

The District School Board of Taylor County

Agenda

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

Tuesday, April 4, 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, March 21, 2017, Regular School Board Meeting and Closed Hearing.

2.05 – Recognition

- 1.) Recognition of the TCES Marvelous Mathematician Club from Mrs. Kathy Kreidler's class.
- 2.) Recognition of TCES Elite Dawgs and Leading Ladies.

2.06 – Presentation/Report

- 1.) Bro. Paul Nawlin to give an update on the Character Education Program.

2.07 – Acknowledge Donations

Consent Agenda Item

- 1.) Donation of carbon steel pipe and expanded metal from Georgia-Pacific, \$750.00.

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 Order/P-Card Requests

Consent Agenda Item

- 1.) Chris Folsom, Transportation Coordinator, is requesting the approval of purchase from SEON, A Safe Fleet Brand, for \$38,218.00.

4.06 – Financial Reports

Consent Agenda Items

- 1.) State of Florida Auditor General, Financial and Federal Single Audit for TCSD for the fiscal year ended June 30, 2016.
- 2.) Financial Report for the month of February 2017.

6 – Grants

6.02 – Approval of Grant Amendments

Consent Agenda Items

- 1.) Title I, Part A- Improving the Academic Achievement of the Disadvantaged, Amendment 2, \$979,609.81.
- 2.) Adult Education and Family Literacy, Adult General Education, Amendment 1, \$75,111.00.

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Item

- 1.) Student Attired for Education (SAFE), \$19,497.00.

7 – Programs/Plans

7.02 – Approval of Plans

Consent Agenda Item

- 1.) District plan for services to English Language Learners (ELL).

8 – Agreements/Contracts

8.01 – Approval of Agreement/Contract

Consent Agenda Items

- 1.) Updated Taylor County School District Local Wellness Policy.
- 2.) Interlocal agreement between the Dixie County School Board and the Taylor County School Board.

9 – Requests

9.02 – Request to Use Buildings and Facilities

Consent Agenda Items

- 1.) Happy time Preschool Inc. is requesting to use the Perry Primary lunchroom on May 18, 2017 from 6:30 pm – 7:30 pm for graduation program.
- 2.) Cornerstone Community Church is requesting to use the TCMS library on March 26, 2017 from 11:00 am – 2:00 pm for a meeting.

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #13

12.13 – Establishment of Positions

Action Items

- 1.) Chris Folsom, Transportation Coordinator, is requesting to establish 4 bus driver positions for the 2016-2017 Summer Reading Camp. *Contingent upon enrollment.
- 2.) Marion McCray, Steinhatchee School Principal, is requesting to establish 1 Instructional position and 1 non-instructional position for Summer Reading Camp. *Contingent upon enrollment.
- 3.) Benny Blue, Food Service Coordinator, is requesting the establishment of 2 Food Service workers at the Child Development Center and 1 Food Service worker at TCES for Summer School. * Contingent upon enrollment.

15 – Public Hearing

15.01 – Approval of Policy and Authorization to Advertise for a Public Hearing

Action Item

- 1.) Social Studies Instructional Materials Hearing for advertising purposes, as per F.S. 1006.283.

18 – Acknowledgement of Items

18.01 – Acknowledgement of Item

Consent Agenda Item

- 1.) Howard and Gretchen Leach Scholarship Launched, new scholarship program established to benefit students of Taylor County, Florida.

25 – Miscellaneous Item

25.01 – Misc. Item

Action Item

- 1.) Approval of updated student standard of dress.

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 #1
- 2.) SEC 16-17 #15
- 3.) SEC 16-17 #16

41.02 – Adjournment after Closed Hearing

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time