEAVE OF ABSENCE (MATERNITY LEAVE):

Branford Elementary School:

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

Branford High School:

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

RIVEROAK Technical College:

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

Suwannee Primary School:

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

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

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

MISCELLANEOUS:

<u>Hospital Homebound:</u> The following to work as teachers in the Hospital Homebound Program District wide:

Amy Allen	Frank Allen	Patricia Brantley
Cristina Herrington	Cindi Hiers	Nancy Nielsen

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School: Lisa Fortner, 8 hour Food Service Worker, effective October 1, 2018 REPLACES: Lisa Fralick

Suwannee Elementary School: Renee Perivolaris, 8 hour Food Service Worker, effective September 19, 2018 REPLACES: Yamile Gafas Marilin Gonzalez-Santos, 6 hour Food Service Worker, effective October 15, 2018 REPLACES: Irina Hutchenson

<u>Transportation:</u> Heather Land, Bus Driver, effective September 20, 2018 REPLACES: Donna Cassan

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

Suwannee Elementary School:

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

LEAVE OF ABSENCE (MATERNITY LEAVE):

Suwannee Primary School:

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

SUPPLEMENTARY:

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

SUBSTITUTES:

The following to serve as Substitute Bus Attendants:

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

VOLUNTEERS:

Lilia Acebron Candace Adams	Tiffany Beauford Benjamin Bell	Megan Carlton Ashley Carner
Charles Adams	Gale Bell	Brittany Carter
Mary Alford	Carol Bent	Jodi Carter
Angel Alford	Victoria Bilodeau	Cathy Carver
Halley Allbritton	Sandra Bonds	Daniel Carver
Alexis Allen	Rodney Boone	Ian Cashmore
Mandy Allen	Savannah Boone	Mary Caskins
Christy Arrington-Curl	Brandi Bowers	Corinne Chaney
Jacob Avery	Shannon Brady	Ragan Chauncey
Angela Baker	Billy Brannan	Shana Cheney
Summer Bales	Patrick Bromwell	Andrea Cheshire
Erika Barga	Sherri Bromwell	Deborah Christensen
William Barker	David Brothers	Brittany Christie
Dusty Barlow	Andy Brown	Danielle Christie
Janet Barnes	Patricia Brown	Vicki Clark
Janet Barnett	Sheena Brown	Antoinette Clayton
Yemeioys Barrios	Hank Broxey	Teresa Clayton
Amanda Bartley	Jasmine Burns	Tony Clayton Jr.
Ramirez	Stephanie Busch	Novia Cobin
Bonnie Bass	Fallon Bush	Aqua Cofield
Justin Bates	Karen Bush	Rick Collins
Ashley Batton	Kimshawandra Butler	Teresa Colvin
Charles Bean	Barton Byrd	Ryan Combee

Tracy Combee Dawn Conley Holly Conway Tammie Cook Breanna Copeland Dennis Copeland Lisa Copeland William Copeland Joan Corbett Brandice Corbin Lisa Corbin Michael Corbin Crystal Cox Elisha Smith Crawford Leslie Creeley Christine Cribbs Kathie Crisp Heather Croft Justin Curl **Kierston Daniels** Kelli Daughtry-Roberts Crystal Davenport Amanda Davis Andrea Davis Annah Davis **Desiree** Davis Jasmine Davis Erin Deadwyler Sabrina DeLavega Alica Delegal Ana Delgado Michelle Dempsey Geraldno Denkins James Depoe **Rachel Derringer** Alvin Dicks Janice Dicks Colleen Downs Amanda Drake Haile Dubose John Dukes Terica Dukes Brittany Durham Tia Eddy Sharill Edwards Tammy Eisel Casey Estep Kaylee Estevez Elaline Estrada Belinda Federick Chad Fezatte Pamela Fezatte **Derrick Fleming**

