

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
of the
WASHINGTON COUNTY SCHOOL BOARD
September 15, 2008, Immediately Following the Budget Hearing
Board Room - Administration Building
Chipley, Florida

MINUTES

The Washington County School Board met in Regular Session at the designated time and place. Mr. Vann Brock, Mr. Wayne Saunders, Mr. John Hawkins, Mr. Terry Ellis, Ms. Susan Roberts, Superintendent Stevenson and Mr. Gerald Holley, School Board Attorney were present.

I. CALL TO ORDER/ADOPTION OF THE AGENDA: Chairman Brock opened the meeting and welcomed all guests. The *amended* agenda was unanimously approved on a motion made by John Hawkins and seconded by Terry Ellis.

DELETE	ITEM V.A.24.	School Health Services Plan
MOVE	ITEM V.A.27.	Move to Other Actions Item (Item VI.A.2.)
ADD	ITEM VIII.M.2.	Transfer of Dr. Bobbie Dawson
ADD	ITEM VIII.M.3.	Transfer of Vicki Lamb from CHS to VES
ADD	ITEM X.1.	Value Adjustment Board
ADD	ITEM X.2.	Workshop with DOE

II. PRESENTATIONS:

1. **Linda Booth, PAEC: Guiding Students Toward Safe and Healthy Choices.** Ms. Booth briefly discussed this program. The PAEC in collaboration with Florida State University's Center for Prevention Research (FCPR) are partnering with the Washington County Family and Communities Council (WCFAC) to implement a youth and parent focused prevention program that will begin in the 2008 fall school semester. This prevention program is focused on individual behavior change by establishing an alternative program where youth and their parents will be diverted to and provided assistance through the use of Life Skills Training and Guiding Good Choices curriculum. This funding will support three small rural school districts: Washington, Jackson, and Gadsden.

2. **Linda Howell, Professional Development with FEA.** Ms. Linda Howell introduced Rick McNeil and Charley McClaren from Tallahassee. Ms. McClaren spoke on behalf of FEA introducing ER&D (Educational Research & Dissemination). The ER&D is an AFT professional development program for teachers and support professionals grounded in Level III scientifically-based research. The content areas are:

- **Foundations of Effective Teaching I & II**
- **Thinking Mathematics I, II, III, & Middle School**
- **Beginning Reading**
- **Reading Comprehension**
- **Managing Anti-Social Behavior**
- **School/Home Connections**
- **Instructional Strategies That Work**

The three (3) levels within the program are:

- Level I Research – basic research and theory building comprised of correlations, descriptive data and qualitative case studies (Theory building)
- Level II Research – a theory of instructional practice is tested in the classroom to see if it is more effective than the alternatives. (Testing the theory)
- Level III Research – theories and practices based on research that has been widely replicated with large numbers with predictable results (Replicated results in large-scale studies & wide implementation.)

The program area has 30-45+ hours of in-depth training. The benefits are:

- Improves student achievement by improving classroom practice
- Improves teacher quality by increasing teacher knowledge
- Presents research-based instructional strategies and rejects quick-fix educational fads
- Represents researcher-practitioner partnerships and collaborations

There are three (3) trainers that have been trained within Washington County; there is training scheduled at Patillo's next week from 3:30 – 5:30 pm.; this training will help teachers with the research in order to assist them in teaching the children.

3. **Julia Morales, Washington Alternative School Update** – Ms. Morales, Principal, briefly discussed the school and distributed the 2008-2009 Student/Parent Hand Book to the Board. The school is designed to provide the students with the skills necessary to succeed in a less restrictive environment upon completion of the program.

Ms. Morales also discussed the following in more detail:

- Program goals
- Specific student eligibility criteria
- Screening committee for placement in the AE school
- Exit procedures
- Program operating procedures
- Staff development activities

The Board thanked Ms. Morales for the information and update on the AE School.

III. CITIZENS REQUEST:

The Washington County School Board welcomes you to this meeting. This is time set aside for the Citizens of Washington County 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, speak into the microphone, 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.

