

Hernando School District School Board Workshop Minutes - Draft

| Tuesday, December 12, 2023 | 2:00 PM | District Office-Board Room |
|----------------------------|----------|----------------------------|
| | | 919 N. Broad Street |
| | | Brooksville, FL |
| CALL TO ORDER | | |
| Drosont: Linda | Prospett | |

Present: Linda Prescott Susan Duval Gus Guadagnino Mark Johnson Shannon Rodriguez

The Workshop was called to order at 2:02 P.M. Also present were Ayanna Hypolite, School Board Attorney, John Stratton, Superintendent and Rhylee Rhineberger, Student Representative.

PRESENTATIONS

1. <u>24-1900</u> Presentation to Update the Board on the Transportation Student Ridership Pilot Program

Attachments:Transportation Student Ridership Pilot Presendation 11.20.23v2Budget Sheet No Financial Impact12-12-23 Handout by R. Leath 24-1900 - Revised PresentationRalph Leath, Director of Transportation came forward to present this item.

Mrs. Rodriguez expressed her concerns with not having enough bus drivers. Mr. Johnson stated that this has benefits for parents with students who do have late bus routes. After much discussion, the consensus of all board members with the exception of Mrs. Rodriguez, is to expand the program. Mrs. Hypolite questioned if the direction of the Board is to proceed under the same terms and amounts as brought forward to them in June. Mr. Stratton agreed.

2. <u>24-1777</u> Presentation of the Purchasing and Bid Approval Process.

 Attachments:
 Contract Renewal for Board

 Presentation
 Budget Sheet Sept 2021 Revised NO Financial Impact ACC

 12-12-23 Workshop Handout by J. Renihan 24-1777 REVISED

 PRESENTATION

Jill Renihan, Executive Director of Business Services; Chris Reckner, Director of Purchasing; Joyce McIntyre, Director of Finance; and Kendra Sittig, Director of Budget came forward to present this item.

During the presentation, Mr. Johnson stated how he has a problem with not having

access to Skyward. Ms. Duval asked for clarification on the proposed 'standing workshop item'. Mr. Johnson and Mrs. Rodriguez stated their concerns on agenda items going from the workshop to the meeting on the same day. Mr. Stratton asked members to sit with staff in regard to the budget in Skyward as he does not think it will provide as readily, the information they are asking for. After more clarification, Mrs. Rodriguez stated that if it is not a benefit [for members to access Skyward], then that is fine. In speaking on the proposed budget sheet, Mrs. Renihan stated that she can add a line for funds encumbered. Ms. Duval asked for clarification of one agenda item for multiple items. Mrs. Renihan stated that is the intent. Mr. Johnson and Mrs. Rodriguez stated that they do not like the idea of combining the items to one agenda item. Mr. *Guadagnino stated that he can see almost every item here [sample provided] being* pulled every night. Mr. Johnson agreed. Mr. Stratton asked if they would like a workshop with all items together and they can discuss which items to separate. Then at the next board meeting, the items will go before them, separate or together, depending on the outcome of the workshop. Mr. Johnson stated he does not want it as it could get confusing. Ms. Duval stated that these purchases coming before them at a workshop is a value to the board and then at the next meeting they can take action. She then clarified that staff collectively workshop them, but then on the meeting agenda, they are separated out. Mr. Stratton stated that he is not hearing a change in the way we currently do things. He asks the board to look at [updating] the budget sheet. Mrs. Renihan stated that having the account strips on the current budget sheet causes confusion. Ms. Duval believes it would be explained at the workshop. Mr. Johnson would like to know what sources/funds are being used. Mr. Guadagnino suggested adding the fund name to the proposed summary sheet. Mr. Stratton stated that staff will bring back different variations of budget sheets.

The Board Recessed at 3:29 P.M. and reconvened at 3:38 P.M.

3. <u>24-1874</u> Review and Tentative Approval of the 2023-2024 Athletic Handbook

 Attachments:
 2023 2024 Athletic Handbook Changes

 2023 2024 Athletic Handbook Strikethrough Copy

 2023 2024 Athletic Handbook Clean Copy

 Budget Sheet Sept 2021 Revised NO Financial Impact ACC

 Dustin Kunsile
 District Athletic Director and Store Creased a Financial Impact ACC

Dustin Kupcik, District Athletic Director and Steve Crognale, Executive Director of Support Operations came forward to present this item.

4. <u>24-1842</u> Board Discussion of the timeline for the Superintendent's 2022-23 Evaluation

Attachments:Superintendent Evaluation Timeline 2022-23 as of 11-01-23
FINAL Evaluation Tool 03-29-16 ACC
Stratton Contract 021423
Rubric-Blank 11-01-23
Budget Sheet Sept 2021 Revised NO Financial Impact ACCMs. Duval went over the timeline for the Superintendent's Evaluation.

GENERAL COUNSEL

ADDENDUM ITEMS

GOOD OF THE ORDER/BOARD DISCUSSION

School Board Comments

Topics of Discussion:

Johnson: FSBA legislative update - Bill Analysis SB 7000 (handout) Rodriguez: Bus situations; Johnson: Proclamation on Israel and Hamas Rodriguez: Daycare at schools; Stencil making machines; Computers Gudagnino: Asked to be excused at 4:16 P.M.

24-1937 Handouts from the Workshop of December 12, 2023

Attachments: <u>12-12-23 Workshop Handout by M. Johnson</u>

ADJOURNMENT

The Workshop adjourned at 4:25 P.M.

Superintendent

Board Chair

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.