



Hernando School District

School Board Regular Meeting

Agenda - Final

Tuesday, April 11, 2023

6:00 PM

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

CALL TO ORDER

REFLECTION

by Linda Prescott, Board Member

PLEDGE OF ALLEGIANCE by Weeki Wachee High School Students

ADOPTION OF AGENDA

1. [23-1350](#) Approval to adopt the agenda dated April 11, 2023.

ELECTED OFFICIALS

STUDENT REPRESENTATIVE UPDATE by Gina Doherty

PRESENTATIONS

2. [23-1343](#) Hernando Grown Community Partner Recognition

Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

APPROVAL OF THE MINUTES

3. [23-1351](#) Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of March 28, 2023.

Attachments: [03-28-23 Informal Minutes DRAFT with links](#)
[03-28-23 Workshop Minutes DRAFT with links](#)
[03-28-23 Meeting Minutes DRAFT with links](#)

PUBLIC HEARING ITEMS

4. [23-1348](#) Public Hearing and Final Approval of Neola Policy Special Update November 2022 that received tentative approval at the February 14, 2023 Workshop. This item went before the Board on 3/28/2022, but died for lack of a motion to approve.

Attachments: [Revised Special Update November 2022](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

EXPULSION RECOMMENDATIONS

5. [23-1335](#) Enter a Final Order Expelling the Student in Case No. E2023-03-02 for the Remainder of the 2022-23 School Year and first semester of the 2023-24 School Year.

Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

6. [23-1336](#) Enter a Final Order Expelling the Student in Case No. E2023-03-03 for the Remainder of the 2022-23 School Year and first semester of the 2023-24 School Year.

Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

7. [23-1337](#) Enter a Final Order Expelling the Student in Case No. E2023-03-04 for the Remainder of the 2022-23 School Year and first semester of the 2023-24 School Year.

Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

8. [23-1352](#) Citizen Input on agenda items for this meeting (Green Form)

Attachments: [Citizen Input Speaker Green Form 110917 ACC](#)

ADOPTION OF CONSENT AGENDA**Personnel Recommendations**

9. [23-1342](#) Approval of the Personnel Recommendations

Attachments: [April 11, 2023](#)
[2023 Inst. Supplements & Differentiated Pay for 4-11-2023](#)
[2023 Noninst., PTS & Adm. Supplements for 4-11-2023](#)

All Other Teaching & Learning Agenda Items

10. [23-1298](#) Approval of out of state travel for Automotive Teacher, Barry Beyerl to attend the 2023 ASE Instructor Training Conference from July 17, 2023 to July 20, 2023 in North Carolina.

Attachments: [AUTO DETAILS INFO](#)
[AUTO TDL FRM](#)
[auto conf budget sheet](#)

11. [23-1324](#) Approve out of state field trip for Master Gunnery Sergeant Michael Arnett and an NJROTC Cadet to Camp Perry, Port Clinton, Ohio, for All-Services Nationals event on March 22 - 26, 2023.

Attachments: [CHS NJROTC Mar 22-26, 2023 Summary](#)
[CHS NJROTC Mar 22-26, 2023 Budget Sheet](#)

All Other Business Services Agenda Items

12. [23-1280](#) Approval to Accept the Internal Accounts Audit Report for Fiscal Year Ending June 30, 2022

Attachments: [2021 - 2022 Fiscal Year Internal Account Audit](#)
[2021 - 2022 IA Audit Summary](#)
[Budget Sheet Internal Account Audit](#)

Job Descriptions

13. [23-1347](#) Approve Job Description for Coordinator of Career and Technical Education - Wilton Simpson Technical College

Attachments: [Coordinator of Career and Technical Education Strikethrough](#)
[Coordinator of Career and Technical Education clean](#)
[salary schedule](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

All Other Purchase Order/Bid Agenda Items

14. [23-1295](#) Approve the Purchase of Soday System Curriculum from Winsor Learning, Inc. and Authorize the Issuance of a Purchase Order for an Estimated Amount of \$105,847.50

Attachments: [Soday System Agreement](#)
[Soday System Program Evaluation](#)
[Standard Addendum to Agreements Attorney Approved](#)
[Federal Terms and Conditions](#)
[Budget Sheet Soday](#)

15. [23-1333](#) Approve the purchase of the annual license, maintenance and hosting renewal(s) to Skyward and authorize the issuance of purchase orders for an estimated annual amount of \$450,000.00.

Attachments: [Skyward Invoice for 2023-2024](#)
[Skyward Purchasing Agenda Item](#)
[Skyward Budget Sheet 2023-2024](#)

16. [23-1338](#) Approve the amendment to the piggyback of US Communities and National IPA (OMNIA Partners Cooperative), Contract No. 4400003732 for Multi-Function Devices and Related Services, awarded to Ricoh USA, Inc. to remove one device from the contract award.

Attachments: [21-015-09 PB Ricoh \(04-11-2023\)](#)
[DM LIBRARY-#108639-v1-Hernando County Schools Equipment Rem](#)
[Budget Sheet 23-1338](#)

17. [23-1340](#) Approve piggybacking the Sourcewell Cooperative RFP #091521, Contract #091521-NAF for Cars, Trucks, Vans, SUVs, Cab Chassis & Other Vehicles, awarded to National Auto Fleet Group (NAFG) and authorize the purchase of vehicles for an estimated spending of \$80,799.00.

Attachments: [23-070-37 PB Cars Trucks Vans SUVs \(03-28-23\)](#)
[Quote FNS Terrain](#)
[Quote Warehouse Terrain](#)
[1Budget Sheet Vehicles 1](#)

18. [23-1341](#) Approve the renewal of the piggyback of OMNIA Partners, Region 4 Education Service Center (ESC), R192006, Maintenance, Repair and Operations (MRO) Supplies and Related Services, awarded to Lowe's Home Center, LLC and authorize the purchases of goods for an estimated annual spending of \$150,000.

Attachments: [21-968-12 PB RN Lowe's Home Center \(04-11-23\)](#)
[Budget Sheet](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

19. [23-1353](#) 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 110917 ACC](#)

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for April 25, 2023:

1:00 PM - Informal

2:30 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.
