

The District School Board of Taylor County

Agenda

Regular School Board Meeting, Public Hearing and Executive Session

Tuesday, July 26, 2016

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

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.) Cheryl Brantley, Coordinator of Pre-K, is requesting the approval of the annual maintenance, supply and service contract for the copier of Taylor County Pre-K, Copyfax, Inc., \$860.28.
- 2.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Edmentum-Study Island for the 2016-2017 school year, \$20,000.00.
- 3.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Acaletics Math Program by Educational Development Associates, Inc., \$23,128.40.
- 4.) Tim Murphy, MIS Network Manager, is requesting the purchase of Microsoft Office 365 software renewal, Software House International, \$35,838.00.
- 5.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Reading Mastery Signature, \$10,751.58.

6 – Grants

6.01 – Approval of Grant Applications

Consent Agenda Item

- 1.) Eric Scott, Director of Head Start, is requesting the approval of Extension Funds and COLA Award 2016.

7 – Programs/Plans

7.02 – Approval of Plans

Action Items

- 1.) Plan from 6-12 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.) Plan for Extra-Curricular Eligibility, to meet HB 7029, this will be an addendum to the District's Discipline Matrix.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Agreement between Tallahassee Community College and Taylor County School board for the 2015-2016 academic year.
- 2.) Agreement between Kurt LaRose and Taylor County School Board, defining the responsibilities and psychotherapy/counseling services.
- 3.) Agreement between Resolutions in Special Education (RISE) and Taylor County School Board, to provide professional and technical services for ESE consultations for the 2016-2017 school year.
- 4.) Seminole County Public Schools Data Management contract for Medicaid school administrative claiming for fiscal year 2016-2017.
- 5.) Agreement with Leon County School Board and Taylor County School Board for inter-county transfer of exceptional students for the 2016-2017 school year.
- 6.) Agreement between Educational Based Services (EBS) and Taylor County School Board to provide occupational therapy services to ESE students for the 2016-2017 school year.
- 7.) Agreement between Franklin County School Board and Taylor County School Board for participation in multi-district program for the visually impaired for the 2016-2017 school year.
- 8.) Service agreement between Florida State University and Taylor County School Board to provide counseling and psychological services to ESE students for the 2016-2017 school year.
- 9.) Agreement between Music Therapy Services (Healing Hearts) and Taylor County School Board for the 2016-2017 school year.

- 10.) Agreement between Behavior Management Consultants, Inc. (BMC) and Taylor County School Board for the 2016-2017 school year.
- 11.) Program addendum to agreement between Tallahassee Memorial Hospital and TCSD Practical Nurse Program, for academic year beginning August 1, 2016 and ending July 31, 2017.
- 12.) Agreement between the TCSB and Premier Medical Pediatric Center, which allows TTI to utilize the clinical facility of Premier Medical Pediatric Center, for fundamentals and other areas of allied health careers.
- 13.) Agreement between the TCSB and Premier Medical Clinic, which allows TTI to utilize the clinical facility of Premier Medical Clinic, for fundamentals and other areas of allied health careers.
- 14.) Agreement between the TCSB and Madison County Hospital, which allows TTI to utilize the clinical facility of Madison County Hospital, for fundamentals and other areas of allied health careers.
- 15.) Agreement between the TCSB and Doctors' Memorial Hospital, which allows TTI to utilize the clinical facility of Doctor's Memorial Hospital, for fundamentals and other areas of allied health careers.

9 – Requests

9.01 – Request to Use School Bus

Consent Agenda Item

- 1.) The Boys and Girls Club Teen Center is requesting to use a school bus for a field trip to the Challenger Learning Center in Tallahassee, FL on July 26, 2016.

9.03 – Student Transfer Request

Consent Agenda Item

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Ervin Sapp.

12 – Routine Personnel Items

12.01 – Personnel Recommendations

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #2

12.16 – Job Description Revision Approval

Consent Agenda Item

- 1.) Cheryl Brantley, Pre-K Coordinator, is requesting the approval of the updated job description for the Clinic Aide at the Taylor County Pre-K.

12.23 – Administrative Placement/Reassignment of Employee

Action Item

- 1.) Kiki Puhl, Principal of TCMS, is requesting to transfer Monica Knowles, position# 014152220, Self-Care Aide to Taylor County High School for the 2016-2017 school year. The student that she is assigned to will be entering 9th grade.

16 – Budget

16.02 – Public Hearing – Adoption of Millage

Action Item

- 1.) Public Hearing on Adoption of Millage.

16.03 – Public Hearing – Adoption of Tentative Budget

Action Item

- 1.) Public Hearing on the Tentative Budget for 2016-2017.

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