

The mission of the Washington County School District is to empower all students to become well educated, productive citizens by providing appropriate, high quality, and rigorous educational programs in a safe learning environment.

**REGULAR MEETING
WASHINGTON COUNTY SCHOOL BOARD
March 6, 2017 - 5:00 P.M.
Board Room – Administration Building
Chipley, Florida**

AGENDA

I. CALL TO ORDER/ADOPTION OF THE AGENDA

II. DISTRICT/SCHOOL UPDATE: None

III. PRESENTATIONS:

- Published Students at Vernon Middle School
- Recognition of Florida Department of Education High Impact Teachers
- **ADD – National Recognition of Washington County SWAT Student – Ashten Tharp, Sophomore @ CHS**

IV. CITIZENS REQUEST:

The Washington County School Board welcomes you to this meeting. This is time set aside for individuals to address the School Board. This is not a question and answer period, it is not a political forum, nor is it a time for personal accusations and derogatory remarks to/ or about school personnel. If you would like to address the School Board please come to the podium, state your name and address for the record and limit your comments to not more than five (5) minutes. Your participation is welcomed and appreciated.

V. FACILITIES: None

VI. CONSENT ITEMS:

1. Approval to pay monthly bills; Approval of the Financial Report and Budget Amendments
2. Approval of minutes for Regular School Board Meeting on February 13, 2017
3. Approval of minutes for Special Meeting/Employee Hearing on February 13, 2017

4. Approval of Substitutes/Volunteers
5. Approval to advertise revisions to School Board Policies/Procedures/Student Progression Plan
6. Approval of out-of-state travel for Vernon High School JROTC to Valdosta, GA on May 6, 2017
7. Approval of out-of-state travel for Vernon High School Young Boyz To Men and GIRLS I.N.K. to New York City, NY on May 30 – June 2, 2017
8. Approval of out-of-state travel for Chipley High School Baseball team to Dothan, AL on February 24, 2017
9. Approval of contract with HIRE, LLC
10. Approval of Disposal of Property
11. Approval to donate surplus property to Northwest Florida Community Hospital
12. Approval of 2017-2018 WCSP at OYDC Calendar
13. Approval of Memorandum of Understanding (MOU) for Group Application
- 14. ADD - Approval of contract with Gabriel Roeder, Smith & Company**

VII. OTHER ACTION ITEMS: None

VIII. PANHANDLE AREA EDUCATIONAL CONSORTIUM RECOMMENDATIONS:

A. PROJECTS/CONTRACTS/AGREEMENTS/PROPOSALS/BIDS

1. Projects
 - a. Florida Diagnostic and Learning Resources System (FDLRS)
 - b. Multiagency Service Network for Students with Emotional/Behavioral Disabilities (SEDNET) Project
 - c. Teacher and School Leader (TSL) Incentive Program
 - d. Title I, Part C-Migrant Education
 - e. Title I, Part C- Education of Migratory Children – Florida Migrant Parent Advisory Council (FMPAC) Project
2. Program / Budget Amendments
 - a. Administrative Services Project Grant (program)
 - b. Title I School Improvement Technical Assistance Grant (budget)
3. Contracts/Agreements
 - a. Jackson County School District
 - b. Calhoun County School District
 - c. Walton County School District
 - d. Xerox
 - e. Sepielli Consulting Group, LLC (Amendment)
 - f. Air Speed Networks
 - g. Custom Educational Furnishings, Inc. Affiliation Agreement

B. HUMAN RESOURCES

- a. Recommendation for Program Assistant

C. PURCHASE ORDERS

a. Pearson

IX. HUMAN RESOURCES FOR THE DISTRICT:

A. District:

1. Approval of employment recommendation of Marcy Dixon, School Psychologist, effective retroactive February 6, 2017

B. Chipley High School: None

C. Florida Panhandle Technical College: None

D. Kate M. Smith Elementary School: None

E. Maintenance: None

F. Okeechobee Youth Development Center:

1. Approval of out-of-field teachers

G. Roulhac Middle School: None

H. Transportation:

1. Approval of resignation of Kyle Lee, bus driver, effective February 10, 2017
2. **ADD - Approval of employment recommendation of Patricia Brown, bus driver, effective retroactive March 1, 2017**

I. Vernon Elementary School:

1. Approval of leave of absence for Susie Morris, teacher, effective 2017-2018 school year

J. Vernon High School:

1. Approval of resignation of Willie Spears, Head Football Coach/Athletic Director, effective March 10, 2017

K. Vernon Middle School: None

L. Washington Institute for Specialized Education (WISE): None

X. INFORMATIONAL ITEMS: None

XI. TIME RESERVED/SUPERINTENDENT:

XII. TIME RESERVED/BOARD MEMBERS:

XIII. ADJOURN:

“Quality Education Today for a Better Tomorrow”