AGENDA THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY REGULAR SCHOOL BOARD MEETING

Tuesday, April 15, 2014 5:00 p.m.

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

Agenda Items

- 2 OPENING MEETING ITEMS -
 - 2.01 Roll Call
 - 2.02 Prayer and Pledge
 - 2.03 Adoption of Agenda

Upon the adoption of the agenda, all consent agenda items are approved.

Consent agenda items include: # 4.01, # 6.03, # 7.02, # 9.01, # 9.02, # 9.03, #11.00, #12.02, # 18.01,

Action Items are voted upon individually. Action items include: #8.01, #12.01, #12.13, #12.15, #12.16, #12.19, #12.26, #17.05, #17.06

Agenda Item # 17.05 and # 17.06 - The Hearings with TCNIA will begin at 5:00 p.m., both of these items will be action items.

- 2.05 Recognition
 - 1.) Recognition of HOSA Students (Health Occupational Students of America) from T.C.H.S.
- 2.07 Acknowledge Donations
 - 1.) Acknowledge the donation from the Perry Elks Lodge of \$1000.00 to TTI's GED Program
- 3 ITEMS OF CONCERN BY PUBLIC -
 - 3.01 Items of Concern Presented by Public
- 4 ROUTINE FINANCIAL ITEMS -
 - 4.01 Purchase Orders Consent Agenda Item
 - 1.) Ring Power, \$20,000.00, K. Johnson, Transportation
- 6 GRANTS -
 - 6.03 Acknowledgment of Grant Funds Received Consent Agenda Item
 - 1.) Head Start FY 2014 Balance of Notice of Awards 561,496.00
 - 2.) Title I School Improvement Initiative \$47,514.00, S, Hathcock,
- 7 PROGRAMS/PLANS -
 - 7.02 Approval of Plan (s)
 Consent Agenda Item
 - 1.) District Plan for Services to English Language Learners (ELLs)
- 8 AGREEMENTS / CONTRACTS -
 - 8.01 Approval of Agreements/Contracts

- 1.) Agreement / Partnership with Embry-Riddle Aeronautical University
- 2.) Agreement between Taylor County School Board and the Division

9 - REQUESTS -

- 9.01 Request to Use School Bus Consent Agenda Item
 - 1.) Kim Anderson, T.C.E.S., requests use of 3 buses on June 3, 2014, for a trip to Wild Adventures, Valdosta, Georgia, for a Good Behavior Field Trip
 - 2.) Dianna Speas, T.C.M.S., requests use of 2 buses, on May 30, 2014, for a trip to Wild Adventures, Valdosta, Georgia, for a Good Behavior / Attendance / End of the Year Trip.
 - 3.) Jeff Byers, T.C.H.S., requests use of 1 bus on May 7, 2014, for a trip to Annette Howell Turner Center for the Arts, in Valdosta, Georgia (Activity Request & TDE Leave)
- 9.02 Request to Use Buildings/Facilities Consent Agenda Item
 - 1.) Dana Southerland, Supervisor of Elections, requests use of the Shady Grove Adult Literacy Center and Taylor Technical Institute for Polling Precints 2 & 6
 - 2.) Mack Mangum, Camp Misery Hunting Club, Inc., requests use of T.C.H.S, Gym, on June 21, 2014, for a Hunting Club meeting.
 - 3.) Elizabeth Denmark, Cornerstone Fellowship Church, requests use of T.C.M.S. Gym, on April 27, 2014, ofr a Baptism Celebration
- 9.03 Students Transfer Request Consent Agenda Item
 - 1.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 School Year Jordan Clark and Lincoln Clark
 - 2.) Student Transfer Request from Madison County to Taylor County for the 2013-2014 School Year Aaron Cooper

11 - SCHOOL CALENDARS -

- 11.00 Approval of School Calendar(s)
 Action Item
 - 1.) 2014 Summer Schedule at T.T.I.

12 - PERSONNEL -

12.01 - Routine Personnel Listing

Action Item

- 1.) Approval of Routine Personnel Listing
- 12.02 Substitute Listing
 Consent Agenda Item
 - 1.) Substitute Listing # 14

Action Item

- 1.) Approval of Establishing 4 School Crossing Guard Positions
- 2.) Approval of Establishing a Practical Nursing Clinical Instructor Position, 8 H/10 Mo. + 2 Mos.
- 12.15 Job Description Approval Action Item
 - 1.) Approval of Job Description for School Crossing Guard
 - 2.) Approval of Job Description for Practical Nursing Instructor
- 12.16 Job Description Revision Approval Action Item
 - 1.) Approval of Revised Job Description for Patient Care Technician/CAN / Practical Nursing Clinical Instructor Position
- 12.19 Change in Hours, Days, Position Name, Position Number, Etc. Action Item
 - 1. Change Health Occupations Teacher Position #013153306 to Patient Care Technician / CAN / Practical Nursing Clinical Instructor, 8 Hrs., 10 Mo. + 1 Mo.
- 12.26 Approval of Salary Schedule
 Action Item
 - 1.) Approval of Head Start Salary Schedule due to 2014-2015 refunding application which was approved October 15, 2013
- 17 UNION -
 - 17.05 Grievance Action Item
 - 1.) Board Hearing with the TCNIA on Grievance filed by TCNIA
 - 17.06 Misc. Union Business Action Item
 - 1.) Settlement (Hearing) of Contract Negotiations on Salaries with
- 18 ACKNOWLEDGEMENT OF ITEMS -
 - 18.01 Acknowledgement of Item(s)
 Consent Agenda Item
 - 1.) Acknowledge the letter to Chairman Carlton from the Legislative Audit Committee and Acknowledge the response to the Legislative Audit Committee
- 30 ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT -

30.01 - Items of Interest/Request by Board and Superintendent

35 - Adjournment/Recess After Items of Interest -

35.00 - Adjournment/Recess

42 - EXECUTIVE SESSION -

42.01 - Executive Session

44 - Adjournment After Executive Session -

44.01 - Adjournment Time

*"All members of the public are advised that this is not the time to discuss personnel matters, or specific allegations against a staff member or student. The Board cannot discuss such matters in a public forum and it is the responsibility of the Superintendent to bring such matters to the Board's attention at the appropriate time and place."

"Please limit your comments to ten minutes as required by School Board Policy."

**"Notice is hereby given pursuant to F.S. 286.0105, that any person deciding to appeal any decision of the District School Board of Taylor County with respect to any matter considered at the meeting will need a record of the meeting and may need to insure that verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeals is to be based."