

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
February 25, 2014

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Branford Elementary School

Special Recognition by the Superintendent:

Branford High School

- Rachel Brown – Awarded a four year Board of Trustees Scholarship from the Moore College of Art and Design
- Shawn Topham – District winner for the 2013 Governor's Recognition Scholarship Essay Contest, and awarded a 2+2 Tuition and Local Fees Scholarship sponsored by the Florida Prepaid College Foundation

Branford Elementary School

- 2014 Florida Elementary All State Chorus Participants
 - Trenton Batts
 - Emma Humphries

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. 8-19)

January 14, 2014	- Workshop Session
	- Special Meeting
	- Expulsion Issues Hearing (Private)
January 28, 2014	- Public Hearing
	- Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for January 2014.
3. The Superintendent presents the following bills for the period January 1-31, 2014:

General Fund

#151571 - 151918	\$	982,910.41
Electronic Fund Transfers		<u>1,790,720.60</u>
	\$	2,773,631.01

Federal Fund

#45058 - 45174	\$	116,373.67
Electronic Fund Transfers		<u>249,038.26</u>
	\$	365,411.93

Food Service Fund

#28257 - 28351	\$	152,621.08
Electronic Fund Transfers		<u>73,123.54</u>
	\$	225,744.62

2.0 LCIF

#6744 - 6779	\$	287,089.60
Electronic Fund Transfers		<u>3,990.00</u>
	\$	291,079.60

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-7	III-7	IV-7 (Federal)

5. The Superintendent presents the following report for informational purposes:
- a. Suwannee County District School Board Financial, Operational, and Federal Single Audit for Fiscal Year Ended June 30, 2013 (A copy of the report is available in the office of the Chief Financial Officer.) **(pg. 20)**
6. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated February 25, 2014. **(pgs. 21-22)**
7. The Superintendent recommends approval of the following student teacher interns for the spring semester 2014:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Jarrett Bass	St. Leo	BHS	Denise Stewart
Tammy Bradow	St. Leo	BHS	Peggy Frye
Nicole Collins	St. Leo	SES	Rhonda Furry
Kelly Cundiff	St. Leo	SIS	Deb Rose Brown
Julia Gay	FL Gateway	District	N/A – Field Experience
Logan Hurst	St. Leo	SES	Robyne Edwards
Breanna Jolly	FL Gateway	District	N/A – Field Experience
Mary Kerr	FL Gateway	District	N/A – Field Experience
Crystal Lawson	St. Leo	SPS	Jennifer Wooley
Charis Parker	St. Leo	SIS	Krystal Cundiff
Patricia Peaden	St. Leo	SPS	Rhoda Crews
Ashley Register	St. Leo	SES	Pam Lewis
Laura Robinson	St. Leo	BES	Renita Kelly
Tiffany Smith	St. Leo	SPS	Shannon Daniel
Tarina Wade	St. Leo	SPS	Tina McCullers

8. 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
Daisy	Bishop	Columbia	Suwannee	2
Rose	Bishop	Columbia	Suwannee	K
Jonah	Carson	Lafayette	Suwannee	7
A'ayonia	Thomas	Columbia	Suwannee	1
Toniya	Thomas	Columbia	Suwannee	2
Seth	Wainwright	Lafayette	Suwannee	9
Kayden	Hill	Suwannee	Madison	6
Khristian	Hill	Suwannee	Madison	6

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Justin	Hewett	BHS	SHS	10

9. 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
Aiden	Robinson	Columbia	Suwannee	K
Alana	Robinson	Columbia	Suwannee	K

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. Discussion and possible action regarding the Fringe Benefits Committee's recommendation to award RFP #14-203 to Florida Blue for group health insurance plans for the period May 1, 2014, through April 30, 2015; which includes a four tier plan. (Copies of the RFP submittals are available for review in the office of the Chief Financial Officer.) **(pg. 23)**

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

2. 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.)
 - a. Clinical Education Affiliation Agreements between the Suwannee County School Board Pharmacy Technology Program and the following clinical sites:

#2014-136	Live Oak HMA, LLC d/b/a Shands Live Oak Regional Medical Center <i>(New)</i> (pgs. 24-30)
#2014-137	Advent Christian Village, Inc. <i>(New)</i> (pgs. 31-35)
#2014-138	Cheek & Scott Drugs, Inc. (Lake City) <i>(New)</i> (pgs. 36-40)
#2014-139	Cheek & Scott Drugs, Inc. (Live Oak) <i>(New)</i> (pgs. 41-45)
#2014-140	North Florida Pharmacy of Mayo, Inc. <i>(New)</i> (pgs. 46-50)
#2014-141	North Florida Pharmacy of Branford, Inc. <i>(New)</i> (pgs. 51-55)
#2014-142	North Florida Pharmacy of Ft. White, Inc. <i>(New)</i> (pgs. 56-60)
#2014-143	North Florida Pharmacy, Inc. (Main Boulevard, Lake City) <i>(New)</i> (pgs. 61-65)
#2014-144	North Florida Pharmacy #2-(West) (US Highway 90, Lake City) <i>(New)</i> (pgs. 66-70)
#2014-145	Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center <i>(New)</i> (pgs. 71-75)
#2014-146	Walgreen Company (Live Oak) <i>(New)</i> (pgs. 76-80)

Director of Facilities – Mark Carver:

3. The Superintendent recommends awarding the following bids (*New*):

- #14-201 Suwannee Primary School Covered Play Structure and the Transportation and IT Shell Structure to the lowest and best bidder (Copies of the bid tabulations are available for review in the office of the Chief Financial Officer.) (*New*) **(pg. 81)**
- #14-202 Sale of Properties known as Lots 3-4-5 of Block O in College Heights (Copies of the bid tabulations are available for review in the office of the Chief Financial Officer.) (*New*) **(pg. 82)**

4. The Superintendent recommends approval of the annual Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data for 2013-2014. **(pgs. 83-84)**

5. The Superintendent recommends approval to transfer the miscellaneous surplus items listed below to the Suwannee Correctional Institution: **(pg. 85)**

- Lawn mower (2)
- Edger (2)
- Blower (3)
- Sod cutter
- Turf sprayer
- Air compressor
- Storage lockers
- Rolling carts
- Dish machine

6. 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.)

- #2014-147 Agreement for Sale and Purchase between Russell and Roylyn Johnson and School Board of Suwannee County, Florida for purchase of real property (*New*) **(pgs. 86-101)**

Director of Student Services – Elizabeth Simpson:

7. The Superintendent recommends approval of the following forms:

- #7200-079 Principal's letter to Superintendent after felony suspension
administrative hearing (*Revised*) (**pgs. 102-103**)
- #7200-081 Principal's letter to Parent scheduling felony suspension
administrative hearing (*Revised*) (**pg. 104**)

Director of Transportation – Jesse Lovelace:

8. The Superintendent recommends approval of the following personnel items for the 2013-2014 school year: (**pg. 105**)

- a. Delete the Parts Manager position in the Transportation Department
- b. Add a Mechanics Helper position in the Transportation Department

Director of Human Resources – Dr. Bill Brothers:

9. Personnel Changes List (A copy is attached for Board members.)
(**pgs. 106-110**)

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