

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

Tuesday, October 01, 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

Consent agenda items are approved upon the adoption of the agenda.

Consent agenda items include: # 4.01, # 4.05, # 4.06, # 4.08, # 6.03, # 7.01, # 7.02, # 8.01, # 9.01, # 9.02, # 9.03, # 10.01, # 12.02, # 18.01

Action items are voted on individually. Action items include: # 2.04 # 12.01, # 12.26

Other items - Agenda Item # 41.01 - Closed Hearings

2.04 - Approval of Minutes
Action Item

1.) Tuesday, July 23, 2013 - Regular School Board Meeting Minutes

2.) Tuesday, July 30, 2013 - Regular School Board Meeting Minutes

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.) Behavior Management Consultants (BMC), Inc. \$5,000 / E.S.E. / R. Patrick

2.) Edmentum, \$15,400 / D.O.I. / S. Hathcock

4.05 - Check Listings
Consent Agenda Item

1.) Check Listings for the month of July 2013 - Included in agenda item # 4.06 (#1.)

2.) Check Listings for the month of August 2013 - Included in agenda item # 4.06 (#2.)

4.06 - Financial Report
Consent Agenda Item

1.) Financial Report for the month of July 2013

2.) Financial Report for the month of August 2013

4.08 - Acknowledge Over-time Report

Consent Agenda Item

1.) Over-time Report for the month of July 2013 - Included in agenda item # 4.06 (#1.)

2.) Over-time Report for the month of August 2013 - Included in agenda item # 4.06 (#2.)

6 - GRANTS -

6.03 - Acknowledgment of Grant Funds Received
Consent Agenda Item

1.) Acknowledge the Notice of Award from the Department of Health & Human Services, Administration for Children & Families - Office of Head Start - Amendment # 3, Funding from 2/1/13 to 1/31/14, \$1,122,993.00, E. Scott

2.) Acknowledge the Project Award Notification from DOE, RTTT - District Evaluations Systems Monitoring, \$30,000.00, J. Walker

3.) Acknowledge the Project Award Notification from DOE, Title VI Part B, Subpart 2, Rural and Low-Income Schools Program (REAP), \$49,957.00, S. Hathcock

7 - PROGRAMS/PLANS -

7.01 - Approval of Program (s)
Consent Agenda Item

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

2.) Acknowledge / Approve the School Advisory Council Memberships for the 2013-2014 School Year - CDC / PPS / TCES / TCMS / TCHS /

7.02 - Approval of Plan (s)
Consent Agenda Item

1.) Approval of The Taylor County School District Section 125 Flexible Benefit Plan Adoption Agreement for the 2013-2014 Plan

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts

Consent Agenda Item

1.) Agreement with the City of Perry, regarding the SRO Program for the 2013-2014 School Year

2.) Agreement with Next Generation Enrollment (NGE), Inc. regarding the management of Open Enrollment for Insurance Benefits for the 2013-2014 School Year

3.) Head Start Agreements:

a.) Memorandum of Agreement between Premier Pediatrics and the District School Board of Taylor County Head Start Program

b.) Memorandum of Agreement between Ruth Cuzzort, R.D. and the Taylor County Head Start Program

c.) Memorandum of Agreement between Dr. Eric Loch / Otolaryngology and the District School Board of Taylor County

d.) Memorandum of Agreement between Millhopper Pediatric Dentistry and the District School Board of Taylor County Head Start Program

e.) Head Start Eye Care Agreement 2013-2014 with Accent Eye Center, Michael A. Walby, O.D.

f.) Agreement between The Taylor County Head Start Program and The Florida State University Multidisciplinary Center

g.) Memorandum of Agreement between The Florida Department of Health and The Head Start Program of The District School Board of Taylor County (Steinhatchee Health Service Support)

h.) Memorandum of Agreement between The Florida Department of Health and the Head Start Program of The District School Board of Taylor County (Examinations)

i.) Memorandum of Agreement between The Florida Department of Health and The Head Start Program of The District School Board of Taylor County (Dental Program)

4.) Revised Business Associate Agreement with Next Generation

9 - REQUESTS -

9.01 - Request to Use School Bus
Consent Agenda Item

1.) Lisa Shaw, Florida Forest Festival, requests use of 2 buses on October 26, 2013 for bus shuttling during the FFF

9.02 - Request to Use Buildings/Facilities
Consent Agenda Item

1.) Rick Patrick, First Baptist Church, Fellowship of Christian Athletes, requests use of Dorsett Stadium on October 8 and October 9, 2013 for Fields of Faith Program

9.03 - Students Transfer Request
Consent Agenda Item

1.) Student Transfer Request from Dixie County to Taylor County for the 2013-2014 School Year - Braxton Knight - 3rd Grade

10 - FORMS -

Consent Agenda Item

1.) Form # 1314-01 - Approval of Agreement to Earn for Out-of-Field Certification

12 - PERSONNEL -

12.01 - Routine Personnel Listing
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing
Consent Agenda Item

1.) Substitute Listing - # 4

12.26 - Approval of Salary Schedule
Action Item

1.) Approval of the Administrative Salary Schedule for 2013-2014

2.) Acknowledge and Approve the Elected Constitutional Officers
School District Officials Salary Schedule for 2013-2014
(Superintendent and School Board Members)

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)
Acknowledgement / Consent Agenda Item

1.) Acknowledge the Head Start Policy Council Meeting Packet of
September 20, 2013

2.) Acknowledge the Client Coverage Acknowledgement and
Compensation Disclosure Statement from Gallagher Benefit Services,

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

30.01 - Items of Interest/Request by Board and Superintendent

35 - Adjournment/Recess After Items of Interest -

35.00 - Adjournment/Recess

41 - CLOSED HEARING (S) -

41.01 - Closed Hearing

41.02 - Adjournment/Recess after Closed Hearing

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."