

The District School Board of Taylor County

**Agenda**

Regular School Board Meeting / Closed Hearing

Tuesday, March 3, 2015

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 17, 2015, Legal, Regular and Closed Hearing Minutes

**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.) Kane Screens and Kane Manufacturing, \$363,000, D. Anderson (Funding through State Emergency Management Grant)
- 2.) Phyllis Yates, \$5,600.00, S. Hathcock (Cross reference 8.01 (1))
- 3.) Smart Horizons, \$10,360, S. Hathcock

**4.06 – Financial Report**

*Consent Agenda Item*

- 1.) Financial Report for the month of January 2015. Includes, 4.04 Budget Amendments, 4.05 Check Listing, 4.06 Financial Report, 4.07 Budget Transfers and 4.08 Over-time Report.

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## **6.02 – Approval of Grant Amendments**

### *Consent Agenda Items*

- 1.) Title II, Part A, Roll Forward Decrease, TPA \$212,657.58

## **8.01 – Approval of Agreements/Contracts**

### *Consent Agenda Items*

- 1.) Contract with Phyllis Yates for TTI Math Support (Reference 4.01 (2))

## **9.02 – Request to Use Buildings/Facilities**

### *Consent Agenda Items*

- 1.) Happy Time Preschool request to use PPS cafeteria on May 14, 2015 for graduation program
- 2.) Taylor County Emergency Management requests to use TCHS gym on May 7, 2015 for public education hurricane expo
- 3.) Camp Misery Hunting Club requests to use TCHS gym on June 20, 2015 for annual meeting

## **12.01 – Routine Personnel Recommendations**

### *Action Item*

## **12.02 – Substitute Listing**

### *Consent Agenda Item*

- 1.) Substitute Listing # 12

## **12.04 – Miscellaneous Personnel**

### *Action Item*

- 1.) Eric Scott, Head Start Director, request pay adjustment for C'Mone Crowell, Headstart Teacher Aide as she subbed in a teacher position from September 2-30, 2014

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### **12.05- Appointment of Administrative Personnel**

#### *Action Item*

- 1.) Appointment of Shanna Dodimead as Administrative Assistant to the Superintendent,  
Position #

### **12.26- Approval of Salary Schedule**

#### *Action Item*

- 1.) Approval of revised ROTC salary schedule due to COLA effective January 1, 2015

### **18.01 – Acknowledgement of Items**

#### *Consent Agenda Items*

- 1.) Acknowledgement of the Head Start Policy Council Meeting packet for February 18, 2015
- 2.) Acknowledgment of Smart Horizon student contract

### **30.01 – Items of Interest by Superintendent and Board**

### **40.01 - Adjournment / Recess**

### **41.01 – Closed Hearing**

- 1.) SEC# 15-12

### **41.02 – Adjournment from Closed Hearing**