

AGENDA
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
REGULAR SCHOOL BOARD MEETING

Tuesday, March 04, 2014

6:00 p.m.

Steinhatchee School, 1209 Southeast First Avenue, Steinhatchee, Florida

Agenda Items

2 - OPENING MEETING ITEMS -

- 2.01 - Roll Call
- 2.02 - Prayer and Pledge
- 2.03 - Adoption of Agenda

Upon adoption of the agenda, all consent agenda items are approved. Consent agenda items include: # 4.04, # 4.05, # 4.06, # 4.07, # 4.08, #6.02, # 9.02, # 9.03, # 12.02, # 14.02, and # 18.01

Action items are voted upon individually. Action items include: # 2.04, and # 12.01.

All items are the recommendations of Superintendent Dyal.

- 2.04 - Approval of Minutes
Action Item

1.) Tuesday, January 21, 2014 Regular Meeting and Closed Hearing Session Meeting Minutes

2.) Tuesday, February 4, 2014 Regular Meeting and Closed Hearing Session Meeting Minutes

- 2.06 - Presentations/Reports

1.) Presentation by Emily Ketring - Boys and Girls Club - 21st Century Grant Application

2.) Presentation by Eric Scott - Head Start's Monitoring Review - (Cross-reference Agenda Item # 18.01 (# 1.))

3 - ITEMS OF CONCERN BY PUBLIC -

- 3.01 - Items of Concern Presented by Public

4 - ROUTINE FINANCIAL ITEMS -

- 4.04 - Budget Amendments
Consent Agenda Item:

1.) Acknowledge the Budget Amendments for the month of January 2014 - This item is included with the Financial Report - Agenda Item # 4.06 (# 1.)

- 4.05 - Check Listings
Consent Agenda Item:

1.) Acknowledge the Check Listing for the month of January 2014 - This item is included with the Financial Report - Agenda Item # 4.06

- 4.06 - Financial Report
Consent Agenda Item

1.) Acknowledge the Financial Report for the month of January 2014 - This item includes Agenda Item # 4.04, # 4.05, # 4.06, # 4.07 and #

4.07 - Budget Transfers
Consent Agenda Item

1.) Acknowledge the Budget Transfers for the month of January 2014 -
This item is included with Agenda Item # 4.06 (# 1.)

4.08 - Acknowledge Over-time Report
Consent Agenda Item

1.) Acknowledge the Over-time Report for the month of January 2014
- This item is included with Agenda Item # 4.06 (# 1.)

6 - GRANTS -

6.02 - Approval of Grant Amendments
Consent Agenda Item

1.) Acknowledge the IDEA Part B, Entitlement, Amendment # 1 -
C.A.B. \$708,316.00, Roll Forward Amount of \$336,996.04, T.P.A.

9 - REQUESTS -

9.02 - Request to Use Buildings/Facilities
Consent Agenda Item

1.) Rick Patrick, First Baptist Church, requests use of T.C.M.S. Gym on
February 21 and February 22, 2014 for Upward Basketball (Prior
approval via telephone on 2/20/14)

2.) Charlton L. Knowles, Buckeye Community Federal Credit Union,
requests use of T.C.M.S. Auditorium on March 25, 2014 for a Credit
Union Annual Meeting.

3.) Nancy Luncy, Three Rivers Hunting Club, requests use of T.C.H.S.
Gym on June 28, 2014, for a Hunting Club Meeting.

4.) Sheryl Rehberg, North Florida Career Source, requests use of T.T.
I. Student Commons and GED Lab on June 17, 18, 19, 30, July 14,
28, 2014 for Work Readiness Training.

9.03 - Students Transfer Request
Consent Agenda Item:

1.) Student Transfer Request from Dixie County to Taylor County for
the 2013-2014 School Year - Blake Garrett and Marcus Garrett

12 - PERSONNEL -

12.01 - Routine Personnel Listing
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing
Consent Agenda Item

1.) Substitute Listing - #12

14 - PROPERTY -

14.02 - Disposition of Surplus and Unserviceable Property
Consent Agenda Item

1.) Disposition of Unserviceable Property located throughout the
District - MIS, Pre-K, Supt.'s Office, T.C.M.S., T.T.I., P.P.S, T.C.H.S.

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)

Consent Agenda Items

1.) Acknowledge Head Start's Overview of Findings from Ann Lineham, Office of Head Start, Washington, D.C., dated February 10, 2014.

2.) Acknowledge the Florida Department of Agriculture and Consumer Services, Division of Food, Nutrition and Wellness Review from Erica

40 - ADJOURNMENT -

40.01 - Adjournment Time

42 - EXECUTIVE SESSION -

42.01 - Executive Session

44 - Adjournment After Executive Session -

44.01 - Adjournment Time

"All members of the public are advised that this is not the time to discuss personnel matters, or specific allegations against a staff member or student. The Board cannot discuss such matters in a public forum and it is the responsibility of the Superintendent to bring such matters to the Board's attention at the appropriate time and place."
"Please limit your comments to ten minutes as required by School Board Policy."

***Notice is hereby given pursuant to F.S. 286.0105, that any person deciding to appeal any decision of the District School Board of Taylor County with respect to any matter considered at the meeting will need a record of the meeting and may need to insure that verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeals is to be based."