IV. FACILITIES:

1. STOA Update – Bill Amspacher addressed the Board. The contractor is doing an exceptional job—days are not being wasted. Mr. Amspacher will be submitting change orders next meeting for the following changes:

- Net deduct from the contract of \$4,596.40
- Extra costs for the installation of 110 volt outlets in the center of the ceilings in each of the classrooms for a projector mounting. This is an extra amount added in the amount of \$7,059.60.
- Taking a credit for the VCT in lieu of the carpet in the classrooms, that is a credit in the amount of \$11,656.00
- This gives the District a net credit of \$4596.00

Since the preparation of these changes Mr. Amspacher has received other change order proposals which have been passed on to Mr. Joe Taylor for his review. Some of the items are:

- Lightening projection
- Place electrical hub in the new facility rather than reworking the old hub, along with fire alarms, and communication.

These are being worked on day-to-day.

2. CHS Athletic/Weight Room Update – Mr. Joe Taylor gave a brief update. Contractor should be onsite in about two (2) weeks. Issues have been worked out in regards to the type of fencing. A 12-foot chain link fence will be set up in between Roulhac and Chipley High School.

Vann: Are there any plans for modification of the old weight room once everything is transferred and things are set up?

Joe: It is ready to go, except for the sports flooring. That would have to be changed. No major structural changes need to be accomplished.

V. CONSENT ITEMS:

A. Contracts/Proposals/Projects/Agreements/Procedures/Fees/Permission to Bid:

- 1. Approval to Pay Monthly Bills; Approval of the Financial Report and Budget Amendments** – Board approval was requested.

2. **Approval of Board Minutes (5): Workshop – July 24, 2008; Budget Hearing – July 24, 2008; Budget Hearing - July 28, 2008; Regular Meeting – August 11, 2008, Special Meeting – August 28, 2008** – Board approval was requested.
3. **Approval of Washington County School District 2008-2009 School Improvement Plan** – Board approval was requested.
4. **Approval of Small School District Council Consortium (SSDCC) Participation Fees for 2008-2009** – Board approval was requested to approve the annual fees in the amount of \$2,850.00. This amount is a reduction by 5% from last year's annual fees due to current economic circumstances recognized by SSDCC.
5. **Approval of Disaster Recovery Cooperative Agreement for Alternate-Processing Site** – Ms. Myra Henderson, Director of Finance, requested Board approval. This agreement will begin August, 2008, and continue until terminate by the parties. It will be utilized in the case of a disaster that interrupts information technology operations.
6. **Approval of 2007-2008 School Internal Funds Audit** – Ms. Myra Henderson, Director of Finance, requested Board approval.
7. **Approval of 2007-2008 Annual Financial Report** – Ms. Myra Henderson, requested Board approval.
8. **Change of Instructional Hours for Criminal Justice Program** – Mr. Tommy Smith, WHTC Director, requested Board approval of a change in the schedule for full-time Criminal Justice/Corrections Officer classes from 5 days per week, 6-hours a day to 4 days per week, 8-hours per day. It is anticipated that this change will boost enrollment in the program. Classes will be conducted Monday-Thursday, 8-hours each day.
9. **Change of Refund Policy for Commercial Vehicle Driving Applicants** – Mr. Tommy Smith, WHTC Director, requested Board approval of a change in the refund policy for the CVD applicants. Under current policy a \$300.00 non-refundable deposit is required to hold a seat in this program. The Council of Occupational Education does not allow retaining more than \$100.00 of a deposit.
10. **Approval of Licensed Practical Nursing and Patient Care Technician Clinical Agreement(s)** – Mr. Tommy Smith, WHTC Director, requested Board approval to renew the agreements with: (1) LP Graceville LLC d/b/a Signature HealthCARE of North Florida; and (2) LP Chipley, LLC d/b/a Washington Rehabilitation and Nursing Center.
11. **Change of FDLE Background Check Fee Cost to Students** – Mr. Tommy Smith, WHTC Director, requested Board approval. FDLE fee was changed from \$53.25 to \$54.25, effective September 16, 2008.
12. **Increase in Fees and Services Provided by the Cosmetology Department** – Mr. Tommy Smith, WHTC Director, requested Board approval.
13. **Contracts with Adjunct Instructors for Advanced Officer Training** – Mr. Tommy Smith, WHTC Director, requested Board approval. The individuals are as follows:
 - a. John Braxton Jr. (Narcotic and Dangerous Drug Investigations)
 - b. Barbara Finch (1. Case Preparation/Court Presentation; 2. Criminal Law)
 - c. Whit Majors (Injury and Death Investigations)
 - d. Harry Hamilton (General Topics)
 - e. James (JC) Culbreth (Laser and Radar Speed Measurement)
14. **Approval of 2008-2009 Student Planner** – Mr. Mike Park, RMS Principal, requested Board approval.
15. **Approval of Implementation of Project Lead the Way** – Ms. Julia Morales, Principal Washington Alternative School, requested Board approval for implementation at Chipley High School and Vernon High School. This is being requested retroactive to August 18, 2008.
16. **Approval of Tri-County Head Start Contract** – Beth Taylor, Director of ESE and Student Services. This contract would continue to provide a partnership with WCSB and Head Start to provide services for the students enrolled in the Head Start program who reside in Washington County.

