

SUWANNEE COUNTY SCHOOL BOARD  
PUBLIC HEARING  
January 28, 2014

AGENDA

Call to Order – 5:55 p.m.

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) **(pg. 7)**

- #2.05 Board Meetings (*Revised*)
- #3.10 Flag Display and Pledge (*Revised*)
- #3.12 Public Information and Inspection of Records (*Revised*)
- #3.25 Background Screening for Contractors (*New*)
- #5.101 Bullying and Harassment (*Revised*)
- #6.113 Responsibilities of School Bus Operators (*Revised*)
- #6.37 Professional Ethics (*Revised*)
- #6.39 Report of Misconduct (*Revised*)

Adjourn

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SUWANNEE COUNTY SCHOOL BOARD  
REGULAR MEETING  
January 28, 2014

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Suwannee Intermediate School

Special Recognition by the Superintendent:

- Branford High School FFA Parliamentary Procedure Team Presentation

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. 8-18)

December 17, 2013 - Regular Meeting

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

- The Superintendent presents the following bills for the period December 1-31, 2013:

General Fund

#151253 - 151570	\$	951,040.08
Electronic Fund Transfers		<u>2,021,593.95</u>
	\$	2,972,634.03

Federal Fund

#44957 - 45057	\$	112,098.48
Electronic Fund Transfers		<u>247,502.79</u>
	\$	359,601.27

Food Service Fund

#28165 - 28256	\$	148,100.22
Electronic Fund Transfers		<u>85,819.50</u>
	\$	233,919.72

2.0 LCIF

#6717 - 6743	\$	215,134.70
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- 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-6	III-6	IV-2 (Food Service)
		IV-6 (Federal)

- The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated January 28, 2014. **(pgs. 19-20)**

6. 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
Sage	Hutto	Columbia	Suwannee	6
Skyler	Hutto	Columbia	Suwannee	7
Darren	Mathews	Columbia	Suwannee	6
Deaundre	Mathews	Columbia	Suwannee	12
DeSean	Mathews	Columbia	Suwannee	K
Hunter	Miller	Columbia	Suwannee	6
Jada	Swearengin	Columbia	Suwannee	3
Armando	Vega	Columbia	Suwannee	VPK
Kaylie	Vega	Columbia	Suwannee	2
Kylie	Vega	Columbia	Suwannee	5
Colten	Hines	Suwannee	Hamilton	7
Sydney	Hines	Suwannee	Hamilton	8

7. The Superintendent recommends approval of the Notice of Reinstatements for Public Official Bonds for the individuals listed below. (These reinstatements have been reviewed by Board Attorney Leonard Dietzen.) **(pgs. 21-22)**

Term: November 2013 through November 2014

Jerry Taylor, Chairperson

Ed daSilva, Vice Chairperson

## REGULAR AGENDA

### **Director of Curriculum and Instruction – Janene Fitzpatrick:**

1. The Superintendent recommends approval of the following curriculum item for the 2013-2014 school year:
  - a. Progress Monitoring Calendar for 2013-2014 (pgs. 23-24)

### **Director of Transportation – Jesse Lovelace:**

2. The Superintendent recommends approval of the following personnel items for the 2013-2014 school year: (pg. 25)
  - a. Delete the Driver Trainer/Data Entry position in the Transportation Department
  - b. Add a District Secretary position in the Transportation Department

### **Director of Human Resources – Dr. Bill Brothers:**

3. The Superintendent recommends approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) (pg. 7)
  - #2.05 Board Meetings (*Revised*)
  - #3.10 Flag Display and Pledge (*Revised*)
  - #3.12 Public Information and Inspection of Records (*Revised*)
  - #3.25 Background Screening for Contractors (*New*)
  - #5.101 Bullying and Harassment (*Revised*)
  - #6.113 Responsibilities of School Bus Operators (*Revised*)
  - #6.37 Professional Ethics (*Revised*)
  - #6.39 Report of Misconduct (*Revised*)
4. Discussion, public input, and possible action on Policy 5.1001 – Corporal Punishment. (pgs. 26-28)

5. Discussion and possible action on Policy #6.103 – Appointment or Employment Requirements, to include the following proposals: **(pgs. 26-27; 29-37)**
  - a. Option 1 (Section III.A. without “as needed”)
  - b. Option 2 (Section III.A. with “as needed”)
  
6. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows: **(pgs. 26-27)**
  - #6.103 Appointment or Employment Requirements (*Revised*) (Note: As approved in Item #5 above.) **(pgs. 29-37)**
  - #9.03 School Reports (*Revised*) **(pg. 38)**
  - #9.06 Distribution of Literature and Materials to Students (*Revised*) **(pg. 39)**
  
7. The Superintendent recommends approval of the revisions to Suwannee County School Board Procedure #2.16.01 – Nondiscrimination Notice. **(pgs. 26-27; 40)**
  
8. The Superintendent recommends approval of the Minority Teacher Recruitment Plan. **(pgs. 41-44)**
  
9. Personnel Changes List (A copy is attached for Board members.) **(pgs. 45-52)**

**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