

The District School Board of Taylor County

Agenda

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

Tuesday, May 3, 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 Items

- 1.) Monday, April 18, 2016, Closed Hearing.
- 2.) Tuesday, April 19, 2016, Regular School Board Meeting.

2.08 – Workshop

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

Workshop Topic: Proposed time line and projected funding cost for the new Perry Primary 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

4.01 – Purchase Orders

Consent Agenda Items

- 1.) Dan Anderson, Maintenance and Facilities Coordinator, is requesting the purchase of two buses from Matthews Buses, Inc., \$215,084.
- 2.) Dan Anderson, Maintenance and Facilities Coordinator, is requesting the purchase of four buses from Florida Transportation Systems, Inc., \$426,912.
- 3.) Dan Anderson, Maintenance and Facilities Coordinator, is requesting the purchase of approximately 640 linear feet of sub-gutter framing, gutter and downspouts for the TCHS gymnasium building and walkway canopies, \$25,740.00.
- 4.) Dan Anderson, Maintenance and Facilities Coordinator, is requesting the purchase and installation of Gold Medal Safety Padding to one room at the Taylor County Elementary School. Marathon Engineering Corporation, \$13,715.00.

4.06 – Financial Report

Action Items

- 1.) Financial Report for the month of February 2016.
- 2.) Financial Report for the month of March 2016.

4.10 – Misc. Financial Item

Consent Agenda Item

- 1.) Payroll & Accounts Payable Calendar 2016-2017.

6 – Grants

6.01 – Approval of Grant Applications

Consent Agenda Item

- 1.) Sharon Hathcock, Director of Instruction, is requesting approval of the 2016-2017 Title X grant application to the Florida Department of Education.

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Item

- 1.) Title II Teacher and Principal Training and Recruiting Fund, \$199,334.61

7 – Programs/Plans

7.01 – Approval of Program

Consent Agenda Item

- 1.) Revised Inservice Program for Adding an Endorsement in Florida Gifted to a Florida Educator’s Certificate. This program was developed by PAEC for member districts and revised in April 2016.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Item

- 1.) Revisions to the Dual Enrollment Articulation Agreement between North Florida Community College and TCSD.

9 – Requests

9.02 – Request to Use Building and Facilities

Consent Agenda Items

- 1.) Dennis Colson is requesting to use the Taylor County High School Gym on May 21, 2016 from 2:00 p.m. – 8:00 p.m., for a basketball tournament.
- 2.) Friendship Chapel is requesting to use the Steinhatchee School Gym on June 17, 2016 from 4:00 p.m. – 11:00 p.m. and the Steinhatchee School field on June 18, 2016 from 10:00 a.m. – 5:00 p.m. for a faith based community event.

9.03 – Student Transfer Requests

Consent Agenda Item

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Brenna Land.

9.04 – Other Requests

Action Item

- 1.) Select an alternate Board Member to serve on the FSBA Legislative Committee.

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.11 – DROP Participant

Action Item

- 1.) Mary Asher is requesting to enter the DROP program, beginning May 1, 2016 ending on April 30, 2021.

12.13 – Establishment of Position

Action Items

- 1.) Audie Ash, Principal of Taylor County High School, is requesting to establish 6 summer school program/credit recovery teaching positions.
- 2.) Benny Blue, Food Service Coordinator, is requesting to establish 3 summer school positions, contingent upon adequate enrollment and attendance.

12.16 – Job Description Revision Approval

Action Item

- 1.) Revision of MIS Coordinator position, in order to meet the qualifications, knowledge, skills and abilities, and the performance responsibilities of the position.

12.23 – Administrative Placement/Reassignment of Employee

Action Items

- 1.) Ramona Patrick, Director of ESE and Student Services, is requesting to transfer Position# 004152218 from Perry Primary to Pre-K, immediately to meet the needs of a new student at Pre-K. This position is funded 100% out of the IDEA grant.
- 2.) Jan Walker, Director of Personnel, is requesting to transfer Position# 900252105 from CDC Pre-K to Perry Primary School, for the 201-2017 school year.
- 3.) Jan Walker, Director of Personnel, is requesting to transfer Positions# 016173305, #013152209, #013151104 and # 013154413 from Taylor Technical Institute to Taylor County High School for the 2016-2017 school year.

14 – Property

14.03 – Public Auction Approval for Property

Action Item

- 1.) Keith Johnson, Transportation Coordinator, would like to hold a public auction for surplus buses and non-working equipment.

15 – Public Hearing

15.02 – Public Hearing

Action Item

- 1.) Amended Notice of Tax for School Capital Outlay, this amended notice will allow the district to use Capital Outlay funds to clear the property for the Primary School. This notice does not change the millage or amount of the tax in anyway, strictly the allocation of funds.

18 – Acknowledgement of Items

18.01 – Acknowledgement of Item

Consent Agenda Items

- 1.) Taylor County School District Instructional Materials and Media Handbook.
- 2.) The State Board of Education has revised rules of the Florida Administrative Code for School District Transportation.
- 3.) North Florida Community College, acknowledging the split of 2/3 and 1/3 of the Perkins Rural and Sparsely Populated Areas funding allocation for 2016-2017 between TCSD and NFCC.
- 4.) North Florida Community College acknowledging requested changes to the articulation agreement we have with them about dual enrollment courses.

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 #8
- 2.) SEC 15-16 #17

41.02 – Adjournment after Closed Hearing

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time