

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

Tuesday, August 13, 2013

6:00 p.m.

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

Agenda Items

2 - OPENING MEETING ITEMS -

2.01 - Roll Call

2.02 - Prayer and Pledge

2.03 - Adoption of Agenda

All consent agenda items are approved upon the adoption of the agenda.

Consent agenda items include: # 4.01, # 4.04, # 4.05, # 4.06, # 4.07, # 4.08, # 4.10, #6.03, #7.01, #7.02, # 8.01, # 9.03, and # 12.02.

All action items are voted upon individually. Action items include: # 12.01, # 12.05, and # 12.13.

2.06 - Presentations/Reports

1.) Presentation by Martine Young, Tobacco Free School Grant

3 - ITEMS OF CONCERN BY PUBLIC -

3.01 - Items of Concern Presented by Public

4 - ROUTINE FINANCIAL ITEMS -

4.01 - Purchase Orders

Consent Agenda Item

1.) Fed Net / Ethica, \$6,000.00, District Office / S. Hathcock - Cross-reference agenda item # 8.01 (2.) - Agreement / Contract

2.) Ethica, LLC, \$13,000.00, District Office / S. Hathcock

3.) edmentum, \$26,000.00, District Office / S. Hathcock

4.) Kurt LaRose, \$33,300.00, ESE Office / R. Patrick - Cross-reference agenda item # 8.01 (#4.) - Agreement/Contract

4.04 - Budget Amendments

Consent Agenda Item

1.) Acknowledge the Budget Amendments for the month of May, 2013 - included in agenda item # 4.06 (#1.) May Financial Report

2.) Acknowledge the Budget Amendments for the month of June, 2013 - included with agenda item # 4.06 (#2.) June Financial Report

4.05 - Check Listings

Consent Agenda Item

1.) Acknowledge the Check Listings for the month of May, 2013 - included in agenda item # 4.06 (#1.) May Financial Report

2.) Acknowledge the Check Listings for the month of June, 2013 - included in agenda item # 4.06 (# 2.) June Financial Report

4.06 - Financial Report

Consent Agenda Item

1.) Acknowledge the Financial Report for the month of May, 2013

2.) Acknowledge the Financial Report for the month of June, 2013

4.07 - Budget Transfers
Consent Agenda Item

1.) Acknowledge the Budget Transfers for the month of May, 2013 -
included in agenda item # 4.06 (#1.) May Financial Report

2.) Acknowledge the Budget Transfers for the month of June, 2013 -
included in agenda item # 4.06 (#2.), June Financial Report

4.08 - Acknowledge Over-time Report
Consent Agenda Item

1.) Acknowledge the Over-time Report for the month of May, 2013 -
included in agenda item # 4.06 (#1.) May Financial Report

2.) Acknowledge the Over-time Report for the month of June, 2013 -
included in agenda item # 4.06 (#2.) June Financial Report

4.10 - Misc. Financial Items
Consent Agenda Item

1.) Revised Post-Secondary Student Fees at TTI for the 2013-2014
School Year - Revised since 7/30/13 Board Meeting

6 - GRANTS -

6.03 - Acknowledgment of Grant Funds Received
Consent Agenda Item

1.) Project Award Notification - Adults with Disabilities Grant,
\$59,528.00, Connie Gibson

2.) Project Award Notification - Carl D. Perkins Career Technical
Education Post-Secondary, Section 132, \$48,563.00, Janice Murphy

3.) Project Award Notification - Adult Education & Family Literacy,
Adult General Education Grant, \$69,883.00, Janice Murphy

4.) Project Award Notification - Carl D. Perkins CTE Rural & Sparsely
Populated, \$23,631.00, Janice Murphy

7 - PROGRAMS/PLANS -

7.01 - Approval of Program (s)
Consent Agenda Item

1.) Acknowledge / Approve the Course Offerings at T.T.I. for the 2013-
2014 School Year

2.) Acknowledge/ Approve the Cosmetology Students Extended Day
for the 2013-2014 School Year

3.) Acknowledge / Approve the SNAP Program Fund-Raising for the
2013-2014 School Year

4.) Acknowledge / Approve the SNAP Program Field Trips for the
2013-2014 School Year

7.02 - Approval of Plan (s)

Consent Agenda Item

- 1.) Updated TCSB Strategic Plan
- 2.) PAEC 2012-2017 Inservice Plan
- 3.) Revised K-12 Attendance Policies
- 4.) Revised TCSB Student Progression Plan

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts
Consent Agenda Item

- 1.) edmentum Contract - for credit course delivery services for 2013-2014 school year for services to students - Cross-reference agenda item # 4.01 (#3.)
- 2.) Ethica 2013-2014 Contract - provides support & technical assistance for our federal grants. Cross-reference agenda item # 4.01 (#1.)
- 3.) Agreement with AMTEC Less-Lethal Systems, Inc.
- 4.) Contractual Agreement with Kurt LaRose - providing psychotherapy / counseling services to ESE students at Steinhatchee School, T.C.E.S., T.C.M.S., T.C.H.S. and T.T.I. Cross-reference

9 - REQUESTS -

9.03 - Students Transfer Request
Consent Agenda Item

- 1.) Student Transfer Request from Taylor County to Lafayette County for the 2013-2014 School Year - Jacob Sowers - 11 grade
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Reece Kruggel - 10th grade and Riley Kruggel - 10 grade
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Justin Kyle Turner - 11 grade

12 - PERSONNEL -

12.01 - Routine Personnel Listing
Action Item

- 1.) Routine Personnel Listing

12.02 - Substitute Listing
Consent Agenda Item

- 1.) Substitute Listing - # 1

12.05 - Reappointment of Administrative Personnel
Action Item

- 1.) Appointment of Administrative Personnel - Steinhatchee School Principal

12.13 - Establishment of Position

Action Item

1.) Establishment of Position - Establish an ESE Teacher at T.C.E.S. for the 2013-2014 School Year

2.) Establishment of Position - Establish CD Paraprofessional Position, 7.5 Hrs. / 10 Mos. And a CDA Aide, 7 Hrs. / 9 Mos. - Funded by 100-5500-150-9024-9174 at Pre-K

30 - ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT -

30.01 - Items of Interest/Request by Board and Superintendent

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."