

The District School Board of Taylor County

**Agenda**

Regular School Board Meeting, Public Hearing and Executive Session

Tuesday, August 15, 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, August 1, 2017, Regular School Board Meeting, Public Hearing and Executive Session.

**2.05 – Recognition**

- 1.) Students with Perfect Scores on FSA tests.

**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 Requests**

*Consent Agenda Items*

- 1.) Jean Drawdy, Early Learning Coalition, is requesting the approval of year 1 of 3 copier contract with Copy Fax 2000.
- 2.) Dan Anderson, Facilities & Maintenance Coordinator, purchase of facilities audit required by statute, CRA Architects, \$14,950.00.

#### **4.06 – Financial Report**

##### *Consent Agenda Items*

- 1.) Financial Report for the month of June 2017.
- 2.) Financial Report of the month of July 2017.

#### **6 – Grants**

##### **6.01 – Approval of Grant Applications**

##### *Consent Agenda Item*

- 1.) Florida 21<sup>st</sup> Century Community Learning Centers Program, year 2017-2018.

##### **6.03 – Acknowledgement of Grant Funds Received**

##### *Consent Agenda Item*

- 1.) Carl D. Perkins Rural and Sparsely Populated, \$33,254.00.

#### **7 – Programs/Plans**

##### **7.02 – Approval of Plans**

##### *Consent Agenda Item*

- 1.) 2017-2018 Taylor County School District Testing Handbook.

#### **8 – Agreements/Contracts**

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

##### *Consent Agenda Items*

- 1.) PAEC for Gateway Computing Consultants Project Resolution and Contract for District Participation for 2017-2018.
- 2.) District Participation in the Panhandle Area Educational Consortium, for 2017-2018.
- 3.) PAEC Student Data Services Resolution and Contract for District Participation for 2017-2018.
- 4.) PAEC Professional Development Center (PDC) Resolution and Contract for District Participation.
- 5.) Contract with North East Florida Education Consortium (NEFEC) for 2017-2018, includes: Main Contract, Instructional Services and Virtual Instruction Program.
- 6.) Interlocal agreement between Dixie County School Board and Taylor County School Board.
- 7.) Agreement between TCSB and Coastal Complete Care, which allows BBTC to utilize the clinical facility of Coastal Complete Care for fundamentals and other areas of allied health careers.

- 8.) Agreement between TCSB and TMH Physicians Partners – Perry, which allows BBTC to utilize the clinical facility of TMH Physicians Partners – Perry for fundamentals and other areas of allied health careers.
- 9.) Agreement between TCSB and Premier Medical Pediatric Clinic, which allows BBTC to utilize the clinical facility of Premier Medical Pediatric Clinic for fundamentals and other areas of allied health careers.
- 10.) Agreement between TCSB and Premier Medical Clinic, which allows BBTC to utilize the clinical facility of Premier Medical Clinic for fundamentals and other areas of allied health careers.
- 11.) Agreement between TCSB and Doctors’ Memorial Hospital, which allows BBTC to utilize the clinical facility of DMH for fundamentals and other areas of allied health careers.
- 12.) Agreement between TCSB and Madison County Memorial Hospital, which allows BBTC to utilize the clinical facility of MCMH for fundamentals and other areas of allied health careers.
- 13.) Agreement between TCSB and Marshall Health and Rehab Center, which allows BBTC to utilize the clinical facility of Marshall Health and Rehab Center for fundamentals and other areas of allied health careers.
- 14.) Agreement between TCSB and Lafayette Nursing and Rehab, which allows BBTC to utilize the clinical facility of Lafayette Nursing and Rehab for fundamentals and other areas of allied health careers.
- 15.) Agreement between TCSB and Little Pine Pediatrics, which allows BBTC to utilize the clinical facility of Little Pine Pediatrics for fundamentals and other areas of allied health careers.
- 16.) Agreement between TCSB and Taylor County Health Department, which allows BBTC to utilize the clinical facility of Taylor County Health Department for fundamentals and other areas of allied health careers.

## **9 – Requests**

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

#### *Consent Agenda Items*

- 1.) Torey Fitchett, Team Flyy, is requesting to use a school bus for a football game in Jacksonville, FL on September 2, 2017.
- 2.) Leslee Sunderland, Special Olympics, is requesting to use school bus for practices and games throughout the year. (schedule is attached to request form)

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

### *Consent Agenda Item*

- 1.) Cornerstone Community Church is requesting to use the library on Sunday, August 20, 2017 from 11:00 a.m. – 1:00 p.m. 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 #3

### **12.11 – DROP Participant**

#### *Action Item*

- 1.) Sharon Kelley is requesting to enter the DROP program, beginning August 1, 2017 ending on July 31, 2022.

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

#### *Action Item*

- 1.) Cheryl Brantley, Pre-K Coordinator, is requesting the establishment of a new CD Paraprofessional, due to the number of enrolled children for the 2017-2018 school year.

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

#### *Action Items*

- 1.) Alicia Poole, Supervisor of ESE and Student Services, is requesting to move Position# 903352211, Speech Language Pathologist, from Perry Primary School to Taylor County Elementary School.
- 2.) Transfer Teacher Aide position# 016151171, 7H/9M, located at the Taylor County High School, to the Taylor Accelerated School, effective August 8, 2017 thru May 28, 2018.

## **15 – Public Hearing**

### **15.02 – 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

## **19 – Discussion of Items**

### **19.01 – Discussion of Item**

- 1.) Ashley Valentine, Director of Instruction, Fund Balance Policy.

## **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**