

## **Hernando School District**

# School Board Regular Meeting Agenda - Final

Tuesday, April 8, 2025

6:00 PM

District Office-Board Room 919 N. Broad Street Brooksville, FL

#### CALL TO ORDER

#### REFLECTION

by Mark Johnson, Vice Chair

## PLEDGE OF ALLEGIANCE by Deltona Elementary School

#### ADOPTION OF AGENDA

1.  $\frac{25-2926}{}$  Approval to adopt the agenda dated  $\frac{4}{8}$ 2025.

#### **ELECTED OFFICIALS**

## STUDENT REPRESENTATIVE TO THE BOARD, Santiago Pinkney

2. <u>25-2927</u> Student Representative, Santiago Pinkney of F.W. Springstead High School, to Share an Update of School Related Activities and Events with the Board

#### **PRESENTATIONS**

3. <u>25-2861</u> Hernando Schools Fall and Winter Athletic Highlights

Attachments: Fall Winter Athletic Highlights 2025-ACC.pdf
Budget Sheet Sept 2021 Revised NO Financial Impact ACC.pdf

4. <u>25-2916</u> Recognition of the Nature Coast Technical High School Students Who Competed in the 2025 University of Alabama Capture the Flag Competition

<u>Attachments:</u> The University of Alabama Capture the Flag Competition
Budget Sheet Sept 2021 Revised NO Financial Impact ACC 1

#### PROCLAMATIONS/RESOLUTIONS

**5. 25-2902** Approve Proclamation No. P25-006 Hernando County Schools Child Abuse Prevention Month, April 2025.

<u>Attachments</u>: Child Abuse Proclamation HERNANDO SCHOOLS 2025

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

## APPROVAL OF THE MINUTES

6. <u>25-2928</u> Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of 3/11/2025.

Attachments: 03-11-25 Informal Minutes DRAFT

03-11-25 Workshop Minutes DRAFT with links

03-11-25 Meeting Minutes DRAFT with links

#### **EXPULSION RECOMMENDATIONS**

7. <u>25-2882</u> Enter a Final Order Expelling the Student in Case No. E2025-02-03 for one (1) year with services.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

**8. 25-2885** Enter a Final Order Expelling the Student in Case No. E2025-02-04 for one (1) year.

**Attachments:** Budget Sheet Sept 2021 Revised NO Financial Impact ACC

9. <u>25-2913</u> Enter a Final Order Expelling the Student in Case No. E2025-03-01 for one (1) academic year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

**10.** <u>25-2914</u> Enter a Final Order Expelling the Student in Case No. E2025-03-02 for one (1) academic year.

**Attachments:** Budget Sheet Sept 2021 Revised NO Financial Impact ACC

## CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

11. <u>25-2929</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

#### **ADOPTION OF CONSENT AGENDA (Item # 12-32)**

#### **Personnel Recommendations**

12. <u>25-2925</u> Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA APRIL 8 2025

<u>4-8-25 BOARD AGENDA - CORE OOF</u>

4-8-25 BOARD AGENDA - ESOL OOF

2025 Inst. Supplements & Differentiated Pay for 4-8-25 2025 Noninst., PTS & Adm. Supplements for 4-8-25

#### All Other Teaching & Learning Agenda Items

13. <u>25-2873</u> Approve the Hernando County School District 2025-2028 ELL Plan.

Attachments: 2025-2028 District ELL Plan with Revisions

2025-2028 District ELL Plan CLEAN Copy\_signed

ELL Plan Presentation ELL Plan Budget Sheet

14. <u>25-2900</u> Approve Field Trip for Hernando County School District Students to Attend the 2025 Florida History Day at the Tallahassee State College in Tallahassee, Florida, May 4-6, 2025

Attachments: 2025 History Day Agenda

Budget Sheet History Day Fair

15. 25-2907 Approve Field Trip for Nature Coast Technical and Weeki Wachee High School Students to Attend the 2025 SkillsUSA Florida State Leadership and Skills Conference (SLSC25) in Jacksonville, Florida on April 28 - May 1, 2025

Attachments: 2025 SkillsUSA Florida Agenda

**Budget Sheet SkillsUSA** 

16. <u>25-2911</u> Approve out of state travel and registration for one teacher from Reach Academy to the Ron Clark Academy in Atlanta, Georgia - June 5th through 7th - using the school's Title I allocation.

Attachments: 25-2911 Agenda

25-2911 Budget Sheet

17. <u>25-2922</u> Approve overnight field trip for Joe Harrin, Hernando High School's Band Director to attend the Band's annual end of the year trip to Universal Studios Resort Orlando in Orlando, Florida on April 30, 2025 through May 2, 2025.

**Attachments:** 2025 Band Fltrip to Orlando Budget Sheet

18. <u>25-2923</u> Approve Out-of-State Travel for Corey Waterman, HVAC Teacher at Central High School, to Allen, Texas from April 29 - May 1, 2025, as part of the HVAC Technical School Grant Program

Attachments: 2025 Train th Trainer HVAC and Pumber Technical Training Agenda

**LOA Forms** 

**Budget Sheet HAVAC Training** 

**19.** <u>25-2931</u> Approval to amend the 2024-25 graduation dates that were approved at the May 28, 2024, Regular School Board Meeting (item #24-2295).

