

The District School Board of Taylor County

Agenda

Regular School Board Meeting, Closed Hearing and Executive Session

Tuesday, September 6, 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

2.04 – Approval of Minutes

Action Items

- 1.) Tuesday, August 9, 2016, Public Hearing.
- 2.) Tuesday, August 16, 2016, Legal Meeting, Workshop, Regular School Board Meeting and Executive Session.
- 3.) Tuesday, August 23, 2016, Administrative Hearing.

2.06 – Presentations/Reports

- 1.) Greg Kelly with CRA will be giving an update on the new Perry Primary School.

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.) Charles Finley, Principal of Taylor County Elementary School, is requesting a purchase from Scholastic, \$10,797.05.
- 2.) Kiki Puhl, Principal of Taylor County Middle School, is requesting the approval of 4 copy machine contracts from Copy Fax 2000, \$13, 836.96 over 48 months.

4.06 – Financial Report

Action Items

- 1.) Financial Report for the month of June 2016.
- 2.) 2015-2016 Annual Financial Report.

4.10 – Misc. Financial Items

Action Item

- 1.) 2016 Tax Anticipation Note Resolution.

6 – Grants

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Items

- 1.) Carl D. Perkins, Career and Technical Education, Secondary Sec. 131, \$34,685.00.
- 2.) Adult Education and family Literacy, Adult General Education, \$75,111.00.
- 3.) Title II, Part A Teacher and Principal Training and Recruiting Fund, \$187.854.00.

7 – Programs/Plans

7.02 – Approval of Plans

Consent Agenda Items

- 1.) Sharon Hathcock, Director of Instruction, is requesting the approval of the Taylor County School District's Strategic Plan for the 2016-2017 school year.
- 2.) Sharon Hathcock, Director of Instruction, is requesting the approval of the Title I District Parent Involvement Plan for 2016-2017.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Agreement between Music Therapy Services (Healing Hearts) and Taylor County School Board for the 2016-2017 school year.
- 2.) Contracted services with Patricia Reams to provide professional development for instructional and baseline screening oversight for K-2 students at Steinhatchee School.
- 3.) Agreement between the Taylor Technical Institute and Lafayette Healthcare Center, which allows TTI to utilize the clinical facility of Lafayette Healthcare Center for fundamentals and other areas of allied health careers. (Approval by phone on 8-19-16).
- 4.) Agreement between Taylor Technical Institute and Marshall Health and Rehabilitation Center, for the purpose of providing clinical experience to students enrolled in the school's Practical Nurse Education and Patient Care Technician Programs. (Approval by phone on 8-19-16).
- 5.) Contract for a Pitney Bowes postage machine at TTI, 4 year contract at \$107.83 per month.
- 6.) Inter-District Transportation agreement between Leon County School District and Taylor County School District for the 2016-2017 fiscal year in relation to the McKinney Vento Act.
- 7.) Agreement between TCSD and Clemons, Rutherford & Associates, Inc. (CRA) to extend existing agreement for an additional three year. Original agreement was approved on February 2, 2010, cross reference item #13.08 (1) from 2-2-10 agenda.

8.02 – Approval of Amended Agreement/Contract

Consent Agenda Item

- 1.) Amendment of Exhibit B, related to the agreement between Palazesim, LLC and Taylor County School District. (Cross reference agenda item 8.01 (8) on 8-16-16)

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 21, 2016 from 12:00 p.m. – 2:00 p.m. for a meeting.

12 – Routine Personnel Items

12.01 – Personnel Recommendations

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #4

12.03 – Separate Personnel Item

Action Item

- 1.) Cheryl Brantley, Pre-K Coordinator is requesting to change the hours for the CD Paraprofessional position #902455112 from 4.0H to 7.5H/10M at the Taylor County Pre-K.

12.05 – Appointment of Administrative Personnel

Action Item

- 1.) Appointment of Kristina Bray as Assistant Director of the Taylor Technical Institute, Position# 013173304, effective August 22, 2016.

12.26 – Approval of Salary Schedule

Action Item

- 1.) Approval of Salary Schedules for the 2016-2017 school year for Instructional, Non-Instructional, Administrative and Related Service Personnel – IOT, pending negotiations.

18 – Acknowledgement of Items

18.01 – Acknowledgement of Items

Consent Agenda Items

- 1.) Head Start Update
- 2.) Letter to Parents concerning Zika, an informational letter about what FLDOE and the Department of Health is recommending and to make parents aware of the Zika concerns.

19 – Discussion of Item

19.01 – Discussion of Item

Discussion Items

- 1.) Request for funding proposal to be a contract provider to deliver services for an Adults With Disabilities (AWD) program.
- 2.) FSBIT five year history of workman’s comp claims for our District.

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