

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
September 27, 2011

AGENDA

Call to Order – 5:55 p.m.

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) **(pg. 10)**

#8.255 School Breakfast Program (*Revision*)

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
September 27, 2011

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag – Suwannee Middle School

Special Recognition by the Superintendent:

➤ State FFA Convention Winners

Citizen Input (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board prior to addressing the Board. We ask that speakers keep their comments to two minutes.)

The Superintendent recommends approval to adopt the Agenda.

The Superintendent recommends approval of the Consent Agenda.

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. The Superintendent recommends approval of the following Minutes:
(pgs. 11-32)

| | |
|-----------------|---|
| August 9, 2011 | Workshop Session |
| | Public Hearing (Universal Free Breakfast) |
| | Expulsion Issues Hearing (Private) |
| August 23, 2011 | Public Hearing (Universal Free Breakfast) |
| | Public Hearing (School Board Policy) |
| | Regular Meeting |

2. The Superintendent recommends approval of the monthly financial statement for August 2011.
3. The Superintendent presents the following bills for the period August 1 – 31, 2011:

General Fund

| | | |
|---------------------------|----|---------------------|
| #139427 – 139904 | \$ | 2,031,238.89 |
| Electronic Fund Transfers | | <u>1,627,256.61</u> |
| | \$ | 3,658,495.50 |

Federal Fund

| | | |
|---------------------------|----|-------------------|
| #40617 – 40803 | \$ | 227,559.74 |
| Electronic Fund Transfers | | <u>226,474.57</u> |
| | \$ | 454,034.31 |

Food Service Fund

| | | |
|---------------------------|----|------------------|
| #24812 – 24928 | \$ | 99,042.08 |
| Electronic Fund Transfers | | <u>62,550.65</u> |
| | \$ | 161,592.73 |

2.0 LCIF

| | | |
|---------------------------|----|-----------------|
| #5838 – 5872 | \$ | 422,566.87 |
| Electronic Fund Transfers | | <u>1,720.00</u> |
| | \$ | 424,286.87 |

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2011-2012:

| <u>General</u> | <u>LCIF</u> | <u>Special Revenues</u> |
|----------------|-------------|---|
| I-2 | III-2 | IV-2 (Federal) IV-2 (Federal Stimulus) |

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated September 27, 2011. **(pgs. 33-34)**
6. The Superintendent recommends approval of the following contracts/agreements for the 2011-2012 school year: **(RENEW)** (Copies are available for review through the office of the Chief Financial Officer.) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
- a. Suwannee County Public Schools Title I Supplemental Educational Services Contracts between the School Board of Suwannee County and:
- | | |
|----------|---|
| #2012-75 | Achieve of Suwannee, Inc. <i>(Renewal)</i> (pgs. 35-50) |
| #2012-77 | ATS Project Success <i>(Renewal)</i> (pgs. 51-65) |
| #2012-78 | Club Z! In-Home Tutoring Services, Inc. <i>(Renewal)</i> (pgs. 66-80) |
| #2012-79 | A Quantum Leap Educational Services, LLC <i>(Renewal)</i> (pgs. 81-95) |
| #2012-80 | A+ Tutor U, LLC <i>(Renewal)</i> (pgs. 96-110) |
| #2012-82 | Sylvan Learning Center <i>(Renewal)</i> (pgs. 111-125) |
| #2012-84 | Accelerated Learning of Live Oak, Inc. <i>(Renewal)</i> (pgs. 126-140) |
- b. #2012-86 Clinical Education Agreement between Shands Lake Shore Regional Medical Center and the Suwannee County School Board for the Patient Care Technician and Practical Nurse Education Programs *(Renewal)* **(pgs. 141-146)**

7. The Superintendent recommends approval of the following grant/allocation application:
 - a. Adult Education and Family Literacy, English Literacy/Civics Education competitive federal grant CDA 84.002A (Project #610-1932A-2CE01) in the amount of \$27,842
8. The Superintendent recommends approval of the following student teacher interns for the fall semester 2011:

| <u>Name</u> | <u>University</u> | <u>Site</u> | <u>Cooperating Teacher</u> |
|-------------------|--------------------|-------------|----------------------------|
| Kate Bromley | St. Leo | SPS | Pam Lewis |
| Danielle Burch | FL Gateway College | SIS | Robbin Chapman |
| Amanda Clark | St. Leo | BES | Denah Phillips |
| Erika Hodge | St. Leo | SPS | Stacey Bullock |
| Nicole Korpi | St. Leo | SIS | Kim Warren |
| Jessica Melgar | St. Leo | SES | Tina Roush |
| Skyler Phillips | St. Leo | SIS | Matt Campbell |
| Stephanie Skipper | St. Leo | SPS | Amy Williams |
| Jennifer Stevens | St. Leo | SIS | DebRose Brown |
| Colleen Welsh | St. Leo | SMS | Jean Hurst |

