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**HAMILTON COUNTY SCHOOL BOARD  
MINUTES OF REGULAR BUSINESS MEETING  
MONDAY, JUNE 13, 2016**

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The Hamilton County School Board met in the Board Room of the District Administration Building on Monday, June 13, 2016. Present were Superintendent Thomas P. Moffses, Jr., school board members Johnny Bullard (Vice-Chair), Jeanie Daniels, Cheryl McCall, Suezette Wiggins, and Board attorney Jay Willingham. Board member Gary Godwin arrived at 6:15 p.m.

**Public Hearing**

The public hearing began at 6:04 p.m. for the purpose of reviewing a policy for school board revision or adoption. Mr. Pinello reviewed the policy and offered the opportunity for input from the board members; there were none.

<u>Policy Number</u>	<u>Name</u>	<u>Change</u>
5.10	Bullying and Harassment	Revised

The hearing concluded at 6:08 p.m.

**Call to Order** – by the Chairman at 6: 10 p.m. Mr. Bullard led the prayer; Mrs. Daniels led the pledge to the flag.

**Presentations** - None

**Individual Appearances** - None

**Agenda Modifications** – None

**Consent Agenda Items**

The Chairman asked if there were any items to be pulled for discussion or separate action; there were none. Superintendent's recommendation: approval of the items listed on the consent agenda items 1-19. Motion to approve by Mrs. Daniels and seconded by Mr. Bullard; the motion carried unanimously.

1. Minutes  
Approval of the minutes of May 2016.
2. Paid bills  
Approval of the paid bills for July 1, 2015 to May 25, 2016.
3. Financial statements  
Approval of the financial statements for April 2016.
4. Property Deletions  
Approval of the above referenced item.
5. Attendance request(s)  
Approval of several requests.
6. Trip request(s)  
Approval of requests from the high school.
7. Out-of-state travel request(s)  
Approval of the travel requests for Isaac Goyette, Alden Walker, & Cindy Simmons to training in Austin, TX; (4/7-10/16).
8. NEFEC resolution, contract, and attachments for 2016-17  
Approval of the above referenced items.
9. Dual enrollment articulation agreement with North Florida Community College  
Approval of the above referenced agreement.
10. FDLRS/Gateway Grant for 2016-2017  
Approval of the above referenced item.

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11. Title X, Part C Education for Homeless Children and Youth Project for 2016-17  
Approval of the above referenced item.
12. Inter-School Services Agreement with Columbia County Title 1, Part A Programs for 2016-17  
Approval of the above referenced agreement.
13. Carl D. Perkins Rural & Sparsely Populated Entitlement Grant application for 2016-17  
Approval of the above referenced.
14. Carl D. Perkins Secondary, Section 131 Entitlement Grant application for 2016-17  
Approval of the above referenced item.
15. Agreement between HCSD and Town of White Springs H.O.P.E. Program  
Approval of the above referenced item.
16. School Health Services Plan for 2016-2018  
Approval of the above referenced.
17. Renewal of FADSS dues for 2016-17  
Approval of the above referenced.
18. Use of school bus by 4-H group  
Approval of the above referenced item.
19. Renewal of Contract with Florida Learning Alliance, Inc. for 2016-17  
Approval of the above referenced contract.

**Regular Agenda Items**

20. Personnel

Superintendent's recommendation: approval of the personnel items, excluding reappointment of Natalie Wiggins and summer appointment of Natalie Wiggins for Math Camp. Motion to approve by Mrs. Daniels and seconded by Mrs. McCall; the motion carried unanimously.

Superintendent's recommendation: the reappointment of Natalie Wiggins and approval for summer appointment for Math Camp. Motion to approve by Mrs. Daniels and seconded by Mrs. McCall. Mr. Godwin, Mr. Bullard, Mrs. Daniels, and Mrs. McCall voted in favor; Mrs. Wiggins abstained; the motion carried. It is noted that Ms. Wiggins' conflict of interest statement is on file.

21. Approval to adopt/amend school board policies:

4.25	Virtual Instruction: Superintendent's recommendation-approval to amend; Motion to approve by Mrs. McCall and seconded by Mrs. Daniels; the motion carried unanimously.
6.16	Substitute teachers: Superintendent's recommendation- approval to amend; Motion to approve by Mrs. Daniels and seconded by Mrs. McCall; the motion carried unanimously.
6.37	Professional Ethics Superintendent's recommendation-approval to amend; Motion to approve by Mrs. McCall and seconded by Mrs. Wiggins; the motion carried unanimously.
6.39	Report of Misconduct: Superintendent's recommendation-approval to amend; Motion to approve by Mrs. McCall and seconded by Mrs. Daniels; the motion carried unanimously.
6.40	Violation of Local, State, and/or Federal Laws: Superintendent's recommendation-approval to amend; Motion to approve by Mrs. Daniels and seconded by Mrs. Wiggins; the motion carried unanimously.
7.121	Antifraud: Superintendent's recommendation-approval to amend; Motion to approve by Mrs. Daniels and seconded by Mrs. McCall; the motion carried unanimously.
8.12	Transportation: Superintendent's recommendation-approval to amend; Motion to approve by Mrs. Daniels and seconded by Mrs. Wiggins; the motion carried unanimously.

