

Tuesday, February 25, 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 Central High School

ADOPTION OF AGENDA

1. 25-2846 Approval to adopt the agenda dated 2/25/2025.

ELECTED OFFICIALS

STUDENT REPRESENTATIVE TO THE BOARD, Santiago Pinkney

2. <u>25-2847</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>25-2785</u> Recognition of the February HCSD Veteran

Attachments: Budget Sheet - NO Financial Impact

PROCLAMATIONS/RESOLUTIONS

4. <u>25-2804</u> Approve Proclamation No. P25-005, Newspaper in Education Week 2025

 Attachments:
 NIE Proclamation 2025

 Proclamation Request Letter NIE Week 2025 Hernando Schools

 Flyer - NIE Week 2025

 Budget Sheet - NO Financial Impact

APPROVAL OF THE MINUTES

5. <u>25-2848</u> Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of 2/11/2025.

Attachments: 02-11-25 Informal Minutes DRAFT 02-11-25 Workshop Minutes DRAFT with links 02-11-25 Meeting Minutes DRAFT with links

EXPULSION RECOMMENDATIONS

6. <u>25-2827</u> Enter a Final Order Expelling the Student in Case No. E2025-01-02 through the first semester of the 2025-2026 school year.

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

7. <u>25-2828</u> Enter a Final Order Expelling the Student in Case No. E2025-01-03 for the remainder of the 2024-2025 school year with educational services.

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

8. <u>25-2833</u> Enter a Final Order Expelling the Student in Case No. E2025-02-01 from the school bus for the remainder of the 2024-2025 school year.

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

9. <u>25-2849</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

ADOPTION OF CONSENT AGENDA (Item numbers 10-20)

Personnel Recommendations

10. <u>25-2841</u> Approval of the Personnel Recommendations

Attachments: 24-25 BOARD AGENDA FEBRUARY 25 2025 2-25-25 Board Agenda - CORE out of field 2.25.25 ESOL for Agenda 2-25-25 Board Agenda - LTS out of field 2025 Noninst., PTS & Adm. Supplements for 2-25-25 2025 Inst. Supplements & Differentiated Pay for 2-25-25

All Other Teaching & Learning Agenda Items

11. <u>25-2826</u> Approve the Interagency Agreement regarding Truant Children between the School Board of Hernando County, Florida, Florida Department of Juvenile Justice, Circuit 5 and Florida Department of Children and Families, Circuit 5.

Attachments: HERNANDO COUNTY TRUANCY IAA DCF DJJ SB FINAL APPROVED DCFDJJ (2) Budget Sheet Sept 2021 Revised NO Financial Impact ACC

12. <u>25-2830</u> Approval of the Fifteen (15) Year Charter Contract for Gulf Coast Elementary School.

Attachments: GCES_Charter Application Renewal (3) Budget Sheet

All Other Business Services Agenda Items

13. <u>25-2843</u> Approval to Accept the 2023-2024 Annual Comprehensive Financial Report

Attachments: 2023 24 ACFR FINAL ACFR - Budget Sheet

14. <u>25-2859</u> Approve Fiscal Year 2024-2025 Budget Amendment No.1 for the Quarter Ending September 30, 2024,

Attachments: 25 GF BA 1 25 DSF BA 1 25 CPF BA 1 25 FSF BA 1 25 FSF BA 1 25 SRF BA 1 25 ESSER III BA 1 25 ARP-HCY BA 1

All Other Purchase Order/Bid Agenda Items

15. <u>25-2651</u> Approve the piggyback of Sourcewell Service Cooperative, RFP/Contract No. 061323, Flooring Materials with Related Supplies and Services, awarded to Tarkett, USA and authorize the purchase of flooring materials and related supplies and services for an estimated annual amount of \$300,000.00.

Attachments: 25-914-13 PB Flooring Materials (02-25-25) Carpet & Flooring Budget Sheet Feb. 2025

16. <u>25-2834</u> Approve the Change Order 004 to the contract/agreement with Skanska USA Building, Inc. for the construction of Wilton Simpson Technical College for \$91,131.51.

Attachments: 25-2834 WSTC Change Order 004 Skanska with Attachments 25-2838 Budget Sheet Skanska CO 4

- 17. <u>25-2836</u> Approve the Amendment to the Agreement with Zyscovich for construction goods and services for the 30-Classroom Addition for Winding Waters K-8 School and authorize the purchase of construction goods and services for \$653,000.00.
 - Attachments: 25-2836 AIA G802-2017 Final Signed with Attachment 25-2836 Budget Sheet- WWK8 Amendment 001-30 Classroom Addition
- **18.** <u>25-2837</u> Approve the Purchase of Goods and/or Services from Curriculum Associates and Authorize Purchases Orders in an Amount Not to Exceed \$1,200,000.00
 - Attachments:CA workshop presentation 20252025 26 Hernando Co SD i Ready Reading and Math RenewalQuote3892494Standard Addendum to AgreementsDSPAFederal Terms and ConditionsAffidavitPUR 1355Florida Compliance Letter 2023 05 20Program Evaluation Data Summary i Ready 2024Budget Sheet Curriculum Associates
- **19.** <u>25-2840</u> Award Bid No. 25-556-18, Charter Bus Services, to Multiple Vendors and authorize the purchase of charter bus transportation services for an estimated annual spending of \$300,000.00

Attachments: 25-556-18 Charter Buses (02-25-25) Final REVISED 3600 Charter Buses FEB 2025

20. <u>25-2858</u> Approve out of state travel for Samantha Marina, Food and Nutrition Wellness Coordinator to attend "Legislative Action Conference 2025" March 9-11 in Washington. D.C.

Attachments: SM

SM TDL

SM Travel

Budget Sheet Sept 2021 Revised NO Financial Impact ACC (17)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

*21. 25-2844 Approve overnight field trip for WWHS Future Business Leaders of America to Orlando, FL to attend the FBLA State Leadership Conference on March 28, 2025 to March 31, 2025.

Attachments: FBLA SB letter FBLA TDLs updated FLBA Budget

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

22. <u>25-2850</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 March 11, 2025: 1:00 PM - Informal Meeting 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.