

The District School Board of Taylor County

Agenda

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

Tuesday, August 16, 2016

5:00 p.m., 5:30 p.m. and 6:00 p.m.

Administrative Complex, School Board Meeting Room, 318 North Clark Street, Perry FL

0 – Legal Meeting/Special Meeting

0.0 – Meeting Time

The Legal Meeting will begin at 5:00 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 Items

- 1.) Tuesday, July 19, 2016, Legal Meeting, Regular School Board Meeting, Closed Hearing and Executive Session.
- 2.) Tuesday, July 26, 2016, Regular School Board Meeting and Public Hearing.

2.05 – Recognition

- 1.) Recognition of 4 TCSD students for earning a perfect score of one of their FSA assessments during the 2015-2016 school year.

2.08 – Workshop

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

Workshop Topic: Options concerning closing of the Head Start Program.

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.) Ashley Valentine, Director of Finance, is requesting the approval of a copier contract with Konica Minolta, \$1,565.88.
- 2.) Ashley Valentine, Director of Finance, is requesting the approval of a postage machine contract with Pitney Bowes, \$2,957.76.
- 3.) Sharon Hathcock, Director of Instruction, is requesting the purchase of Discovery Education Streaming, \$14,940.00.

6 – Grants

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Items

- 1.) Carl D. Perkins, Rural and Sparsely Populated, \$32,702.00.
- 2.) 21st Century Community Learning Centers (Boys and Girls Club), \$467,875.00.
- 3.) Title II, Part A Teacher and Principal Training and Recruiting Fund, \$187,854.00.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Resolution Affirming Participation in the Small School District Council Consortium for the 2016-2017 school year.
- 2.) Continuing agreement between Doctors Memorial Hospital and Taylor County School Board for outsourcing therapy service.
- 3.) 2016-2018 School Health Service Plan for Taylor County.
- 4.) FSLR/FEN 2016-2017 Membership Dues, \$3,100 (Florida School Labor Relations Services/Florida Educational Negotiators).
- 5.) AVID Contract for 2016-2017, for programs at TCMS and TCHS, this program is provided to the district at no cost. The College Board will pay for AVID Program fees for the 2016-2017 school year.
- 6.) Consulting service agreement between Presence Learning, Inc. and the Taylor County School Board.

- 7.) Contract with the Taylor County School Board and PAEC to calculate the Value Added Model Score (VAM) for each teacher for 2016-2017.
- 8.) Agreement between Palazesim, LLC and Taylor County School Board for MTSS Consultant, Orientation and Mobility Specialist, and IDEA/504 Compliance Consultant for the 2016-2017 school year.
- 9.) Agreement between Dixie County School Board and Taylor County School Board for providing vision impaired services to ESE classrooms for the 2016-2017 school year.
- 10.) Contract with Opal Ringo of Golden Apples Consulting, Inc., from 8-7-16 through 9-30-16.

9 – Requests

9.02 – Request to Use Buildings and Facilities

Consent Agenda Item

- 1.) Cornerstone Community Church is requesting to use the TCMS Library on August 7, 2016, from 12 p.m. – 2 p.m. for a meeting.

9.03 – Student Transfer Request

Consent Agenda Item

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

9.04 – Other Requests

Action Item

- 1.) Request from Annie Mae Murphy, Clerk of Court for the Board of County Commissioners for the School Board to appoint two (2) members to the VAB (Value Adjustment Board) and appoint one (1) citizen representative.

12 – Routine Personnel Items

12.01 – Personnel Recommendations

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #3

12.13 – Establishment of Position

Action Item

- 1.) Keith Johnson, Transportation Coordinator, is requesting to establish a one year bus aide position for a special needs Pre-K student.

18 – Acknowledgement of Items

18.01 – Acknowledgement of Items

Consent Agenda Items

- 1.) 2015-2016 ESE Education Monitoring and Assistance On-Site Report for the District.
- 2.) Acknowledgement of rationale for eliminating the after school program at Pre-K for the 2016-2017 school year.
- 3.) Notification from FLDOE for Steinhatchee School being placed in Differentiated Accountability system for the 2016-2017 school year.
- 4.) 2017 FSBA Legislative Platform for Taylor County, Brenda Carlton, Board Chairman, submitted in order to increase funding for transportation.
- 5.) Project proposal from Cornerstone Community Church on the upgrade of the TCMS auditorium.
- 6.) Annual Student Progression Report 2015-2016 School Year.

25 – Miscellaneous Item

25.01 – Miscellaneous Item

Action Item

- 1.) Approval of settlement agreement, AFK v. TCSB.

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 #8

41.02 – Adjournment after Closed Hearing

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time