SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
August 26, 2014

AGENDA

Call to Order - 6:00 p.m.

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

Special Recognition by the Superintendent:

2014 State FFA Convention Winners

Seth Adams	- State Winner: Fiber and Oil Crop Production Proficiency
Laura Beth Baker	- State Winner: First Place Team for Agricultural Communication CDE
Travis Bass	- Awarded State FFA Degree
Jerrica Byrd	- Awarded State FFA Degree
J.T. Byrd	- State Winner: Ag Service and Repair Proficiency - Awarded State FFA Degree
Leigh Durden	- State Winner: First Place Team for Agricultural Communication CDE - Awarded Overall High Individual for Agricultural Communication CDE
Daniel Eaton	- American Degree Candidate
Harli Feeny	- Awarded State FFA Degree
Jordan Gaylard	- State Winner: Forage Proficiency
Leslie Ann Goolsby	- State Winner: Wildlife Management Proficiency

Stevie Harris	- American Degree Candidate
Taylor Henderson	- American Degree Candidate
Terrah Henderson	- State Star Greenhand Finalist
Kara Holtzclaw	- Awarded State FFA Degree
Arica Land	- State Winner: Diversified Agriculture Proficiency
Caleb Land	- State Winner: Beef Production Placement Proficiency
Katie Lloyd	- State Winner: Equine Placement Proficiency
Mallory Morgan	- State Winner: First Place Team for Agricultural Communication CDE
Cassie Ogden	- Awarded State FFA Degree
Allie Randell	- Elected District 3 President - Selected as a Courtesy Corp participant
Taylor Randell	- State Winner: Diversified Crop Proficiency - American Degree Candidate
Brandi Taylor	- State Winner: Fruit/Vegetable Production Proficiency
Christopher Young	- State Winner: Agriculture Service Proficiency - State Star Placement Finalist - Florida Department of Agriculture Scholarship Recipient - Awarded State FFA Degree

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. 11-37)**

July 8, 2014	- Workshop Session
	- Special Meeting
July 22, 2014	- Public Hearing
	- Regular Meeting
July 29, 2014	- Public Hearing

2. The Superintendent recommends approval of the monthly financial statement for July 2014.

3. The Superintendent presents the following bills for the period July 1-31, 2014:

General Fund		
#153673 - 153939	$	872,976.61
Electronic Fund Transfers		2,615,660.66
	$	3,488,637.27
Federal Fund		
#45782 - 45873	$	168,455.29
Electronic Fund Transfers		119,808.73
	$	288,264.02

Food Service Fund		
#28776 - 28806	$	24,932.27
Electronic Fund Transfers		16,414.83
	$	41,347.10
2.0 LCIF		
#6891 - 6909	$	277,575.93

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

General	Special Revenues
I-16	IV-8 (Food Service)
	IV-14 (Federal)

5. The Superintendent recommends approval of the following budget amendments for fiscal year 2014-2015:

General	Special Revenues
I-1	IV-1 (Food Service)
	IV-1 (Federal

6. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated August 26, 2014. **(pgs. 38-39)**

7. The Superintendent recommends approval of the following contracts/agreements for the 2014-2015 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-65	Suwannee County School Board Professional/Technical Services Agreement between School Board of Suwannee County, Florida and M. W. James & Associates, LLC (*Renewal/Revised*) **(pgs. 40-50)**

#2015-67 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education and Patient Care Technician Programs and Live Oak HMA, LLC d/b/a Shands Live Oak Regional Medical Center (Note: This contract replaces contract #2015-18, which was Board approved on May 27, 2014.) (*Renewal/Revised*) **(pgs. 51-67)**

8. The Superintendent recommends approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Alan	Adams	Columbia	Suwannee	4
Gracelynn	Adams	Columbia	Suwannee	6
James	Adams	Columbia	Suwannee	1
Caul	Allen	Columbia	Suwannee	K
Cason	Barrs	Columbia	Suwannee	5
Jaiden	Barrs	Columbia	Suwannee	5
John	Bazzell III	Hamilton	Suwannee	12
Eli	Blackwell	Columbia	Suwannee	1
Logan	Blackwell	Columbia	Suwannee	4
Madison	Blanton	Columbia	Suwannee	7
Kaitlyn	Bosik	Columbia	Suwannee	4
Terry	Bryant	Columbia	Suwannee	2
Jackson	Buster	Columbia	Suwannee	8
Zackary	Buster	Columbia	Suwannee	6
Kolten	Calton	Columbia	Suwannee	K
Kyan	Cotton	Columbia	Suwannee	1
Aaliyah	Crace	Columbia	Suwannee	5
Chandler	Crace	Columbia	Suwannee	4
Colton	Edwards	Columbia	Suwannee	6
Hayden	Engskow	Columbia	Suwannee	K
Skyler	Engskow	Columbia	Suwannee	4
Alexander	Espinoza	Columbia	Suwannee	1