Shawn Forrester Juanice Fralick Holley Garner Colleen Gartner Teresa Gay Lacey Geiger Joshua Gerhauser Melanie Gerhauser Jeri Giddens Lisa Gill Cathy Glass Esmeralda Gonzalez Angela Gordie Shelley Grantham Jennifer Greene Jerod Gregory Mary Gresham Robert Griffith Sarah Grillo Rochell Gross Stephanie Gulbert Kristie Gunia Yesenia Gutierret Brenda Haefeker Tori Hall Savanna Hamlin Duane Hampton Ruth Hampton Joseph Harmon Edward Harris Gracelvnn Harris **Robin Harris** Allison Hartness Sheilanir Hassan Jennifer Hayes **Emily Hendrickson** Megan Henry Debbie Hernandez Jillian Herron Kayla Hettier Kelli Hicks Lisa Hicks Kalie Hingson Raymond Hodge Breanna Hofstetter Felicia Holder Wayne Holder Kelly Hollingsworth Gaylia Howard Tesha Howard James Howze Sharon Hudson Hannah Hurst

Jennifer Hutchins Sara Ison Mamie Jackson **Raven** Jacobs Geraldine Jenkins Jessica Jessop Sandra Jimenez Kristen Jodrey Amy Johnson Marian Johnson Victoria Johnson Anthonette Jones Caleb Jones Katherine Jones Roxanne Kandaseski Teva Kelley John Kerry Amanda King Lura Kinney Ashley Kirby Cheri Kirkland Kevin Knighton Vera Knighton Keri Koehn MaryLou Kohn Sean Kolovitz Keni Koon Laura Koon Desare Kroese Peter Kurman Angela Lachance Ramona Land Tessa Land Amy Lang Brian Lang Sandra Lang Brianna Lanier Hali Lanier Lacey Lashley Patricia Lawhorn David Laxton Jacalyn Lester Jamie Lewis Jennifer Lewis Shatae Lewis Autumn Lokan Niki Lorenjatos Olga Lugo-Knott Bethany Lusk Samantha Macy Nancy Mann Shurrie Mansfield Alicia Martin

Machaelnisha Martin Ruby Martin Maria Martinez Regina Marvin Nita Mathis Shirley Mattingly Kelli May Amity McCall Taylor McCathern Grace McClendon Shawn McEntire Kristin McIntosh Susan McMillan Kacy McQuay Rhonda Megargel Shelly Mendez Isabel Mendoza Kenneth Michal Flint Miller Melissa Miller Katie Mims Hunter Morgan Cara Morris Christopher Morris Tara Mott Victor Munzo Marissa Murdock Jennifer Napier Shawanda Nelson-**Bowles** Katelynn Neveils Stephanie Newman-Kirby Martha Nix Miranda Nobles Karen-Ann Norton Rachel Obrien Julia Oliva April Olive Kelly Onuska Shannon Osgood Tammie Osteen Teresa Owens Ashley Oxendine **Emily Peacock** Jerri Pecanha-webb Marita Pendland Carshena Perkins Megan Peters Helen Peterson Thomas Peterson **Doris** Pierce Ronnie Plummer

Breanna Pollett Jennifer Ponder **Diana** Potter Cristan Poucher Jennifer Poucher Rebecca Prescott Samantha Price Matthew Prince Courtney Provau Katherine Quarles Jeffrey Ragans Lexie Ragans **Dionne Ramirez-Hernandez** Ashley Ramser Lindsey Ramsey Kerri Ratliff Linda Ray Robyn Resendiz Maria Richard Jeff Riggins Jamie Riggs Laurie Rivera Erin Roberts Jamie Roberts Jenni Roberts Kevin Roberts Courtney Robinson Lacey Rodriguez Yanet Rodriguez William Rogers Rebecca Ross Susan Roush Tiffany Sagraves Stephanie Sanchez Destiny Shepherd Lara Shepherd Gloria Simmons **Rachelle Simmons Rebecca Singleton Brittany Slane** Holly Smith Jessica Smith Wilonia Smith Krystina Snider Cara Soride Victoria St. John Casandra Stephens Geles Stephens William Stetz Casev Story Melissa Strandridge Donna Suggs Kasee Suggs

