

**AGENDA**  
**THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY**  
**WORKSHOP / REGULAR MEETING / CLOSED HR.**

Tuesday, December 10, 2013

5:30 / 6:00 p.m.

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

Agenda Items

2 - OPENING MEETING ITEMS -

- 2.01 - Roll Call  
The Regular Meeting will begin after the Workshop Session.
- 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: # 4.01, # 4.02, # 4.05, # 4.06, # 4.07, # 4.08, # 4.10, # 6.02, # 7.02, # 8.01, # 9.01, # 9.02, # 9.03, # 12.02, and # 12.11

All Action Items are voted upon individually.

Action Items include: # 2.04, # 12.01, # 12.26, and # 15.02

All items are the recommendations of Superintendent Paul Dyal.

- 2.04 - Approval of Minutes  
Action Item
  - 1.) Tuesday, November 5, 2013 - Regular School Board Meeting
- 2.05 - Recognition
  - 1.) Recognition of T.C.H.S. STEM Scholars - Astronaut Challenge
- 2.06 - Presentations/Reports
  - 1.) Presentation / Report - Mr. Richard Schell and Mr. Paul Hebert, Gallagher Benefit Services, Update on Healthcare Reform / Obamacare and Insurance Status Report
- 2.08 - Workshop  
The Workshop will begin at 5:30 p.m., prior to the Regular Meeting at 6:00 p.m.

The Workshop Topic: .25 Mill for Technology Needs

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.) Konica Minolta Business Solutions, \$4,860.96, Contract, Steinhatchee / J. Hurst
- 4.02 - Award of Bids

Consent Agenda Item

1.) Bid # 2014-03 - Pre-K Media and Administrative Canopy Retrofit - Awarded to Garrison Design and Construction / M&F Coordinator, D. Anderson

2.) Bid # 2014-04 - TTI Canopy - Awarded to Garrison Design and Construction / M&F Coordinator / D. Anderson.

4.05 - Check Listings  
Consent Agenda Item

1.) Check Listings for the Month of October, 2013 - This item is included with Agenda Item # 4.06 - Financial Report

4.06 - Financial Report  
Consent Agenda Item

1.) Financial Report for the Month of October, 2013 - This item includes Agenda Item # 4.05, # 4.06, # 4.07, and # 4.08.

4.07 - Budget Transfers  
Consent Agenda Item

1.) Budget Transfers for the Month of October 2013 - This item is included with Agenda Item # 4.06 - Financial Report

4.08 - Acknowledge Over-time Report  
Consent Agenda Item

1.) Over-Time Report for the Month of October 2013 - This item is included with Agenda Item # 4.06 - Financial Report

4.10 - Misc. Financial Items  
Consent Agenda Items

1.) a.) Acknowledge and Approve the Powell and Jones Annual Audit Report on the School Internal Accounts and b.) Taylor Education Foundation, Inc.

2.) Acknowledge and Approve the Change in Minimum Wage

3.) Approval of Additions of Roth IRA Options to the 403b Plan with TSA Consulting Group - CR Agenda Item # 7.02 (#1.)

6 - GRANTS -

6.02 - Approval of Grant Amendments

## Consent Agenda Items

1.) Acknowledge the Title I, Part A, Education of Disadvantaged Children and Youth Project Award Notification, Amendment # 1, CAB - \$791,497.00; Est. Roll Forward - \$185,000.00; TPA - \$ 976,497.00

2.) Acknowledge the Adult Education and Family Literacy, Adult General Education Project Award Notification, Amendment # 2, CAB - \$69,883.00; Amended Amount - \$1,781.00; TPA - \$71,664.00

3.) Acknowledge the Individuals with Disabilities Education Act, Part B, Project Award Notification, Roll Forward Funds - 2014 Funds Available - \$1,045,312.04

4.) Acknowledge the Title II, Roll Forward Funds - 2014 Funds Available - \$ 226,386.36

5.) Acknowledge the Individuals with Disabilities Education Act, Roll Forward Funds - 2014 Funds Available - \$ 58,987.57

6.) Acknowledge the IDEA, Part B, Entitlement Project Award Notification - CAB \$708,316.00; Est. Roll Forward Amount of \$300,000.00; TPA - \$1,008,316.00 and IDEA, Part B, Pre-School Entitlement - CAB - \$37,564.00; Est. Roll Forward Amount of \$22,000.00; TPA - \$59,564.00

### 7 - PROGRAMS/PLANS -

7.02 - Approval of Plan (s)  
Consent Agenda Item

1.) Approval of 403b Plan Document with TSA Consulting Group, Inc.

### 8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts  
Consent Agenda Item

1.) Approval of Contract with Florida Drug, Alcohol and DNA Screening

2.) Memorandum of Understanding between Taylor Technical Institute and The Capital Area Chapter of The American Red Cross

### 9 - REQUESTS -

9.01 - Request to Use School Bus  
Consent Agenda Item

1.) Dimitri Alan Williams, Taylor County Recreation Department, requested the use of 1 bus on November 16, 2013. The trip was to Gainesville, Florida to participate in flag football games, Request # 14-48 - This request is after-the-fact.

9.02 - Request to Use Buildings/Facilities  
Consent Agenda Item

1.) Captain Richard Johnson, Taylor County Sheriff's Office, for Sheriff Bummy Williams, requests use of T.T.I. Student Commons on January 16, 2014, from 2:00 p.m. until 8:00 p.m., for a 3rd Judicial Circuit of Law Enforcement Officers Dinner.

9.03 - Students Transfer Request

## Consent Agenda Items

1.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Briana Bedford

2.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Joshua Hage and Luke Hage

3.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Amberly Morris and Nathan Morris

4.) Student Transfer Request from Taylor County to Dixie County for the 2013-2014 School Year - Holly Hamilton and Jamie Hamilton

5.) Student Transfer Request from Taylor County to Lafayette County for the 2013-2014 School Year - Kelan Drawdy

## 12 - PERSONNEL -

12.01 - Routine Personnel Listing  
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing  
Consent Agenda Item

1.) Substitute Listing # 8

12.11 - DROP Participants  
Consent Agenda Item

1.) DROP Participation for Nancy Bell - Beginning January 1, 2014 and Ending December 31, 2018.

12.26 - Approval of Salary Schedule  
Action Item

1.) Approval of Revised Salary Schedule for Non-Instructional Employees, due to Increase in Minimum Wage

## 15 - PUBLIC HEARING -

15.02 - Public Hearing  
Action Item

1.) Public Hearing on 1.) Revised Board Policy on Tobacco Use in District Facilities and 2.) Revised Discipline Matrix for Tobacco

## 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  
The Closed Hearings are closed to the public.

1.) SEC # 14-04

2.) SEC # 14-05

3.) SEC # 14-06

4.) SEC # 14-07

## 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."