

Hernando School District

School Board Workshop

Minutes - Draft

Tuesday, October 12, 2021

2:00 PM

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

CALL TO ORDER

The meeting was called to order at 2:02 P.M. Mr. John Stratton, Superintendent and Mr. Dennis Alfonso, School Board Attorney were also present.

PRESENTATIONS

1. <u>22-0186</u> Discussion of addition of Safe School Officers using the option of School Guardians

Attachments: 1012 workshop PP ACC

Hernando DRAFT School Safety Guardian 2 2 ACC
Hernando DRAFT Lead School Safety Guardian 2 ACC
Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Mrs. Prescott, Board Chair, announced that if during this discussion, topics become confidential, they will inform the audience members and go into a closed session and then open the meeting back up to the public. Jill Renihan, Director of Safe Schools, came forward to present this item. Lt. Power and Captain Cameron were also present. Ms. Renihan stated that this program does not replace the SRO's at schools. She stated that the grant is due on November 1st and that only the sheriff's office can receive reimbursement. She also stated that the grant is renewable annually.

The consensus of the Board is to move forward with the program.

ADDENDUM ITEMS

Mr. Stratton stated that Mr. Lodato had asked for an explanation of one of the items on tonight's agenda. Mr. Brian Ragan, Director of Facilities & Construction to come forward and explain item 17. 22-0168: Approve the agreement and authorize the purchase of pre-construction services for the Winding Waters K8 Capacity Project, from T&G Constructors for an estimated budget of \$2,600,000.00, which includes the purchase of \$26,000.00 in pre-construction services. During the explanation, Mr. Lodato requested that a letter be written to the BOCC in regard to building new schools and funding.

22-0193 Presentation of the Job Description for the Coordinator for the Pathways to Students' 2. Success and Engagement Academy and the Interlocal Mutual Cooperation and Cost Sharing Agreement between the School Board of Hernando County and the District Board of Trustees of Pasco-Hernando State College.

> Success Engagement Coordinator 2 ACC **Attachments:**

> > Cost Sharing Agreement between PHSC and HCSB 4 ACC

Budget sheet

Sophia Watson, Director of Adult & Technical Education came forward to present this item.

22-0174 Presentation of new positions and job descriptions to be funded from ESSER/ARP funds 3.

> Grant Accounting Compliance Specialist Special Rev Funded **Attachments:**

Strikethrough ACC

Grant Accounting Compliance Specialist Special Rev Funded Clean

ACC

Grant Manager Strikethrough ACC

Grant Manager Clean ACC

Budget Sheet ESSER New Positions ACC

Angela Kennedy, Director of Federal Programs and Lisa Becker, Executive Director of Business Services came forward to present this item.

22-0161 Review & Tentative Approval of the Neola Policy - Special Update 4.

> **Attachments:** Parent Student Rights School Safety and Security ACC Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Lisa Becker, Executive Director of Business Services and Jill Renihan, Director of Safe Schools came forward to present this item. Discussion took place on instructional material and how parents have the opportunity to access and speak on curriculum. Mr. Stratton will inform Commissioner Narverud to clarify the process. Mr. Alfonso made it clear that no challenge has been filed, this discussion is just regarding the policy. Mr. Stratton explained the process on textbook adoption. Board Chair Prescott suggested doing a better job at informing the public (via social media) when the adoption takes place.

22-0132 Board discussion of the Superintendent's Evaluation 5.

Attachments: FINAL Evaluation Tool 03-29-16 ACC

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Stratton Evaluation 2020-21 by Gus Guadagnino ACC

Stratton Evaluation 2020-21 by Jimmy Lodato ACC

Stratton Evaluation 2020-21 by Kay Hatch ACC

Stratton Evaluation 2020-21 by Linda Prescott ACC

Stratton Evaluation 2020-21 by Susan Duval ACC

It was stated that all Board Members have met with the Superintendent for his evaluation. The board shared comments on how Superintendent Stratton has done this past year. Mr. Stratton stated that it has been a pleasure to work with this board. It has been an unusual year for everyone but it has been great to know he has the support of the board.

GOOD OF THE ORDER/BOARD DISCUSSION

School Board Comments

ADJOURNME	T
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The meeting adjourned at 4:23 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.