

The District School Board of Taylor County

Agenda

Legal Meeting, Workshop, Regular School Board Meeting, Public Hearing and Executive Session

Monday, July 24, 2017

5:00/5:30/6:00 p.m.

Administrative Complex, School Board Meeting Room, 318 North Clark Street, Perry FL

0 – Legal/Special Meeting

0.00 – Legal Meeting

The Legal Meeting will begin at 5:00 p.m. The Legal Meeting is closed to the public.

0.01 Legal Meeting Roll Call

0.04 – Legal Meeting Adjournment

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, June 20, 2017, Workshop, Regular School Board Meeting and Executive Session.

2.08 – Workshop

The Workshop will begin at 5:30 p.m., prior to the regular meeting.

Workshop Topic:

- 1.) 2017-2018 Student Code of Conduct & Discipline Matrix.

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.) Taylor County Elementary School, is requesting the approval of a 4 year copier contract with Konica Minolta.
- 2.) Sharon Hathcock, Director of Instruction, is requesting the purchase of ClassLink Annual Site License for 2017-2018, \$11,250.00.
- 3.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Write Score for 2017-2018, \$27,378.38.
- 4.) Sharon Hathcock, Director of Instruction, is requesting the purchase of OnCourse Lesson Planner for 2017-2018, \$12,409.20.
- 5.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Renaissance for STAR 360 for 2017-2018, \$36,575.80.
- 6.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Renaissance for Accelerated Reader for 2017-2018, \$17,107.20.
- 7.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Performance Matters for 217-2018, \$19,481.00.
- 8.) Taylor County High School, is requesting the approval of 4 copier contracts with Konica Minolta.
- 9.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Curriculum Associates for I-Ready, \$36,840.00.
- 10.) Tim Murphy, MIS Network Manager, is requesting the purchase of Blackboard Connect for the 217-2018 school year, \$6,864.27.
- 11.) Finance is requesting the approval of year 2 of 3 copier contract with Konica Minolta.
- 12.) Taylor County Pre-K is requesting the approval copier contract with Copy Fax 2000.
- 13.) Taylor County Middle School is requesting the approval of year 2 of 4 copier contract with Copy Fax 2000.
- 14.) Taylor County Middle School is requesting the approval of year 2 of 4 copier contract with Copy Fax 2000.
- 15.) Taylor County Middle School is requesting the approval of year 2 of 4 copier contract with Copy Fax 2000.
- 16.) Big Bend Technical College is requesting the approval of year 3 of 3 copier contract with Copy Fax 2000.

- 17.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Educational Consulting from Donna Szyrka, Ph. D., \$12,500.
- 18.) Jan Walker, Director of Personnel, is requesting the approval of purchase of Marzano Focused Teacher evaluation system, from Learning Sciences International, \$9,350.00.
- 19.) Jan Walker, Director of Personnel, is requesting the approval of purchase of Professional Development for Marzano Focused Teacher evaluation, Learning Sciences International, \$4,389.00.

4.02 – Award of Bids

Consent Agenda Item

- 1.) Taylor County Food Service is requesting to piggy-back off of Gilchrist County School Bid # FS-18-01 Juice Products with Bassett Dairy Products, Inc.

4.10 – Misc. Financial Items

Action Item

- 1.) 2017 Tax Anticipation Note Resolution.

6 – Grants

6.02 – Approval of Grant Amendments

Consent Agenda Items

- 1.) Title X, Part C – Education of Homeless Children and Youth Project, Amendment 1, \$25,000.00.
- 2.) Title I, Part A – Improving the Academic Achievement of the Disadvantaged, Amendment 3, \$979,609.81.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Participation agreement in the main-line food and related supplies bid with the North Florida Buying Group (NFBG) for the 2017-2018 school year.
- 2.) Cooperative Service agreement between The Florida State University and Taylor County School District for the 2017-2018 school year.
- 3.) Agreement for Inter-County Transfer of Exceptional Students for the 2017-2018 school year.
- 4.) Agreement between the State of Florida, Department of Education, Division of Vocational Rehabilitation (DOE/DVR) and the Taylor County School District.
- 5.) Agreement between Kurt LaRose and Taylor County School Board.