17. **Approval of 2008-2009 Bus Routes** – Mr. Bill Lee, Director of Transportation & School Leadership & Management Services, requested Board approval.
18. **Approval of Dozier I and II Student Handbook for 2008-2009 School Year** – Mr. Robert Maldon, Acting Principal, requested Board approval.
19. **Approval of Cleaning Contract Between Washington County School Program at Dozier I and DVS Group Integrated Facility Services – Bid #08-01-** Mr. Robert Maldon, Acting Principal, requested Board approval.
20. **Approval of Substitutes/Volunteers** – Ms. Jayne Peel, Deputy Superintendent, requested Board approval for the following individuals who met all pre-employment requirements:

Substitute Teachers

Eddie Adams
 McKinney
 Susan Albritton
 Angie Bell *
 Gina Boukard
 Aimee Brewer
 Cheryl Camp *
 JoBeth Davis *
 Phillip Draayom
 Alfred Finney
 Tiffany Fowler *
 Nadine Hall
 Sheila Hall
 Angela Henderson
 Danny Kincaid
 Jonathan McKinney
 Raegan Morris
 Matt Park
 Glenda Redmon *
 Penny Shumaker
 Tim Shumaker
 Tammy Stricklen *
 Mike Swingle
 Liza Tice
 Wendi West
 Tina Yates

Substitute Volunteers

Christian Adkison (KMS)

 Colby Cleveland (CHS)
 Marley Godfrey (CHS)
 Earl Halfacre (VHS)
 Sheena Mitchell (VES)
 Matt Park (CHS)
 Heather Walters (WHTC)
 Pam Cates (VES)
 Sandy Wasson (VES)

Bus Monitors

Jonathan

 Raegan Morris

* Current Employees

21. **Approval of Contract with Jan Flater to Provide TESA Training for Beginning Teachers** – Ms. Jayne Peel, Deputy Superintendent, requested Board approval. Ms. Flater will be paid \$300 per day (contract not to exceed \$5,400.00) to be funded from the 4922602 budget for the services and will be reimbursed for travel expenses at the approved school board rate.
22. **Approval of Paper Reduction Report** – Ms. Jayne Peel, Deputy Superintendent, requested Board approval. Ms. Bettie Smith serves as the district’s liaison and was responsible for gathering data from teachers throughout the district for this report.
23. **Approval of 2009 GED Contract** – Ms. Monica Shockley, Lead Educator, Eckerd, requested Board approval. This contract authorizes Okeechobee to stock and administer the Test of General Educational Development (GED Tests) at their location.

~~24. Approval of School Health Services Plan (Olin) DELETE~~

25. Approval of Budget Amendment for Title I, Part A: NCLB Public School Choice Options – Mr. Olin Gilbert, Director of Federal Programs, requested Board approval. The purpose of this amendment is to reflect the funding amount for SES and CWT as indicated in the original application.

26. Approval of Sale/Transfer of Surplus Cafeteria Equipment – Mr. Joe Taylor, Director of Facilities/Operations, requested Board approval to sale the surplus cafeteria equipment that has been stored in the Historic Chipley Cafeteria. The District in the process of converting the cafeteria to dry good storage and these items need to be removed.

~~27. Approval of 5-Year Facility Plan (Joe) MOVED TO ITEM VI.A.2.~~

Superintendent Stevenson recommended Board approval of the Consent Items as presented and amended.

It was unanimously approved by the Board on a motion made by Terry Ellis and seconded by John Hawkins.

