

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
December 18, 2012

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Primary 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. 6-20)
 - November 13, 2012 - Workshop Session
 - Special Meeting
 - November 20, 2012 - Reorganization Meeting
 - Regular Meeting
2. The Superintendent recommends approval of the monthly financial statement for November 2012.

3. The Superintendent presents the following bills for the period November 1-30, 2012:

General Fund

#146087 - 146397	\$	1,637,097.04
Electronic Fund Transfers		<u>1,638,256.32</u>
	\$	3,275,353.36

Federal Fund

#43059 - 43183	\$	200,702.64
Electronic Fund Transfers		<u>198,241.68</u>
	\$	398,944.32

Food Service Fund

#26637 - 26755	\$	166,263.71
Electronic Fund Transfers		<u>60,410.95</u>
	\$	226,674.66

2.0 LCIF

#6314 - 6339	\$	177,924.67
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School Construction Fund

#3423 - 3427	\$	1,449.63
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4. The Superintendent recommends approval of the following budget amendments for fiscal year 2012-2013:

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-6	III-4	IV-2 (Food Service)
		IV-5 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated December 18, 2012. (pgs. 21-22)

6. The Superintendent recommends approval of the following student teacher interns for the spring semester 2013:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Elisha Bates	St. Leo	BES	Denah Phillips
Jarrett Bass	St. Leo	BES	Pam Nettles
Brant Jessup	St. Leo	BES	Dan Taylor
Laura Robinson	St. Leo	BES	Vera Knighton

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
Cade	Frier	Columbia	Suwannee	Pre-K
Camdon	Frier	Columbia	Suwannee	1
Matthew	Frier	Columbia	Suwannee	7

REGULAR AGENDA

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

1. The Superintendent recommends approval of the following curriculum item for the 2012-2013 school year:
 - a. Teach Nail Technician classes to Hamilton County High School students for the second semester of the 2012-2013 school year, effective January 22, 2013 **(pg. 23)**

Director of Facilities – Mark Carver:

2. The Superintendent recommends approval to donate surplus lockers (Property Records 99001954, 99001955, 99001956, and 99001959) to The ARC North Florida. **(pg. 24)**

3. The Superintendent recommends approval of the following contracts/agreements for the 2012-2013 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-102 Agreement for Design/Professional Consultant Services between the Suwannee County School Board and Architects in Association Rood, Zwick & Kerr, Inc. for the Suwannee High School central exterior courtyard enclosure and HVAC project (*New*) (pgs. 25-50)

#2013-103 Agreement for Design/Professional Consultant Services between the Suwannee County School Board and Architects in Association Rood, Zwick & Kerr, Inc. for the Suwannee Primary School renovation, remodel, and addition project (*New*) (pgs. 51-77)

Director of Food Service – Rhonda Lepper:

4. The Superintendent recommends approval of the following personnel item for the 2012-2013 school year:
 - a. Add one 3-hour part-time position at Branford High School (pg. 78)

Director of Student Services – Elizabeth Simpson:

5. 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.)

#2013-104 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County and Suwannee Social Services, Inc. (*New*) (pgs. 79-89)

Director of Human Resources – Dr. Bill Brothers:

6. Personnel Changes List (A copy is attached for Board members.) (pgs. 90-94)

School Board Attorney – Leonard Dietzen:

7. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

8. Superintendent's Report

School Board Members:

9. Issues and concerns Board members may wish to discuss

End of Agenda