
**HAMILTON COUNTY SCHOOL BOARD
MINUTES: FINAL BUDGET HEARING AND REGULAR BUSINESS MEETING
MONDAY, SEPTEMBER 12, 2016**

The Hamilton County School Board met in the Board Room of the District Administration Building on Monday, September 12, 2016. Present were Superintendent Thomas P. Moffses, Jr., school board members, Gary Godwin (Chair), Johnny Bullard (Vice-Chair), Jeanie Daniels, Cheryl McCall, Suezette Wiggins and Board attorney Jay Willingham.

Final Budget Hearing

The hearing began at 5:05 p.m.

Approval of millage for 2016-17

Superintendent's recommendation: adoption of the millage rates for 2016-17 as follows:

Required Local Effort	4.588 mills	Motion to approve by Mrs. McCall and seconded by Mrs. Wiggins; the motion carried unanimously.
Discretionary Operating	.748 mills	Motion to approve by Mrs. Daniels and seconded by Mrs. Wiggins; the motion carried unanimously.
Local Capital Operating	1.500 mills	Motion to approve by Mrs. Daniels and seconded by Mrs. McCall; the motion carried unanimously.
Critical Operating Needs	0.250 mills	Motion to approve by Mrs. Daniels and seconded by Mr. Bullard; the motion carried unanimously.

Approval of budget for 2016-17

Superintendent's recommendation: adoption of the budget for 2016-17. Motion to approve by Mrs. Daniels and seconded by Mr. Bullard; the motion carried unanimously.

The hearing concluded at 5:10 p.m.

Business Meeting

Call to Order – by the Chairman at 6:00 p.m. Mr. Bullard led the prayer; Ms. Daniels led the pledge to the flag.

Presentations

Parrish-McCall Construction update:

Mr. Jeff Lajza and Mr. Greg Kelly gave a presentation with site shots and an aerial photo tour of the Hamilton Elementary construction site. Photos from last month were included as well to use as a comparison with the current work.

Hamilton County High School – Seth Stebbins:

Coach Stebbins provided handouts to the board and gave them an update on the football team.

Individual Appearances:

Doug Clayton: Addressed the board regarding the football team.

Geniene Bell: Addressed the board regarding the football team.

Ricky Curry: Addressed the board regarding Charles Lambert.

Agenda Modifications

The Superintendent requested an agenda modification to strike item 22; Meridian-Business Associate Agreement and item #23; Revised Interagency Agreement between Dept. of Children/Family Services, Partnership for Strong Families, CareerSource North Florida Board, Agency for Persons w/Disabilities, and Dept. of Juvenile Justice. The Chairman deemed the modifications as emergencies for timely action.

Consent Agenda Items

The Chairman asked if there were any items to be pulled for discussion or separate action; The Superintendent's recommendation; approval of Consent Agenda items 1-4 and 6-11 with the exception of item #5; Personnel and item #13; TIFSEEC portion is pending (supplements have been ratified); Motion to approve by Mr. Bullard and seconded by Mrs. McCall; the motion carried unanimously. Item #5 Personnel: motion by Ms. Daniels and seconded by Ms. McCall. Superintendent recommendation: approval of Items 1-4 and 6-1; motion to approve by Ms. McCall and seconded by Ms. Daniels; the motion carried unanimously by Jeanie Daniels, John Bullard, Cheryl McCall, and Gary Godwin: Ms.

If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, that person will need a record of the proceedings; and for such purpose that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Office of the Superintendent at (386) 792-7800 at least 24 hours in advance so their needs can be accommodated.

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Wiggins did not vote due to the conflict, her daughter Natalie Wiggins was on the personnel supplemental list.

1. Minutes
Approval of Minutes for July 12, 2016.
2. Paid bills
Approval of paid bills from July 1, 2016 to August 31, 2016.
3. Annual financial report for 2015-16
Approval of the above referenced item.
4. Attendance request(s)
Approval of various requests.
5. Personnel
Approval of personnel recommendations.
6. Trip request(s)
Approval of various trip requests for Hamilton County High School.
7. Out-of-state travel request(s)
Approval of Horacio Perez/HCHS Student Government to Washington, DC (1/19-21/16); Betty Linton/ESE and Roberta Lacefield/ESE to Montgomery, AL (10/11-13/16).
8. Approval to advertise school board policies for public hearing
Approval of the above referenced item.
9. District Instructional Leadership & Faculty Grant for 2016-17
Approval of the above referenced application.
10. Hamilton Title I, Part A, Parent Involvement Plan 2016-17
Approval of the above referenced application.
11. Cost Reimbursement Subagreement between University of South Florida and HSSB (HIPPY-Home Instruction for Parents of PK)
Approval of the above referenced sub-agreement.

