

The District School Board of Taylor County

Agenda

Workshop, Regular School Board Meeting, Closed Hearing and Executive Session

Tuesday, June 21, 2016

5:30/6:00 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, June 7, 2016, Regular School Board Meeting.

2.08 – Workshop

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

Workshop Topic: House Bill 7029

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 Order

Consent Agenda Items

- 1.) Sharon Hathcock, Director of Instruction is requesting the purchase of OnCourse curriculum builder module for the 16-17 school year, \$14,532.50.
- 2.) Sharon Hathcock, Director of Instruction is requesting the purchase of Write Score ELA Literacy Assessment Program, \$30,283.38.
- 3.) Sharon Hathcock, Director of Instruction is requesting the purchase of Discovery Ed Assessment, \$19,480.00.
- 4.) Sharon Hathcock, Director of Instruction is requesting the purchase of Performance Matters- Assessments & Data Management System, \$22,500.00.

4.02 – Award of Bids

Consent Agenda Items

- 1.) Recommendation for Petroleum Bid to be awarded to Petroleum Traders Corporation for the 16-17 school year, they were the lowest bidder.
- 2.) Recommendation for Pizza Bid to be awarded to Domino's for 16-17 school year, they were the only bidder.

6 – Grants

6.01 – Approval of Grant Application

Consent Agenda Item

- 1.) Eric Scott, Director of Head Start, is requesting the approval the 2016 Head Start COLA application.

6.02 – Approval of Grant Amendments

Consent Agenda Item

- 1.) Title X, Part C. Homeless Children & Youth Project, Amendment 2, \$25,000.00.

7 – Programs/Plans

7.02 – Approval of Plan

Consent Agenda Items

- 1.) Sharon Hathcock, Director of Instruction, is requesting the approval of the Student Progression Plan for 2016-2017.
- 2.) Sharon Hathcock, Director of Instruction, is requesting the approval of the TCSD Discipline Matrix.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Judy Johnson, Director of Taylor Technical Institutes, is requesting the approval of an agreement between TTI and Argos USA to provide continuing education training to Argos USA employees.
- 2.) Dan Anderson, Coordinator of Facilities and Maintenance, is requesting the approval of an agreement with Allstate Construction Inc. for the TCSB- Bus Garage Addition, \$254,034.00.

9 – Requests

9.03 – Student Transfer Request

Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Evan Dodd, Stephen Dodd and Robert Dodd.
- 2.) Student Transfer Request from Lafayette County to Taylor County for the 2016-2017 school year, Kale Schroeder.
- 3.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Ronald Bennett.
- 4.) Student Transfer Request from Taylor County to Lafayette County for the 2016-2017 school year, Eli Morgan and Avery Morgan.

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.11 – DROP Participant

Action Item

- 1.) William R. Wentworth is requesting to enter the DROP program, beginning June 1, 2016 ending on May 31, 2021.

12.23 – Administrative Placement/Reassignment of Employee

Action Items

- 1.) Paul Dyal, Superintendent of Schools, is requesting to transfer Cheryl Pridgeon, currently in Position# 011151102 Teacher at Steinhatchee School to Position# 016151107 Teacher at the Taylor County High School.
- 2.) Paul Dyal, Superintendent of Schools, is requesting to transfer Danielle Hinkle-Schroeder, currently in Position# 011151109 Teacher at Steinhatchee School to Position# 004151115 Teacher at the Taylor County Elementary School.
- 3.) Paul Dyal, Superintendent of Schools, is requesting to transfer Jeffrey Jenkins, currently in Position# 902182002 MIS Computer Technician at the Administrative Complex to Position# 902177110 Technology Integration Specialist at the Administrative Complex.

12.26 – Approval of Salary Schedule

Action Item

- 1.) Change the salary schedule for the Food Service Coordinator from A101 to A060 on the Administrative Salary Schedule.

13 – Facilities

13.05 – Selection of Construction Firm

Consent Agenda Item

- 1.) Selection of Allstate Construction Inc. as contractor for the bus garage addition.

14 – Property

14.02 – Disposition of Surplus and Unserviceable Property

Action Item

- 1.) Ashley Valentine, Director of Finance, is requesting the removal of items that have been found to be unserviceable or no longer needed for current operations.

14.03 – Public Auction Approval for Property

Consent Agenda Item

- 1.) Dan Anderson, Coordinator of Facilities and Maintenance, is requesting the approval for miscellaneous items to be auctioned off by the online auction service during the months of July and August.

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 15-16 #19

41.02 – Adjournment after Closed Hearing

42 – Executive Session
42.01 – Executive Session

44 – Adjournment after Executive Session
44.01 – Adjournment Time