

The District School Board of Taylor County

Agenda

Workshop, Regular School Board Meeting, Closed Hearing and Executive Session

Tuesday, January 19, 2016

5:30/6:00 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, December 8, 2015, Regular School Board Meeting, Closed Hearing and Executive Session.

2.08 – Workshop

The Workshop will begin at 5:30 p.m., prior to the regular meeting.

Workshop Topic: Budget 2015-2016

- 1.) Student enrollment at Steinhatchee School

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

Page | 1

Agenda

Tuesday, January 19, 2016

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4.01 – Purchase Orders/P-Card Purchases

Consent Agenda Items

- 1.) UDT (United Data Technologies), 8 HP Windows 10 touch desktop computers for MIS Office, Ursula Brown, MIS Coordinator.
- 2.) Hough Mifflin Harcourt, Iowa Test for K-2 graders at Perry Primary and Steinhatchee School, \$8,520.35, Michael Thompson, Director of Support Services.
- 3.) Contracted math tutoring agreement with Mary Camp and TCSD, January 5, 2016- May 26, 2016, max 45 hours, \$2,500.00, Sharon Hathcock, Director of Instruction.
- 4.) Hakeen Leonard, Healing Hearts, providing music therapy services to ESE students for 15-16 school year. This PO is for 19 weeks, January-May 2016, \$5,510.00. Contract was previously approved on 9-1-15 (cross reference 4.01 (#9) from the 9-1-15 meeting). Ramona Patrick, Supervisor, ESE & Student Services.

4.02 – Award of Bids

Consent Agenda Item

- 1.) Taylor County High School Gutter Project, award bid to Garrison Design and Construction, \$73,943.00, this was the only bid received.

4.06 – Financial Report

Action Items

- 1.) Financial Report for the month of November 2015.
- 2.) Financial Report for the month of December 2015.

4.10 – Misc. Financial Items

Action Item

- 1.) Recommendation to Remit Payment to the United States Department of Education, \$45,929, the amount is due for the findings from the 2011-2012 and 2012-2013 Pell audits, at Taylor Technical Institute.

6 – Grants

Page | 2

Agenda

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6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Items

- 1.) Career Technical Education, Secondary Sec. 131, \$38,550.00.
- 2.) Title X, Part C. Homeless Children & Youth Project, \$25,000.00.
- 3.) IDEA Part B K-12 Entitlement, \$916,703.02.
- 4.) Title II 2015 Roll Forward Notification, \$12,094.32, Total Fiscal Year 2016 Funds Available, \$198,414.32.
- 5.) IDEA 2015, Roll Forward Notification, \$21,304.00, Total Fiscal Year 2016 Funds Available, \$58,976.00.
- 6.) IDEA 2015, Roll Forward Notification, \$127,747.02, Total Fiscal Year 2016 Funds Available, \$916,703.02.
- 7.) Title I, Part A Allocation, Roll Forward Notification, \$82,014.97, Total Fiscal Year 2016 Funds Available, \$997,923.97.

7 – Program/Plans

7.01 – Approval of Program

Consent Agenda Item

- 1.) The Taylor County 4-H has received permission from the administration of TCMS to pilot a bullying curriculum with the middle school students. This program was developed by the University of Florida to be used for middle school aged students. The piloting will be done to determine how well middle school aged students respond and determine its effectiveness.

7.02 – Approval of Plans

Consent Agenda Items

- 1.) Taylor County School District's Plan to meet class size for the 2016-2017 school year.
- 2.) Parental Involvement Policy/Plan for 2015-2016.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Agreement between Taylor Technical Institute and Cardinal Healthcare which allows TTI to utilize the clinical facility of Cardinal Healthcare for fundamentals and other areas of allied health careers.
- 2.) Tutoring services in the content area of mathematics will be provided for a maximum of 212 hours at the Taylor County Career Academy. Algebra and related mathematics tutoring will be to students who have yet to pass the required Algebra End of Course Assessment. This contract is with Phyllis Yates from December 1, 2015- June 30, 2016, \$8,480.00, SAI Funding.

9 – Requests

9.02 – Request to Use Buildings/Facilities

Consent Agenda Items

- 1.) Cornerstone Community Church requests to use the TCMS gym on Wednesdays, if not used by school, from 6-8PM. An additional \$22 will be added to their monthly fee.
- 2.) Cornerstone Community Church requests to use the TCMS media center for a meeting, January 10, 2016, 12:00 pm-1:00 pm.
- 3.) Pam Feagle requests to use the Shady Grove Education Building for a Community Meeting with the County Commissioners on March 1, 2016 from 5:00 pm-8:00 pm.

11 – School Calendars

11.00 – Approval of School Calendars

Action Item

- 1.) District Progress Monitoring and Assessment Calendar for 15-16

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #9

13 – Facilities

13.08 – Misc. Facilities Item

Consent Agenda Item

- 1.) Annual Certification of Facilities Data, required by Florida Statutes.

18 – Acknowledgment of Items

18.01 – Acknowledgement of Items

Consent Agenda Items

- 1.) Letter from FLDOE to notify us that we are in compliance with comparability requirements for the 2014-2015 school year.
- 2.) Expenditures per FTE Student, provided by FLDOE for the 2014-2015 school year.
- 3.) FEFP 3rd Calculation sent by FLDOE reduces our expected revenues for the 2015-2016 school year by \$50,006.00.
- 4.) Summary of the Auditor General Report for 14-15.

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 #6
- 2.) SEC# 15-16 #7
- 3.) SEC# 15-16 #8

41.02 – Adjournment/Recess after Closed Hearing

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time