

## **Hernando School District**

# School Board Regular Meeting Agenda - Final

Tuesday, December 10, 2024

6:00 PM

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

#### **CALL TO ORDER**

#### REFLECTION

PLEDGE OF ALLEGIANCE by Weeki Wachee High School

#### ADOPTION OF AGENDA

1. 25-2727 Approval to adopt the agenda dated 12/10/2024.

#### **ELECTED OFFICIALS**

#### STUDENT REPRESENTATIVE TO THE BOARD

#### **PRESENTATIONS**

2. <u>25-2708</u> Presentation and board approval of the Capital Credit from Withlacoochee River Electric Cooperative, presented by Benjamin Cooper, District Manager for the West Hernando District.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

3. <u>25-2645</u> Recognition of the December HCSD Veteran

**Attachments:** Budget Sheet - NO Financial Impact

4. <u>25-2713</u> Presentation of the 2024-2025 Principal of the Year and Assistant Principal of the Year Award

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

#### PROCLAMATIONS/RESOLUTIONS

5. <u>25-2487</u> Approval of Resolution No. R25-005 of the Hernando County School Board to Participate in the Small School District Council Consortium

<u>Attachments</u>: <u>SSDCC Resolution</u> SSDCC Budget Sheet

#### APPROVAL OF THE MINUTES

**6. 25-2722** Approval of the Minutes from the Organizational and Regular School Board Meeting of 11/19/2024.

**Attachments:** 11-19-24 Reorg & Reg Meeting Minutes DRAFT with links

## PUBLIC HEARING ITEMS (WHITE FORMS)

7. <u>25-2676</u> Public Hearing and Final Approval of the Committee's Recommendation to keep the book, "The House on Mango Street" written by Sandra Cisneros, in circulation, but limit access to students in grades 6-12 for Hernando County Schools.

<u>Attachments: REDACTED THE HOUSE ON MANGO STREET OBJECTION FORM CHALLENGE 5</u>

Challenge No 5 Artifact from Complainant

PROFESSIONAL REVIEWS FOR THE HOUSE ON MANGO STREET.

COMMITTEE RECOMMENDATION FORM THE HOUSE ON

**MANGO STREET** 

THE HOUSE ON MANGO STREET RESPONSE TO COMPLAINANT

Budget Sheet Sept 2021 Revised NO Financial Impact ACC 1

**8.** <u>25-2692</u> Public Hearing and Final Approval of the Committee's Recommendation to keep the book, "Graceling" written by Kristen Cashore, in circulation, but limit access to students in grades 9-12 for Hernando County Schools.

**<u>Attachments</u>**: <u>REDACTED GRACELING OBJECTION FORM</u>

Challenge No 6 Artifact from Complainant

PROFESSIONAL REVIEWS FOR GRACELING

COMMITTEE RECOMMENDATION FORM GRACELING

GRACELING RESPONSE TO COMPLAINANT

Budget Sheet Sept 2021 Revised NO Financial Impact ACC 1

9. <u>25-2693</u> Public Hearing and Final Approval of the Committee's Recommendation to keep the book, "Real Live Boyfriends" written by E. Lockhart, in circulation, but limit access to students in grades 9-12 for Hernando County Schools.

**Attachments:** REDACTED REAL LIVE BOYFRIENDS OBJECTION FORM

Challenge No 7 Artifact from Complainant

PROFESSIONAL REVIEWS FOR REAL LIVE BOYFRIENDS

REAL LIVE BOYFRIENDS COMMITTEE RECOMMENDATION

**FORM** 

REAL LIVE BOYFRIENDS RESPONSE TO COMPLAINANT

Budget Sheet Sept 2021 Revised NO Financial Impact ACC 1

## **EXPULSION RECOMMENDATIONS**

10. <u>25-2653</u> Enter a Final Order Expelling the Student in Case No. E2025-10-05 for one (1) academic school year.