9. The Superintendent recommends approval for FFA Students to attend the National FFA Convention on October 18-23, 2011, in Indianapolis, Indiana.
10. The Superintendent presents for informational purposes out-of-state travel for the following employees:

| <u>Name</u> | <u>Site</u> | <u>Date</u> | <u>Reason</u> | <u>Destination</u> |
|--------------|-------------|-------------|-------------------------|--------------------|
| Anne Etcher | SMS | 10/17-23/11 | National FFA Convention | Indianapolis, IN |
| Travis Tuten | SHS | 10/17-23/11 | National FFA Convention | Indianapolis, IN |
| Stacy Young | BHS | 10/17-23/11 | National FFA Convention | Indianapolis, IN |

11. The Superintendent recommends approval of the following student transfers for the 2011-2012 school year. Parents will provide transportation.

District Reassignment:

| FIRST NAME | LAST NAME | TO | FROM | GRADE |
|-------------|------------|-----------|----------|-------|
| James | Cardona | Lafayette | Suwannee | PreK |
| Freddie | Cross | Lafayette | Suwannee | 4 |
| Jonathan | Dupree | Columbia | Suwannee | 12 |
| Dwight | Edmonds | Lafayette | Suwannee | 10 |
| Adrianna | Edwards | Columbia | Suwannee | 2 |
| Amanda | Faulkner | Columbia | Suwannee | 12 |
| Samantha | Faulkner | Columbia | Suwannee | 12 |
| Cuba | Fundora | Columbia | Suwannee | 3 |
| Gabriella | Fundora | Columbia | Suwannee | 1 |
| Miracle | Fundora | Columbia | Suwannee | K |
| Amber | Hayes | Columbia | Suwannee | 2 |
| Christopher | Hayes | Columbia | Suwannee | 1 |
| Elijah | Hayes | Columbia | Suwannee | PK |
| Joshua | Hicks | Lafayette | Suwannee | 5 |
| Maryssa | Hicks | Lafayette | Suwannee | 2 |
| Daniel | Johnson | Lafayette | Suwannee | 12 |
| Brooke | Leek | Hamilton | Suwannee | 7 |
| Hannah | Leek | Hamilton | Suwannee | 10 |
| Jacob | Leek | Hamilton | Suwannee | 5 |
| Joshua | Leek | Hamilton | Suwannee | 9 |
| Chanse | McMurry | Columbia | Suwannee | 5 |
| Cassidy | Michels | Lafayette | Suwannee | 9 |
| Clayton | Wainwright | Lafayette | Suwannee | 11 |
| Benjamin | Wilkerson | Lafayette | Suwannee | 4 |
| Landon | Wilkerson | Lafayette | Suwannee | 1 |
| Trace | Wilkerson | Lafayette | Suwannee | PK |
| Jaron | Wilson | Columbia | Suwannee | K |

