

The District School Board of Taylor County
Agenda
Regular School Board Meeting and Executive Session
Tuesday, August 18, 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 Items

- 1.) Tuesday, July 28, 2015, Regular School Board Meeting, Public Hearing and Executive Session.
- 2.) Tuesday, August 4, 2015, Regular School Board Meeting and Executive Session.

2.06 – Presentation

- 1.) Presentation to hi-light the new District Website.
- 2.) Presentation from Refuge House on a partnership with the Taylor County School District.

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 Transactions

Consent Agenda Items

- 1.) PLS 3rd Learning Contract, 2 days consultant fee, including travel expenses and Kaleidoscope Learning Styles Profiles for 280 teachers/administrators, \$3,060.00, Sharon Hathcock, Director of Instruction.
- 2.) Teachtown software annual contract, software and solutions for children with special needs and autism, \$10,699.27, Ramona Patrick, Supervisor, ESE & Student Services.
- 3.) BoardDocs, paperless agenda, filing and searchable features for our Board Meetings and supplemental files, \$3,700 (\$1,000 one-time fee and \$2,700 recurring annual), Shanna Dodimead, Administrative Assistant to the Superintendent.

4.06 – Financial Report

Consent Agenda Items

- 1.) Financial Report for the month of June 2015.
- 2.) Financial Report for the month of July 2015.

6 – Grants

6.02 – Approval of Grant Amendment

Consent Agenda Item

- 1.) 21st Century Community Learning Center, \$493,867.00

7 – Programs/Plans

7.02 – Approval of Plans

Consent Agenda Item

- 1.) 2015-2016 Student Progression Plan for Taylor County Students.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Item

- 1.) “Hold Harmless” agreement with the Supervisor of Elections Office to use Taylor Technical Institute and Shade Grove Community Center as voting sites during the 2016 elections.
- 2.) Agreement with the Taylor County School District and PAEC – FLVS contract for the 2015-2016 school year.

9 – Requests

9.01 – Request to Use School Bus

Consent Agenda Item

- 1.) Special Olympics Florida, Leslee Sumerland, requests to use school bus for practices and games.

9.02 – Request to Use Buildings/Facilities

Consent Agenda Item

- 1.) Sara Grubbs is requesting to use the Shady Grove Community Center October 2 & 3, 2015 for a wedding reception.

9.03 – Student Transfer Request

Consent Agenda Item

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Brianna Stevens.
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Madison Camp.
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Bridgette Madison.

12 – Personnel

12.01 – Personnel Recommendations

Action Item

- 1.) Personnel Recommendation

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing # 2

12.03 – Separate Personnel Item

Action Item

- 1.) Ramona Patrick, Supervisor, ESE & Student Services, is requesting a change in contract for Rusty Ludlam, SLP, Position #900252208, so that it reflects 30 hours of service rather than 15 hours of service per week so that he can provide service to students who require speech/language therapy at Steinhatchee School.

14 – Property

14.02 – Disposition of Surplus and Unserviceable Property

Consent Action Item

- 1.) Ashley Valentine, Director of Finance, is requesting removal of unserviceable property, from district wide inventory.

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