

The District School Board of Taylor County

**Agenda**

Regular School Board Meeting and Executive Session

Tuesday, June 7, 2016

12:00 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 17, 2016, Regular School Board Meeting, Closed Hearing and Executive Session.

**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.) Sharon Hathcock, Director of Instruction, is requesting the purchase of 28 HP computers, \$35,252.00.
- 2.) Dan Anderson, Facilities and Maintenance Coordinator, is requesting to reseal and stripe the TCMS bus loop, TCMS track, TCES bus loop, TCES teacher's parking lot, TCES lunchroom, TCES driveway, Young Striping, \$30,864.60.
- 3.) Dan Anderson, Facilities and Maintenance Coordinator, is requesting addition, remodeling, design and architectural fees for the Transportation building, \$23,675.00, CRA Architects.
- 4.) Dan Anderson, Facilities and Maintenance Coordinator, is requesting the instillation of purchased playground equipment, Arrowhead Enterprises, \$10,000.00.

### **4.02 – Award of Bids**

#### *Consent Agenda Item*

- 1.) Suwannee County School Board approved the extension of Bid #14-208 for milk with Bassett Dairy Products, Inc. for the 2016-2017 school year. Bassett Dairy Products, Inc. agreed to allow Taylor County School Board to piggyback off of this bid.

### **4.06 – Financial Report**

#### *Action Items*

- 1.) Financial Report for the month of April 2016.

## **6 – Grants**

### **6.02 – Acknowledgement of Grant Amendments**

#### *Consent Agenda Items*

- 1.) AEFL Adult General Education, Amendment 2, \$75,111.00.
- 2.) Career Technical Education, Secondary Sec. 131, Amendment 2, \$38,550.00.
- 3.) Carl D. Perkins Vo/Tech Education, Rural and Sparsely Populated, Amendment 1, \$31,880.00.
- 4.) District Instructional Leadership and Faculty Development Grant, Amendment 1, \$11,569.00.

## **7 – Programs/Plans**

### **7.01 – Approval of Programs**

#### *Consent Agenda Item*

- 1.) Judy Johnson, Director of Taylor Technical Institute, is requesting the approval of student's extended day for the Cosmetology Program for the 2016-2017 school year.

### **7.02 - Approval of Plans**

#### *Consent Agenda Items*

- 1.) Postsecondary Student Fees – 2016-2017, Taylor Technical Institute.
- 2.) Summer School Schedule for 2016 at Taylor Technical Institute.
- 3.) Keith Johnson, Transportation Coordinator, is requesting approval to require all bus drivers to attend an annual driver's medical exam, in order to meet the new requirement for bus drivers.
- 4.) Keith Johnson, Transportation Coordinator, is requesting to allow buses to travel at the posted speed.
- 5.) Taylor County Head Start Self-Assessment Program Improvement Plan – 2016.
- 6.) Taylor County Head Start Community Assessment Update – 2016.

## **8 – Agreements/Contracts**

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

#### *Consent Agenda Items*

- 1.) Agreement between Panhandle Area Educational Consortium Risk Management Consortium and several District School Boards, including Taylor County School Board.
- 2.) Consortium agreement between North Florida Community College and Taylor County School District for the 2016-2017 school year. This agreement is required by the Florida Department of Education due to the TCSD falling below the awarded amount of \$50,000 with the Carl Perkins Postsecondary grant.
- 3.) Contractual Agreement between the State of Florida, Department of Education, Division of Vocational Rehabilitation (DOE/DVR) and the Taylor County School District.
- 4.) Dual Enrollment Articulation Agreement between the District Board of Trustees of North Florida Community College and The District School Board of Taylor County.
- 5.) Agreement between Taylor Technical Institute and A Book Company, LLC. This agreement is to allow TTI to utilize the online book store E-Campus for post-secondary students to purchase textbooks online.
- 6.) Agreement between Taylor County School District and K12 Florida LLC. for Fuel Education for the 2016-2017 school year.

## **9 – Requests**

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

#### *Consent Agenda Item*

- 1.) Leslee Sunderland, Special Olympics, is requesting to use buses throughout the 2016-2017 school year to transport students to practices, area games and state competitions.

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

#### *Consent Agenda Item*

- 1.) Abbey Tharpe from the 4-H Extension Office, is requesting to use the TCHS art room for 4-H Art day camps, June 13-16, 2016 and July 11-14, 2016, from 9:00 a.m. – 3:00 p.m.

### **9.03 – Student Transfer Request**

#### *Consent Agenda Items*

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Brent Holifield.
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Allison Lundy and Emily Lundy.
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Jordan Clark and Lincoln Clark.
- 4.) Student Transfer Request from Dixie County to Taylor County for the 2016-2017 school year, Gracey Corbin.
- 5.) Student Transfer Request from Dixie County to Taylor County for the 2016-2017 School year, Aden McDaris and Alyssa McDaris.

## **11 – School Calendars**

### **11.00 – Approval of School Calendars**

#### *Acknowledge and Action Agenda Items*

- 1.) For acknowledgement, Key TRIM Dates for 2016-2017 Budget.
- 2.) For approval, The School Board Meeting Calendar for the 2016-2017 school year.

## **12 – Personnel**

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

#### *Action Item*

- 1.) Personnel Recommendations

### **12.11 – DROP Participant**

#### *Action Item*

- 1.) Ann C. Joiner is requesting to enter the DROP program, beginning June 1, 2016 ending on May 31, 2021.

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

#### *Action Items*

- 1.) Julie Hurst, Principal of Steinhatchee School, is requesting the establishment of one teacher's aide position for 2015-2016 summer school. This position is contingent upon enrollment.
- 2.) Judy Johnson, Director of Taylor Technical Institute, is requesting the establishment of a summer school welding instructor position for 2015-2016 summer school. This position is contingent upon enrollment.

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

#### *Action Items*

- 1.) Ramona Patrick, Director of ESE and Student Services, is requesting to transfer Position# 900852206 Staffing Specialist, currently held by Priscilla Tripp and assigned to the ESE Department to Taylor County Middle School, effective July 1, 2016. Funding for this position will remain the same.
- 2.) Paul Dyal, Superintendent of Schools, is requesting to transfer Audrey Peake, currently in Position# 011152201 V.E. Teacher at Steinhatchee School to Position# 01415221777 ESE Learning Resource Specialist at Perry Primary School.

### **12.26 – Approval of Salary Schedule**

#### *Action Item*

- 1.) Salary Schedule for Technology Integration Specialist position.

## **18 – Acknowledgement of Items**

### **18.01 – Acknowledgement of Items**

#### *Consent Agenda Items*

- 1.) The Office of Head Start has submitted their official report and issued a deficiency against the Taylor County Head Start for the incident from May 14, 2015 when a Head Start student was left in a classroom without adult supervision. The report further acknowledges the compliance plan put in place after the incident and considers the non-compliance now in compliance.
- 2.) Taylor Technical Institutes Course Offerings for the 2016-2017 school year.
- 3.) Head Start Policy Council Meeting Packet for May 12, 2016.

## **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**