

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
September 23, 2014

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Suwannee Middle School

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. 8-33)

August 12, 2014	- Workshop Session
	- Special Meeting
August 26, 2014	- Regular Meeting

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

3. The Superintendent presents the following bills for the period :

General Fund

#153940 - 154342	\$	1,951,992.01
Electronic Fund Transfers		<u>1,676,101.56</u>
	\$	3,628,093.57

Federal Fund

#45874 - 45966	\$	199,938.50
Electronic Fund Transfers		<u>193,266.00</u>
	\$	393,204.50

Food Service Fund

#28807 - 28885	\$	100,393.80
Electronic Fund Transfers		<u>64,091.13</u>
	\$	164,484.93

2.0 LCIF

#6910 - 6941	\$	1,956,065.51
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4. The Superintendent recommends approval of the following budget amendments for fiscal year 2014-2015:

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-2	III-1	IV-2 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated September 23, 2014. **(pgs. 34-35)**

6. The Superintendent recommends approval of the following contract/agreement for the 2014-2015 school year: (RENEWAL) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-69 First Addendum to the Dual Enrollment Articulation Agreement between Florida Gateway College and Suwannee County School District (Note: This agreement is an amendment to original Contract #2015-37, which was previously Board approved on June 24, 2014.)
(Revised/Renewal) (pgs. 36-37)

7. The Superintendent recommends approval of the following student teacher interns for the fall semester 2014:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Livesay Boggus	Santa Fe College	District	N/A-Field Experience
Nicole Collins	St. Leo	SIS	Krystal Cundiff
Susan McMillan	St. Leo	SIS	Natalie Haney
Zachary Rang	St. Leo	SPS	Janell Miracle
Madison Shaw	St. Leo	BHS	Peggy Frye
Brittney Shearer	St. Leo	SPS	Tina McCullers
Tamara Williams	Lamar University	SES	Sylvia Lovett Netter

8. The Superintendent recommends approval for FFA students to attend the 2014 National FFA Convention in Louisville, Kentucky, on October 27 – November 1, 2014. (pgs. 38-39)
9. The Superintendent presents for informational purposes out-of-state travel for the following employees: (pgs. 40-41)

<u>Name</u>	<u>Site</u>	<u>Date</u>	<u>Reason</u>	<u>Destination</u>
Adrienne Boyette	SHS	10/27-11/1/14	National FFA Convention	Louisville, KY
Travis Tuten	SHS	10/27-11/1/14	National FFA Convention	Louisville, KY
Andrew Raines	BHS	10/27-11/1/14	National FFA Convention	Louisville, KY
Stacy Young	BHS	10/27-11/1/14	National FFA Convention	Louisville, KY

10. 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
Elijah	Bieksza	Lafayette	Suwannee	2
Tyler	Bieksza	Lafayette	Suwannee	3
Amerikis	Davis	Columbia	Suwannee	4
Lindsey	Gardner	Columbia	Suwannee	11
Slater	Hutto	Columbia	Suwannee	12
Angeline	Lents	Lafayette	Suwannee	10
Nicholas	Machin	Columbia	Suwannee	5

FIRST NAME	LAST NAME	TO	FROM	GRADE
Carlos	Ortiz	Columbia	Suwannee	VPK
Luke	Schwab	Columbia	Suwannee	7
Tracey	Shanes	Columbia	Suwannee	3
Leila	Smith	Columbia	Suwannee	7
Blanca	Vences	Lafayette	Suwannee	8
Jose	Vences Jr.	Lafayette	Suwannee	10
D'Andre	Ausmore	Suwannee	Hamilton	5
Seth	Boston	Suwannee	Hamilton	5
Daniel	Flores	Suwannee	Columbia	K
Daniela	Flores	Suwannee	Columbia	K
Cole	Hammond	Suwannee	Madison	5
Nicholas	Massey	Suwannee	Columbia	4
Kayleigh	Miller	Suwannee	Columbia	7
Bynsleigh	Radford	Suwannee	Columbia	5
Samuel	Scott	Suwannee	Hamilton	5

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Selena	Beckles	SMS	BHS	7

11. The Superintendent recommends approval to hold the annual School Board re-organizational meeting, along with the regular monthly November Board meeting on Tuesday, November 18, 2014, at 5:30 p.m. and 6:00 p.m., respectively.
12. The Superintendent recommends approval to change the regular monthly December Board meeting to December 16, 2014, at 6:00 p.m.

REGULAR AGENDA

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

1. The Superintendent recommends approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-70 Associated Health Education Affiliation Agreement between the Department of Veterans Affairs (VA) and Suwannee County School Board for Suwannee-Hamilton Technical Center Pharmacy Technology Program (*New*) **(pgs. 42-48)**

Director of Curriculum and Instruction – Janene Fitzpatrick:

2. The Superintendent recommends approval of the following curriculum items for the 2014-2015 school year:
 - a. Suwannee County School Board Elementary Grades K-5 and Secondary Grades 6-12 Progress Monitoring/Assessment Calendars **(pgs. 49-51)**
 - b. Attached Courses of Study for each District school **(pgs. 52-130)**
3. The Superintendent recommends approval of District participation in the 2015 *Commissioner's Academic Challenge*, Florida's high school academic tournament, scheduled for April 9-11, 2015, in the amount of \$2,000. **(pg. 131)**

Director of Facilities – Mark Carver:

4. The Superintendent recommends approval of the Florida Department of Education Five Year Facilities Work Plan for fiscal year 2014-2015. (A copy is available in the office of the Director of Facilities.) **(pg. 132)**

Director of Information Technology – Josh Williams:

5. The Superintendent recommends approval of revisions to the Suwannee County School District Information Technology Policies and Procedures for 2014-2015. (A copy is available in the office of the Director of Information Technology.) **(pg. 133)**
6. The Superintendent recommends approval of Suwannee County Schools' Digital Classroom Plan. (A copy is available in the office of the Director of Information Technology.) **(pg. 134)**

Director of Student Services – Elizabeth Simpson:

7. The Superintendent recommends approval of the following personnel item for the 2014-2015 school year:
 - a. Transfer one Paraprofessional position from Suwannee Middle School to Suwannee High School **(pg. 135)**

Director of Human Resources – Dr. Bill Brothers:

8. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:

#8.14	Automotive Equipment (<i>revised</i>)	(pgs. 136-138)
#8.21	Transporting Students in Private Vehicles (<i>revised</i>)	(pgs. 139-141)
9. Personnel Changes List (A copy is attached for Board members.) **(pgs. 142-149)**

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