

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
July 23, 2013

AGENDA

Call to Order – 5:55 p.m.

Director of Human Resources – Dr. Bill Brothers:

1. Final review 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.) **(pg. 11)**

- #3.12 Public Information and Inspection of Records (*Revised*)
- #5.021 Homeless Students (*Revised*)
- #6.80 Personnel Files (*Revised*)
- #6.91 AIDS, Bloodborne Pathogens and Environmental Hazards (*Revised*)
- #7.06 School Food Service Funds (*Revised*)
- #9.20 School Concurrency (*Revised*)

Adjourn

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
July 23, 2013

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Branford High School

Special Recognition by the Superintendent:

- Lake City Medical Center – For providing a meal to each faculty and staff member at our school sites during May 2013
 - Mark Robinson, Chief Executive Officer
 - Jill Adams, Chief Financial Officer
 - Michelle Moore, Marketing Director
 - Ronnie Poole, Lake City Medical Center Board Member

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. 12-42)

June 11, 2013	- Special Meeting
June 25, 2013	- Workshop Session
	- Expulsion Issues Hearing (Private)
	- Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for June 2013.

3. The Superintendent presents the following bills for the period June 1-30, 2013:

General Fund

#148476 - 148508 *Bonus checks were run before last May AP run*

#148560 - 149048 \$ 2,998,484.46

Electronic Fund Transfers 2,590,116.41

\$ 5,588,600.87

Federal Fund

#43973 - 43993 *Bonus checks were run before last May AP run*

#44007 - 44206 \$ 293,525.15

Electronic Fund Transfers 318,516.69

\$ 612,041.84

Food Service Fund *Bonus checks were run before last May AP run*

#27441 - 27458

#27471 - 27618 \$ 165,900.99

Electronic Fund Transfers 123,909.85

\$ 289,810.84

2.0 LCIF

#6506 - 6535 \$ 89,617.99

Electronic Fund Transfers 23,675.46

\$ 113,293.45

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2012-2013:

General

I-14

I-15

I-16

I-17

LCIF

III-11

Special Revenues

IV-9 (Food Service)

IV-12 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated July 23, 2013. (pgs. 43-44)

6. The Superintendent recommends approval of the following contracts/agreements for the 2013-2014 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.)

- #2014-67 Contract between School District of Suwannee County, Florida and Florida Sheriffs Youth Ranches, Inc. to provide educational services (*Renewal*) **(pgs. 45-48)**
- #2014-68 Contractual Agreement for Inter-County Transfer of Exceptional Students between the School Board of Hamilton County and the School Board of Suwannee County (*Renewal*) **(pgs. 49-53)**
- #2014-69 Gateway Educational Computing Consultants Project Resolution and Contract for District Participation between the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) and the District School Board of Suwannee County (*Renewal*) **(pgs. 54-57)**
- #2014-70 PAEC Student Data Services Resolution and Contract for District Participation between the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) and PAEC Student Data Services and the District School Board of Suwannee County, FL (*Renewal*) **(pgs. 58-60)**
- #2014-72 Attachment #14-051-A48 to Contract #0731-14-051 between the District School Board of Suwannee County and the District School Board of Putnam County on behalf of the North East Florida Educational Consortium (NEFEC) to provide support services for Common Core Standards; Florida's Value Added Model (VAM); and Science, Technology, Engineering, and Math (STEM) (Note: This is an amendment to original contract #2014-64, which was Board approved on June 25, 2013.) (*Renewal/Revised*) **(pgs. 61-63)**

7. The Superintendent recommends approval of the Suwannee-Hamilton Technical Center fees for the 2013-2014 school year: **(pgs. 64-66)**

Tuition Fees

Resident – Adult Job Preparatory	\$2.33 per clock hour
Non-Resident – Adult Job Preparatory	\$9.32 per clock hour
Resident – Continuing Workforce Education	100%
Resident – Adult Education	\$30 per term or \$45 per half year
Non-Resident – Adult Education	\$120 per term or \$180 per half year

Financial Aid Fees

10% of the student Tuition Fees

Capitalization Improvement Fees

5% of the student Tuition Fees

Technology Fees

5% of the student Tuition Fees

8. The Superintendent recommends approval to accept the following donated item: **(pgs. 67-68)**

<u>Site</u>	<u>Item</u>	<u>Donor</u>
SMS	1999 Caterpillar Generator (Value \$30,000)	Columbia County Board of County Commissioners

9. 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
Aliyah	Blankenship	Columbia	Suwannee	K
Liberty	Blanton	Columbia	Suwannee	5
Ashley	Cordner	Columbia	Suwannee	12
Richard	Cordner	Columbia	Suwannee	9
Cameron	Delgado	Columbia	Suwannee	K