VI. OTHER ACTION ITEMS:

A. Resolutions/Agreements/Etc:

1. Amendment to the Washington County Interlocal Agreement for Public School Facility Planning – Mr. Allan Gray, West Florida Regional Planning Council, addressed the Board. He went over the document and asked the Board to approve the three (3) changes noted in the agreement:

- a. **Change 1 (page 5):** Change the date of annual update from December 31st to December 1st of each year.
- b. **Change 2 (page 9&10):** Change the adopted level of service from 100% Department of Education Core Capacity to 100% Permanent FISH Capacity.
- c. **Change 3 (page 14):** Add a new item III and item IV options for mitigation in order to maintain concurrency with the adopted public school facility planning

Mr. Stevenson, Superintendent, recommended the Board approve to amend the Inter-local agreement as read by Mr. Allen Gray.

It was unanimously approved by the Board on a motion made by Terry Ellis and seconded by Susan Roberts.

2. Approval of 5-Year Facility Plan - Mr. Joe Taylor distributed to the Board the Washington County School District 2008-2009 Work Plan and briefly discussed it with the Board. The reason why the plan was not presented earlier was due to DOE's review of the plan today which was delivered by Mr. Taylor and the Superintendent earlier this morning. DOE wanted to see that at the end of the 5-years the capacity of ours schools based upon what the district is doing. The District has the capacity; the board has indicated that our goal in 5-years has to be permanent capacity.

Mr. Taylor discussed further on how the district was going to take of continuing capacity issues. Everything that we have done thus far has been driven by DOE's recommendation 5-years ago; however, DOE has changed their way of thinking, making the District now justify what we are doing and how we are accomplishing things based upon their input.

Further discussion was conducted.

Mr. Stevenson, Superintendent, recommended the Board approve the 5-year Facility Plan as presented.

It was unanimously approved by the Board on a motion made by Wayne Saunders and seconded by Susan Roberts.

VII. PANHANDLE AREA EDUCATIONAL CONSORTIUM RECOMMENDATIONS:

A. PAEC PROJECTS/CONTRACTS/AGREEMENTS/PROPOSALS:

1. Projects:

- a. High School Reform Research Grant – Career Academies and Their Impact on At-Risk Students
- b. Educational Technology Research – Achieving AYP Through Technology Tools Grant
- c. Reducing Risk Behaviors by Promoting Positive Youth Development (RO1)
- d. Title II-A, Higher Education Agency Partnerships Grant
- e. Picturing America Project

2. Project Amendments (Program/ Budget)

- a. Title I School Improvement Budget Amendment

3. Contracts:

- a. Santa Rosa County School Board – Amended (Gateway Student)
- b. Florida Association for Staff Development (FASD)
- c. National Geographic Speakers Bureau
- d. Hilton Daytona Beach Oceanfront
- e. The Research Foundation of SUNY
- f. Big Bend Area Health Education Center (AHEC) (2)
- g. W. Drew Andrews
- h. Richard L. Braswell
- i. Shawna C. Ferguson
- j. Jean F. Gause
- k. Rodney Hubbs
- l. Codie Elizabeth King
- m. Pamela Kizziah
- n. Alan W. McEvoy
- o. Kimberly H. Peacock
- p. Linda Whitfield
- q. Tracy Wood

4. Agreements:

- a. District Disaster Recovery Agreement – Revised (Calhoun, Franklin, Gadsden, Gulf, Holmes, Jackson, Jefferson, Liberty, Madison, Nassau, Suwannee, Taylor, Wakulla, Walton, Washington, PAEC)
- b. 2008-09 Washington County Fiscal Agent Agreement for Gateway Student System
- c. Amended 2008-09 District Assessment and Budget for Gateway Student System Consortium

5. Proposals:

- a. Deletion of Inventory Items from FloridaLearns Clearinghouse
- b. Establish Title I Resource Center

B. PURCHASE ORDERS:

1. DELL - #72172; #72220; #72284; #72290
2. National Science Teachers Association - #72164; #72170
3. Riverside Publishing Company - #72254, #72260
4. Naples Grande Beach Resort - #72288

C. HUMAN RESOURCES/PERSONNEL:

1. Retirement of Nancy Finch, effective June 1, 2008
2. Resignation of June Logue, effective August 15, 2008
3. Resignation of Gail Best, effective August 31, 2008
4. 2008-09 Employee Compensation
 - a. Continuation of 2007-08 Performance Pay Salary Schedule, Performance-Based Pay Incentives, and Compensation Plan for 2008-09
 - b. Additional Duties Supplement
 - c. Advanced Degree Supplement
5. Establish Gateway Student System Systems Analyst II position
6. Recommendation for Consultant II – Research and Development
7. Recommendation for Resource Specialist II – BTSS – Title I position
8. Organizational Chart

Mr. Stevenson, Superintendent, recommended Board approval of PAEC’s packet in its entirety.

