

SUWANNEE COUNTY SCHOOL BOARD  
PUBLIC HEARING  
July 24, 2012

AGENDA

Call to Order – 5:55 p.m.

Public comment on universal free breakfast.

Adjourn

<<< >>>

SUWANNEE COUNTY SCHOOL BOARD  
REGULAR MEETING  
July 24, 2012

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Branford High School

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. 7-38)

June 28, 2012            - Workshop Session  
                                  - Public Hearing  
                                  - Regular Meeting

*(NOTE: Due to Tropical Storm Debby, the June 28, 2012, meetings noted above were cancelled and rescheduled/held on July 3, 2012.)*

2. The Superintendent recommends approval of the monthly financial statement for June 2012.
3. The Superintendent presents the following bills for the period June 1-30, 2012:

General Fund

#143643 - 144134	\$	2,493,665.43
Electronic Fund Transfers		<u>2,741,203.74</u>
	\$	5,234,869.17

Federal Fund

#42255 - 42464	\$	306,848.71
Electronic Fund Transfers		<u>366,629.33</u>
	\$	673,478.04

Food Service Fund

#25993 - 26163	\$	184,535.22
Electronic Fund Transfers		<u>121,220.64</u>
	\$	305,755.86

2.0 LCIF

#6171 - 6190	\$	31,389.75
--------------	----	-----------

School Construction Fund

#3356 - 3367	\$	63,568.22
--------------	----	-----------

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

<u>General</u>	<u>LCIF</u>	<u>Construction</u>	<u>Special Revenues</u>
I-14	III-12	III-12	IV-6 (Food Service)
I-15			IV-12 (Federal)
I-16			

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated July 24, 2012. **(pgs. 39-44)**
  
6. The Superintendent recommends approval of the following contracts/agreements for the 2012-2013 school year: **(RENEW)** (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2013-68 Contractual Agreement between Suwannee County District School Board and District School Board of Madison County on behalf of North Florida Career Pathways Consortium *(Renewal)* **(pgs. 45-47)**
  - #2013-72 Florida Virtual School Program Participation Agreement between the School Board of Suwannee County, Florida, and Florida Virtual School *(Renewal)* **(pgs. 48-63)**
  
7. The Superintendent recommends approval of the following student transfers for the 2012-2013 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Cale Ryan	Arthur	Columbia	Suwannee	3
Cole Lawrence	Arthur	Columbia	Suwannee	10
Kyle Edward	Arthur	Columbia	Suwannee	8
Liberty	Blanton	Columbia	Suwannee	5
Jeremy	Calhoun	Columbia	Suwannee	1
Shakera	Calhoun	Columbia	Suwannee	4
Brooke	Carmichael	Columbia	Suwannee	2
Caley	Carmichael	Columbia	Suwannee	5
Dalton L.	Carver	Columbia	Suwannee	8
Molly H.	Carver	Columbia	Suwannee	12
Morgan	Cooper	Columbia	Suwannee	12
Garrett Evan	Fennell	Columbia	Suwannee	5
Shelbi Gracelyn	Fennell	Columbia	Suwannee	10
Alexandra	Hvojnisk	Columbia	Suwannee	10

<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>TO</b>	<b>FROM</b>	<b>GRADE</b>
Danielle	Kolvinsky	Lafayette	Suwannee	10
Sara	Kolvinsky	Lafayette	Suwannee	12
Simcha Nicholas	Meyers	Lafayette	Suwannee	4
Sophia	Miller	Columbia	Suwannee	7
Charlene	Pruett	Columbia	Suwannee	7
Emily	Quinones	Columbia	Suwannee	4
Joel	Quinones	Columbia	Suwannee	1
Ronald Tyrell	Sadler	Lafayette	Suwannee	K
Matthew K.	Skinner	Hamilton	Suwannee	3
Robert K.	Skinner	Hamilton	Suwannee	1
Spencer Grace	Todd	Columbia	Suwannee	4
Hayley Elizabeth	Touhton	Columbia	Suwannee	5
Mahayla Hunter	Touhton	Columbia	Suwannee	4
Bailei	Watson	Columbia	Suwannee	2
Daphne	Watson	Columbia	Suwannee	5
Payton	Watson	Columbia	Suwannee	2
Taydem	Watson	Columbia	Suwannee	1
Katie Ann	Hill	Suwannee	Madison	9
Nathan Andrew	Hill	Suwannee	Lafayette	3
Parker Samuel	Hill	Suwannee	Lafayette	Pre-K
Sara	Humphreys	Suwannee	Columbia	9
Kayleigh	Luallen	Suwannee	Hamilton	1
Charles D.	Luallen III	Suwannee	Hamilton	PK
Johnathan Tristan	Mathis	Suwannee	Hamilton	11
Toral	Patel	Suwannee	Hamilton	3
Jacob C.	Pittman	Suwannee	Hamilton	4

## REGULAR AGENDA

### **Chief Financial Officer – Vickie Music:**

1. The Superintendent recommends approval of the following resolution for the 2012-2013 school year:

#2013-02R      Resolution Affirming Participation in the Small School District Council Consortium (pgs. 64-65)

2. The Superintendent recommends approval to advertise the tentative millage rates and tentative budget for the 2012-2013 school year. (pg. 66)

### **Director of Career, Technical, and Adult Education – Walter Boatright:**

3. The Superintendent recommends approval of the following curriculum items for the 2012-2013 school year:

- a. Teach Nail Technician classes to Madison County High School students (pg. 67)
- b. 2012-2013 Suwannee-Hamilton Technical Center Catalog (pgs. 68-124)

### **Director of Curriculum and Instruction – Dawn Lamb:**

4. The Superintendent recommends approval of the 2012-2013 Master In-Service Plan developed by North East Florida Educational Consortium (NEFEC) (A copy is available for review in the office of the Director of Curriculum and Instruction.) (pgs. 125-126)
5. The Superintendent recommends approval of the following curriculum items for the 2011-2012 school year:
  - a. The following students to take dual enrollment courses at North Florida Community College, for 2012 Summer Term B, and earn credit should they pass: (pg. 127)

Amanda Glass	SHS	POS 2041 Amer National Govt
Mallory Morgan	SHS	POS 2041 Amer National Govt
Joseph Thomas	SHS	POS 2041 Amer National Govt

**Director of Facilities – Mark Carver:**

6. The Superintendent recommends approval of the following contract/agreement for the 2012-2013 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-36      Tower Usage Agreement between School Board of Suwannee County, Florida, and Suwannee Valley Electric Cooperative, Inc. (SVEC) (*New*) (pgs. 128-135)

**Director of Student Services – Elizabeth Simpson:**

7. The Superintendent recommends approval of the 2012-2013 Suwannee District Schools Student Conduct and Discipline Code for all elementary and secondary schools. (A copy will be provided to Board members.) (pg. 136)

**Director of Human Resources – Dr. Bill Brothers:**

8. Personnel Changes List (A copy is attached for Board members.) (pgs. 137-141)

**School Board Attorney – Leonard Dietzen:**

9. Legal Counsel's Report

**Superintendent of Schools – Jerry Scarborough:**

10. Superintendent's Report

**School Board Members:**

11. Issues and concerns Board members may wish to discuss

End of Agenda