| FIRST NAME | LAST NAME | TO | FROM | GRADE |
|-------------------|------------------|-----------|-------------|--------------|
| Justin | Wilson | Columbia | Suwannee | 3 |
| Kenzie | Wilson | Columbia | Suwannee | 2 |
| Seth | Adams | Suwannee | Hamilton | 10 |
| Dalton | Cartwright | Suwannee | Columbia | 2 |
| Angel | Cerrito | Suwannee | Lafayette | 5 |
| Ethan | Creech | Suwannee | Hamilton | 8 |
| Kaitlynn | Eddings | Suwannee | Columbia | 10 |
| Steven | Eddings | Suwannee | Columbia | 8 |
| Trevor | Eddings | Suwannee | Columbia | 6 |
| Breanne | Frazier | Suwannee | Columbia | 8 |
| Hannah | Giles | Suwannee | Hamilton | 2 |
| William | Giles | Suwannee | Hamilton | 1 |
| Kara | Holtzclaw | Suwannee | Lafayette | 10 |
| Kenzi | Holtzclaw | Suwannee | Lafayette | 8 |
| Kyli | Holtzclaw | Suwannee | Lafayette | 12 |
| Annie | Langford | Suwannee | Lafayette | 2 |
| Layton | Lanier | Suwannee | Lafayette | 3 |
| Layna | Largacci | Suwannee | Lafayette | K |
| Lacy | Mathis | Suwannee | Hamilton | 9 |
| Chelse | McKire | Suwannee | Hamilton | 8 |
| Kaden | McKire | Suwannee | Hamilton | K |
| Mary | McKire | Suwannee | Hamilton | 4 |
| Skylar | Olson | Suwannee | Lafayette | 4 |
| Madison | Phifer | Suwannee | Madison | 1 |
| Chauncey | Ratliff | Suwannee | Hamilton | 8 |
| Chandler | Stancel | Suwannee | Gilchrist | K |
| Amy | Sullivan | Suwannee | Lafayette | 7 |
| Ella | Sullivan | Suwannee | Lafayette | K |
| Hanna | Sullivan | Suwannee | Lafayette | 4 |
| Taran | Thomas | Suwannee | Lafayette | 7 |
| Trinity | Thomas | Suwannee | Lafayette | 6 |
| Dakota | Topham | Suwannee | Lafayette | 7 |

| FIRST NAME | LAST NAME | TO | FROM | GRADE |
|------------|------------|----------|-----------|-------|
| Trevor | Topham | Suwannee | Lafayette | 9 |
| Kyra | Williamson | Suwannee | Hamilton | 1 |

Zone Reassignment:

| FIRST NAME | LAST NAME | TO | FROM | GRADE |
|------------|-----------|-----|------|-------|
| Cole | Herring | SMS | BHS | 7 |
| Lauren | Rain | SHS | BHS | 10 |
| Allison | Randell | BHS | SHS | 9 |
| Taylor | Randell | BHS | SHS | 11 |
| Ethan | Stebbins | SMS | BHS | 7 |
| Carter | Wiggins | BHS | SMS | 8 |

REGULAR AGENDA

Director of Curriculum and Instruction – Dawn Lamb:

1. The Superintendent recommends approval of the following curriculum item for the 2011-2012 school year:
 - a. Attached list of students to take the indicated dual enrollment courses at Florida Gateway College and earn credit should they pass **(pg. 147)**

Director of Facilities – Mark Carver:

2. The Superintendent recommends approval of the 2010-2011 School Safety and Security Self-Assessment Form (OPPAGA School Safety and Security Best Practices). **(pgs. 148-179)**
3. The Superintendent recommends approval of the 2012-2017 Five Year Florida Department of Education Plant Survey. (A copy is available for review in the office of the Director of Facilities.) **(pg. 180)**

4. The Superintendent recommends approval of the Florida Department of Education Five Year Facilities Work Plan for fiscal year 2011-2012. (A copy is available for review in the office of the Director of Facilities.) **(pg. 181)**
5. The Superintendent recommends approval of Suwannee County Schools District Emergency Management Plan for 2011-2012. (A copy is available for review in the office of the Director of Facilities.) **(pg. 182)**

Director of Food Service – Rhonda Lepper:

6. Consideration and action on the following motion that was tabled from the September 13, 2011, Special Meeting:

- a. Motion stated: The Superintendent recommends approval to award the following bid: *(Additional information is being provided as requested.)*

#11-202 Produce (*New*) **(pgs. 183-184)**

Director of Special Programs – Cheryl Mae Brinson:

7. The Superintendent recommends approval of the following contracts/agreements for the 2011-2012 school year: (*NEW*) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

- a. Suwannee County Public Schools Title I Supplemental Educational Services Contracts between the School Board of Suwannee County and:

#2012-76 A Stepping Stone to Excellence, LLC (*New*)
(pgs. 185-200)

#2012-83 1 To 1 Tutor, LLC (*New*) **(pgs. 201-215)**

Director of Human Resources – Dr. Bill Brothers:

8. The Superintendent recommends approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is available for review in the office of the Director of Human Resources.)

#8.255 School Breakfast Program (*Revision*) **(pg. 10)**

9. Personnel Changes List (A copy is attached for Board members.)
(pgs. 216-229)

School Board Attorney – Leonard Dietzen:

10. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

11. Superintendent's Report

School Board Members:

12. Issues and concerns Board members may wish to discuss

End of Agenda