It was unanimously approved by the Board on a motion made by Wayne Saunders and seconded by John Hawkins.

VIII. HUMAN RESOURCES FOR THE DISTRICT:

A. Chipley High School: NONE

B. Vernon High School: NONE

C. Vernon Middle School: NONE

D. Roulhac Middle School: Mr. Mike Park, Principal, requested Board approval.

1. Recommendation of Beverly Jackson, 6th Grade Math Teacher (In-Field), effective August 14, 2008
2. Recommendation Approval for Additional Payment for Connie Crutchfield (ESE) - She will be paid for instructional time during her scheduled planning time. Mrs. Crutchfield teaches the profoundly handicapped classroom and will be unable to leave her students for a planning period. The extra pay will only occur on days when Mrs. Crutchfield has students in her classroom; effective August 18, 2008.

Mr. Stevenson, Superintendent, recommended Board approval of RMS’ personnel items.

It was unanimously approved by the Board on a motion made by Terry Ellis and seconded by Susan Roberts.

E. Vernon Elementary School: Ms. Kathy Cadwell, Principal, requested Board approval.

1. Recommendation for Approval of After School Program Personnel – The Norris D. Langston Youth Foundation 21st Century Learning Grant will pay a portion of the employee’s salary. The following rate of pay will be paid from SAI Intercession/After School Project #1937405 funds. The program for 1st-4th grade students will begin on September 15, 2008 with teachers working Monday through Thursday.

\$13.00 per hour for:

Lindy Newcomb
Marilyn Collins
Renea McKenzie
Paula Wilson
Jennifer Mitchell
Mika Thomas
Judy Young
Laura Grantham
Gail Seaboch

\$10.00 per hour for:

Cindy Spence (Director)

Mr. Stevenson, Superintendent, requested Board approval of VES’ personnel items.

It was unanimously approved by the Board on a motion John Hawkins and seconded by Terry Ellis.

F. Kate Smith Elementary School: Mr. Jerry Register, Principal, requested Board approval.

1. Request for Leave of Absence for Chelsea Sawyer, 2nd Grade Teacher. The request is for one (1) year for the 2008-2009 school year, effective August 13, 2008

2. Request an Extension of DROP for Beth Johnson, Kindergarten Teacher for the remainder of the 2008-2009 school year.

3. Recommendation of Penny Edwards to Library Media Specialist (out-of-field). She has passed the test and is working toward her certification.

4. Employment Recommendation of Sharon Whitaker, Kindergarten Teacher, effective September 2, 2008

5. Employment Recommendation of Allen Ellis, ESE Paraprofessional, effective August 25, 2008 - PULLED

6. Employment Recommendation of Ashleigh Watford, ESE Paraprofessional, effective August 25, 2008

7. Resignation of Karen Waymire, ESE Paraprofessional, effective August 13, 2008

Mr. Stevenson, Superintendent, recommended Board approval of KMS’ personnel items excluding Item VIII.F.5., which was pulled.

It was unanimously approved by the Board on a motion made by Susan Roberts and seconded by Terry Ellis.

ITEM VIII.F.5. – Mr. Terry Ellis requested to abstain from voting due to a conflict of interest.

Mr. Stevenson, Superintendent, recommended Board approval of Item VIII.F.5.

A motion was made by Wayne Saunders and seconded by John Hawkins. The vote was recorded as follows: Vann Brock – Yea; Susan Roberts – Yea; John Hawkins – Yea; Wayne Saunders – Yea; Terry Ellis – Abstained. The vote carried.

G. Washington-Holmes Technical Center: Mr. Tommy Smith, Director, requested Board approval.

1. Change of Work Hours for Criminal Justice Program/Public Safety Instructors – The change will be from 5 days a week, 7.5 hours a week to 4 days per week, 9.375 hours per day. Regular classes will be conducted Monday-Thursday, 8-hours each day. The total number of work hours will remain the same 37.5.

