

The District School Board of Taylor County

Agenda

Regular School Board Meeting, Closed Hearing and Executive Session

Tuesday, September 5, 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 15, 2017, Regular School Board Meeting, Public Hearing and Executive Session.

2.06 – Report

- 1.) CRA Architects, update on new Perry Primary School.

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.) Copier contract for Perry Primary School with Advanced Business Systems, year 1 of 4.
- 2.) Sharon Hathcock, Director of Instruction, is requesting the approval of Edmentum EdOptions for students at Taylor Accelerated School. This will replace the Edmentum Plato Courseware that was approved at the 8-1-17 meeting.

- 3.) 2017-2018 Membership dues for the FSLRS and FEN, (Florida School Labor Relations Service and Florida Educational Negotiators).
- 4.) FSBA, Small District Council Assessment 2017-2018, \$250.00.
- 5.) Tim Murphy, Network Manager, is requesting the purchase of annual service fee for SADA systems, \$9,000.
- 6.) Tim Murphy, Network Manager, is requesting a purchase from Howard Technologies, \$17,080.00.

4.06 – Financial Report

Action Agenda Item

- 1.) 2016-2017 Annual Financial Report (AFR).

6 – Grants

6.01 – Approval of Grant Applications

Consent Agenda Item

- 1.) 2017 – 2018 Title II, Part A Grant application, the purpose of this grant is to provide teacher and principal training designed to build capacity and increase staff retention rates.

6.02 – Approval of Grant Amendments

Consent Agenda Items

- 1.) 21st Century Community Learning Centers (21st CCLC), Amendment #2, \$617,968.00.
- 2.) Title VI Part B Subpart 2: Rural & Low-Income Schools Program (REAP), Amendment #1, Amendment Amount \$23,776.00, Total Project Amount \$75,614.00.
- 3.) Title VI Part B Subpart 2: Rural & Low-Income Schools Program (REAP), Amendment #2, Reconciliation, \$75,614.00.

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Item

- 1.) Title IX Part A Homeless Children and Youths, \$25,000.00.
- 2.) Carl D Perkins, Career Technical Education, Secondary Sec. 131, \$35,143.00.

7 – Programs/Plans

7.02 – Approval of Plans

Consent Agenda Item

- 1.) Sharon Hathcock, Director of Instruction, is requesting the approval of the Student Progression Plan for 2017-2018.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Agreement between Taylor County School Board and District School Board of Madison County on behalf North Florida Career Pathways Consortium.
- 2.) Agreement for Participation in Multi-District Program for The Visually Impaired, between Madison County School Board and Taylor County School Board for the 2017-2018.
- 3.) Discovery Education Agreement for Techbooks at TCMS.
- 4.) Hold Harmless agreement for September 22, 2017, with the City of Perry for the temporary closing of state roads for the TCHS homecoming parade. (approval by phone on 8-16-17)
- 5.) Agreement between Gilchrist County School Board and Taylor County School Board to provide vision impaired services to ESE classrooms for the 2017-2018 school year.
- 6.) Agreement between Dixie County School Board and Taylor County School Board to provide vision impaired services to ESE classrooms for the 2017-2018 school year.
- 7.) Agreement between TCSB and Big Bend Hospice, which allows BBTC to utilize the clinical facility of Big Bend Hospice for fundamentals and other areas of allied health careers. (approval by phone on 8-23-17)
- 8.) Agreement between TCSB and Davita Dialysis Center, which allows BBTC to utilize the clinical facility of Davita Dialysis Center for fundamentals and other areas of allied health careers. (approval by phone on 8-23-17)
- 9.) AT&T business local calling agreement for services and/or products subject to universal services (E-Rate) funding.
- 10.) Agreement between Doctors' Memorial Hospital Inc. and Taylor County School District to provide physical therapy services.
- 11.) Consulting service agreement between Presence Learning, Inc. and the Taylor County School Board.
- 12.) AVID College Readiness System Services and Products agreement for grant for 2017-2018 school year.

9 – Requests

9.01 – Request to Use School Bus

Consent Agenda Item

- 1.) Torey Fitchett, Team Flyn, is requesting to use a school bus for a football game in Dawson, GA on September 9, 2017. (This is in place of the previous request 9.01 (1) on the 8-15-17 agenda)

9.02 – Request to use Buildings/Facilities

Consent Agenda Item

- 1.) Cornerstone Community Church is requesting to use the TCMS Media Center for meetings throughout the year.

10 – Forms

10.01 – Approval of TCSB Forms

Consent Agenda Item

- 1.) Approval of Taylor County Pet Friendly Shelter Program: Taylor County Pet Friendly Shelter Application, Taylor County Pet Friendly Shelter Pet Identification Form.

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #4

12.11 – DROP Participant

Action Items

- 1.) Sammy Hugger is requesting to enter the DROP program, beginning February 1, 2017 ending on December 31, 2021.
- 2.) Loretta Moses is requesting to enter the DROP program, beginning November 1, 2017 ending on October 31, 2022.

12.13 – Establishment of Position

Action Item

- 1.) Alicia Poole, Supervisor of ESE and Student Services, is requesting to establish an ESE teacher position at Pre-K based on enrollment and student need.

12.18 – Reestablishing Salary for Position

Action Item

- 1.) Jodi Tillman, Director of BBTC, is requesting to increase the pay for Grant Facilitator from \$16.86 an hour to \$17.70 for the 2017-2018 school year. Salary is paid out of 4 different grants and needs to be retroactive back to July 1, 2017.

12.19 – Change in Hours/Days for Position

Consent Agenda Items

- 1.) Big Bend Technical College, Position# 013153323, change hours from 8H/10M to 7.5/10M.
- 2.) Steinhatchee School, Position# 902455102, change hours from 8H/10M to 7.5H/10M.

12.23 – Administrative Placement/Reassignment of Employee

Action Item

- 1.) Alicia Poole, Supervisor of ESE and Student Services, is requesting to move Position #90245102 from TCMS to the Taylor Accelerated School effective August 28, 2017 due to student need.

19 – Discussion of Item

19.01 – Discussion of Items

- 1.) Portable in Steinhatchee.
- 2.) Ashley Valentine, Director of Finance, 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

41 – Closed Hearing

41.01 – Closed Hearing

- 1.) SEC 17-18 #1
- 2.) SEC 17-18 #2
- 3.) SEC 17-18 #3

41.02 – Adjournment after Closed Hearing

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time