

The District School Board of Taylor County

**Agenda**

Regular School Board Meeting, Closed Hearing and Executive Session

Tuesday, January 17, 2017

5:30 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, December 13, 2016 Workshop, Regular Board Meeting, Closed Hearing and Executive Session.

**2.06 – Presentations/Reports**

- 1.) Update on construction progress of 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**

**4.02 – Award of Bids**

*Consent Agenda Item*

- 1.) Taylor County School Board to piggy back off of Marion County School Board bid #3514AH with The Garden Wholesale Inc. to purchase fresh produce for the 2016-2017 school year.

#### **4.06 – Financial Report**

##### *Consent Agenda Items*

- 1.) Financial Report for the month of October 2016.
- 2.) Financial Report for the month of November 2016.
- 3.) Financial Report for the month of December 2016.
- 4.) School Internal Accounts Audited Financial Statements.

#### **4.10 – Misc. Financial Items**

##### *Consent Agenda Item*

- 1.) Florida Minimum wage was increased from \$8.05 to \$8.10 effective January 1, 2017, Increases Substitute Pay.

### **6 – Grants**

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

##### *Consent Agenda Items*

- 1.) Title VI Part B Subpart 2: Rural & Low-Income Schools Program (REAP), \$51,838.00.
- 2.) IDEA 2016, Part B Preschool, Roll Forward Notification, \$21,304.00, Total Fiscal Year 2017 Funds Available, \$ 64,130.88.
- 3.) Title II, Part A Teacher and Principal Training and Recruiting Fund, Roll Forward Notification, \$688.53, Total Fiscal Year 2017 Funds Available, \$186,542.53.
- 4.) Title I, Part A, Basic, Roll Forward Notification, \$82,014.97, Total Fiscal Year 2017 Funds Available, \$979,609.81.
- 5.) Title I, Part A- Improving the Academic Achievement of the Disadvantaged, Roll Forward Notification, \$40,000.00, Total Fiscal Year 2017 Funds Available, \$958,907.00.

### **7 – Programs/Plans**

#### **7.01 – Approval of Programs**

##### *Consent Agenda Item*

- 1.) Taylor County School Board 2<sup>nd</sup> Chance Education Program.

#### **7.02 – Approval of Plans**

##### *Consent Agenda Item*

- 1.) Taylor County School District's Plan to meet class size.

## **8 – Agreement/Contracts**

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

#### *Consent Agenda Items*

- 1.) Agreement between Gilchrist County School Board and Taylor County School Board to provide services to ESE classrooms for the 2016-2017 school year.
- 2.) Agreement between the Taylor County School Board and Big Bend Hospice which allows TTI's PN and CNA students to participate in clinical experiences at the facilities of Big Ben Hospice.
- 3.) Every Student Succeeds Act (ESSA) Interagency Agreement, between the Taylor County School Board, Department of Children and Families and Partnership for Strong Families, Inc.
- 4.) Taylor Technical Institute Career Pathway Agreements with District School Board of Madison County, 2016-2017

## **9 – Requests**

### **9.02 – Request to Use Buildings and Facilities**

#### *Consent Agenda Item*

- 1.) Scott Bembry with Upward Basketball is requesting to use the TCMS gym January 5, 9, 10 and 12, 2017 from 5:30 pm – 8:30 pm.

### **9.03 – Student Transfer Request**

#### *Consent Agenda Item*

- 1.) Student Transfer Request from Madison County to Taylor County for the 2016-2017 school year, Drista Bailey.

## **12 – Routine Personnel Items**

### **12.01 – Personnel Recommendations**

#### *Action Item*

- 1.) Personnel Recommendations

### **12.02 – Substitute Listing**

#### *Consent Agenda Item*

- 1.) Substitute Listing #9

**12.26 – Approval of Salary Schedule**

*Action Item*

- 1.) 2015-2016 Non-Instructional Salary Schedule Revised to reflect minimum wage increase.

**13 – Facilities**

**13.08 – Misc. Facilities Item**

*Consent Agenda Item*

- 1.) Florida Department of Education Office of Educational Facilities Florida Inventory of School houses Certification of Facilities Data.

**14 – Property**

**14.05 – Misc. Property Item**

*Consent Agenda Item*

- 1.) Warranty Deed notice, Shady Grove property.

**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 16-17 #6

**41.02 – Adjournment after Closed Hearing**

**42 – Executive Session**

**42.01 – Executive Session**

**44 – Adjournment after Executive Session**

**44.01 – Adjournment Time**