2. Approval of Full-Time Employment Recommendation of Annie York – LPN Instructor - 10-month full-time instructor, to work from 1:30 p.m. until 9:30 p.m. Monday – Thursday and from 7:00 a.m. until 3:00 p.m. Fridays.

Mr. Stevenson, Superintendent, recommended Board approval of WHTC’s personnel items.

It was unanimously approved by the Board on a motion made by John Hawkins and seconded by Terry Ellis.

H. Dozier I & II: Mr. Robert Maldon, Acting Principal, requested Board approval.

1. Approval of Terri Hebb, Transition Specialist at Dozier I, Out-of-Field, as Work Experience Coordinator for the 2008-2009 School Year
2. Approval of Ron Mitchell, Diagnostic Specialist at Dozier I, to work Out-of-Field, as Work Experience / On-the-Job Training Coordinator for the 2008-2009 School Year
3. Approval of Thomas Brown, Masonry Teacher at Dozier I, to Change From Full-Time Employment to Part-Time Employment – 20-hours per week, effective September 16, 2008.

Mr. Stevenson, Superintendent, recommended Board approval of Dozier I and II’s personnel items.

It was unanimously approved by the Board on a motion made by John Hawkins and seconded by Terry Ellis.

I. Okeechobee: Ms. Monica Shockley, Lead Educator, requested Board approval.

1. Approval of the Resignation of Lafann William, effective August 27, 2008
2. Approval of Employment Status of Lori Herring – Ms. Herring’s 90-day contract will end September 30, 2008. Request her contract be renewed for the remainder of the 2008-2009 school year.

3. Approval of Lashawn Miller as Reading Teacher, effective August 21, 2008, out-of-field). This position is funded by Title I Part D.

Mr. Stevenson, Superintendent, recommended Board approval of Okeechobee's personnel items.

It was unanimously approved by the Board on a motion made by Wayne Saunders and seconded by Susan Roberts.

K. Maintenance: NONE

L. Transportation: NONE

M. District:

1. Approval on Transfer for Olin Gilbert from District Office to Washington-Holmes Technical Center, effective October 1, 2008
2. Transfer of Dr. Bobbie Dawson (**Added**) – Administrative transfer from Vernon High School to Director of Federal Programs, Washington County School Board, District Office Level. Effective October 1, 2008.
3. Transfer of Vicki Lamb (**Added**) - From CHS to VHS, Pre-K paraprofessional, effective September 16, 2008.

Mr. Stevenson, Superintendent, recommended Board approval of District's personnel items.

It was unanimously approved by the Board on a motion made by John Hawkins and seconded by Wayne Saunders.

N. One Stop Center: Ms. Anita McLendon, One Stop Regional Manager, requested Board approval.

1. Approval of Resignation of Kelly Bellamy, Resource Clerk, effective August 27, 2008.

Mr. Stevenson, Superintendent, recommended Board approval of One Stop Center's personnel items.

It was unanimously approved by the Board on a motion made by Wayne Saunders and seconded by Terry Ellis.

IX. INFORMATIONAL ITEMS: NONE

X. TIME RESERVED/SUPERINTENDENT:

1. **Value Adjustment Board (ADDED)** – Mr. Stevenson indicated that the previous community business land owner who had volunteered could not serve on the VAB due to a conflict of Interest. Mr. Gary Clark volunteered to serve. Mr. Stevenson indicated that he had spoken to Mr. Roger Hagan to verify that there would not be a conflict with Mr. Clark serving; Mr. Hagan assured there would not be any type of conflict.

A motion was made by Vann Brock to accept Mr. Gary Clark as the newly appointed community volunteer. It was seconded by Terry Ellis. The Board unanimously accepted the motion and the item was adopted.

2. **Workshop (ADDED)** – Mr. Stevenson requested that Joe Taylor contact DOE to set up a workshop to discuss the 5-year plan and the completion of a full survey of Washington County Schools.

XI. TIME RESERVED/BOARD MEMBERS:

XII. ADJOURN: With no further business to discuss, the meeting was adjourned.

Vann Brock, Chairman

Wayne Saunders, Vice-Chairman

John Hawkins

Terry Ellis

Susan G. Roberts

Superintendent/Secretary