22. TRIM timeline

The Superintendent provided information on the above referenced. Superintendent's recommendation: approval of the TRIM timeline as presented; Motion to approve by Mrs. Daniels and second by Mrs. McCall; motion carried unanimously.

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23. Non-Instructional Salary Schedule 2015-16 (Scrivener's error);

The Superintendent provided information on this item and Ms. Mary Loughran explained the scrivener's error noting that step 00, 01 and 02 were the same and that the change reflects what the union agreed on; Superintendent recommended approval; Motion to approve Mrs. McCall and seconded by Mrs. Daniels; motion carried unanimously.

24. Girls Volleyball schedule for 2016-17

The Superintendent provided information on this item and recommended approval; Motion to approve by Mrs. Daniels and seconded by Mrs. Wiggins; motion carried unanimously.

25. Interagency Agreement with Dept. of Children & Families, Partnership for Strong Families, CareerSource North Florida Board, Agency for Persons with Disabilities & Dept. of Juvenile Justice

The Superintendent provided information on this item and recommended approval; Motion to approve by Mrs. Daniels and seconded by Mrs. McCall; the motion carried unanimously.

26. Award bids:

- a. speech and language therapy: Superintendent's recommendation: award to Aimee Daniels and Cason Burnett; Motion to approve by Mrs. Daniels and seconded by Mrs. McCall; the motion carried unanimously.
- b. occupational therapy services: Superintendent's recommendation: approval extending Jodi Kinsey's contract one year; Motion to approve by Mrs. Daniels and seconded by Mrs. McCall; the motion carried unanimously.
- c. physical therapy services: Superintendent's recommendation: approval extending John Palmer's contract for one year; Motion to approve by Mrs. McCall and seconded by Mrs. Wiggins; the motion carried unanimously.
- d. psychological evaluations: Superintendent's recommendation: approval to extend Psychological Services for Schools and Families contract for one year; Motion to approve by Mrs. Wiggins and seconded by Mrs. McCall; the motion carried unanimously.
- e. milk products: Superintendent's recommendation: piggyback off bid for Suwannee County (Bassett Dairy). Motion to approve by Mrs. McCall and seconded by Mrs. Daniels; the motion carried unanimously.

27. Renewal of Agreement with Behavior Management Consultants for 2016-17

The Superintendent provided information on this item and recommended approval. Motion to approve by Mrs. Daniels and seconded by Mrs. Wiggins; the motion carried unanimously.

28. Renewal of Agreement with Resolutions Health Alliance for 2016-17

The Superintendent provided information on this item and recommend approval; motion to approve by Mrs. McCall and seconded by Mrs. Daniels; the motion carried unanimously

**Non-Action Items**

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

Mrs. Daniels noted the FSBA/FADDS Annual Joint Conference was a great one which she enjoyed and found very informative. She encouraged inviting anyone who is eligible for summer school to attend.

Mr. Bullard thanked all who worked hard at Baccalaureate and Graduation. He is glad to hear the summer programs are off to a good start and noted hearing good comments on the Robotics program and transportation department.

The Superintendent discussed getting students to summer school and previous limited possibilities. He stated though we now provide more opportunities we seem to have less participants which is frustrating. This led to a brief discussion of the 5Essentials survey results that will be covered in a few weeks however, he did note one of the areas we received a low amount in was community involvement with students, parents, teachers and we need help to

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engage the community and increase participation. The Superintendent also shared our board received special recognition of Master Board Training at the FADSS/FSBA meeting stating this is only the seventh time in history that all members were at all trainings to have 100% participation. He also announced the date of July 11, 2016 for the groundbreaking of the new Hamilton Elementary school. He thanked the Board and appreciates their participation in all events.

- f. other – FSBA Legislative Representative: Ms. Jeanie Daniels agreed serve as representative with Mr. Bullard serving as the alternate.

**Adjournment** – Mrs. Daniels motioned and Mrs. McCall seconded; the motion carried unanimously.

**Executive Session**

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

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