

## **Hernando School District**

# School Board Regular Meeting Agenda - Final

Tuesday, February 6, 2024

6:00 PM

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

#### CALL TO ORDER

## REFLECTION

by Mark Johnson, Board Member

## PLEDGE OF ALLEGIANCE by F.W. Springstead High School students

#### ADOPTION OF AGENDA

1.  $\underline{24-1990}$  Approval to adopt the agenda dated  $\frac{2}{6}$ 2024.

## **ELECTED OFFICIALS**

## STUDENT REPRESENTATIVE TO THE BOARD

2. 24-1991 Student Representative, Rylee Rhineberger of Weeki Wachee High School, to Share an Update of School Related Activities and Events with the Board

## **PRESENTATIONS**

3. <u>24-1909</u> Recognition of the February HCSD Veteran

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

4. 24-1973 Recognition of Al Sorrentino, the CHS Athletic Director, for earning his Certified Athletic Administrator designation from the National Interscholastic Athletic Administrators Association.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

5. 24-1985 Approve Proclamation No. P24-006, Black History Month 2024

**Attachments:** Black History Month 2024

Budget Sheet - No Financial Impact

## HERNANDO COUNTY EDUCATION FOUNDATION DONATIONS

**6. 24-1972** Presentation by the Hernando County Education Foundation

**Attachments: 2-6-24 Budget Sheet HCEF** 

### PROCLAMATIONS/RESOLUTIONS

7. 24-1988 Approve Proclamation No. P24-005, Proclaim February 11th to February 17th of 2024, as Future Business Leaders-Phi Beta Lambda (FBLA-PBL) Week

**Attachments:** Proclamation No P24 005

**Budget Sheet Proclamation P24 005** 

## APPROVAL OF THE MINUTES

**8.** 24-1992 Approval of the Minutes from the Workshop and Regular School Board Meeting of 1/23/2024.

Attachments: 01-23-24 Workshop Minutes DRAFT with links

01-23-24 Meeting Minutes DRAFT with links

#### PUBLIC HEARING ITEMS

9. 24-1966 Public Hearing and Final Approval of the Superintendent's Recommendation to keep the book, "The Black Friend: On Being a Better White Person" written by Frederick Joseph, in circulation and be made available to students in Hernando County Schools.

Attachments: Challenge 35 The Black Friend Request for Reconsideration Form and

Artifacts M4L 039 23

The Black Friend Peer Reviews

Challenge 35 The Black Friend Committee Recommendation Form 039 23

CHALLENGE 35 RESPONSE THE BLACK FRIEND 039 23 M4L HHS

1

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

10. 24-1968 Public Hearing and Final Approval of the Superintendent's Recommendation to keep the book, "America" written by E.R. Frank, in circulation and be made available to students in Hernando County Schools.

Attachments: CHALLENGE 37 AMERICA REQUEST FOR RECONSIDERATION

FORM AND ARTIFACTS

Challenge 37 America Peer Reviews

Challenge 37 America Committee Recommendation Form NCTHS

Challenge 37 America Superintendent Response

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

11. 24-1969 Public Hearing and Final Approval of the Superintendent's Recommendation to keep the book, "The Kite Runner" written by Khaled Hosseine, in circulation and be made available to students in Hernando County Schools.

Attachments: Challenge 95 The Kite Runner Artifacts NCTHS 0106 23

Challenge 101 The Kite Runner Artifacts -CHS 0112-23

Challenge 102 The Kite Runner Artifacts WWHS 0113 23

The Kite Runner Peer Reviews

Challenges 95 101 102 The Kite Runner Committee Recommendation

Form NCTHS

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

#### **EXPULSION RECOMMENDATIONS**

12. 24-1965 Enter a Final Order Expelling the Student in Case No. E2024-01-01 for one (1) year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

13. 24-1967 Enter a Final Order Expelling the Student in Case No. E2024-01-02 for one (1) year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

## CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

14. 24-1993 Citizen Input on agenda items for this meeting (Green Form)

Attachments: Citizen Input Speaker Green Form 110917 ACC

## ADOPTION OF CONSENT AGENDA

#### **Personnel Recommendations**

**15. 24-1961** Approval of Personnel Recommendations

Attachments: 23-24 BOARD AGENDA FEBRUARY 6 2024

2023 2024 OFF ESOL Teachers 2 6 2024

2024 Inst. Supplements & Differentiated Pay for 2-6-24

2024 Noninst., PTS & Adm. Supplements for 2-6-24

All Other Teaching & Learning Agenda Items

16. 24-1971 Approve out of state field trip for Commander Christian Cruz and NJROTC Cadets to Blacksburg, South Carolina for Orienteering Nationals on March 14 - March 18, 2024.

**Attachments:** Budget Sheet CHS 031424

## All Other Business Services Agenda Items

17. 24-1960 Approve Fiscal Year 2023-2024 Budget Amendment No. 2 for Quarter Ending December 31, 2023

Attachments: 24 GF BA 2
24 DSF BA 2
24 CPF BA 2
24 FSF BA 2
24 SRF BA 2
24 ESSER II BA 2
24 ESSER III BA 2
24 ARP-HCY BA 2

## **All Other Support Operations Agenda Items**

**18. 24-1875** Approve the Deed of Dedication with Hernando County for a portion of Lot 14 of Hi-Way Farms Subdivision.

<u>Attachments</u>: 24-1875 Deed of Dedication 24-1875 Budget Sheet

## All Other Purchase Order/Bid Agenda Items

19. 24-1962 Approve Renewing Bid No.21-200-33 RN: Promotional Products: Screen Printing, Embroidery Services and Custom Orders RE-BID to Multiple Vendors and Authorize Purchases on an as Needed Basis for an Estimated Annual Amount of \$220,000.00

<u>Attachments: 21 200 33 RN Promotional Products 02 06 2024</u>
<u>Budget Sheet Bid No. 21 200 33 RN</u>

**20.** 24-1963 Approve the Purchase of Dual Enrollment (DE) Tuition from the University of Florida (UF) and Authorize the Issuance of Purchase Orders Not to Exceed \$10,000.00

Attachments: UF DE Agreement Approved 050923

Budget Sheet UF Agreement

21. 24-1964 Award Bid No. 24-204-16, Computers & Technology: Equipment, Software, Peripheral Devices and Related Products to multiple vendors and authorize the purchase of the goods and/or services for an annual estimated spending of \$2,000,000.00.

<u>Attachments: 24-204-16 Computers & Technology (02-06-24) Tabulation</u>
Budget Sheet

## ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

## **ADDENDUM ITEMS**

## CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

22. 24-1994 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 February 20, 2024: 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.