- 6.) Agreement with PAEC and TSA Consulting to provide services for all voluntary retirement programs for the 17-18 school year.
- 7.) Agreement between the Taylor County School Board and Taylor County Sherriff's Department.

9 – Requests

9.01 – Request to Use School Bus

Consent Agenda Items

- 1.) Lisa Arrowood, Taylor Gym, Cheer and Dance, is requesting to use a school bus on July 21, 2017 for a field trip to Camp Kulaqua in High Springs, FL.
- 2.) The Boys and Girls Club is requesting to use a school bus on July 31, 2017 for a field trip to Keaton Beach, FL.
- 3.) The Boys and Girls Club is requesting to use a school bus on August 19, 2017 for a football game in Bainbridge, GA.
- 4.) The Boys and Girls Club is requesting to use a school bus on August 26, 2017 for a football game in Tallahassee, FL.
- 5.) The Boys and Girls Club is requesting to use a school bus on September 16, 2017 for a football game in Pensacola, FL.

9.02 – Request to Use Buildings and Facilities

Consent Agenda Item

- 1.) Cornerstone Community Church is requesting to use the TCMS gym on July 29, 2017 from 6:00 pm – 9:00 pm for a basketball outreach event.

9.04 – Other Requests

Action Item

- 1.) Request from Annie Mae Murphy, Clerk of Court for the Board of County Commissioners for the School Board to appoint (2) members to the VAB (Value Adjustment Board) and appoint one (1) citizen representative.

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #1

12.11 – DROP Participant

Action Item

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

12.12 – Rescindment of DROP Participants

Consent Agenda Item

- 1.) Sammy Hugger has rescinded his application for DROP. His DROP application is null and void.

12.13 – Establishment of Position

Action Items

- 1.) Sabrina Lytle, PPS/TCES Principal, is requesting to establish a new Elementary Education teaching position for the 2017-2018 school year.
- 2.) Sabrina Lytle, PPS/TCES Principal, is requesting to establish 2 PE Aide positions for the 2017-2018 school year.

12.19 – Change in Hours/Days for Position

Action Item

- 1.) Jodi Tillman, Director of Big Bend Technical College, is requesting to extend Sandy Hendry an extra 30 minutes per day from July 1, 2017 to June 30, 2018 for preparing and working on WDIS, WEDDAC and MISTFOR reports.

12.23 – Administrative Placement/Reassignment of Employee

Action Item

- 1.) Request position #004152207 (VE Teacher), presently at Taylor County Elementary School, be transferred to Taylor County Middle School, based on student enrollment and needs.

12.26 – Approval of Salary Schedule

Action Item

- 1.) Approval of Salary Schedules for the 2017-2018 school year, pending negotiations.

15 – Public Hearing

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

Action Items

- 1.) Revised Board Policy #2.18 – Prohibiting Discrimination, Including Sexual and Other Forms of Harassment
- 2.) Revised Board Policy #4.15 – District and Statewide Assessment Program
- 3.) Revised Board Policy #4.16 – Security of Tests
- 4.) Revised Board Policy #4.17 – Challenged Materials
- 5.) Revised Board Policy #5.14 – Administration of Medication and Epi-Pen During School Hours
- 6.) Revised Board Policy #5.15 – Student Records

15.02 – Public Hearing

Action Item

- 1.) Approval of 2017-2018 Student Code of Conduct & Discipline Matrix.

16 – Budget

16.01 – Approval of Tentative Budget for Advertising Purposes

Action Items

- 1.) Approval of Tentative Millage Rate for Advertising Purposes for the 2017-2018 school year.
- 2.) Approval of the Tentative Budget for Advertising Purposes for the 2017-2018 school year.

18 – Acknowledgement of Items

18.01 – Acknowledgement of Item

Consent Agenda Items

- 1.) The 2014-2015 School Public Accountability Reports (SPAR) needs to be reviewed and acknowledged. SPAR's can be reviewed on the FLDOE website, hard copies are available for review in the Director of Instruction's Office. <http://doeweb-prd.doe.state.fl.us/eds/nclb spar/year1516/main1516.cfm>
- 2.) Revised course offerings at Big Bend Technical College for the 2017-2018 school year.
- 3.) Acknowledgement of the 2016-2017 Taylor County Equity Report.

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