

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
September 24, 2013

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Suwannee Middle School students

Special Recognition by the Superintendent:

Branford High School

➤ Sara Humphries

Winner of the Association of Florida Conservation Districts (AFCD) Annual Conservation Speech Contest

Suwannee-Hamilton Technical Center

➤ Derwin Bass

Selected by the Masonry Education Foundation as the 2013 Pre-Apprentice Instructor of the Year

2013 State FFA Convention Winners

Tori Aderholt - Awarded State FFA Degree

Laura-Kaitlyn Boatright - American FFA Degree Candidate
- State Winner: Veterinary Medicine Proficiency

Lindsey Brothers - Awarded State FFA Degree

Jonathan Crain - State Winner: Specialty Crop Production Proficiency

Jonathan Gaylard - State Winner: Agricultural Processing Proficiency

Jordan Gaylard	<ul style="list-style-type: none"> - State Winner: State Star Agribusiness - State Winner: Diversified Agriculture Proficiency - Awarded State FFA Degree
Ben Glass	<ul style="list-style-type: none"> - American FFA Degree Candidate
Josh Hardin	<ul style="list-style-type: none"> - Awarded State FFA Degree
Taylor Henderson	<ul style="list-style-type: none"> - Awarded State FFA Degree
Terrah Henderson	<ul style="list-style-type: none"> - State Winner: Dairy Production Proficiency
Braxton Hicks	<ul style="list-style-type: none"> - Awarded State FFA Degree
Jesse Lynn Kelley	<ul style="list-style-type: none"> - Awarded State FFA Degree
Drew Land	<ul style="list-style-type: none"> - American FFA Degree Candidate
Dustin Lane	<ul style="list-style-type: none"> - American FFA Degree Candidate
Austin Long	<ul style="list-style-type: none"> - Awarded State FFA Degree - State Winner: Forage Production Proficiency
Rachel Morgan	<ul style="list-style-type: none"> - American FFA Degree Candidate
Taylor Randell	<ul style="list-style-type: none"> - Awarded State FFA Degree
Lauren Smith	<ul style="list-style-type: none"> - Awarded State FFA Degree
Wesley Thomas	<ul style="list-style-type: none"> - Awarded State FFA Degree
Christopher Young	<ul style="list-style-type: none"> - State Winner: Agricultural Mechanics and Repair Proficiency

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. 10-38)

August 13, 2013	- Workshop Session
	- Special Meeting
August 27, 2013	- Expulsion Issues Hearing (Private)
	- Workshop Session
	- Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for August 2013.
3. The Superintendent presents the following bills for the period August 1-31, 2013:

General Fund

#149185 - 149666	\$	2,561,568.45
Electronic Fund Transfers		<u>1,636,002.16</u>
	\$	4,197,570.61

Federal Fund

#44305 - 44501	\$	264,838.20
Electronic Fund Transfers		<u>215,404.89</u>
	\$	480,243.09

Food Service Fund

#27681 - 27820	\$	60,850.66
Electronic Fund Transfers		<u>290,617.76</u>
	\$	351,468.42

2.0 LCIF

#6561 - 6611	\$	454,923.61
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4. 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-2	III-2	IV-1 (Food Service) IV-2 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated September 24, 2013. **(pgs. 39-40)**
6. The Superintendent recommends approval of the following contracts/agreements for the 2013-2014 school year: (RENEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2014-86	Career Pathways Articulation Agreement (Out of District) between Florida Gateway College and Suwannee County School Board for the Academic Year: 2013-2014 (<i>Renewal</i>) (pgs. 41-48)
#2014-87	Dual Enrollment Articulation Agreement between the District Board of Trustees of North Florida Community College and the District School Board of Suwannee County (<i>Renewal</i>) (pgs. 49-69)
#2014-91	Clinical Education Agreement between Suwannee County School Board Medical Secretary Program and Anjana Rana, MD and Brij Rana, MD, Jasper, Florida (<i>Renewal</i>) (pgs. 70-75)
#2014-92	Clinical Education Agreement between Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Anjana Rana, MD and Brij Rana, MD, Jasper, Florida (<i>Renewal</i>) (pgs. 76-80)

7. The Superintendent recommends approval of the following student teacher interns for the fall semester 2013:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Kelsie Allen	FL Gateway	District	N/A – Field Experience
Jarrett Bass	St. Leo	BHS	Denise Stewart
Trudy Benson	Santa Fe	District	N/A – Field Experience
Logan Bonds	St. Leo	SPS	Tina McCullers
Kayla Box	St. Leo	SPS	Rhoda Crews
Summer Boyd	North FL	District	N/A – Field Experience
Tammy Bradow	St. Leo	BHS	Lynda McInnis
Nicole Collins	St. Leo	SPS	Shannon Daniel
Kelly Cundiff	St. Leo	SES	Robyne Edwards
Jenna Deas	FL Gateway	District	N/A – Field Experience
Amanda Hayes	Ft. Hayes Univ.	SES	Ashlee Wooley
Heather Holt	St. Leo	BES	Jessica Wagner
Crystal Lawson	St. Leo	SIS	Matt Campbell
Elizabeth Rang	St. Leo	SPS	Stacey Bullock
Ashley Register	St. Leo	SPS	Jennifer Bonds
Laura Robinson	St. Leo	BHS	Vera Knighton
Kaley Schwartz	St. Leo	BES	Bethany Byrd
Audrey Smith	FL Gateway	District	N/A – Field Experience
Tiffany Smith	St. Leo	SIS	Shannon Chauncey
Cindy Zrowka	St. Leo	SPS	Amy Williams

8. The Superintendent presents for informational purposes out-of-state travel for the following employees:

<u>Name</u>	<u>Site</u>	<u>Date</u>	<u>Reason</u>	<u>Destination</u>
Juettie Kelley	BES	11/14-16/2013	American Orff Schulwerk Association Conference	Denver, Colorado

(Ms. Kelley will secure funding for the travel through a grant.)

9. 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
Jajexiah	Claridy	Columbia	Suwannee	3
Jakyiah	Claridy	Columbia	Suwannee	4
Amerikis	Davis	Columbia	Suwannee	3
Amy	Fisher	Columbia	Suwannee	10
Kylie	Mathews	Columbia	Suwannee	1
Isabella	Miles	Hamilton	Suwannee	4
Selma	Miles	Hamilton	Suwannee	1
John	Peeler	Hamilton	Suwannee	9
Jordan	Smith	Columbia	Suwannee	1
Katelyn	Suggs	Columbia	Suwannee	6
Joshua	Thompson	Columbia	Suwannee	2
V. Anne	Thompson	Columbia	Suwannee	1
Payten	Walker	Columbia	Suwannee	K
Faith	Fairbairn	Suwannee	Hamilton	3
Laraya	Fairbairn	Suwannee	Hamilton	4
Joshua	Griffin	Suwannee	Madison	1
Claire	Jolicoeur	Suwannee	Gilchrist	9
Hannah	Jolicoeur	Suwannee	Gilchrist	10

REGULAR AGENDA

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

1. 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.)

#2014-93 Agreement to Offer Online Courses between Education To Go and Suwannee County School Board through Suwannee-Hamilton Technical Center (*New*) (**pgs. 81-91**)

Director of Facilities – Mark Carver:

2. The Superintendent recommends approval of the Florida Department of Education Five Year Facilities Work Plan for fiscal year 2013-2014. (A copy is available for review in the office of the Director of Facilities.) (**pg. 92**)
3. Discussion and possible action to proceed with negotiations to purchase the property offered to the District by R. M. Johnson Company Inc. (**pgs. 93-96**)
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.)

#2014-06R Resolution for a Quit-claim Deed to eliminate and remove any reverter clause and any reservation of right, access, or property usage pertaining to the Douglass Center property (*New*) (**pgs. 97-102**)

Director of Student Services – Elizabeth Simpson:

5. The Superintendent recommends approval of the following form: (Note: This form is required for compliance of Senate Bill 1108.)

#7200-126 Suwannee District Schools Parental Input and Meetings (*New*) (**pgs. 103-104**)

6. The Superintendent recommends approval of the following forms: (Note: These forms are regarding the District's expulsion process.)

#7200-069	Principal letter to parent with no option of Opportunity School (<i>Revised</i>) (pgs. 105-106)
#7200-069A	Principal letter to parent with option of Opportunity School (<i>New</i>) (pg. 107)
#7200-070A	Expulsion Recommendation Checklist with option of Opportunity School (<i>New</i>) (pg. 108)
#7200-071	Superintendent first letter to parent with no option of Opportunity School (<i>Revised</i>) (pgs. 109-111)
#7200-071A	Superintendent first letter to parent with option of Opportunity School (<i>New</i>) (pgs. 112-114)
#7200-072A	Superintendent second letter to parent extending suspension with option of Opportunity School (<i>New</i>) (pg. 115)
#7200-076	Superintendent letter to parent advising of hearing date (<i>Revised</i>) (pgs. 116-117)
#7200-077	Final Order of Expulsion (<i>Revised</i>) (pgs. 118-119)

Director of Human Resources – Dr. Bill Brothers:

7. The Superintendent recommends approval of the revisions to the School Board of Suwannee County Instructional Performance Appraisal System. (A copy will be provided to Board members.) **(pg. 120)**
8. Personnel Changes List (A copy is attached for Board members.) **(pgs. 121-127)**

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