

SUWANNEE COUNTY SCHOOL BOARD
SPECIAL MEETING
January 10, 2017

AGENDA

Call to Order – Immediately following the workshop

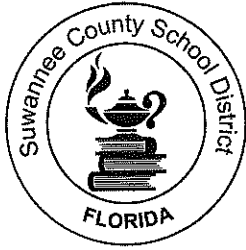
The Superintendent recommends approval to adopt the agenda.

Chief Financial Officer – Vickie DePratter:

1. The Superintendent recommends approval to notify the Panhandle Area Educational Consortium (PAEC) of the District's intent to withdraw from the Gateway Educational Computing Consultants Project with an effective date of January 31, 2018. **(pg. 2)**
2. The Superintendent recommends approval to notify the North East Florida Educational Consortium (NEFEC) of the District's intent to convert to Skyward as a member district of NEFEC for its finance, payroll, and human resources software solution. **(pg. 3)**
3. Discussion and possible action regarding the Fringe Benefits Committee's recommendation for renewal of employee health insurance plans for the period May 1, 2017 – April 30, 2018. (A copy of the renewal is available for review in the office of the Chief Financial Officer.) **(pg. 4)**

Adjourn

SUWANNEE COUNTY SCHOOL DISTRICT



702 – 2nd Street, NW • Live Oak, Florida 32064
Telephone: (386) 647-4600 • Fax: (386) 364-2635
www.suwannee.k12.fl.us

TED L. ROUSH
Superintendent of Schools

*"Suwannee County School District will be a system of excellence
ensuring all students are prepared for personal success."*

JERRY TAYLOR
DISTRICT 1

CATHERINE CASON
DISTRICT 2


TIM ALCORN
DISTRICT 3


ED DA SILVA
DISTRICT 4

RONALD WHITE
DISTRICT 5

LEONARD J. DIETZEN, III
BOARD ATTORNEY

MEMORANDUM

TO: Ted Roush, Superintendent of Schools 

FROM: Vickie Music DePratter, Chief Financial Officer 

DATE: January 5, 2017

RE: Agenda Item for January 10, 2017, Special Meeting

RECOMMENDATION:

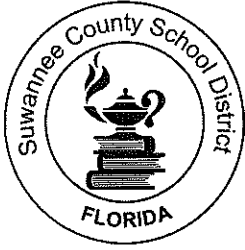
The Superintendent recommends approval to notify PAEC of the District's intent to withdraw from the Gateway Educational Computing Consultants Project with an effective date of January 31, 2018.

BACKGROUND:

The District has been a participating district through PAEC and utilizing FOCUS and Terms for its finance, payroll, and human resources software solution. PAEC will be recommending to its Board of Directors on 1/12/17 to convert to Skyward. Based upon Suwannee being grandfathered in under NEFEC's original purchase of Skyward, we believe it is in the District's best interest to convert to Skyward through NEFEC.

The terms of the Gateway Educational Computing Consultant's Project Resolution and Contract for District Participation (SCSB agreement #2017-65) provide for written notification to be provided to the PAEC Executive Director one year prior to withdrawal.

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FROM: Vickie Music DePratter, Chief Financial Officer 

DATE: January 5, 2017

RE: Agenda Item for January 10, 2017, Special Meeting

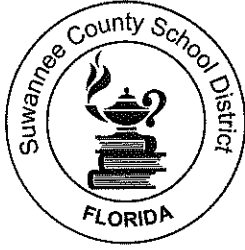
RECOMMENDATION:

The Superintendent recommends approval to notify NEFEC of the District's intent to convert to Skyward as a member district of NEFEC for its finance, payroll, and human resources software solution.

BACKGROUND:

The District has been a participating district through PAEC and utilizing FOCUS and Terms for its finance, payroll, and human resources software solution. PAEC will be recommending to its Board of Directors on 1/12/17 to convert to Skyward. Based upon Suwannee being grandfathered in under NEFEC's original purchase of Skyward, we believe it is in the District's best interest to convert to Skyward through NEFEC.

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MEMORANDUM

TO: Ted Roush, Superintendent of Schools 

FROM: Vickie Music DePratter, Chief Financial Officer 

DATE: January 5, 2017

RE: Agenda Item for January 10, 2017, Special Meeting

RECOMMENDATION:

The Superintendent presents information for discussion and possible action regarding the Fringe Benefits Committee recommendation for renewal of employee health insurance plans for the period May 1, 2017 - April 30, 2018. (A copy of the renewal is available for review in the office of the Chief Financial Officer.)

BACKGROUND:

The fringe benefits committee has reviewed and evaluated the health insurance renewal for plan year May 1, 2017 – April 30, 2018. It is the unanimous recommendation of the committee that this renewal be approved.