Wakulla COAST Board Meeting Minutes Monday, February 26, 2024

Board Members

Nancy Stokely John Nichols Alan Wittmier Amy Delaney Jamie Gray

<u>Agenda</u>

- Call to Order @ 6:03 pm
- Public Comments None
- District Update Nick Weaver
 - 1521/1581 Code of Conduct must state disciplinary action for opposite sexes entering each others bathrooms; students must enter the bathroom that is associated with their birth gender
 - Harvey asked for the statement from the District's code of conduct to be shared; Nick said he would share it with us
- Approval of Minutes*
 - o Monday, December 04, 2023
 - motion Jamie, 2nd Amy, all in favor
- New Principal Introduction and update on Job
 - Mrs. Harvey sent out an introduction of herself to parents; included it in the Board meeting information
- Current Staff Additions and School Path
 - o Loss of staff members and why
 - Hannah Strong currently 2nd grade; last day is Thursday; position will be advertised
 - Dr. Stewart 3rd grade; left in January; Leon Hillman will take her place tomorrow; will include some low 4th grade students to help boost their progress
 - Misty Tillery paraprofessional; issues with attendance so sent a letter of concern; haven't heard from her so job was vacated due to job abandonment
 - Current Staff additions:
 - Mallory Harrison PE; from WMS
 - Reba McKenzie 8th Grade; taking over for Ms. Gerrell
 - Brooke Hines Paraprofessional; working with pull out remediations for intervention help and enrichment to reach our "bubble" students
 - Avid Tutors program 2 students from WHS paid from grant; must work with students K-5 during the school day; one for 3.5 hrs a day and the other for 3 hrs a day
 - Sherri Holloway Substitute teacher; coming on an as-needed basis but will not work 3 days a week
 - Jamie Pontones Role change from PE to paraprofessional; has moved to 2nd grade
 - Leon Hillman taking over 3rd grade tomorrow, as listed above
- Budget Review built around 150 FTE
 - o updated teacher lead money due to being short a few teachers from what the District sent
 - o instructional teacher salaries went down due to staffing changes
 - approximately \$40,000
 - FTE issues from October FTE
 - mistake made on the October FTE
 - teacher not coded correctly so 17 students were left off of the FTE count

- received the ESSR grant so that helps to balance out the financial loss
- spoke with the financial officer at the district about what our next steps are; can correct the information and receive half of the money
 - Dichio and he are working on making the corrections
- Current FTE as of February FTE 167
 - 168 as of tomorrow with a student coming back
- Bus cost concerns
 - running 3 of our buses with 1 bus from the district
 - having to change between 3 and 4 routes so often that we will now be switching back permanently to a 3-bus route
 - bus mechanic will work on getting our extra bus ready and at school during the summer
- Grounds and Projects
 - o Playground Area
 - recently put up privacy screening around the playground
 - still waiting on funding to get it put up
 - have a verbal quote of \$13,400; written quote will be sent to the school soon
 - will pull permits
 - will need to pass inspection
 - should be able to use Capital Outlay funds to help pay for installation; double check with district financial officer
 - St. Marks Committee has been working to get donations to us for
 - chili cook-off this past weekend
 - community market in March will also provide donations to COAST
 - provided food for teachers on our most recent staff development day
 - John made a motion to approve up to \$16,000 for playground installation; Jamie seconded; all in favor. Motion carried.
 - o people of St. Marks got a letter in the mail to disband the City of St. Marks
 - uncertainty about what would happen to the school and the property it is on
 - Nancy will talk to a council member about what that means for the school so we have some idea of what to expect
 - o school was placed on lockdown last Friday due to law enforcement presence in the area
- Daily Operations Review
 - Mid-Year Reflection review of SIP
- Adjournment
 - Jamie made a motion to adjourn @ 6:45 pm; John seconded the motion; all in favor. Meeting adjourned.

Next Board Meeting: March 25, 2024
*Requires Board Action