FIRST NAME	LAST NAME	TO	FROM	GRADE
Moises	Espinoza	Columbia	Suwannee	6
Mylie	Fernandez	Columbia	Suwannee	1
Faith	Frishkorn	Columbia	Suwannee	1
Cody	Gaylord	Columbia	Suwannee	5
Raven	Gaylord	Columbia	Suwannee	8
Grayson	Gill	Columbia	Suwannee	7
Cason	Griffin	Columbia	Suwannee	7
Haleigh	Hassebroek	Columbia	Suwannee	2
Austin	Herron	Lafayette	Suwannee	4
Bryson	Herron	Lafayette	Suwannee	2
Hayden	Herron	Lafayette	Suwannee	6
Hunter	Herron	Lafayette	Suwannee	6
Tyler	Herron	Lafayette	Suwannee	10
Haley	Howell	Columbia	Suwannee	1
Jasmine	Howell	Columbia	Suwannee	7
Joseph	Howell	Columbia	Suwannee	5
Timmerson	Howell	Columbia	Suwannee	4
Bethany	Jackson	Lafayette	Suwannee	5
Hannah	Jackson	Lafayette	Suwannee	6
Emili	Jones	Columbia	Suwannee	5
Joleene	Kauffman	Columbia	Suwannee	K
Clinton	Martin	Columbia	Suwannee	5
Devin	Mayer	Columbia	Suwannee	6
Hailey	Mayer	Columbia	Suwannee	6
Cayleigh	McCall	Columbia	Suwannee	6
Chanse	McMurry	Columbia	Suwannee	8
Simsha	Meyers	Columbia	Suwannee	5
Sophia	Miller	Columbia	Suwannee	9
Robert	Moon	Columbia	Suwannee	10
Christopher	Newton	Columbia	Suwannee	10
Saralyn	Peek	Columbia	Suwannee	2
Emily	Quinones	Columbia	Suwannee	6

FIRST NAME	LAST NAME	TO	FROM	GRADE
Joel	Quinones	Columbia	Suwannee	3
Aleah	Rogers	Columbia	Suwannee	2
Caleb	Rogers	Columbia	Suwannee	K
Zachary	Rogers	Columbia	Suwannee	5
Ronald	Sadler	Columbia	Suwannee	1
Gabriel	Schrader	Columbia	Suwannee	K
Kameron	Simmons	Columbia	Suwannee	6
Matthew	Skinner	Hamilton	Suwannee	5
Robert	Skinner	Hamilton	Suwannee	3
Jazen	Smarz	Columbia	Suwannee	3
Gaia	Sperber	Columbia	Suwannee	K
Odin	Sperber	Columbia	Suwannee	2
Spring	Sperber	Columbia	Suwannee	3
Aubrey	Stapleton	Lafayette	Suwannee	11
Jackson	Thompson	Columbia	Suwannee	10
Joshua	Thompson	Columbia	Suwannee	3
Veronica	Thompson	Columbia	Suwannee	2
Alicia	Tillett	Columbia	Suwannee	2
Tyler	Utley	Columbia	Suwannee	8
Bobby	Wallace	Columbia	Suwannee	5
Seth	Boston	Suwannee	Hamilton	5
Emily	Bowen	Suwannee	Hamilton	5
Zytavious	Gee-Washington	Suwannee	Madison	6
Casey	Hooker	Suwannee	Madison	12
Evan	Howell	Suwannee	Hamilton	K
Rachel	Howell	Suwannee	Hamilton	6
Nicholas	Lanier	Suwannee	Lafayette	4
Mar'khia	Massey	Suwannee	Lafayette	K
Kayleigh	Miller	Suwannee	Columbia	7
Treadon	Minatree	Suwannee	Lafayette	2
Megan	Powell	Suwannee	Hamilton	11
Brynsleigh	Radford	Suwannee	Columbia	5

FIRST NAME	LAST NAME	TO	FROM	GRADE
Chauncey	Ratliff	Suwannee	Hamilton	11
Trayson	Rogers	Suwannee	Hamilton	4
Samuel	Scott	Suwannee	Hamilton	5
Landon	Smith-Corbett	Suwannee	Hamilton	2
Kailey	Wood	Suwannee	Hamilton	6
Karsyn	Wood	Suwannee	Hamilton	2
Isabella	Young	Suwannee	Hamilton	K
Jayden	Young	Suwannee	Hamilton	PK

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Ronson Cade	McKinley	BHS	SMS	7

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval of the following form:

   #7200-040 Request for Overtime Form (*Revised*) **(pgs. 68-69)**

2. The Superintendent recommends approval of the following changes to be made to the purchasing cards issued through First Federal Bank of Florida: **(pg. 70)**

   a. Issue a new card to David Campbell, Director of Elementary and Early Childhood Education
   b. Issue a new card to Dee Dee McManaway, Principal of Suwannee Elementary School; and cancel card issued to Melissa Moseley, retired Principal of Suwannee Elementary School

Director of Facilities – Mark Carver:

3. The Superintendent recommends approval of the Suwannee County School Board Employee Workplace Safety Program Manual for 2014-2015. (A copy is available for review in the office of the Director of Facilities.) **(pg. 71)**

Director of Student Services – Elizabeth Simpson:

4. The Superintendent recommends approval of the following forms:

#5100-021	Suwannee County Schools Authorization for Medication Administration (*Revised*) **(pgs. 72-73)**
#5100-052	Suwannee County School Board Diabetes Medical Management Plan (*New*) **(pg. 74)**
#5100-053	Suwannee County School Board Severe Allergy Medical Management Plan (*New*) **(pg. 75)**
#5100-054	Suwannee County School Board Seizure Medical Management Plan (*New*) **(pg. 76)**
#5100-055	Suwannee County Schools Diabetic Procedures Information (*New*) **(pg. 77)**
#5100-056	Suwannee County Schools Self Administration Procedures Information (*New*) **(pg. 78)**
#5100-057	Authorization to Carry Diabetes Equipment and Self Administer Diabetes Medication/Procedures (*New*) **(pg. 79)**
#5100-058	Authorization to Carry and Self Administer Asthma Inhaler, Epi-Pen, and/or Pancreatic Enzyme (*New*) **(pg. 80)**

Director of Human Resources – Dr. Bill Brothers:

5. Personnel Changes List (A copy is attached for Board members.) **(pgs. 81-91)**

School Board Attorney – Leonard Dietzen:

6. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

7. Superintendent's Report

School Board Members:

8. Issues and concerns Board members may wish to discuss

End of Agenda