The District School Board of Taylor County

Agenda

Regular School Board Meeting, Closed Hearing and Executive Session Tuesday, May 16, 2017 5:30 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 Item

1.) Tuesday, May 2, 2017, Workshop and Regular School Board Meeting.

2.05 - Recognition

- 1.) Recognition of the 2016-2017 retirees.
- 2.) Recognize students who have completed a postsecondary CTE program while enrolled in high school.
- 3.) Recognition of Leslie Maiullo, who was awarded a scholarship to attend a teacher development program in Colorado from Georgia Pacific.
- 4.) Scott Mixon, Public Affairs Manager for Georgia Pacific, will present the School Board and the Taylor County Education Foundation with a check.

3 – Items of Interest by the Public

3.01- Items of Concern Presented by the Public

<u>Discussion of Taylor County School District personnel and/or students is not allowed in the open forum of the School Board meeting.</u>

4 - Routine Financial Items

4.02 - Award of Bids

Consent Agenda Item

1.) Suwannee County School Board approved bid# 18201 for milk with Bassett's Dairy Products, Inc. for the 2017-2018 school year. Bassett's Dairy Products, Inc. agreed to allow Taylor County School board to piggyback off of this bid.

4.10 – Misc. Financial Items

Consent Agenda Items

- 1.) Payroll and Accounts Payable Calendar for 2017-2018.
- 2.) Engagement letter for internal accounts audit to be performed by James Moore and Company for the 2016-2017 school year.

7 - Programs/Plans

7.01 – Approval of Programs

Consent Item

1.) TCHS 2017 Summer Program.

8 – Agreements/Contracts

8.01 Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Approval of agreement with Seminole County Public Schools Data Management Contract for Medicaid School Administrative Claiming for fiscal year 2017-2018.
- 2.) Approval of agreement with School District Administrative Claiming (SDAC)
 Letter of Agreement between the Agency for Health Care Administration (ACHA)
 and the Taylor County School District.
- 3.) Approval of contract with Advanced Business Systems for a copy machine in the Superintendent's Office, \$86.70 per month for 48 months.

9 – Requests

9.01 - Request to Use School Bus

Consent Agenda Items

- 1.) Lisa Arrowood, Taylor Gymnastics, is requesting to use a school bus on June 16, 2017 for a field trip to Skyzone in Tallahassee, FL.
- 2.) William Shipley, Band Director at TCHS, is requesting to use a school bus on May 6, 2017 for a field trip to Wild Adventures in Valdosta, GA. (approval by phone on 5-4-17).
- 3.) TCES is requesting to use school buses on May 24, 2017 for a field trip to Wild Adventures in Valdosta, GA.
- 4.) TCMS is requesting to use school bus on May 22, 2017 for a field trip to Wild Adventures in Valdosta, GA.

9.02 – Request to Use Buildings and Facilities

Consent Agenda Item

1.) Cornerstone Community Church is requesting to use the TCMS Library, May 7, 2017, from 10:30 am – 12:30 am for a meeting. (approval by phone on 5-5-17)

12 - Personnel

12.01 - Routine Personnel Listing

Action Item

1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

1.) Substitute Listing #15

12.04 - Misc. Personnel Item

Action Item

1.) Change position# 011151101 from professional service contract to an annual contract.

12.05 – Appointment/Reappointment of Administrative Personnel

Action Items

1.) Appointment of Connie Pearson as Technology and Curriculum Specialist, effective July 1, 2017, 12M.

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- 2.) Appointment of Kris Bray as Assistant Principal of Perry Primary School, effective August 1, 2017, 11M.
- 3.) Appointment of Sabrina Lytle as Principal of Perry Primary School and Taylor County Elementary School, effective July 1, 2017, 12 M.
- 4.) Appointment of Courtney Bethea as Assistant Principal of Taylor County Elementary School, effective August 1, 2017, 11M.
- 5.) Appointment of Alicia Beshears as Assistant Principal of Taylor County Middle School, effective August 1, 2017, 11M.
- 6.) Appointment of Charles Finley as Principal of Taylor County High School, effective July 1, 2017, 12M.
- 7.) Appointment of Heather McCoy as Assistant Principal of Taylor County High School, effective August 1, 2017, 11M.
- 8.) Appointment of Eddie Metcalf as Assistant Principal of Taylor County High School, effective, August 1, 2017, 11M.
- 9.) Appointment of Robert Stefanelli as Assistant Principal of the alternative school (name TBD), effective August 1, 2017, 11M.
- 10.) Appointment of Pam Padgett as MIS Coordinator, effective July 1, 2017, 12M.
- 11.) Reappointment of Administrative Personnel for 2017-2018.

12.09 – Reappointment of Professional/Continuing Contract Personnel (Teachers)Action Item

1.) Recommendations for reappointment of continuing/professional contract instructional personnel for the 2017-2018 school year.

12.11 - DROP Participant

Action Item

1.) Patsy Slaughter is requesting to enter the DROP program, beginning May 1, 2017 ending on April 30, 2022.

12.13 – Establishment of Positions

Action Items

- 1.) Sabrina Lytle, Assistant Principal of Taylor County Elementary School, is requesting to establish 2 Elementary Education Instructional positions for the 2017-2018 school year. Based on increase of student enrollment.
- 2.) Jan Walker, Director of Personnel, is requesting to establish one Guidance Counselor position, 8H/11M, which will be shared between Perry Primary School and Taylor County Elementary School for the 2017-2018 school year.

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 16-17 #18

41.02 - Adjournment after Closed Hearing

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time