

The District School Board of Taylor County

**Agenda**

Workshop, Regular School Board Meeting and Executive Session

Tuesday, June 20, 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 Items*

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

**2.06 – Presentation**

- 1.) Property Tax Update, Bruce Ratliff, Taylor County Property Appraiser.
- 2.) Sharon Hathcock, Director of Instruction, FSA score update.

**2.08 – Workshop**

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

Workshop Topic:

- 1.) New Perry Primary School update with drawings, Greg Kelly, CRA Architects.

**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 Item*

- 1.) Ashley Valentine, Director of Finance, is requesting the approval of a copier contract with Konica Minolta, \$1,298.40.

##### **4.02 – Award of Bids**

###### *Consent Agenda Items*

- 1.) Recommendation for Petroleum Bid to be awarded to Petroleum Traders Corporation for the 17-18 school year, they were the lowest bidder.
- 2.) Recommendation for Pizza Bid to be awarded to Domino's for the 17-18 school year, they were the only bidder.

##### **4.06 – Financial Reports**

###### *Consent Agenda Item*

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

##### **4.10 – Misc. Financial Items**

###### *Consent Agenda Item*

- 1.) Insurance Rates for Employees for the 2017-2018 school year.

#### **6 – Grants**

##### **6.02 – Approval of Grant Amendments**

###### *Consent Agenda Item*

- 1.) Title II, Part A Teacher and Principal Training and Recruitment Fund, \$186,542.53.

#### **7 – Programs/Plans**

##### **7.02 – Approval of Plans**

###### *Consent Agenda Items*

- 1.) 2017-2018 Student Code of Conduct & Discipline Matrix
- 2.) Updated (PAEC) Panhandle Area Educational Consortium's Master Inservice Plan 2017-2022
- 3.) Discrimination/Harassment investigation Procedures

## **8 – Agreements/Contracts**

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

#### *Consent Agenda Items*

- 1.) Contract between PAEC and Taylor County School District for the Skyward ERP software system.
- 2.) Early Learning Coalition of Big Bend Region, Inc. agreement for services – Taylor County School Board 2017-2018.
- 3.) Early Learning Coalition of the Big Bend Region, Inc. Lease Agreement for 2017-2018.

## **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 July 28, 2017 for a field trip to Islands of Adventures in Orlando, FL.
- 2.) The Boys and Girls Club is requesting to use a school bus on July 28, 2017 for a field trip to Gatorland in Orlando, FL.
- 3.) The Boys and Girls Club is requesting to use a school bus on July 21, 2017 for a field trip to Jacksonville Zoo, in Jacksonville, FL.
- 4.) The Boys and Girls Club is requesting to use a school bus on June 30, 2017 for a field trip to Gatorland in Orlando, FL.
- 5.) The Boys and Girls Club is requesting to use a school bus on July 7, 2017 for a field trip to Florida Aquarium in Orlando, FL.

## **10 – Forms**

### **10.01 – Approval of TCSB Forms**

#### *Action Items*

- 1.) Taylor County School Board Discrimination/Harassment Complaint Form
- 2.) Discrimination/Harassment Complaint Follow-Up Form

## **12 – Personnel**

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

#### *Action Item*

- 1.) Personnel Recommendations

### **12.03 – Separate Personnel Item**

#### *Consent Agenda Item*

- 1.) Acknowledgement of the transfer of non-instructional positions.

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

*Action Item*

- 1.) Annual Contract Reappointment for 2017-2018.

**12.11 – DROP Participant**

*Action Item*

- 1.) Marsha Taylor is requesting to enter the DROP program, beginning July 1, 2017 ending on June 30, 2022.

**12.13 – Establishment of Positions**

*Action Item*

- 1.) Establishment of a new Behavior Assistant position at Taylor County Elementary School for the 2017-2018 school year.

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

*Action Item*

- 1.) Jan Walker, Director of Personnel, is requesting to transfer position# 016151155 to the Taylor Accelerated School from Taylor County High School.

**18 – Acknowledgement of Items**

**18.01 – Acknowledgement of Items**

*Consent Agenda Items*

- 1.) Acknowledge letter of intent to withdraw from PAEC student data service program.
- 2.) Please acknowledge Title II Desktop Monitoring findings.

**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**