

The District School Board of Taylor County

**Agenda**

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

Tuesday, July 19, 2016

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 5:30 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 Item*

- 1.) Tuesday, June 21, 2016, Workshop, Regular School Board Meeting.

**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.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Renaissance Learning AR/Star annual subscriptions, \$20,307.21.
- 2.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Ethica LLC, contracted services for the 2016-2017 school year, \$9,000.00.
- 3.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Edivate Resources Online for the 2016-2017 school year, \$19,975.00.
- 4.) Sharon Hathcock, Director of Instruction, is requesting the purchase of APTT Professional Development and Implementation Support for the 2016-2017 school year provided by WestEd, \$22,000.
- 5.) Charles Finley, Principal of Taylor County Elementary School, is requesting the approval of contract with Konica Minolta Business Solutions for the 2016-2017 school year for copy machines, \$14,595.84.
- 6.) Dan Anderson, Coordinator of Facilities and Maintenance, is requesting the purchase of playground equipment for the new school, Game Time, \$39,739.15. Approval by phone on 6-30-16.
- 7.) Sharon Hathcock, Director of Instruction, is requesting the purchase of SPARK-PE Curriculum and Premium Equipment Packs, \$37,499.55.
- 8.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Failure Free Reading software, \$14,300.00.
- 9.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Edmentum, credit recovery, for TTI, TCMS and TCHS, \$ 28,665.00.
- 10.) Jean Drawdy, Early Learning Coalition, is requesting the approval of contract with Konica Minolta Business Solutions for the 2016-2017 school year for a copy machine, \$1,007.04.

##### **4.06 – Financial Report**

###### *Consent Agenda Item*

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

##### **4.10 – Misc. Financial Item**

###### *Consent Agenda Item*

- 1.) Insurance Rates for Employees for the 2016-2017 school year.

## **6 – Grants**

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

#### *Consent Agenda Items*

- 1.) Sharon Hathcock, Director of Instruction, is requesting the approval of the 2016-2017 Title I, Part A, Improving Achievement of the Disadvantaged grant application.
- 2.) Sharon Hathcock, Director of Instruction, is requesting the approval of the 2016-2017 Title II, Part A, Teacher and Principal Training and Recruiting Fund grant.

### **6.02 – Approval of Grant Amendments**

#### *Consent Agenda Item*

- 1.) Title I Part A Education of Disadvantaged Children & Youth, Amendment 3, \$999,837.97.

## **7 – Programs/Plans**

### **7.02 – Approval of Plans**

#### *Action Items*

- 1.) Plan from K-5 Administrators to meet the HB 7029, F.S. 1003.3101, which allows a parent to request to have their child transferred to a new teacher.
- 2.) 2016-2017 Taylor County School District Testing Handbook.

## **8 – Agreements/Contracts**

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

#### *Consent Agenda Items*

- 1.) PAEC Virtual School Contract for the 2016-2017 school year.
- 2.) One-stop delivery system partnership agreement, between North Florida Workforce Development Board, Inc. and Taylor County District Schools – Adult & Community Education.
- 3.) TSA Consulting contract between Taylor County School District and PAEC.
- 4.) Early Learning Coalition of the Big Bend Region, Inc. Lease agreement with the Taylor County School District.
- 5.) Early Learning Coalition of the Big Bend Region, Inc. agreement for services for Taylor County School Board for the 2016-2017 school year.
- 6.) District Participation in the Panhandle Area Educational Consortium.
- 7.) PAEC Professional Development Center (PDC) Resolution and Contract for District Participation.
- 8.) PAEC Student Data Services Resolution and Contract for District Participation.
- 9.) Gateway Educational Computing Consultants Project Resolution and Contract for District Participation.

- 10.) Agreement between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and Taylor County School District for Academic Year 2016-2017.
- 11.) Service Agreement with Ursula Brown for MIS/K12 State Reporting Consulting Services.
- 12.) Contractual agreement between Taylor County School Board and North Florida Career Pathways Consortium.