Regular Agenda Items

12. Kelly Services Contract
The Superintendent provided information regarding the above referenced item and asked Ms. Loughran to provide additional information. Superintendent's recommendation; provide Kelly Services with a 60-day termination window. Motion to approve by Mrs. Daniels seconded by Mr. Bullard; motion carried unanimously.
13. Approval to distribute TIFSEEC Performance Pay pending ratification & 2016-17 Supplemental Work Compensation Schedule
The Superintendent provided information on this item and recommended approval of 2016-17 Supplemental Work Compensation Schedule. Motion to approve by Mr. Bullard and seconded by Ms. Wiggins; the motion carried unanimously.
14. Amend 2016-17 School Calendar
The Superintendent provided information of this item and recommended approval of modification of early dismissal on October 14, 2016 and December 20, 2016. Motion to approve by Ms. Wiggins and seconded by Mrs. McCall; the motion carried unanimously.
15. Special Olympics Program Calendar for 2016-17
The Superintendent provided information on the above referenced item. Superintendent's recommendation; approval of the 2016-17 Special Olympics Program Calendar. Motion to approve by Mrs. Daniels and seconded by Mr. Bullard: motion carried unanimously.

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16. Award Bid: Ice-Cream Products Bid - Piggyback on Citrus County Bid 2014-53 REBID
The Superintendent provided information on the above referenced bid. Superintendent's recommendation; approval of Piggyback on Citrus County Bid. Motion to approve by Mrs. Daniels and seconded by Mrs. Wiggins; the motion carried unanimously.
17. Amendment to Hamilton Alternative School Handbook
The Superintendent provided information and asked Mr. McLeod to provide information on the three additions which had been included in the school handbook but not the Alternative School Handbook: Superintendent's recommendation; approval of amendment to the Alternative School Handbook. Motion to approve by Mr. Bullard and seconded by Mrs. McCall; the motion carried unanimously.
18. Apple Lease Contract
The Superintendent provided information on the above referenced contract and opened for the floor for discussion. Superintendent's recommendation; approval of the Apple Lease Contract. Motion to approve by Mr. Bullard and seconded by Mrs. Wiggins; the motion carried unanimously.
19. Coke Partnership Agreement
The Superintendent provided information from Coke with various contract options and opened the floor for discussion. He noted Coke may provide an additional seven-year option the following day. Superintendent's recommendation: approval to take the eight-year option however, if Coke does provide a seven-year option with all-inclusive, approval to go with the seven-year contract. Motion to approve by Mr. Bullard and seconded by Mrs. Wiggins; the motion carried unanimously.
20. Contractual Agreement for Professional Services – Outside Counsel
The Superintendent provided information on the above referenced item. Superintendent's recommendation: Approval of Contractual Agreement for Professional Services Outside Counsel. Motion to approve by Ms. Daniels and seconded by Mr. Bullard; the motion carried unanimously.
21. Purchase order exceeding \$25k for MOU between HCSB and Columbia Co. School Board for Regional Local Assistive Technology Services (Grant Project Year: 7-1-16 to 6-30-17)
The Superintendent provided information on this item. Superintendent's recommendation; approval of the above referenced item. Motion to approve by Ms. Wiggins and seconded by Ms. McCall; the motion carried unanimously.
22. Cooperative Agreement & Business Associate Agreement between Meridian Behavioral Healthcare and HCSB
The Superintendent provided information on the above referenced item and recommended approval of the Cooperative Agreement only: Motion to approve by Mrs. Wiggins and seconded by Mrs. McCall; the motion carried unanimously.
23. Revised Interagency Agreement between Dept. of Children/Family Services, Partnership for Strong Families, CareerSource North Florida Board, Agency for Persons w/Disabilities, and Dept. of Juvenile Justice
This item was deleted.

Non-Action Items

- a. fuel report
- b. membership report
- c. attorney issues
- d. public records request(s)
- e. information from board members

Ms. Wiggins noted she was pleased we had not received more damage from the storm than we did and that all was taken care of properly. She is concerned over Ricky McClain's complaint and believes sensitivity training is a good action to take in the future.

Ms. McCall is happy with the parent involvement and would like to commend Ms. Paula Williams and appreciates all who work in that area.

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Ms. Daniel explained the betterment of the school and kids are always what is most important. We do not want anyone talking down to anyone and is in hopes the board will consider sensitivity training with our employees and insure everyone is treated with respect.

Mr. Bullard echoed the sentiments of Ms. Wiggins and Ms. Daniels. Will echo Ms. Wiggins and Ms. Daniels. He noted you must show others respect so they will respect you. He strongly recommends training in the maintenance/transportation department and have all attend.

Mr. Godwin agreed with Mr. Bullard. He also stated that since the beginning of the school year he has had no major complaints and he appreciates this.

The Superintendent asked that copies be given to Ms. Ida Daniels of Mr. Ricky McClain's complaint. He stated no complaint has been officially filed through the Coordinator Daniels and asked that she proceed with doing so. He informed the Board Transportation and Maintenance will be included in in next meeting of September 26th and that the Diversity training is a requirement for the board and staff to participate in.

f. other

Adjournment

Motion to adjourn by Ms. Daniels and seconded by Ms. Wiggins; the motion carried unanimously.

Executive Session

At the conclusion of the discipline reviews, the Board met in executive session. Executive sessions are closed to the public.

Thomas P. Moffses, Jr., Superintendent

Gary Godwin, Chairman

Pending board approval December 12, 2016

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