Emilia Swanson Richard Swanson Latya Talbert Angela Tanner Alexis Teco Donna Terry Asha Thakor Harsha Thakor Sonal Thakor Cricket Thomas **Tahisha** Thomas Alice Thompson Aliesha Thompson Rhonda Tillman **Richard Tillman** Alicia Touchton Loi Tran Brittany Turner Andrew Tuten Meghan Tuten Mirta Valenzuela Jayson Vargas Jeremy Vasquez Gildardo Velazquez Yuleidys Vlloa Joyce Voght Rachael Wainscott Tiffany Walker Ashley Ward Mary Ward **Dennis Watson** Ouintilla Watson Alice Wenig Tina West Angela Wheeler Shekedra Wheeler Ashley Whitener Cori Williams Latoria Williams Margaret Williams Nicole Williams Paul Williams Travis Williams Gary Willis Karen Willis Coty Wiltgen K Wiltgen Melissa Woodrum Lisa Wootters Kevin Wright Kristen Wright Samantha Wright Randall Young

End of List 2018-2019 School Year

Personnel Changes List Addendum

RECOMMENDATIONS: 2018-2019 SCHOOL YEAR:

RESIGNATION: INSTRUCTIONAL:

Suwannee Primary School: Salome Saenz, Teacher, effective October 22, 2018

RECOMMENDATIONS: LONG TERM SUBSTITUTES:

Suwannee Primary School:

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

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

End of Personnel Changes List Addendum 2018-2019 School Year

Action on the Agenda Addendum – Vickie DePratter

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

(Presented by Superintendent of Schools Ted Roush)

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

End of Agenda Addendum for Vickie DePratter

Action on the Agenda Addendum – Janene Fitzpatrick

Assistant Superintendent of Instruction – Janene Fitzpatrick:

- #2.MOTION by Mr. daSilva, second by Mr. White, for approval of the following contract/agreement for the 2018-2019 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2019-77 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Deborrah R. Metheny, Charter School Consultant (*Renewal*) (pgs. A2–A12)

MOTION CARRIED UNANIMOUSLY

End of Agenda Addendum for Janene Fitzpatrick

School Board Attorney - Leonard Dietzen:

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

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

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

School Board Members:

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

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

The meeting adjourned at 7:38 p.m.

PROPERTY RECORD #	ITEM DESCRIPTION	ORIGINAL URCHASE PRICE	ORIGINAL PURCHASE DATE	COST CENTER	REQUESTED DISPOSITION
99002963	ACTIVE BOARD(SMART BOARD)	\$ 2,170.00	6/5/2003	TECHNOLOGY	SURPLUS
99003500	TRUCK, PICKUP	\$ 10,194.26	1/25/1989	FACILITIES	SURPLUS
99004540	PRESSURE WASHER	\$ 1,553.00	7/12/2001	FACILITIES	SURPLUS
99006604	CART, LAPTOP W ELEC	\$ 1,499.00	3/27/2009	TECHNOLOGY	SURPLUS
99007712	CART, LAPTOP W ELEC	\$ 1,933.15	5/3/2012	TECHNOLOGY	SURPLUS
99007746	HARDWARE, VENDING MACHINE	\$ 9,478.00	7/19/2012	FACILITIES	SURPLUS
99007747	HARDWARE, VENDING MACHINE	\$ 9,478.00	7/19/2012	FACILITIES	SURPLUS
99008132	FORKLIFT	\$ 2,000.00	4/14/2016	FACILITIES	SURPLUS
	TOTAL	\$ 38,305.41		*****	

Requested By:

APPROVED BY:

SUPERINTENDENT

MARK A CARVER, DIRECTOR OF PROPERTY RECORDS

11/20/2018

DATE

BOARD CHAIRMAN

-24-

2018-19 NOVEMBER SURPLUS ITEMS



PREFERRED PROVIDER AGREEMENT

Saint Leo University is a private, non-profit institution of higher education incorporated in the State of Florida with its main campus at 33701 State Rd. 52, St. Leo, Florida 33574, ("Saint Leo") and Suwannee County School Board with offices at 1729 Walker Avenue, SW, Suite 200, Live Oak, FL 32064 (Board) Board wishes to recognize Saint Leo as a Preferred Provider for the purpose of encouraging its employees to continue to learn and acquire knowledge that will benefit them in both their personal and professional activities.