## **9 – Requests**

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

#### *Consent Agenda Items*

- 1.) The Boys and Girls Club is requesting to use a school bus for a field trip to Tallahassee Image and Skate World in Tallahassee, FL on July 27, 2016.
- 2.) The Boys and Girls Club is requesting to use a school bus for a field trip to the Florida Museum and Skate Station in Gainesville, FL on July 20, 2016.

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

#### *Consent Agenda Item*

- 1.) Allison Stoyer from Cornerstone Fellowship Church, is requesting to use the TCMS media center for a meeting on June 5, 2016.

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

#### *Consent Agenda Items*

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Boone Wicker.
- 2.) Student Transfer Request from Madison County to Taylor County for the 2016-2017 school year, Samantha Morgan and Emily Morgan.

## **12 – Routine Personnel Items**

### **12.01 – Personnel Recommendations**

#### *Action Item*

- 1.) Personnel Recommendations

### **12.02 – Substitute Listing**

#### *Consent Agenda Item*

- 1.) Substitute Listing #1

### **12.03 – Separate Personnel Item**

#### *Consent Agenda Item*

- 1.) Resignation from Director of Taylor Technical Institute, effective July 20, 2016.

### **12.05 – Appointment of Administrative Personnel**

#### *Action Items*

- 1.) Correction of appointment date for Kasey Roberts as Assistant Principal at TCMS, effective date changed to June 6, 2016 in order to finish the fiscal year, before starting the 2016-2017 year.
- 2.) Appointment of Marion McCray as Principal of Steinhatchee School, effective July 1, 2016.

### **12.11 – DROP Participant**

#### *Action Item*

- 1.) Ellen J. Coxwell is requesting to enter the DROP program, beginning June 1, 2016 ending on May 31, 2021.
- 2.) Mary A. Joshua is requesting to enter the DROP program, beginning August 1, 2016 ending on July 31, 2021.

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

#### *Action Item*

- 1.) Charles Finley, Principal of TCES, is requesting to create a V.E. with Behavior Support Focus position at TCES for the 2016-2017 school year.

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

#### *Action Items*

- 1.) Cheryl Brantley, Coordinator of Pre-K, is requesting to transfer Christi Wallat from Position# 005155101 CD Paraprofessional at Pre-K to Position# 900851103 CD Professional at Pre-K.
- 2.) Paul Dyal, Superintendent, is requesting to transfer Jodi Tillman from Assistant Director of TTI, to the Director position of TTI, effective July 20, 2016.

## **14 – Property**

### **14.02 – Disposition of Surplus and Unserviceable Property**

#### *Action Item*

- 1.) Paul Dyal, Superintendent, is requesting that the old Finance Building become surplus property.

### **14.05 – Misc. Property**

#### *Action Item*

- 1.) Paul Dyal, Superintendent, is requesting to transfer the deed of surplus property (Old Finance Building) to the Habitat for Humanity. Also that the motion contain a reverter clause on the deed stating that if the Habitat for Humanity no longer occupies the building, the property reverts back to the Taylor County School District.

## **16 – Budget**

### **16.01 – Approval of Tentative Budget for Advertising Purposes**

#### *Action Items*

- 1.) Approval of Tentative Millage Rate for Advertising Purposes for the 2016-2017 school year.
- 2.) Approval of the Tentative Budget for Advertising Purposes for the 2016-2017 school year.

## **18 – Acknowledgement of Items**

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

#### *Consent Agenda Item*

- 1.) The 2014-2015 School Public Accountability Reports (SPAR) need 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.

## **19 – Discussion**

### **19.01 – Discussion of Item**

#### *Discussion Item*

- 1.) Notification from Property Appraiser that there is a reduction in property values. Local required effort and local capital improvement fund (1.5 mil) will be reduced significantly.

**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**