

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
August 27, 2013

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Florida Sheriffs Youth Ranch

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. 10-34)

- | | |
|---------------|---|
| July 16, 2013 | - Workshop Session |
| | - Special Meeting |
| July 23, 2013 | - Public Hearing |
| | - Regular Meeting |
| July 30, 2013 | - Public Hearing (Tentative Millage/Tentative Budget) |

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

3. The Superintendent presents the following bills for the period July 1-31, 2013:

General Fund

#149049 - 149184	*8/5/13 payroll was run before 7/31/13 vendor checks*	
#149207 - 148248		\$ 782,661.08
Electronic Fund Transfers		<u>430,825.98</u>
		\$ 1,213,487.06

Federal Fund

#44207 - 44304	*8/5/13 payroll was run before 7/31/13 vendor checks*	
#44319 - 44325		\$ 173,958.27
Electronic Fund Transfers		<u>107,078.08</u>
		\$ 281,036.35

Food Service Fund

#27619 - 27680		\$ 48,863.94
Electronic Fund Transfers		<u>11,055.30</u>
		\$ 59,919.24

2.0 LCIF

#6536 - 6560		\$ 268,574.60
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4. The Superintendent recommends approval of the following budget amendments for fiscal year 2012-2013:

<u>General</u>	<u>Special Revenues</u>
I-18	IV-10 (Food Service)
	IV-13 (Federal)

5. The Superintendent recommends approval of the following budget amendments for fiscal year 2013-2014:

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-1	III-1	IV-1 (Federal)

6. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated August 27, 2013. **(pgs. 35-36)**
7. The Superintendent recommends approval to donate the McGruff Suit, property Record #99003768, to Crime Stoppers of Suwannee County. **(pgs. 37-39)**

8. The Superintendent recommends approval of the following contract/agreement for the 2013-2014 school year: (RENEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2014-79 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. 40-43)

9. The Superintendent recommends approval of the following grant/allocation applications: (pg. 44)

- a. Title I, Part A – Improving the Academic Achievement of the Disadvantaged 2013-2014 (\$2,292,936)
- b. Title I, Part C – Education of Migratory Children 2013-2014 (\$346,073.89)
- c. Title I – School Improvement Initiative (1003a) 2012-2013 (\$39,562)
- d. Title II, Part A – Teacher and Principal Training and Recruiting Fund 2013-2014 (\$338,052)
- e. Title III, Part A – Supplementary Instructional Support for English Language Learners 2013-2014 (\$30,727.73)
- f. Title VI, Part B, Subpart 2 – Rural and Low Income Schools Program 2013-2014 (\$101,008.25)
- g. Title X, Part C – Education of Homeless Children and Youth Project 2013-2014 (\$42,750)

10. The Superintendent recommends approval to accept the following donation:

<u>Site</u>	<u>Item</u>	<u>Donor</u>
Homeless Program	\$1,000	Robert and Carol Henderson

11. The Superintendent recommends approval of the following student transfers for the 2013-2014 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Cale	Arthur	Columbia	Suwannee	4
Cole	Arthur	Columbia	Suwannee	11
Kyle	Arthur	Columbia	Suwannee	9
Caitlyn	Bruce	Columbia	Suwannee	11
Cassidy	Bruce	Columbia	Suwannee	6
Annie	Creeley	Columbia	Suwannee	K
Rebecca	Crouch	Lafayette	Suwannee	9
Kendra	Harris	Columbia	Suwannee	1
Ethan	Hatch	Columbia	Suwannee	PK
Kairi	Hemphill	Columbia	Suwannee	1
Austin	Herron	Lafayette	Suwannee	4
Bryson	Herron	Lafayette	Suwannee	2
Hayden	Herron	Lafayette	Suwannee	5
Hunter	Herron	Lafayette	Suwannee	5
Tyler	Herron	Lafayette	Suwannee	9
Halaykwa	Howell	Columbia	Suwannee	K
Jasmine	Howell	Columbia	Suwannee	6
Timmerson	Howell	Columbia	Suwannee	3
Joseph	Howell III	Columbia	Suwannee	4
Jason	Hutchison	Columbia	Suwannee	K
Madison	Hutchison	Columbia	Suwannee	3
Alexandra	Hvojnuk	Columbia	Suwannee	11
Bethany	Jackson	Lafayette	Suwannee	4
Hannah	Jackson	Lafayette	Suwannee	5
Isabella	Jackson	Lafayette	Suwannee	VPK
Ryan	Lee	Lafayette	Suwannee	12
Kristin	McCormick	Columbia	Suwannee	6

FIRST NAME	LAST NAME	TO	FROM	GRADE
Chanse	McMurray	Columbia	Suwannee	7
Jamison	Posey	Columbia	Suwannee	K
Harmony	Richardson	Lafayette	Suwannee	6
Holden	Richardson	Lafayette	Suwannee	8
Hyatt	Richardson	Lafayette	Suwannee	1
Eva	Santos	Columbia	Suwannee	VPK
Matthew	Skinner	Hamilton	Suwannee	4
Robert	Skinner	Hamilton	Suwannee	2
Allen	Spradley	Columbia	Suwannee	K
Jackson	Thompson	Columbia	Suwannee	9
Tyler	Utley	Columbia	Suwannee	7
Tate	Vanetta	Columbia	Suwannee	6
Aubrey	Wackenfuss	Columbia	Suwannee	1
Jurdaetun	Youmans	Hamilton	Suwannee	PK
Kelleyona	Youmans	Hamilton	Suwannee	K
Seth	Adams	Suwannee	Hamilton	12
Jonathan	Barbusci	Suwannee	Taylor	4
Biancah	Billingsley	Suwannee	Columbia	5
Bryannah	Billingsley	Suwannee	Columbia	6
W. Branson	Billingsley	Suwannee	Columbia	PK
Kenneth	Burke Jr.	Suwannee	Columbia	K
Alexis	Byrd	Suwannee	Columbia	12
Leigh-Anna	Byrd	Suwannee	Columbia	9
Abigail	Daniels	Suwannee	Lafayette	4
Mollie	Daniels	Suwannee	Lafayette	1
Casey	Davis	Suwannee	Hamilton	12
Katie	Davis	Suwannee	Hamilton	7
Kaitlynn	Eddings	Suwannee	Columbia	12
Trevor	Eddings	Suwannee	Columbia	8
Steven	Eddings Jr.	Suwannee	Columbia	10
Gabriel	Feustel	Suwannee	Hamilton	5
Lauren	Fillyaw	Suwannee	Lafayette	7

