

The District School Board of Taylor County

Agenda

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

Tuesday, April 5, 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

Action Item

2.04 – Approval of Minutes

Action Item

- 1.) Tuesday, March 8, 2016, Workshop, Regular School Board Meeting, Closed Hearing and Executive Session.

2.06 – Presentation/Reports

- 1.) Paul Hawks, the districts Lobbyist, update on our special facilities project and answer any questions.

2.08 – Workshop

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

Workshop Topic: Final Conference Report containing the FEFP for 2016-2017.

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.) Ursula Brown, MIS Coordinator, is requesting the purchase of 1,100 student laptops and up to 20 flat screens. Funding Source: DOE Technology Allocation (\$500,000).
- 2.) Ursula Brown, MIS Coordinator, is requesting 10 days of Aerohive Professional Services Engineering, 10 days, \$22,598.00.
- 3.) Dan Anderson, Maintenance and Facilities Coordinator, is requesting the purchase of fixtures for lighting in the Taylor Count Elementary School Parking lot, Thomasville APS, \$10,345.50.
- 4.) Dan Anderson, Maintenance and Facilities Coordinator, is requesting the purchase of a DX VAV System replacement at Taylor Technical Institute, Daikin, \$65,574.39.
- 5.) Dan Anderson, Maintenance and Facilities Coordinator, is requesting the purchase of 20 SONY outdoor security cameras for Transportation, TCES, PPS and TCMS, CompuTech, \$20,700.

4.06 – Financial Report

Action Item

- 1.) Financial Report for the month of January 2016.

4.10 – Misc. Financial Item

Action Item

- 1.) 2013-14 FTE & Transportation Audit. Documentation to Auditor General's office and their Final Findings.

6 – Grants

6.01 – Approval of Grant Application

Action Item

- 1.) Approval of submission of the District School Board of Taylor County Head Start Application.

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Items

- 1.) IDEA Part B Pre-K Entitlement, \$58,976.00.
- 2.) Title I, Part A, Basic, Fiscal Year 2015 Roll Forward Funds, Total Fiscal Year 2016 Funds Available, \$999,837.97.

7 – Program/Plans

7.02 – Approval of Plans

Consent Agenda Item

- 1.) Taylor County Head Start Program Goals and Objectives 2015-2016.

9 – Requests

9.01 – Request to Use School Bus

Consent Agenda Item

- 1.) 4-H requests to use school bus to shuttle from Forest Capital Hall for Summer Camps, bus schedule will be sent one week prior to each camp.

9.02 – Request to Use Buildings and Facilities

Consent Agenda Item

- 1.) Three Rivers Hunting Club is requesting to use the TCHS gym on June 25, 2016 from 8:00 a.m. – 12:00 p.m. for a club meeting.

9.03 – Student Transfer Request

Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Bianca Marrow and Bridgette Marrow.
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Troy Charles.

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #12

12.17 – Termination of Employment

Action Items

- 1.) Termination of Employment for employee in position #900478857.
- 2.) Termination of Employment for employee in position #902352100.
- 3.) Termination of Employment for employee in position #900851103.
- 4.) Termination of Employment for employee in position #900255405.

12.23 – Administrative Placement/Reassignment of Employee

Action Item

- 1.) Ramona Patrick, Director of ESE and Student Services, is requesting to transfer Position# 004152218 from Taylor County Middle School to Perry Primary, immediately due to the withdrawal of a student at TCMS. This position is funded 100% out of the IDEA grant.

12.26 – Approval of Salary Schedule

Action Item

- 1.) 2015-2016 Non-Instructional Salary Schedule based on recent change in contract. Reference agenda item #17.03 (1) from the 3-8-16 meeting.

13 – Facilities

13.04 – Acknowledge Facilities Report

Consent Agenda Item

- 1.) Taylor County School District's Fire and Safety Inspection.

13.08 – Misc. Facilities Items

Action Item

- 1.) Angela Ball, Habitat for Humanity, is requesting the donation of the old Finance Building to Habitat for Humanity Taylor Group to use as an office.

14 – Property

14.02 – Disposition of Surplus and Unserviceable Property

Consent Agenda Item

- 1.) Ashley Valentine, Director of Finance, is requesting the removal of items that have been found to be unserviceable or no longer needed for current operations.

15 – Public Hearing

15.02 – Public Hearing

Action Item

- 1.) Amended Notice of Tax for School Capital Outlay, Transportation will need an additional 6 buses. This notice does not change the millage or amount of the tax in anyway, strictly the allocation of funds, Ashley Valentine, Director of Finance.

17 – Union

17.03 – Ratification of TCNIA Contract

Action Item

- 1.) Memorandum of Understanding for the notification of the ratification of the TCNIA contract for 2015-2016.

18 – Acknowledgement of Items

18.01 – Acknowledgement of Items

Consent Agenda Item

- 1.) Acknowledge the Head Start Policy Council Meeting Packet for March 2, 2016.

30 – Items of Interest by the Superintendent and Board

30.01 – Items of Interest by Superintendent and Board

40 – Adjournment

40.01 - Adjournment Time

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session
44.01 – Adjournment Time