



Hernando School District

School Board Regular Meeting

Agenda - Final

Tuesday, April 23, 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 Nature Coast Technical High School Students

ADOPTION OF AGENDA

1. [24-2204](#) Approval to adopt the agenda dated 4/23/2024.

ELECTED OFFICIALS

STUDENT REPRESENTATIVE TO THE BOARD

2. [24-2205](#) Student Representative, Rylee Rhineberger of Weeki Wachee High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

3. [24-2148](#) Recognition of the Numeracy Week Poster Contest Finalists
Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
4. [24-2209](#) Recognition of the Student Mentors from Hernando ME - Mentors in Education
Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
5. [24-1910](#) Recognition of the April HCSD Veteran
Attachments: [Budget Sheet - No Financial Impact](#)

APPROVAL OF THE MINUTES

6. [24-2206](#) Approval of the Minutes from the Workshop, Student Expulsion Appeal Hearing and Regular School Board Meeting of 4/9/2024.

Attachments: [04-09-24 Workshop Minutes DRAFT with links](#)
[04-09-24 Student Appeal Hearing Minutes DRAFT with links](#)
[04-09-24 Meeting Minutes DRAFT with links](#)

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

7. [24-2207](#) Citizen Input on agenda items (Green Form)

Attachments: [Citizen Input Speaker Green Form 031424 ACC](#)

ADOPTION OF CONSENT AGENDA**Personnel Recommendations**

8. [24-2163](#) Approval of the Personnel Recommendations

Attachments: [23-24 BOARD AGENDA APRIL 23 2024](#)
[April 23, 2024 Agenda ESOL](#)
[2024 Inst. Supplements & Differentiated Pay for 4-23-24](#)
[2024 Noninst., PTS & Adm. Supplements for 4-23-24](#)

All Other Teaching & Learning Agenda Items

9. [24-2158](#) Approve the Memorandum of Understanding between Hernando County School District and Pace Center for Girls, Inc. "Reach Program" for one (1) year from March 8, 20204 to March 8, 2025.

Attachments: [Pace REACH Hernando & HCSB MOU - AAH Stamped](#)
[Pace REACH Hernando & Hernando County School District](#)
[\(ADDENDUM\) \(part 2\) - signed](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

10. [24-2161](#) Approve Field Trip for Hernando County School District Students to Attend the 2024 Florida History Day at the Tallahassee Community College in Tallahassee, Florida, May 5-7, 2024

Attachments: [Florida History Day Agenda](#)
[Budget Sheet FL History Day](#)

11. [24-2168](#) Approve Field Trip for Hernando County School District Students to MarineLab Environmental Education Center in Key Largo, Florida, June 14-17, 2024

Attachments: [MarineLab Agenda](#)
[MarineLab Field Trip Packet](#)
[Budget Sheet MarineLab](#)

All Other Support Operations Agenda Items

12. [24-2157](#) Approve out of state Travel for Glenn M. Lastra Jr., Patty Martin, and Ed LaRose of the Elementary School Fixtures, Furnishings & Equipment (FF&E) Committee to Charlotte, North Carolina to attend the VS Furniture Expo for School Expansion on May 8th & 9th, 2024.

Attachments: [Experience Days STD May 2024](#)
[Temp Duty Leaves.pdf \(2\)](#)
[Budget sheet for 24-2157](#)

All Other Purchase Order/Bid Agenda Items

13. [24-2077](#) Approve the Piggyback of OMNIA Partners/National Cooperative Purchasing Alliance (NCPA), Region 14 Education Service Center, RFP #46-22, Contract #14-22: Threat and Weapons Detection Software and Equipment awarded to Zeroeyes and authorize the purchase for an estimated annual amount of \$250,000.00 using Millage Funds.

Attachments: [24-838-33 PB ZeroEyes \(04-23-2024\) \(1\)](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact Zeroeyes](#)
[04_9_024](#)

14. [24-2147](#) Approve the piggyback of the State of Florida, Florida Department of Education ITB #2023-02, Type A, Type C and Type D School Busses with Optional Equipment, awarded to Sun State International Truck, LLC and authorize the purchase of Seven (7) 77 Passenger School Buses for a total cost of \$1,047,732.

Attachments: [Tab sheet 23.071.33 PB Type A, C and D School Buses \(04.23.24\)](#)
[Hernando 3-2024 Quote 77 Pass w+Valeo AC](#)
[6510 Budget Sheet \(04012024rev\)](#)

15. [24-2150](#) Approve the Purchase of the Registration Fees for Students Attending Saint Leo University in June 2024 and Authorize Purchase Orders in an Estimated Amount of \$65,000.00

Attachments: [2024 CSI Summer Camp HCS Flyer](#)
[Summer 2024 Invoice](#)
[Budget Sheet St Leo Camp](#)

16. [24-2155](#) Approve the renewal of Bid No. 22-968-38 RN, Tree Trimming Services, to Hernando Tree Pros for tree trimming services and authorize the purchase of services for an estimated annual spending of \$75,000.00.

Attachments: [22-968-38 RN Tree Trimming \(04-23-24\)](#)
[Tree Trimming Budget Sheet 04-2024](#)

17. [24-2156](#) Approve renewing Bid No. 22-968-40RN, Lift Stations & Sump Pump: Maintenance Services & Repairs, to multiple vendors for lift stations and sump pump services and repairs and authorize the purchase for an estimated annual spending of \$100,000.00.

Attachments: [22-968-40 RN Lift Stations \(04-23-24\) \(1\)](#)
[Lift Station Services Budget sheet 04-2024](#)

18. [24-2160](#) Approve the renewal of Skyward annual license, maintenance and hosting and authorize the issuance of purchase orders for an estimated annual amount of \$400,000.00.

Attachments: [Skyward Renewal 24-25](#)
[Budget Sheet- Skyward Renewal- 2024-2025](#)

19. [24-2167](#) Approve the renewal of contract Bid No. 23-485-20 RN, Toilet Tissue/Paper Towels (Warehouse Delivery) to Buckeye Cleaning Center for the Purchase of Toilet Tissue and Paper Towel Products for an estimated annual spending of \$350,000.00.

Attachments: [23-485-20 RN Toilet Tissue \(04-23-2024\)](#)
[Budget Sheet ACC](#)

20. [24-2169](#) Approve the Contract and Authorize the Purchase of Architectural Services to Reuse Existing Plans from Harvard Jolly, Inc. for \$1,159,222.00.

Attachments: [24-2169 AIA-C103 Owner-Consultant Agreement.pdf](#)
[24-2169 AIA-B201 Architect's Services.pdf](#)
[24-2169 EXHIBIT A - HCSB Consultant's Insurance & Bond Reqmts.pdf](#)
[24-2169 EXHIBIT B - HCSB Standard Addendum to Agreements.pdf](#)
[24-2169 EXHIBIT C - Conflict of Interest Statement.pdf](#)
[24-2169 EXHIBIT D - Consultant's Fee Proposal.pdf](#)
[24-2169 EXHIBIT E - HJ-PBK 2024 Hourly Billing Rates.pdf](#)
[24-2169 Budget Sheet.pdf](#)

21. [24-2170](#) Approve the Purchase of Advanced Placement Exams from College Board and Authorize the Issuance of Purchase Orders for an Estimated Amount of \$249,128.00

Attachments: [AP Exam Costs 2023-2024](#)
[Budget Sheet College Board](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

22. [24-2208](#) 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:

May 7, 2024:

8:30 AM - Special School Board Meeting

May 14

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.