FIRST NAME	LAST NAME	TO	FROM	GRADE
Trace	Fillyaw	Suwannee	Lafayette	3
Bella	Fowler	Suwannee	Hamilton	K
Madison	Fowler	Suwannee	Hamilton	5
Cody	Harris	Suwannee	Gilchrist	6
Daniel	Hendry	Suwannee	Hamilton	1
Ethan	Herndon	Suwannee	Lafayette	3
Savannah	Howell	Suwannee	Hamilton	5
William	Howell	Suwannee	Hamilton	9
Heather	Jones	Suwannee	Columbia	11
Cassydie	Kinsey	Suwannee	Columbia	6
Trever	Kinsey	Suwannee	Lafayette	1
Brianna	Lanier	Suwannee	Lafayette	7
Kason	Leffler	Suwannee	Columbia	2
Johnathan	Mathis	Suwannee	Hamilton	12
Joseph	Mathis	Suwannee	Hamilton	6
Lacy	Mathis	Suwannee	Hamilton	11
Hayley	McClain	Suwannee	Hamilton	7
Kayleigh	Miller	Suwannee	Columbia	6
Devin	Mosley	Suwannee	Lafayette	4
Jadyn	Mosley	Suwannee	Lafayette	2
Jayce	Mosley	Suwannee	Lafayette	8
Madison	Parkin	Suwannee	Lafayette	6
Noah	Parkin	Suwannee	Lafayette	7
Aferia	Philmore	Suwannee	Columbia	7
Jacob	Pittman	Suwannee	Hamilton	5
Brynsleigh	Radford	Suwannee	Columbia	4
Jacob	Reed	Suwannee	Gilchrist	11
Bodie	Runnels	Suwannee	Hamilton	11
Wyatt	Santos	Suwannee	Columbia	1
Clay	Williams	Suwannee	Lafayette	5
Olivia	Williams	Suwannee	Lafayette	4
Lee	Wood	Suwannee	Hamilton	11

FIRST NAME	LAST NAME	TO	FROM	GRADE
Blake	Wynn	Suwannee	Hamilton	3
Sidney	Wynn	Suwannee	Hamilton	7
Taylor	Zipperer	Suwannee	Gilchrist	5

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Tania	Henderson	BHS	SHS	9
Terrah	Henderson	BHS	SHS	10
Katelynn	Lee	BHS	SHS	12

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

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

#2014-02R Resolution Affirming Participation in the Small School District Council Consortium **(pgs. 45-46)**

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

#2014-84 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Deborah R. Metheny *(New)* **(pgs. 47-57)**

3. The Superintendent recommends approval to award the following bid/RFP:

#13-210 GPS for School Buses to Zonar Systems, Inc. **(pg. 58)**

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

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

#2014-77 Florida Department of Law Enforcement (FDLE) Criminal Justice Information Services Division User Services Bureau VECHS User Agreement between FDLE and Suwannee County School Board through Suwannee-Hamilton Technical Center for criminal background screenings (*New*) (pgs. 59-68)

5. The Superintendent recommends approval of the following curriculum item for the 2013-2014 school year:
 - a. Offer Fork Lift Training as a night-time Community Education course (*Funded by WDIS funds.*) (pg. 69)

Director of Curriculum and Instruction – Janene Fitzpatrick:

6. The Superintendent recommends approval of district participation in the *2014 Commissioner's Academic Challenge*, Florida's high school academic tournament, scheduled for April 17-19, 2013, in the amount of \$2,000. (pg. 70)
7. The Superintendent recommends approval of the following contract/agreement for the 2013-2014 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2014-82 Dual Enrollment Articulation Agreement between the Florida Gateway College and Suwannee County School Board (*New*) (pgs. 71-99)

Director of Student Services – Elizabeth Simpson:

8. The Superintendent recommends approval of revisions to the Exceptional Student Education Policies and Procedures (SP&P) document. (A copy is available for review in the office of the Director of Student Services.) (pg. 100)

Director of Transportation – Jesse Lovelace:

9. 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.)

#2014-80 Zonar Equipment Purchase and Services Agreement between Suwannee County School Board and Zonar Systems, Inc. (New) (pgs. 101-109)

#2014-81 Service, License, and Maintenance Agreement for GPS Software between Education Logistics, Inc. and Suwannee County School Board (New) (pgs. 110-117)

Director of Human Resources – Dr. Bill Brothers:

10. Personnel Changes List (A copy is attached for Board members.) (pgs. 118-128)

School Board Attorney – Leonard Dietzen:

11. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

12. Superintendent's Report

School Board Members:

13. Issues and concerns Board members may wish to discuss

End of Agenda