

The District School Board of Taylor County

Agenda

Legal Meeting / Regular School Board Meeting / Closed Hearing

Tuesday, February 17, 2015

5:30 / 6:00 p.m.

Administrative Complex, School Board Meeting Room, 318 North Clark Street, Perry FL

2.01 – Roll Call

2.02 – Prayer and Pledge

2.03 – Adoption of the Agenda

2.04 – Approval of Minutes

Action Item

- 1.) Tuesday, February 18, 2014, Workshop, Regular and Closed Hearing Minutes
- 2.) Tuesday, May 06, 2014, Regular School Board Meeting and Closed Hearing Minutes
- 3.) Tuesday, June 24, 2014, Workshop, Legal & Regular School Board Meeting Minutes
- 4.) Tuesday, January 06, 2015, Closed Hearing Meeting Minutes
- 5.) Tuesday, February 03, 2015, Regular School Board Meeting Minutes

2.06 – Recognition

- 1.) Recognition of Taylor County Teacher of the Year, Ms. PJ Piland & Taylor County School Related Employee of the Year Ms. Linda Nesbitt.

3.01- Items of Concern Presented by the public

Discussion of Taylor County School District personnel and/or students is not allowed in the open forum of the School Board meeting.

4.01 – Purchase Orders

Consent Agenda Items

- 1.) Matthews Buses, Inc., \$430,656, D. Anderson (This PO is to replace the PO that was board approved on 12/16/14)

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6.02 – Approval of Grant Amendments

Consent Agenda Items

- 1.) Title I, Part A, Roll Forward Decrease, TPA \$946,233.64

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Item

- 1.) Head Start, Project Award Notification 2015-2016, TPA \$599,796
- 2.) Performance Adjustment to School Districts, Project Award Notification, TPA \$53,110
- 3.) Carl D. Perkins, Award Notification to Suwannee County School Board, Fiscal Agent 2014-2015 school year.

7.02- Approval of Plans

Consent Agenda Items

- 1.) Approval of Head Start T/TA Plan 02/01/15-01/31/16.
- 2.) Approval of Head Start Program Improvement Plan 2014

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Agreement between TCSB and Florida Blue for administrative fees during the term of agreement from 09/24/14-09/30/18.
- 2.) Business agreement between TCSB and Gallagher regarding HIPAA and PHI.
- 3.) Agreement between TCSB (TTI) and Assessment Technologies Institute for testing of nursing students.
- 4.) Career Pathways agreement between TCSB and Tallahassee Community College.

9.02 – Request to Use Buildings/Facilities

Consent Agenda Items

- 1.) Taylor County Emergency Management request use of the TTI Student Commons on April 2, 2015 for a tabletop training exercise.

9.03 – Student Transfer Request

Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Brianna Stevens.

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12.01 – Routine Personnel Recommendations

Action Item

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing # 11

12.10 – Position Upgrade Request

Action Item

- 1.) Eric Scott, Head Start Director, request an increase in base salary of \$2500 effective February 1, 2015 for the following positions:
#900861100, #900831120, #900861121, #902363100, #902363000, #900873100

12.19 – Change in Hours/Days for Position

Action Item

- 1.) Eric Scott, Head Start Director, request a change in contract effective February 1, 2015 for the following positions:
#900861100 from 7.5H/12M to 8H/12M
#900831120 from 8H/11M to 8H/12M
#900831121 from 8H/11M to 8H/12M
#902363100 from 8H/11M to 8H/12M
#902363000 from 7.5H/12M to 8H/12M

18.01 – Acknowledgement of Items

Consent Agenda Items

- 1.) Acknowledgement of receipt of the FLDOE review of articulation agreement with NFCC.
- 2.) Acknowledgment of Head Start Policy Council Meeting packet for January 30, 2015.
- 3.) Acknowledgment of Internal Accounts Audit Report from James Moore and Company, 2013-2014 school year.

30.01 – Items of Interest by Superintendent and Board

40.01 - Adjournment / Recess

41.01 – Closed Hearing

- 1.) SEC# 15-11

41.02 – Adjournment from Closed Hearing

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