

The District School Board of Taylor County

**Agenda**

Regular School Board Meeting, Closed Hearing and Executive Session

Tuesday, May 17, 2016

6:00 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 Item*

- 1.) Tuesday, May 3, 2016, Regular School Board Meeting, Public Hearing, Closed Hearing, Legal Meeting and Executive Session.

**2.05 – Recognition**

- 1.) Recognize the 2015-2016 Retirees

**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 Request**

*Consent Agenda Items*

- 1.) Ursula Brown, MIS Coordinator, is requesting the purchase of wireless access points and managers, \$11,090.00, Howard Technology Solutions.
- 2.) Dan Anderson, Facilities and Maintenance Coordinator, is requesting the purchase of Neylands Summit, playground equipment for Taylor County Elementary School, \$25,471.95, Game Time.

## **8 – Agreements/Contracts**

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

#### *Consent Agenda Items*

- 1.) Interagency agreement between The School Board of Taylor County and Department of Children and Families, Partnership for Strong Families, North Florida Workforce Development Board, Agency for Persons with Disabilities and Department of Juvenile Justice.
- 2.) Dan Anderson, Coordinator of Facilities and Maintenance, is requesting the approval of a provider managed auction services agreement between TCSD and Bidilla, Inc. or Aaron Joseph & Company, LLC Global Auction Services.

## **9 – Requests**

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

#### *Consent Agenda Items*

- 1.) TCMS requests to use school bus for a field trip to Wild Adventures in Valdosta, GA, on May 27, 2016.
- 2.) TCMS requests to use school bus for a field trip to Wild Adventures in Valdosta, GA, on May 19, 2016.

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

#### *Consent Agenda Item*

- 1.) Camp Misery Hunting Camp is requesting to use the TCHS Gym on June 18, 2016 from 7:00 a.m. – 12:00 p.m. for their annual meeting.

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

#### *Consent Agenda Items*

- 1.) Student Transfer Request from Lafayette County to Taylor County for the 2016-2017 school year, Jessie Wood.
- 2.) Student Transfer Request from Madison County to Taylor County for the 2016-2017 school year, Allison Martinez.
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Elijah Lynch.
- 4.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Noah Francis.

## **12 – Personnel**

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

#### *Action Item*

- 1.) Personnel Recommendations

### **12.05 – Reappointment of Administrative Personnel**

#### *Action Items*

- 1.) Re-appointments for the 2016-2017 school year for administrators.
- 2.) Appointment of Kasey Roberts as Assistant Principal of the Taylor County Middle School, Position# 012173302, effective July 1, 2016.

### **12.07 – Reappointment of Non-Instructional Personnel**

#### *Action Item*

- 1.) Non-Instructional Appointments for the 2016-2017 School Year.

### **12.08 – Reappointment of Annual Contract Personnel (Teachers)**

#### *Action Item*

- 1.) Annual Contract Reappointments for 2016-2017.

### **12.09 – Recommendations for Reappointment of Continuing/Professional Contract**

#### *Action Item*

- 1.) Instructional Personnel for the 2016-2017 School Year.

### **12.11 – DROP Participant**

#### *Action Item*

- 1.) William Jeffrey Byers is requesting to enter the DROP program, beginning June 1, 2016 ending on May 31, 2021.

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

#### *Action Item*

- 1.) Ramona Patrick, Director of ESE and Student Services, is requesting the creation of a position for MTSS/RTI Coordinator, Tier 2 and Tier 3. This position will be funded out of IDEA (CEIS funds) for the 2016-2017 salary schedule and paid in accordance with the Instructional Salary Schedule.

## **12.15 – Job Description Approval**

### *Action Item*

- 1.) Ramona Patrick, Director of ESE and Student Services, is requesting the approval of the job description for a Multi-Tiered System of Supports (MTSS)/Response to Intervention Coordinator, Tier 2 and Tier 3.

## **12.19 – Change in Hours/Days for Position**

### *Action Item*

- 1.) Julie Hurst, Principal of Steinhatchee School is requesting to restore position# 011173302 from a 4H/10M position to a 4H/12M position.

## **17 – Union**

### **17.01 – Approval of Memorandum of Understanding with TCNIA**

#### *Action Item*

- 1.) MOU with TCNIA contract negotiations on the language of salary placement of new employees.

## **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 #18

### **41.02 – Adjournment after Closed Hearing**

## **42 – Executive Session**

### **42.01 – Executive Session**

## **44 – Adjournment after Executive Session**

### **44.01 – Adjournment Time**