**Attachments:** Proposed 2024-25 Graduation Dates Strikethrough

Proposed 2024-25 Graduation Dates Clean

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

#### All Other Business Services Agenda Items

**20.** <u>25-2860</u> Approve Fiscal Year 2024-2025 Budget Amendment No.2 for the Quarter Ending December 31, 2024

**Attachments: 25 GF BA 2** 

25 DSF BA 2

25 CPF BA 2

25 FSF BA 2

25 SRF BA 2

25 ESSER III BA 2

25 ARP-HCY BA 2

21. <u>25-2881</u> Approve the amendment to the contract to increase for the rates of Kelly Service Substitutes

Attachments: Hernando Annual ABR 2023-2024

Suggested Change-straight to \$15

Rate Analysis

Standard Addendum (1)

Affadavit Regarding Coercion

Foreign Country Attestation

Substitutes Budget Sheet (2)

#### All Other Purchase Order/Bid Agenda Items

22. <u>25-2901</u> Approve the Second Amendment to the Agreement with Williams Company Tampa, for construction goods and services for New Classroom & Cafeteria Buildings for Eastside Elementary School and authorize the purchase of construction goods and services for \$26,805,614.00.

**Attachments:** 25-2901 A133 EES GMP 2 Signed with Attachemnts

25-2901 Budget Sheet GMP 2 EES New Classroom & Cafeteria

23. 25-2903 Approve the Renewal of the Piggyback of the Department of Management Services, State of Florida Contract #84111600-20-1, Financial and Performance Audits, awarded to multiple vendors and authorize expenditures for an estimated annual spending of \$100,000.00.

Attachments: 25-2903 Financial & Performance Audits 23-946-11 PB RN 25-2903 CM Auditors Budget Sheet

**24. 25-2908** Approve the amendment to the piggyback of the Sourcewell Cooperative RFP # 070121-CAR, HVAC Systems and Related Services, awarded to Carrier Corporation and authorize the purchase of goods and services for an estimated annual spending of \$4,000,000.00.

<u>Attachments</u>: 25-2908 AMEND 24-910-19 PB HVAC Carrier 25-2908 Budget Sheet Carrier

25. 25-2909 Approve the amendment to the piggyback of OMNIA Partners, Region 4 Education Service Center, RFP #20-04, HVAC Equipment, Installation, Service & Related Products, awarded to Daikin Applied America, and authorize the purchase of goods and services for an estimated annual spending of \$4,000,000.00.

Attachments: 25-2909 AMEND 21-910-63 PB RN HVAC Daikin 25-2909 Budget Sheet Daikin

**26. 25-2910** Approve the Purchase of Advanced Placement Exams from College Board and Authorize the Issuance of Purchase Orders for an Estimated Amount of \$254,343.00

Attachments: 2025 AP Exam Orders
Budget Sheet Sept AP Exams

27. <u>25-2912</u> Approve the Purchase of Dual Enrollment Textbooks from Follett and Authorize Purchase Orders in an Estimated Annual Amount of \$125,000.00

<u>Attachments</u>: Follett Spring 2025 DE Access Invoice Budget Sheet Follett

**28.** <u>25-2915</u> Approve the renewal of the piggyback of Polk State College, RFP #2018-01, Banking Services, awarded to Truist Bank for banking services.

<u>Attachments: 21-946-14 PB RN Banking Services (04-08-2025)</u>
<u>Budget Sheet Sept 2021 Revised NO Financial Impact ACC (6)</u>

**29.** 25-2917 Approve the piggyback of Sourcewell RFP/Contract No: 070924: Office Supply and Workplace Solutions, awarded to Staples Contract & Commercial, LLC. and authorize the purchase of goods for an estimated annual spending of \$120,000.00.

Attachments: 25-615-36 PB Office Supply & Workplace Solutions (04-08-25)
Budget Sheet

**30.** <u>25-2920</u> Approve the purchase of International Baccalaureate Examinations from International Baccalaureate Organization (IBO) and authorize expenditures for an estimated amount of \$42,949.00

Attachments: IB Sole Source Provider Letter
Agenda Item 25-2920 - Budget Sheet

31. 25-2924 Approve the renewal of the piggyback of Lake County, Florida RFP/Contract #22-908B: Pre-Cast Concrete Structures awarded to Leesburg Concrete Company, Inc., and authorize the purchase of these products using allocated budgets.

<u>Attachments: 25-2924 Pre Cast Concrete Structures 22-155-55 PB RN 25-2924 Budget Sheet</u>

## **All Other School Board Agenda Items**

32. <u>25-2899</u> Approval Requested for out of county travel for School Board Member(s) to attend the FSBA School Finance Forum 2.0, April 24-25, 2025, in Gainesville, FL that may exceed \$500 per Board Member.

Attachments: FSBA Finance Forum 2.0 2025 - Agenda
FSBA Finance Forum 2.0 2025 - Cost Breakdown
Budget Sheet FSBA Finance Forum 2.0 2025

## ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

#### **ADDENDUM ITEMS**

## CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

33. <u>25-2930</u> Citizen Input on Hernando County School issues on which the School Board customarily takes action (Pink Form - non-agenda items)

Attachments: Citizen Input Speaker Pink Form 031424 ACC

#### INFORMATIONAL AGENDA ITEMS

**GENERAL COUNSEL** 

#### SCHOOL BOARD COMMENTS

#### **ADJOURNMENT**

The next School Board Meetings are scheduled for April 22, 2025: 2:00 PM - Workshop 6:00 PM - Regular Meeting

#### Mission Statement

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