

Hernando County School Board

Mission Statement

The Hernando County School District Collaborates with parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.



REGULAR BOARD MEETING

Regular Board Meeting
6-13-17
6:00 PM
Revised

6-13-17 Regular Board Meeting– Revised 6-7-17

CALL TO ORDER

6:00 PM Meeting called to order on June 13, 2017 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

INVOCATION

Linda Prescott, Board Member, to conduct the Invocation

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

- A. Agenda Item (ID # 2481)

Approval to Adopt the Agenda Dated June 13, 2017

PRESENTATIONS

- B. Agenda Item (ID # 2452)

Presentation by the Hernando County Education Foundation

- C. Agenda Item (ID # 2456)

Informational Item on Sidewalk Projects Within Two Miles of Selected School Sites.

PROCLAMATIONS

- D. Agenda Item (ID # 2458)

Approve Proclamation No. P17-005, Acknowledging June 23, 24 and 25, 2017 as Moton High School's 7th Reunion Celebration

SUPERINTENDENT'S SPOTLIGHT

- E. Agenda Item (ID # 2212)

Superintendent's Update Presentation

DONATIONS

- F. Agenda Item (ID # 2451)

Accept a Cash Donation from Crosspoint Church to Challenger K8 in the Amount of \$1,500.00

- G. Agenda Item (ID # 2453)

Accept a Cash Donation of \$200.00 from Adam Insulation Inc. to Eastside Elementary School

H. Agenda Item (ID # 2457)

Consider and Approve Check Donation from Topline Hy-Lift Johnson, Inc. to Powell Middle School in the Amount of \$300.00

APPROVAL OF MINUTES

I. Agenda Item (ID # 2484)

Approval of the Minutes from the Workshop and Regular Meetings of May 30, 2017

PUBLIC HEARING ITEMS

J. Agenda Item (ID # 2367)

Public Hearing and Final Approval to Delete Job Description for Secretary/Custodian - Springs Coast Environmental Center and Approve NEW Job Description for Support Staff - Springs Coast Environmental Center. This item received tentative approval at the May 9, 2017 Workshop.

K. Agenda Item (ID # 2460)

Public Hearing and Final Approval of School Board Policies

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

L. Agenda Item (ID # 2482)

Citizen Input Instructions and Form (Green Form)

ADOPTION OF CONSENT AGENDA

Personnel Recommendations

1. Agenda Item (ID # 2459)

Approval of Personnel Recommendations

All Other Academic Services Division Agenda Items

2. Agenda Item (ID # 2487)

Approve Graduation Dates for 2017 - 2018 School Year - REVISED 05-31-17

All Other Business Services Division Agenda Items

3. Agenda Item (ID # 2461)

Approval of Interim Financial Statements for April 30, 2017

All Other Support Operations Division Agenda Items

4. Agenda Item (ID # 2478)

Approval of Bell Schedule for the 2017-2018 School Year

All Other Purchase Order/Bid Agenda Items

5. Agenda Item (ID # 2424)

Approve the Agreement and Authorize the Purchase of Virtual Curriculum from Florida Virtual School, Canvas, and Multiple Vendors and Issuance of Purchase Orders on an as Needed Basis for an Estimated Annual Amount of \$237,050.00.

6. Agenda Item (ID # 2454)

Board Approval of the Contract for Project # C17-JE02 Moton and Powell Shade Structure Refurbishment with Rex Farlow Construction in the Amount of \$135,300.00 and Issue a Purchase Order in that Amount.

7. Agenda Item (ID # 2462)

Award Bid No. 17-205-36, Transportation Management System, to Education Logistics, Inc. (Edulog) for Routing, GPS, Field Trip Management Software, Training and Support for \$94,996.00

8. Agenda Item (ID # 2463)

Renewal of Bid No. 15-910-16 RN Air Conditioning Duct Cleaning and Sanitizing Services with Simpson Environmental Services, Pure Air Control Services, and Climate Control Mechanical Services and to Issue Purchase Orders on an as Needed Basis for an Estimated Annual Amount of \$75,000.00

9. Agenda Item (ID # 2465)

Approve the Purchase of Teengagement Units of Study from Principle Woods, Inc. and Issuance of a Purchase Order to Principle Woods, Inc. in the Amount of \$47,970

10. Agenda Item (ID # 2466)

Rescind the Contract for Central High School Fire Alarm Replacement Project # C16-BH06 with Hi-Tech Home Systems in the Amount of \$192,926.00 and Close the Purchase Order in that Amount.

11. Agenda Item (ID # 2467)

Board Approval of Renewal of Bid #15-990-27: Service of Fire Extinguishers/ Fire Suppression Systems, Related Equipment , Inspections, Repairs and Purchase of Parts and Equipment with All Florida Fire Equipment and Issue Purchase Orders as Needed for an Estimated Annual Amount of \$30,000.00

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

M. Agenda Item (ID # 2483)

Citizen Input Instructions and Form (Pink Form)

INFORMATIONAL AGENDA

N. Agenda Item (ID # 2485)

Citizen Input Follow Up from Previous Meeting(s)

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT