

The District School Board of Taylor County

**Agenda**

Workshop, Regular School Board Meeting and Executive Session

Tuesday, March 7, 2017

5:00/5:30 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.) Friday, February 10, 2017, Closed Hearing.
- 2.) Monday, February 13, 2017, Regular Board Meeting.

**2.05 – Recognition**

- 1.) Recognition of Marsha Taylor, one of the highest impact teachers in the state.

**2.06 – Presentation**

- 1.) Sharon Hathcock, Director of Instruction, Social Studies in our district.

**2.08 – Workshop**

The Workshop will begin at 5:00 p.m., prior to the regular meeting.

Workshop Topic: Transportation update from Chris Folsom, Transportation Coordinator.

**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.) Sharon Hathcock, Director of Instruction, is requesting the approval of the purchase of FOLI Training (Fundamentals of Literacy Instruction Training) by Voyager Sopris Learning, \$14,860.00.

##### **4.06 – Financial Report**

###### *Consent Agenda Item*

- 1.) Financial Report for the month of January 2017.

#### **6 – Grants**

##### **6.02 – Acknowledgement of Grant Amendments**

###### *Consent Agenda Items*

- 1.) IDEA Part B K-12 Entitlement 2016-2017, Amendment Number 1, \$881,979.55.
- 2.) Adults with Disabilities Program, Amendment Number 1, \$42,500.00.

#### **7 – Programs/Plans**

##### **7.02 – Approval of Plan**

###### *Consent Agenda Item*

- 1.) Sharon Hathcock, Director of Instruction, is requesting the approval of the Summer Reading Camp Plan and proposed calendar.

#### **8 – Agreements/Contracts**

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

###### *Consent Agenda Items*

- 1.) E-Rate Forms Processing Contract between Taylor County School District and eRate 360 Solutions.
- 2.) Memorandum of Understanding for group application entered into by and between the following entities: Battle for Kids, Panhandle Area Educational Consortium, and Taylor District School Board.
- 3.) GASB-46 contract for OPEB report, between PAEC and GRS. This is a tri-annual report required by statute.
- 4.) Agreement with TCSD and Resolutions in Special Education, Inc. (RISE) to provide direct and/or consultative services.
- 5.) Agreement for participation in multi-district program for the visually impaired, between TCSD and Madison County School Board.

## **9 – Requests**

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

#### *Consent Agenda Items*

- 1.) TCHS Baseball team is requesting to use a school bus on February 23, 2017 for a baseball game in Cairo, GA. (approval by phone on 2-21-17)
- 2.) TCHS Baseball team is requesting to use a school bus on February 28, 2017 for a baseball game in Brookwood, GA. (approval by phone on 2-21-17)

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

#### *Consent Agenda Items*

- 1.) Three Rivers Hunting Club is requesting to use the TCHS Gym on June 24, 2017 from 8:00 am – 12:00 pm for an annual meeting.
- 2.) Taylor County 4-H/UF IFAS Extension, is requesting to use the TCES Cafeteria, Library and 5 classrooms, on Saturday, April 22, 2017 from 8:00 a.m. – 1:00 p.m. for 4-H District Events.
- 3.) Cornerstone Community Church, is requesting to use TCMS classroom D5 on Wednesday nights, starting March 1, 2017 until the end of the school year, from 6-8 p.m. for meetings and teaching.
- 4.) Cornerstone Community Church, is requesting to use TCMS classrooms G1, G2 and E6 on Sunday mornings, starting March 19, 2017 until the end of the school year, from 10 a.m. - 12:00 p.m. for meetings and teaching.

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

#### *Consent Agenda Item*

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

## **10 – Forms**

### **10.02 – Approval of Amended TCSD Form**

#### *Consent Agenda Item*

- 1.) Student Residency Form, added question 6 in regards to active military family.

## **12 – Personnel**

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

#### *Action Item*

- 1.) Personnel Recommendations

## **12.02 – Substitute Listing**

### *Consent Agenda Item*

- 1.) Substitute Listing #11

## **12.11 – DROP Participant**

### *Action Item*

- 1.) Ed Harvey is requesting to enter the DROP program, beginning March 1, 2017 ending on February 28, 2022.

## **12.13 – Establishment of Position**

### *Action Item*

- 1.) Charles Finley, Principal of TCES, is requesting the creation of 8 anticipated Summer Camp Instructional Positions and 2 Non-Instructional Positions, contingent upon enrollment based on the 2017 3<sup>rd</sup> grade FSA scores and the lowest quartile 2<sup>nd</sup> grade population.

## **12.26 – Approval of Salary Schedule**

### *Action Item*

- 1.) Annual COLA increase for JROTC, effective January 1, 2017.

## **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**