Accordingly, Saint Leo and Board agree to the following terms:

- I. Board will market and promote Saint Leo education programs to Board employees through its methods of internal communications including but not limited to:
 - A. Organizational newsletters and intranet sites;
 - B. Human Resources Department notices;
 - C. Social Media tools;
 - D. Distribution of Saint Leo informational brochures;
 - E. Establishment of a link <u>www.saintleo.edu/preferred-provider</u> on its intranet to Saint Leo's information webpage. The link informs company employees of the agreement benefits and enrollment process.
 - F. Invitation to Saint Leo as a participant in any academic open house or information session for the purpose of providing higher education information to its employees.
- **II.** Saint Leo will provide the following accommodations to employees of Board who apply for admission to and enroll in Saint Leo degree programs:
 - A. A discount of 10% (ten percent) of the tuition amounts listed in the Saint Leo academic catalog for the academic year for which the student has applied. This tuition discount applies to any undergraduate or graduate course except doctoral courses.
 - i. Tuition discount applies only to tuition; it does not apply to the cost of textbooks or supplies.
 - ii. Tuition is subject to change each academic year.
 - iii. If the employee is a drilling member of the National Guard or active Reserves, Saint Leo will extend its military rates (\$250 per credit hour for undergraduate programs and \$555 per credit hour for Master in Accounting, MBA and M.S. in Cyber Security) for the employee and spouse.
 - (a) See (<u>www.saintleo.edu/admissions/undergraduate/costs-financialaid.aspx</u>) for complete undergraduate program pricing and (<u>www.saintleo.edu/admissions/graduate/costs-financial-aid.aspx</u>) for complete graduate program pricing.
 - (b) If employee receives Saint Leo military rate, the 10% (ten percent) tuition discount (item II.A.) is not available.
 - iv. Students awarded Tuition Assistance, Saint Leo University scholarships or Tuition Discounts are not eligible for Preferred Provider tuition discounts.
 - B. Waiver of the Application Fee. Students will be responsible for all other fees, including but not limited to assessment testing, late payment and graduation fees.

SCSB 2019-78 (NEW)



- C. Student Advising Enrollment Counselors will be available to:
 - i. Assist applicants with the admissions process and provide appropriate academic advising related to the student's intended area of study.
 - ii. Provide students with information concerning federal-guaranteed student loan programs.
 - iii. Saint Leo Certifying Officials will certify financial benefits for eligible students as authorized by the U.S. Department of Veterans Affairs.
- **III. Employees of Board** who choose to apply for and enroll in degree programs offered by Saint Leo under this Agreement will:
 - A. Complete the online application and request for information form: (www.saintleo.edu/preferred-provider)
 - B. Confirm employment and acknowledge financial responsibility by completing the <u>Acknowledgement and Responsibility to Pay</u> form that will be provided by the Saint Leo Enrollment Counselor.
 - C. Pay all tuition, fees, and associated costs in accordance with Saint Leo policies and procedures.

IV. Agreement Term

Term of this Agreement is one year commencing on the date of execution by both parties as indicated below. Term may be automatically extended for one year unless cancelled by either party by written or e-mailed notification to the other party within sixty days of the Termination Date.

SO AGREED:

Katie Degner AVP, Florida Region Saint Leo University Jerry Taylor Board Chairman Suwannee County School Board

Date

Date

Melanie M. Storms, Psy.D. SVP, WorldWide Saint Leo University

Suwannee County School Board

Ted L. Roush

Date

Date

"Approved as to Form and Sufficiency

BY

Superintendent of Schools

Leonard J. Dietzen, III

Rumberger, Kirk & Caldwell, P.A.

Suwannee School Board Attorney"

Business.Development@saintleo.edu

-26-

SUWANNEE COUNTY SCHOOL DISTRICT



1729 Walker Avenue, SW, Suite 200 • Live Oak, Florida 32064 Telephone: (386) 647-4600 • Fax: (386) 364-2635 www.suwannee.k12.fl.us

TED L. ROUSH Superintendent of Schools

"Suwannee County School District will be a system of excellence ensuring all

JERRY TAYLOR DISTRICT 1

CATHERINE CASON DISTRICT 2

> TIM ALCORN DISTRICT 3

ED DA SILVA DISTRICT 4

RONALD WHITE DISTRICT 5

LEONARD J. DIETZEN, III BOARD ATTORNEY

students are prepared for personal success."

MEMORANDUM

- Ted L. Roush, Superintendent of Schools TO:
- Walter Boatright, Director of Human Resources FROM:
- November 1, 2018 DATE:
- Personnel Changes List for November 20, 2018 Regular Meeting RE:

RECOMMENDATION:

Pursuant to Section 1012.27 (1A) (1B), Florida Statutes, the Superintendent hereby submits the following written personnel recommendations. Approval of each is respectfully requested.

