

The District School Board of Taylor County

Agenda

Workshop, Regular School Board Meeting and Executive Session

Tuesday, June 6, 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.) Tuesday, May 16, 2017, Regular School Board Meeting and Closed Hearing.

2.05 – Recognition

- 1.) Recognize Jerrett Touchton, Big Bend’s Top Ten STEM student from Taylor County School District.

2.08 – Workshop

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

Workshop Topics:

- 1.) Truancy, Judge Blue
- 2.) ESE Update, Alicia Poole, Supervisor of ESE and Student Services.

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 Items

- 1.) 2017-2018 FADSS Membership Dues.
- 2.) Tim Murphy, Network Manager, is requesting the approval of renewal of Office365 for the 2017-2018 year, Software House International (SHI), \$21,219.00.
- 3.) Tim Murphy, Network Manager, is requesting the approval of the purchase of student laptops, Howard Technology, \$374,000.
- 4.) Tim Murphy, Network Manager, is requesting the approval of the purchase of Newline boards, Howard Technology, \$27,632.00.

4.02 – Award of Bids

Consent Agenda Item

- 1.) Taylor County Food Service is requesting to piggy-back off of the Marion County School Board Bid #35AH for Fresh Produce from The Garden Wholesale Inc.

4.06 – Financial Report

Consent Agenda Items

- 1.) Financial Report for the month of March 2017.
- 2.) Financial Report for the month of April 2017.

4.10 – Misc. Financial Item

Consent Agenda Item

- 1.) Vocational Transition Specialist/Grant Facilitator Funding request for 2017-2018.

6 – Grants

6.02 – Approval of Grant Amendments

Consent Agenda Items

- 1.) 21st Century Community Learning Centers (21st CCLC), Amendment 1, \$617,968.00.
- 2.) Adult Education and Family Literacy, Adult General Education, Amendment 2, \$75,111.00.

7 – Programs/Plans

7.01 – Approval of Programs

Consent Agenda Item

- 1.) Taylor Technical Institute Summer School Schedule for 2017.

8 – Agreements/Contracts

8.01 Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Dual Enrollment Articulation Agreement between The District Board of Trustees of North Florida Community College and The District School Board of Taylor County.
- 2.) Florida Virtual School, FLVS, contract for the 2017-2018 school year.
- 3.) Agreement between Resolutions in Special Education, Inc. (RISE) and Taylor County School Board for the 2017-2018 school year.
- 4.) Dual Enrollment Articulation Agreement between Big Bend Technical College and Hamilton County School District, Lafayette County School District, Madison County School District, Suwannee County School District, Dixie County School District and Taylor County School District.
- 5.) Taylor County's Exceptional Student Education Policies and Procedures (SP&P).
- 6.) Agreement between Educational Based Services (EBS) and Taylor County School Board to provide occupational therapy services to ESE students for the 2017-2018 school year.

9 – Requests

9.01 – Request to Use School Bus

Consent Agenda Items

- 1.) The Boys and Girls Club is requesting to use a school bus on June 9, 2017 for a field trip to Challenger Learning Center in Tallahassee, FL.
- 2.) The Boys and Girls Club is requesting to use a school bus on June 16, 2017 for a field trip to the Tallahassee Museum in Tallahassee, FL.
- 3.) The Boys and Girls Club is requesting to use a school bus on June 23, 2017 for a field trip to Sea Life Aquarium in Orlando, FL.
- 4.) The Boys and Girls Club is requesting to use a school bus on June 30, 2017 for a field trip to the Marianna Caverns in Marianna, FL.

9.02 – Request to Use Buildings and Facilities

Consent Agenda Item

- 1.) Abbey Tharpe from the 4-H office, is requesting to use classrooms for 4-H Art Camps on June 12, 15, 19 and 22, 2017 from 8:00 am – 3:30 pm.

11 – School Calendars

11.00 – Approval of School Calendars

Consent and Action Items

- 1.) For acknowledgement, Key TRIM Dates for 2017-2018 Budget.
- 2.) For approval, The School Board Meeting Calendar for the 2017-2018 school year.
- 3.) For approval, please approved the revised calendar for the 2017-2018 school year. (dates have not been changed, only wording that was left off the original)

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.07 – Non-Instructional Employee Appointments

Action Item

- 1.) 2017-2018 Non-Instructional Employee Appointments

12.13 – Establishment of Position

Action Items

- 1.) Please establish the instructional positions for Taylor County High School summer school program/credit recovery/EOC Boot camp. Positions are contingent on student enrollment. Effective June 6, 2017 through July 17, 2017.
- 2.) Request to establish 1 Bus Driver Position and 2 ESE bus aides for Tallahassee Summer Camp.

12.14 – Deletion of Position

Action Item

- 1.) Jan Walker, Director of Personnel, is requesting position# 004152211, slot# N3401, Behavior Specialist, at the Taylor County Elementary School be deleted from our data system, effective June 30, 2017.

12.23 – Administrative Placement/Reassignment of Employee

Action Item

- 1.) Jan Walker, Director of Personnel, is requesting to transfer the ESE Learning Resource Specialist job, Position# 014152217, from Perry Primary School to Steinhatchee School.

12.26 – Approval of Salary Schedule

Action Item

- 1.) Administrative Salary Schedule for 2017-2018.

14 – Property

14.02 – Disposition of Surplus and Unserviceable Property

Consent Agenda Item

- 1.) Removal of Head Start Owned Property.
- 2.) Request for Disposition of Unserviceable Property.

18 – Acknowledgement of Items

18.01 – Acknowledgement of Items

Consent Agenda Items

- 1.) Course Offerings at Big Bend Technical College for the 2017-2018 school year.
- 2.) Chain of command for Big Bend Technical College for 2017-2018 school year.

25 – Miscellaneous Item

25.01 – Miscellaneous Item

Consent Agenda Item

- 1.) Taylor County School District Organizational Chart.

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