**Attachments:** Budget Sheet NEW Nov-2021-ACC No Impact

## CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

11. 25-2728 Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

#### ADOPTION OF CONSENT AGENDA

#### **Personnel Recommendations**

12. 25-2707 Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA DECEMBER 10 2024 25-2707

12-10-24 Core OOF for Agenda

12.10.2024 ESOL for Agenda

2025 Inst. Supplements & Differentiated Pay for 12-10-24

2025 Noninst., PTS & Adm. Supplements for 12-10-24

## All Other Teaching & Learning Agenda Items

13. <u>25-2612</u> Approve out of state field trip for Weeki Wachee High School Class of 2025 to Washington, DC on March 5, 2025 to March 10, 2025.

**Attachments:** Class of 2025 SB letter

Class of 2025 TDLs updated Class of 2025 Trip Budget

14. <u>25-2674</u> Approve the Memorandum of Understanding (MOU) Between Palm Beach State College and Hernando County School District Through the Florida Partnership for Minority and Underrepresented Student Achievement (MUSA) Grant Program

<u>Attachments</u>: <u>FINAL MUSA PBSC Hernando County MOU</u>

Budget Sheet Sept 2021 Revised NO Financial Impact ACC 1

**15.** <u>25-2701</u> Approval Requested for out of state travel for Justin Bland to attend the 2025 Glazier Clinic in Atlanta, GA on February 20, 2025 to February 23, 2025.

**Attachments:** JB Glazier TDL

2025 Atlanta Football Coaching Clinic

Bland - Estimate

Updated Budget Form JB

16. <u>25-2705</u> Approve an overnight field trip to the Student Television Network Convention in Tampa, FL from March 1, 2025 to March 4, 2025 for the Weeki Wachee High School Film Class.

**Attachments: SB Letter STN FT** 

STN Budget

Schwef TDL

17. <u>25-2711</u> Approve the Overnight Field Trip for Abigail Oliver, F.W. Springstead High School (SHS) Beta Club Sponsor and Students to Orlando, Florida to Attend the State Beta Convention from January 10, 2025 - January 11, 2025.

<u>Attachments:</u> SHS Leave of Absence - State Beta Convention - Employee #16869

<u>A.O.</u>

Budget Sheet - SHS State Beta Convention

18. <u>25-2719</u> Approve Field Trip for West Hernando Middle School Thespians Society's Troupe 12068 to Orlando, Florida to Compete at the 2025 Florida State Thespians Festival from February 13 - 16, 2025

**Attachments:** Florida Thespians State Festival Agenda

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

#### **All Other Business Services Agenda Items**

19. <u>25-2698</u> Approve and Authorize the Execution of the Disclosure Statement and Account Maintenance Form by the Board Chairperson and the Superintendent on the Florida Prime Bank Account.

**Attachments:** FL Prime Acct Maintenance Form

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

**20.** <u>25-2699</u> Approve and Authorize the Execution of the Deposit Account Resolution and Signature Cards by the Board Chairperson and the Superintendent to update Authorized Signers on Four (4) Truist Bank Accounts.

**<u>Attachments</u>**: Deposit Account Resolution

SIGNATURE CARD 2024 Redacted

SIGNATURE CARD 2745 Redacted

SIGNATURE CARD 3295\_Redacted

SIGNATURE CARD 9703 Redacted

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

**21.** <u>25-2704</u> Approve Fiscal Year 2023-2024 Budget Amendment No. 4 for Quarter Ending June 30, 2024

**Attachments: 24 GF BA 4** 

24 DSF BA 4

24 CPF BA 4

24 FSF BA 4

24 SRF BA 4

24 ESSER II BA 4

24 ESSER III BA 4

24 ARP-HCY BA 4

## All Other Purchase Order/Bid Agenda Items

**22.** <u>25-2634</u> Review and Approve the Memorandum of Understanding between Hernando County Schools and You Thrive Florida Early Learning Programs

