

The District School Board of Taylor County

**Agenda**

Regular School Board Meeting and Executive Session

Monday, February 13, 2017

4:30 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, January 17, 2016 Regular Board Meeting and Closed Hearing.

**2.05 – Recognition**

- 1.) Recognition of the Teacher of the Year and School-Related Employee of the Year.

**2.06 – Presentation**

- 1.) Jodi Tillman, Director of TTI, Career and Technical Education.
- 2.) CRA Architects, discuss updates and plans 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/P-Card Requests**

###### *Consent Agenda Items*

- 1.) Sharon Hathcock, Director of Personnel, is requesting the approval of Performance Matters Certification, \$14,400.00.
- 2.) Konica Minolta Business Solutions for a copy machine at TCES, 12 month contract, \$720.00.
- 3.) Sharon Hathcock, Director of Personnel, is requesting the approval of Smart Horizons Parallel Path, 12 licenses used by TCHS students to attain graduation readiness by the end of the 2016-2017 school year, \$15,540.00.

#### **6 – Grants**

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

###### *Consent Agenda Items*

- 1.) Florida's Best and Brightest Teacher Scholarship Program, \$68,169.10.
- 2.) Advancement Via Individual Determination (AVID) program, \$2,587.80.
- 3.) Carl D. Perkins, Career Technical Education, Amendment 2, \$35,819.00.
- 4.) IDEA 2016 Allocation, Part B Preschool, Roll Forward Notification, \$21,304.00, Total Fiscal Year 2017 Funds Available, \$64,133.88.
- 5.) IDEA 2016 Allocation, Part B, Roll Forward Notification, \$127,747.02, Total Fiscal Year 2017 Funds Available, \$881,979.55.

#### **7 – Program/Plans**

##### **7.02 – Approval of Plans**

###### *Consent Agenda Item*

- 1.) Controlled Open Enrollment Plan, to be in effect beginning with the 2017-2018 school year.

#### **8 – Agreements/Contracts**

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

###### *Consent Agenda Items*

- 1.) Career Pathway Agreement between Suwannee County and Taylor County School Board for the Academic Year: 2016-2017.
- 2.) Agreement between the Taylor County School Board and Jackson Hospital which allows TTI's PN students to participate in clinical experiences at the facilities of Jackson Hospital.
- 3.) Career Pathway Articulation Agreement between Taylor Technical Institute and Suwannee County School District.

- 4.) Career Pathway Articulation Agreement between Taylor Technical Institute and North Florida Community College.
- 5.) Career Pathway Articulation Agreement between Taylor Technical Institute and Jefferson County School District.
- 6.) Career Pathway Articulation Agreement between Taylor Technical Institute and Madison County School District.
- 7.) Career Pathway Articulation Agreement between Taylor Technical Institute and Hamilton County School District.
- 8.) Career Pathway Articulation Agreement between Taylor Technical Institute and Lafayette County School District.
- 9.) Career Pathway Articulation Agreement between Taylor Technical Institute and Florida Gateway College.
- 10.) Agreement to participate in the main-line food related supplies bid for 2016-2017 with North Florida Buying Group.

## **9 – Requests**

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

#### *Consent Agenda Item*

- 1.) Taylor County Extension Office is requesting school buses for 4-H Agriculture Day for all 5<sup>th</sup> graders, on Friday, May 19, 2017 from 8:45am – 1:30 pm.

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

#### *Consent Agenda Items*

- 1.) Cornerstone Community Church is requesting to use the TCMS Library on January 15, 2017 from 10:30 am to 12:30 pm for a meeting. (Approval by phone 1-23-17)
- 2.) Taylor Baptist Association is requesting to use the TCMS Auditorium and classrooms on February 10, 2017 from 7pm – 9:30 pm and on February 11, 2017 from 8:00 am- 8:00 pm for an event in partnership with Cornerstone Community Church. (Approval by phone 1-23-17)
- 3.) The Boys and Girls Club is requesting to use the TCMS cafeteria on January 28, 2017 from 6:00pm – 8:30 pm for a football banquet. (Approval by phone 1-23-17)
- 4.) Buckeye Federal Credit Union is requesting to use the TCMS Auditorium on Tuesday, March 21, 2017, from 4:00 pm – 9:00 pm, for an annual meeting.
- 5.) Friendship Capel is requesting to use the Steinhatchee School Gym, March 12-18, 2017 from 5:30 pm – 8:00 pm, for a church function.

## **12 – Personnel**

### **12.01 – Routine Personnel Listing**

#### *Action Item*

- 1.) Personnel Recommendations

### **12.02 – Substitute Listing**

#### *Consent Agenda Item*

- 1.) Substitute Listing #10

### **12.11 – DROP Participant**

#### *Action Item*

- 1.) Sammy Hugger is requesting to enter the DROP program, beginning February 1, 2017 ending on January 31, 2022.

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

#### *Action Item*

- 1.) Chris Folsom, Transportation Coordinator, is requesting the approval of two additional Pre-K Bus Aides.

### **12.23 – Administrative Placement/Reassignment of Employee**

#### *Action Item*

- 1.) Ramona Patrick, Director of ESE and Student Services, is requesting a lateral transfer for Sandy Beach from TCHS Self-Care Aide position# 016152105, 7H/9M, to TCES Self-Care Aid position# 903352103, 7H/9M.

## **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**