

AGENDA

The District School Board of Taylor County

Tuesday, December 16, 2014

6:00 p.m.

Regular Meeting and Closed Hearing Session

Administrative Complex, School Board Meeting Room, 318 North Clark Street, Perry, Florida 32347

Roll Call

Prayer and Pledge

Adoption of the Agenda

All Agenda items are the recommendations of Superintendent Dyal.

2.04 – Approval of Minutes

- 1.) Tuesday, November 18, Legal / Organizational / Closed Hearing Session Meeting Minutes

4.01 – Purchase Orders – Consent Agenda Item

1. Konica Minolta Business Solutions, \$3,240.96 / Steinhatchee / J. Hurst
2. Matthews Buses, Inc, \$43,0612.00 / Transportation / K. Johnson and D. Anderson
3. Moore Medical, \$17,025.00 / TTI / J. Johnson

4.06 – Financial Report – Consent Agenda Item

Financial Report for the Month of October 2014 – Includes 4.04 Budget Amendments, Includes 4.05 Check Listings, Includes 4.06 Financial Report, Includes 4.07 Budget Transfers, Includes Over-time Report

5.01 – Resolutions – Consent Agenda Item

Resolution in Recognition of 1994 Passage of the African American History Required Instruction

6.03 – Acknowledge Grant Funds Received – Consent Agenda Item

- 1.) Title VI, Part B, Subpart 2, Rural and Low Income Schools (REAP) TPA: \$39,518.00
- 2.) Title I Part A, Basic, TPA: \$ 983,468.00
- 3.) Award to Boys and Girls Club, 21st Century Community Learning Centers , \$519,861.00
- 4.) Corrected Project Award – Date Corrections - Title VI REAP - \$39,518.00
- 5.) Professional Development for Digital Learning - \$75,000.00

7.02 – Plans - Consent

1. Review of Head Start's Disability Services Plan

8.01 Agreements / Contracts – Consent Agenda Items

- 1.) Contract with PAEC and GRS for Actuarial Services for 2014-2016
- 2.) Career Pathways Articulation Agreements between TTI and Madison County, Lafayette County, Jefferson County, Suwannee County, and Hamilton County
- 3.) SRO (School Resource Officer's)Contract with Taylor County Sheriff's Department for 2014-2015
- 4.) Contract with the Early Learning Coalition of the Big Bend Region, Inc.

10.01 – Approval of Forms– Consent Agenda Item

1. **Challenged Material Forms:**
2. Form # 1415-11 – Challenged Materials,
3. Form # 1415-12 – Reconsideration of Non-Fictional Instructional Material
4. Form # 1415-13 – Reconsideration of Fictional Instructional Material

12.01 – Routine Personnel Listing – Routine Personnel Listing - Action Item

12.02 – Substitute Listing – Substitute Listing # 8 - Consent Agenda Item

12.05 – Appointment of Administrative Personnel – Action Item

- 1.) Appointment of Lacey Moneyhan, Administrative Assistant, Finance Office, Position # 905175100, effective 1-5-15

12.11 – DROP Participants – Action Items

- 1.) DROP Participation for Cheryl Brantley, November 1, 2014 until October 31, 2019
- 2.) DROP Participation for Kenneth Dennis, November 1, 2014 until October 31, 2019

12.17 – Termination of Employment – Action Item

- 1.) Termination of Employment, Position # 01315440, TTI, retro to 10/29/14

12.26 – Approval of Salary Schedule – Action Item

- 1.) Approval of Revised Salary Schedule for Head Start Program – includes the 1.9% COLA, 2/1/14 to 1/31/15

13.08 – Misc. Facility Items

- 1.) CRA Pay Request for New Perry Primary School, \$165,823.90 for Professional Services from 10/1/14 to 10/31/14
- 2.) School Safety and Security Assessment

17.04 – Ratification of TEA Contract – Action Item

18.01 – Acknowledgement of Items – Consent Agenda Item

1. Acknowledgement of 2013-2014 School Public Accountability Reports or SPARS
2. Acknowledgement of the results from the 2013-2014 Onsite Report of the ESE Program
3. Acknowledge the Head Start Policy Council Meeting Packet of October 21, 2014

25.01 – Miscellaneous Items – Consent Agenda Item

- 1.) Approval of Support of Amendment to Transportation Statute – F.S. 1002.33 (17) (b)

35.00 Adjournment / Recess

Adjournment from Regular Meeting

41.01 – Closed Hearing Session - This Session is closed to the public.

- 1.) SEC# 14-25
- 2.) SEC# 14-26
- 3.) SEC# 14-27
- 4.) SEC # 14-28

41.02 – Adjournment from the Closed Hearing Session

41.02 – Adjournment from the Closed Hearing Session

42.01 – Executive Session – This Session is closed to the public

43.01 – Adjournment After Executive Session