FIRST NAME	LAST NAME	TO	FROM	GRADE
Dwight	Edmonds	Lafayette	Suwannee	12
Anna	Evans	Lafayette	Suwannee	2
Caleb	Evans	Lafayette	Suwannee	6
Alyson	Fritzie	Columbia	Suwannee	10
Grayson	Gill	Columbia	Suwannee	6
Haleigh	Hassebroek	Columbia	Suwannee	1
Kennedy	Jennings	Columbia	Suwannee	K
Danielle	Kolvinsky	Lafayette	Suwannee	11
Harley	Larson	Columbia	Suwannee	11
Abigail	McCook	Columbia	Suwannee	7
Anderson	McCook	Columbia	Suwannee	1
Caitlyn	Simmons	Lafayette	Suwannee	1
Sarah	Thomas	Columbia	Suwannee	K
Brandon	Thompson	Columbia	Suwannee	9
Jemma	Thompson	Columbia	Suwannee	11
Hayley	Touchton	Columbia	Suwannee	6
Makayla	Touchton	Columbia	Suwannee	5
Ryan	Tuttle	Columbia	Suwannee	10
Victoria	Whilden	Columbia	Suwannee	8
Samuel	Alred	Suwannee	Lafayette	6
Jayden	Bates	Suwannee	Lafayette	3
Jazmyne	Bates	Suwannee	Lafayette	9
Brody	Bean	Suwannee	Lafayette	K
Emilee	Cannon	Suwannee	Lafayette	7
Anna	Deadwyler	Suwannee	Lafayette	4
Chancy	Deadwyler	Suwannee	Lafayette	7
Delaney	Deadwyler	Suwannee	Lafayette	2
Dallas	Frierson	Suwannee	Lafayette	5
Jesse "Ellie"	Frierson	Suwannee	Lafayette	1
William	Frierson	Suwannee	Lafayette	8
Hunter	Graves	Suwannee	Columbia	9
Shayla	Harris	Suwannee	Lafayette	10

FIRST NAME	LAST NAME	TO	FROM	GRADE
Nicholas	Hill	Suwannee	Hamilton	12
Chelsey	Jackson	Suwannee	Lafayette	10
Trevor	Johnson	Suwannee	Columbia	7
Larysa	Klingbeil	Suwannee	Gilchrist	8
Adrianna	Malaguti	Suwannee	Lafayette	PK
Austin	Malaguti	Suwannee	Lafayette	2
Shirley	Malaguti	Suwannee	Lafayette	9
Chauncey	Ratliff	Suwannee	Hamilton	10
Joseph	Russell	Suwannee	Lafayette	6
Porcha	Sherrell	Suwannee	Lafayette	12
Texas	Sherrell	Suwannee	Lafayette	3
Erica	Spikes	Suwannee	Lafayette	3
Rebecca	Taylor	Suwannee	Gilchrist	10
Kayley	Walker	Suwannee	Lafayette	7
Rachael	Walker	Suwannee	Lafayette	4
Bodhi	White	Suwannee	Gilchrist	4
Dylan	White	Suwannee	Gilchrist	8
Barrett	Young	Suwannee	Lafayette	5
Braxton	Young	Suwannee	Lafayette	3
Christopher	Young	Suwannee	Lafayette	12
Hannah	Young	Suwannee	Lafayette	3
Jessica	Young	Suwannee	Lafayette	10
Madison	Young	Suwannee	Lafayette	5

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Hunter	Hawthorne	BHS	SMS	8
Lloyd	Hawthorne	BHS	SHS	10
Sierra	Hobday	BHS	SHS	9

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. Discussion and action regarding the selection of two School Board members and two Suwannee County business owners to serve on the Value Adjustment Board (VAB) for 2013-2014. (pg. 69)

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

2. The Superintendent recommends approval of the following curriculum item:
 - a. Vocational Programs/Course List offering for 2013-2014 (pgs. 70-105)

Director of Curriculum and Instruction – Janene Fitzpatrick:

3. The Superintendent recommends approval of the following contracts/agreements for the 2013-2014 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2014-63 Assessment Services Contract between Discovery Education Assessment, LLC and Suwannee County School District, FL (New) (pgs. 106-109)

#2014-73 Memorandum of Understanding between Florida Virtual School and Suwannee County School Board (New) (pgs. 110-114)

Director of Facilities – Mark Carver:

4. The Superintendent recommends approval of the following resolution for the 2013-2014 school year: (NEW) (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2014-01R Resolution of Commitment in Support of a Resource Conservation Management Program (New) (pgs. 115-116)

Director of Human Resources – Dr. Bill Brothers:

5. 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.)
(pg. 11)

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(*Revised*)
- #7.06 School Food Service Funds (*Revised*)
- #9.20 School Concurrency (*Revised*)

6. The Superintendent recommends approval of the 2013-2014 Suwannee District Schools Employee Handbook. (A copy is available for review in the office of the Director of Human Resources.) **(pgs. 117)**

7. The Superintendent recommends approval of the following revised form

- #7200-047 Suwannee County School Board ESOL Training Requirement Agreement Form for instructional personnel (*Revised*)
(pgs. 118-119)

8. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:

- a. Add Job Description #153 – Resource Teacher (*New*) **(pgs. 120-123)**

9. Personnel Changes List (A copy is attached for Board members.)
(pgs. 124-132)

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