SUWANNEE COUNTY SCHOOL BOARD Personnel Changes November 20, 2018

TO: Distric ol Board of Suwannee County FROM:

Pursuant to Section 1012.27 (1A) (1B), Florida Statutes, I hereby submit the following written personnel recommendations. Approval of each is respectfully requested.

RECOMMENDATIONS 2018-2019 SCHOOL YEAR:

RESIGNATION: INSTRUCTIONAL:

Suwannee Intermediate School: Trudy Benson, Teacher, effective November 2, 2018 Brittani Law, Teacher, effective October 3, 2018 Brenda Morris, Teacher, effective October 26, 2018

RETIREMENTS: INSTRUCTIONAL:

<u>Student Services Department:</u> Toni Greenberg, Teacher, effective May 1, 2019

RESIGNATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Food Service Department: Quintonia L. Smith, 3 hour Food Service Worker, effective November 2, 2018

<u>Suwannee High School:</u> Kelly McManaway, Paraprofessional, effective November 8, 2018

Suwannee Intermediate School: Jazmin Marrero Guerra, ESE Paraprofessional, effective October 8, 2018

<u>Transportation Department:</u> Luz Amanda Cartagena, Bus Driver, effective November 7, 2018

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

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

RECOMMENDATIONS: NON-INSTRUCTIONAL/SCHOOL RELATED:

Branford Elementary School: Crystal Brown, Paraprofessional, Temporary, effective October 25, 2018 REPLACES: Temporary Reclassified Position (Grant Funded) Lisa Campbell, Pre-K Paraprofessional, effective November 5, 2018 REPLACES: Sara Benson Kenyia Manley, Paraprofessional, Temporary, effective October 25, 2018 REPLACES: Temporary Reclassified Position (Grant Funded) <u>Facilities Department:</u> Lawrence Jelks, Maintenance Worker II, effective October 15, 2018 REPLACES: Mark Fitzpatrick

<u>Suwannee Intermediate School:</u> Glenn Newland, Reading Intervention Paraprofessional, Temporary, effective November 2, 2018 REPLACES: Jazmin Marrero

Suwannee Middle School: Michael Harris, Custodian, effective October 24, 2018 REPLACES: Kimberly Dortch

Transportation: Christopher Dean, Bus Driver, effective October 4, 2018 REPLACES: Paul Mercer Kelli May, Bus Attendant, Temporary, effective October 29, 2018 REPLACES: Jennifer Hurst Kimberly Peek, Bus Driver, effective October 24, 2018 REPLACES: Jerell Anderson

SUPPLEMENTARY:

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

LEAVE OF ABSENCE (MEDICAL LEAVE):

Branford High School:

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

VOLUNTEERS:

Bridgett Alderman Do	rothy Cassube	Joseph Harmon
Scott Alderman Car	rolyn Causey	Christa Harris
Kasie Allen Sal	vador Cedillo	Hunter Hawthorne
Tyler Allen Dia	ine Chavez	Alexia Hernandez
Jennifer Barrs Err	est Clayton	Kalie Hingson
Carol Bent Kir	n Cohen	Erika Hodge
Christina Blanco She	elby Cole	Sarah Jones
Jason Bond Me	lissa Conner	Richard Jordan
Jennifer Bonds Da	na Daniel	Renita Kelly
Bradley Bracewell Ke	nneth Davidson	Kandace Lindblade
Nathan Broughton Lal	keshid Derico	Penelope McCall
Ashley Campbell Tai	mara Felton	Jenna McCray
Brian Campbell Ca	rmon Frier	Rachel Miller
Melanie Caprio An	anda Gabey	Darcy Morgan
Elizabeth Carden Luc	cy Golub	Leanna Notario
Sarah Carte Jen	ina Grider	Lilian Notario

Kimberly Peek Brenda Rauleson William Roberts Tammy Sanders

Uribe Scott Jennifer Sims Matthew Snider Mable Stegall Chris Taylor Dana Wainwright Norhaya Weisner Angela Wood

•

End of List 2018-2019 School Year