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

Tuesday, June 24, 2014 5:30 / 6:00 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, # 4.02, # 6.03, # 7.01, # 7.02, # 8.01, # 9.01, # 9.02, # 9.03, #12.02 and 18.01.

All action items are vote upon individually. Action items include: #2.04, #4.06, #12.01, # 12.05, # 12.08, # 12.21, # 12.23, # 14.05, and # 25.01.

All items are the recommendations of Superintendent Dyal.

2.04 - Approval of Minutes

Action Item

- 1.) Approval of the Tuesday, June 3, 2014 Legal Meeting and Regular School Board Meeting Minutes.
- 2.08 Workshop

The Workshop will begin at 5:30 p.m.

The Workshop Topic will be: The Need for Relocation of K-2 Classes for the 2014-2015 School Year

- 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.) Howard Technology Solutions, \$ 323,200.00, MIS / U. Brown
- 2.) Airgas USA LLC, \$ 34,447.50, TTI / J. Johnson
- 3.) Certified Control Systems, \$101,360.10, District for TCES / D. Anderson
- 4.) Jay Swindle LLC, \$11,890.00, District for TCMS, D. Anderson
- 5.) Pearson Central Scoring Services, \$10,841.25, PPS / P. Padgett
- 6.) Engineered Cooling, \$ 11,122.00, District / D. Anderson
- 7.) ProfessionalPest Management, \$6,319.00, District / D. Anderson
- 8.) Messick Pest Control, \$8,988.00, District / D. Anderson
- 9.) Tyler Technologies, Inc., \$5,312.83. Transportation / K. Johnson
- 10.) Copier Leases for 2014-2015
- 4.02 Award of Bids
 Consent Agenda Item
 - 1.) Bid # 2014-05 Reconstruction of TCHS Tennis Courts Award Bid to Peavy & Sons the lowest bidder
- 4.06 Financial Report Action Item
 - 1.) Acknowledge the Financial Report for the Month of May 2014 The report includes: agenda item # 4.04, # 4.05, # 4.06, # 4.07 and # 4.08

6 - GRANTS -

- 6.03 Acknowledgment of Grant Funds Received Consent Agenda Item
 - 1.) Florida Standards Professional Development Action Award of \$ 5,036.83

7 - PROGRAMS/PLANS -

- 7.01 Approval of Program (s)
 Consent Agenda Item
 - 1.) Inter-County Agreement for CTE Programs at T.T.I.
- 7.02 Approval of Plan (s)

 Consent Agenda Item
 - 1.) Postsecondary Student Fees at T.T.I. Revised Fees
- 8 AGREEMENTS / CONTRACTS -
 - 8.01 Approval of Agreements/Contracts

Consent Agenda Item

- 1.) Agreement with PAEC FLVS Contract
- 2.) Agreement between T.T.I. and
- a.) Premier Medical Pediatric Clinic
- b.) Perry Spine Center
- c.) Capital Regional Medical Center
- 3.) Contractual Agreement between Taylor County School District (T.T.I.) and Madison County School District (North Florida Career Pathways Consortium)
- 4.) Contract with West Ed APTT for 2014-2015 School Year Services related to Academic Parent Teacher Team Training during the 2014-2015 School Year Professional Development
- 5.) Contract with Embry Riddle Embry-Riddle Aeronautical University

9 - REQUESTS -

- 9.01 Request to Use School Bus Consent Agenda Item
 - 1.) Ashley Scott, Boys & Girls Club, requests use of 1 bus on August 1, 2014, for a trip to Wild Adventures, Valdosta, Georgia
- 9.02 Request to Use Buildings/Facilities Consent Agenda Item
 - 1.) Abbey Tharpe, Taylor County 4-H, requests use of TCHS Art Room on June 16, 2014 and June 19, 2014 for a 4-H Day Camp.
 - 2.) Abbey Tharpe, Taylor County 4-H, requests use of TCHS Football Field and Restrooms on June 16, 2014, for 4-H Summer Camp
- 9.03 Students Transfer Request Consent Agenda Item
 - 1.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 School Year Connor McKinnon
 - 2.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 School Year Ervin Sapp
 - 3.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 School Year Ronald A. Bennett Jr.
 - 4.) Student Transfer Request from Dixie County to Taylor County for the 2014-2015 School Year Christopher Davis
 - 5.) Student Transfer Request from Dixie County to Taylor County for the 2014-2015 School Year Allison Rainey

12 - PERSONNEL -

- 12.01 Routine Personnel Listing
 Action Item
 - 1.) Routine Personnel Listing
- 12.02 Substitute Listing
 Consent Agenda Item
 - 1.) Substitute Listing # 18
- 12.05 Reappointment of Administrative Personnel

Action Item

- 1.) Reappointment of Administrative Personnel Appointment of Angela Wilson, Financial Aid Administrative Assistant at Taylor Technical Institute
- 12.08 Reappointment of Annual Contract Personnel (Teachers)
 Action Item
 - 1.) Appointment of Annual Contract Teachers for the 2014-2015 School Year
- 12.10 Position Upgrade Request Action Item
 - 1.) Upgrade / Change in Salary for Maintenance Coordinator Item was Tabled on 6/3/14.
- 12.13 Establishment of Position
 Action Item
 - 1.) Establish a Mechanic Position at Transportation Department
 - 2.) Establish a Full-time Occupational Therapist Position at ESE 10 Mos./ 7.5 hrs. per day
 - 3.) Establish an ESE Teacher Position at T.C.H.S. for the 2014-2015 School Year
 - 4.) Establish a Social Studies Teacher at T.T.I. (ACE Program)
 - 5.) Establish a Behaviorial Assistant Position at T.T.I.
- 12.21 Staff Allocations
 Action Item
 - 1.) Approval of Differentiated Pay (Bonus) for AP, CTE, and Workforce CTE
- 12.23 Administrative Placement/Reassignment of Employee Action Item
 - 1.) Approval of the Administrative Placement of Tanner Jones, Position # 012151132, T.C.M.S. to Position # 016151137, T.C.H.S, and the placement of Tanner Jones to the supplemental positions of Athletic Director and Head Football Coach at T.C.H.S., effective June 16, 2014.

14 - PROPERTY -

- 14.05 Misc. Property Action Item
 - 1.) Approval of Surplus Sale / Auction at T.T.I.
- 18 ACKNOWLEDGEMENT OF ITEMS -
 - 18.01 Acknowledgement of Item(s)
 Consent Agenda Item
 - 1.) Acknowledge the Head Start Monitoring Compliance Documents
- 19 DISCUSSION OF ITEM (S) -
 - 19.01 Discussion of Item (s)
 Discussion
 - 1.) Discussion of Dorsett Stadium Steps
- 25 MISCELLANEOUS ITEMS -
 - 25.01 Miscellaneous Items

Action Item

1.) Approval of taking to ballot in November - .25 Mill to the school millage rate to be used to provide technology in the schools

30 - ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT -

30.01 - Items of Interest/Request by Board and Superintendent

40 - ADJOURNMENT -

40.01 - Adjournment Time

42 - EXECUTIVE SESSION -

42.01 - Executive Session

44 - Adjournment After Executive Session -

44.01 - Adjournment Time

^{*&}quot;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."

^{**&}quot;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."