

The District School Board of Taylor County

Agenda

Regular School Board Meeting, Closed Hearing and Executive Session

Tuesday, November 3, 2015

6:00 p.m.

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

2 – Opening Meeting Items

2.01 – Roll Call

2.02 – Prayer and Pledge

2.03 – Adoption of the Agenda

2.04 – Approval of Minutes

Action Item

- 1.) Tuesday, October 6, 2015, Regular School Board Meeting, Public Hearing, Closed Hearing and Executive Session.

2.06 – Presentation/Report

- 1.) Eric Scott, Director of Head Start, 2014-2015 Head Start Program Annual Report.

3 – Items of Interest by the Public

3.01- Items of Concern Presented by the Public

Discussion of Taylor County School District personnel and/or students is not allowed in the open forum of the School Board meeting.

4 – Routine Financial Items

4.01 – Purchase Orders/P-Card Purchases

Consent Agenda Items

- 1.) Contract for copy machine from Copy Fax for Sharon Hathcock, Director of Instruction, 36 month lease \$105.74 per month plus additional copy fees.
- 2.) Contract for copy machine for the Taylor County Middle School, Kiki Puhl, TCMS Principal, 48 month lease \$4,932.72.
- 3.) Contract for Phyllis Yates Title VI after school tutoring, \$2,520.00, Sharon Hathcock, Director of Instruction.

4.06 – Financial Report

Consent Agenda Item

- 1.) Financial Report for the month of September 2015.

6 – Grants

6.03 – Acknowledgment of Grant Funds Received

Consent Agenda Items

- 1.) AEFL Adult General Education, \$75,111.00
- 2.) District Instructional Leadership and Faculty Development Grant, \$11,569.00.
- 3.) Title VI, Part B Subpart 2 Rural Education Achievement Program (RLIS), \$56,440.00.

7 – Programs/Plans

7.02 – Approval of Plans

Consent Agenda Items

- 1.) Taylor County Child Development Center- 2015-2016 School Improvement Plan.
- 2.) Perry Primary School- 2015-2016 School Improvement Plan.
- 3.) Taylor County Elementary School- 2015-2016 School Improvement Plan.
- 4.) Taylor County Middle School- 2015-2016 School Improvement Plan.
- 5.) Taylor County High School- 2015-2016 School Improvement Plan.
- 6.) Taylor Technical Institute- 2015-2016 School Improvement Plan.
- 7.) Steinhatchee School- 2015-2016 School Improvement Plan.
- 8.) Updated 125 Flexible Benefit Plan Adoption Agreement for 2015-2016, Chris Olson, Benefits Coordinator.
- 9.) 2015-2016 District Improvement and Assistance Plan.
- 10.) Corrective Action Plan, corrective actions that Head Start has put in place in response to the deficiencies cited by the monitoring review committee. (Reference agenda item #18.01 (1)).

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Agreement between Taylor Technical Institute and Tallahassee Memorial Hospital which allows TTI to utilize the clinical facility of Tallahassee Memorial Hospital for fundamentals, Obstetrics/Gyn. and other areas of allied health careers. (Approved by phone on 10-22-15)
- 2.) Program to monitor Pell application. Through the U.S. Education Department the Florida Department of Education is providing school districts a program to monitor and help students with completing the Free Application for Federal Student Aid. This can be for college bound students or post-secondary career students.
- 3.) Deana White, Taylor County Title I Tutoring Coordinator, requests previously identified state approved Private After-School Tutoring Providers be allowed to enter into a contract with the Taylor County School District to provide tutoring services for the Title I Tutoring Programs for the 2015-2016 school year. The providers are: A to Z In-Home Tutoring, ATS Project Success and Taylor County Middle School Private Provider. All Title I Tutoring Services and Title I Contracted Services are funded through Title I allocations.
- 4.) Memorandum of Agreement between Constance J. Betterley, MS, RDN, LDN and the Taylor County Head Start Program- 2015-2016 School Year.
- 5.) Memorandum of Agreement between Millhopper Pediatric Dentistry and the District School Board of Taylor County Head Start Program – 2015-2016 School Year.
- 6.) Interagency Cooperative LEA Agreement between the District School Board of Taylor County Exceptional Student Education and District School Board of Taylor County Head Start Program – 2015-2016 School Year.
- 7.) Memorandum of Understanding (MOU) between the Panhandle Area Educational Consortium Title I Part C Migrant Education Program (PAEC MEP) under the Washington County School District and the Taylor County School District.
- 8.) Agreement between Taylor Technical Institute and State of Florida, Department of Health, which allows TTI to utilize the clinical facility of Taylor County Health Department for fundamentals and other areas of allied health careers.

8.02 – Approval of Amended Agreements/Contacts

Consent Agenda Item

- 1.) Amendment to the Contractual Agreement between Infinity Staffing Solutions, LLC d/b/a Lyneer Staffing Solutions and Taylor County School Board. Purpose of defining the responsibilities as it relates to ESE students who are in need of Vision Orientation and Mobility Services.

9 – Requests

9.01 – Request to Use School Bus

Consent Agenda Item

- 1.) Marsha Taylor and Leslie Meade, teachers at Taylor County Elementary School, request to use 3 school buses for Good Behavior Field Trip to Wild Adventures in Valdosta Georgia, May 23, 2016.

9.02 – Request to Use Buildings and Facilities

Consent Agenda Item

- 1.) Taylor County United Inc., requests to use Perry Primary’s lunchroom December 12, 2015 from 12-5p.m. for Christmas for needy families in Taylor County.

9.03 – Student Transfer Request

Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Noah Francis.
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Elijah Lynch.
- 3.) Student Transfer Request from Taylor County to Suwannee County for the 2015-2016 school year, Jonathan Barbusci.
- 4.) Student Transfer Request from Lafayette County to Taylor County for the 2015-2016 school year, Ragan Barnes and Andrew Barnes.

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Action Item

- 1.) Substitute Listing #6

12.05 – Appointment of Administrative Personnel

Action Item

- 1.) Appointment of Sherry Causey as Administrative Assistant for Title I at the Administrative Complex, Position# 904163003.

12.13 – Establishment of Position

Action Item

- 1.) Keith Johnson, Transportation Coordinator, requests to establish 5 bus drivers for the 2015-2016 After School Program. SES Funding Code is 100-7800-160-9013-9926.

18 – Acknowledgment of Items

18.01 – Acknowledgement of Item

Consent Agenda Items

- 1.) Monitoring Review of Head Start. A review of Head Start was done upon notification by Mr. Scott. In reference to the incident of the student left unattended that occurred in the 14-15 school year. (Reference agenda item #7.02 (10)).
- 2.) Acknowledge the Head Start Policy Council Meeting Packet for September 14, 2015.
- 3.) Acknowledge Head Start Review Report from the Administration of Children and Families (ACF) following monitoring review of Taylor County Head Start Program.

30 – Items of Interest by the Superintendent and Board

30.01 – Items of Interest by Superintendent and Board

40 – Adjournment

40.01 - Adjournment Time

41 – Closed Hearing

41.01 – Closed Hearing

- 1.) SEC# 15-16 #2
- 2.) SEC# 15-16 #3

41.02 – Adjournment/Recess After Closed Hearing

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time