

The District School Board of Taylor County  
**Agenda**  
Regular School Board Meeting and Executive Session  
Tuesday, October 18, 2016  
12:00 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.) Tuesday, October 4, 2016, Legal Meeting, Workshop, and Regular School Board Meeting.

**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 Item*

- 1.) SADA Systems annual contract from 9/23/16 – 9-22-17, \$9,000.00.

**4.06 – Financial Reports**

*Consent Agenda Items*

- 1.) Financial Report for the month of July 2016.
- 2.) Financial Report for the month of August 2016.

## **6 – Grants**

### **6.02 – Approval of Grant Amendments**

#### *Consent Agenda Item*

- 1.) Title VI, Part B Subpart 2 Rural Education Achievement Program (RLIS), Amendment 2, \$56,440.00.

### **6.03 – Acknowledgement of Grant Funds Received**

#### *Consent Agenda Item*

- 1.) District Instructional Leadership and Faculty Development Grant, \$11,325.00.

## **7 – Programs/Plans**

### **7.01 – Approval of Program**

#### *Consent Agenda Items*

- 1.) Approval of in-service program for a PAEC add-on endorsement in the area of Florida Autism.
- 2.) Approval of in-service program for a PAEC add-on endorsement in the area of Florida Severe or Profound Disabilities.

### **7.02 – Approval of Plans**

#### *Consent Agenda Items*

- 1.) 2016-2017 District Improvement and Assistance Plan.
- 2.) Taylor County Middle School's 2016-2017 School Improvement Plan.
- 3.) Taylor County High School's 2016-2017 School Improvement Plan.
- 4.) Steinhatchee School's 2016-2017 School Improvement Plan.
- 5.) Perry Primary School's 2016-2017 School Improvement Plan.
- 6.) Child Development Center's 2016-2017 School Improvement Plan.
- 7.) Taylor County Elementary School's 2016-2017 School Improvement Plan.
- 8.) Taylor Technical Institute's 2016-2017 School Improvement Plan.

## **8 – Agreements/Contracts**

### **8.01 – Approval of Agreement/Contracts**

#### *Consent Agenda Items*

- 1.) Annual contract for BoardDocs LT from October 2016 – September 2017, \$2,700.00.
- 2.) Agreement between UChicago Impact LLC and Taylor County School District for the 5Essentials Organizing Schools Improvement Survey.
- 3.) Agreement for Multi-District Program for the Hearing Impaired between Wakulla County School Board and Taylor County School Board for the 2016-2017 school year.
- 4.) Contracted service agreement for Katie Fletcher to provide Title I tutoring services for Taylor County Elementary School.
- 5.) Approval of the Title I Tutoring Contract for Private School for the 2016-2017 school year.
- 6.) Approval of the Title I Tutoring Contract for Taylor County School District for the 2016-2017 school year.

## **9 – Requests**

### **9.01 – Request to Use School Bus**

#### *Consent Agenda Item*

- 1.) The Boys & Girls Club is requesting to use a school bus on October 22, 2016 to travel to McDonough, GA for a football game.
- 2.) Florida Forest Festival requests to use two school buses, October 22, 2016, for Festival shuttling.

## **12 – Routine Personnel Items**

### **12.01 – Personnel Recommendations**

#### *Action Item*

- 1.) Personnel Recommendations

### **12.02 – Substitute Listing**

#### *Consent Agenda Item*

- 1.) Substitute Listing #6

### **12.13 – Establishment of Position**

#### *Action Items*

- 1.) Keith Johnson, Transportation Coordinator, is requesting to establish 3 Bus Drivers positions and 1 Bus Aide position for the after school program.
- 2.) Cheryl Brantley, Pre-K Coordinator, is requesting the establishment of a CD Paraprofessional positions as well as a Pre-K Teacher Aide position at Taylor Pre-K. (Approval by phone on 9-30-16)
- 3.) Establish 3 Crossing Guard positions at 4H/10M. This is necessary based on the approval at the 10/4/16 TCSD Board Meeting of the change in hours for crossing guards from 2H per day to 4H per day.
- 4.) Kiki Puhl, Principal of Taylor County Middle School, is requesting to establish 4 After School Tutoring positions at TCMS.
- 5.) Paul Dyal, Superintendent and Dan Anderson, Facilities and Maintenance Coordinator, are requesting the establishment of an Administrative Assistant for Facilities position.

### **12.17 – Termination of Employment/Suspension of Employment**

#### *Action Item*

- 1.) Termination of Employment for employee in position #012179902.

### **12.15 – Job Description Approval**

#### *Action Item*

- 1.) Job description approval for the Administrative Assistant for Facilities position, requiring skills to handle both HVAC maintenance/repair and basic electrical needs.

### **12.18 – Establishing Salary for Position**

#### *Action Item*

- 1.) Establish salary for new Administrative Assistant for Facilities position on the Administrative Salary Schedule, Level A101.

## **13 – Facilities**

### **13.07 – Approval of Five-Year Plan**

#### *Action Item*

- 1.) Approval of the 2016-2017 Five-Year District Facilities Work Plan.

**13.08 – Misc. Facilities Items**

*Action Item*

- 1.) Approval of Construction Firm rankings for the building of the new Perry Primary School.

**18 – Acknowledgement of Items**

**18.01 – Acknowledgement of Items**

*Consent Agenda Item*

- 1.) Acknowledge letter sent to the City of Perry informing them that the projected apartment development would not have an adverse effect on the capacity of the school on the Taylor County School District.

**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**