Attachments: 25-2634 MOU YTF and HCSB Students and Families in

Transition stamped

Budget Sheet Sept 2021 Revised NO Financial Impact ACC (1)

23. 25-2637 Approve the renewal of RFQ # 9009-3100-2201, Continuing Commissioning Services, to 5D's Inc. LLC, Affiliated Engineers SE Inc., OCI Associates, LLC, Raymond Engineering - Georgia, Inc., Setty & Associates International, PLLC LLC, and SGM Engineering, Inc. for Continuing Commissioning Services, and authorize the purchase of services for the estimated annual amount of \$500,000.00.

**Attachments:** 25-2637 ORIGINAL RFQ Commissioning Cont Service.pdf

25-2637 Renewal Requests Signed.pdf

25-2637 Budget Sheet.pdf

24. <u>25-2641</u> Approval to reject all bids for Bid No. 25-330-14: Fencing: Material, Installation and Repairs

Attachments: Budget Sheet Sept 2021 Revised WITH Financial Impact

25. 25-2642 Approve the Closeout/Final Acceptance to the contract/agreement with Protech Roofing Services, LLC for Roof Coating, HVAC Replacement and Ladder Receivers at Powell Middle School and authorize final payment in the amount of \$35,910.00.

Attachments: 25-2642 Certificate Of Completion.pdf

25-2642 Final Reconciling Change Order.pdf

25-2462 Final Application for Payment.pdf

25-2642 Final Waiver and Release of Liens.pdf

25-2642 Budget Sheet Powell MS HVAC Closeout.pdf

**26.** <u>25-2650</u> Approve the renewal of Bid No. 22-450-12 RA RN Architectural and Access Control Hardware, awarded to multiple vendors and authorize the purchase of services for an estimated annual spending of \$600,000.00.

Attachments: 22-450-12 RA RN Architectural Hardware (11-19-24)
Architectural and Access Control hardware Budget sheet (1)

27. <u>25-2659</u> Approve the purchase of Microsoft licensing from CDW-G and authorize the issuance of a Purchase Order for \$214,850.80.

**<u>Attachments</u>**: <u>CDW-G Quote</u>

Budget Sheet- Microsoft 2025

28. 25-2700 Approve the Purchase of Driver's Education Vans from Alan Jay Fleet Sales for the District's Five High Schools (Central, Hernando, Nature Coast Technical, Springstead, and Weeki Wachee High Schools) and Authorize a Purchase Order in an Estimated Amount of \$ 212,205.00

Attachments: Alan Jay Quote 58566 1

Budget Sheet Alan Jay Fleet Sales

**29. 25-2706** Approve piggybacking State of Florida, Florida Department of Education bid no. ITB #2023-02, Type A, Type C and Type D School Buses with Optional Equipment, awarded to Sun State International Truck, LLC and authorize the purchase for Five (5) 77 passenger school buses in the amount of \$748,380.00

Attachments: Hernando Sept-2024 Quote - 77 Pass w+Valeo AC

23-071-33 PB Type A, C and D School Buses (12-10-24)

Five new buses Budget Sheet 11-2024 Final

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

**30.** <u>25-2703</u> Approval to amend the Schedule of Regular School Board Meetings from December 2024 through the Organizational Meeting in November 2025 that was adopted at the November 19, 2024 School Board Meeting.

**Attachments:** AMENDED School Board Meetings as of 121024 strikethrough

AMENDED School Board Meetings as of 121024 clean

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

## All Other Superintendent Agenda Items

**31.** <u>25-2718</u> Approve the Memorandum of Understanding between the Hernando County School District and Space Florida

**Attachments: SPACE FLORIDA MOU** 

**Budget Sheet No Financial Impact** 

## ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

#### **ADDENDUM ITEMS**

## CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

32. <u>25-2729</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 January 14, 2025:

1:00 PM - Informal

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.