



General Library Item

Name Action of the Board from the September 24,, 2024 Board Meeting

Content

Actions of the Board
Leon County Schools
September 24, 2024
School Board Meeting 6:00 PM

1. Opening Items

- 1.01 Pledge of Allegiance - Atticus Lugo, Pineview Elementary School
- 1.02 Thought for the Day - Braxton Broadenax, Pineview Elementary School
- 1.03 Special Announcement - Superintendent Hanna

2. Superintendent's Spotlight

- 2.01 2024 Jump Start 2 Success Back to School Event
- 2.02 Shoes 4 School Annual Event - Family Worship and Praise center
- 2.03 Florida Ready to Work Initiative

3. Recognitions

- 3.01 (None to Date)

4. Reports to be Heard

- 4.01 District Advisory Council - Jacquelyn Steele, Chairperson
- 4.02 Student District Advisory Council
- 4.03 Academic Services - Instructional Materials Science Adoption
- 4.04 2024 Worlds of Work - October 24-25, 2024

5. Changes and Additions

- 5.01 Changes and Additions: September 24, 2024

ACTION REQUESTED: The Superintendent recommends approval of changes and additions to the September 24, 2024, School Board Meeting Agenda as presented.

APPROVED 3-0 (D. Jones – left early, and Dr. Nicolas – Absent)

6. Persons to be Heard

- 6.01 Karli Ledford
- 6.02 Angelina LaShay

CONSENT

7. Items of Consent - General

- 7.01 School Board Meeting Minutes for August 27 and September 10, 2024
- 7.02 School Board Workshop/Agenda Review Minutes: August 12 and 26, 2024

7.03 Approval of Personnel Actions, September 24, 2024

8. Items of Consent - General: Bids and Quotes

8.01 (None to Date)

9. Items of Consent - General: Purchase Orders

9.01 (None to Date)

10. Items of Consent - General: Standard Services Contract (SSC)

10.01 (None to Date)

11. Items of Consent - General: Grants

11.01 Title II, Part A Federal Grant Application for the 2024-2025 Academic Year

12. Items of Consent - General: Contracts/Cooperative Agreements

12.01 Astro and DoubleTree Hotel-Deerlake Middle School 8th Grade Trip (Ref. No. 2436)

12.02 Lively Technical College Dual Enrollment Articulation Agreement with Avant School of Excellence 2024.2025

12.03 CorVel Enterprise Comp, Inc. Services Agreement- Amendment #2 Contract Extension

13. Items of Consent - General: Other

13.01 The FLDOE Required TOP2 Plan Guides for Implementation of our District-Managed Turnaround Plan for Apalachee Elementary School

13.02 Approval of Leon County Professional Learning Catalog for the 2024-2025 Academic Year

13.03 Extension of Suspensions

13.04 Stipulation Agreement for Alternative Placement

13.05 Expulsion Waivers

13.06 Expulsion Waivers

13.07 Expulsion Waivers

13.08 Expulsion Waiver

14. Items of Consent - General: Budget Amendments

14.01 (None to Date)

15. Items of Consent - General: Change Orders

15.01 (None to Date)

16. Items of Consent - General: Amendment to Professional Service

16.01 (None to Date)

17. Items of Consent - General: Short Form Agreements

17.01 (None to Date)

CONSTRUCTION

18. Items of Consent - Construction

18.01 18.01 Surplus, Demolition and Removal of Portable 89-165 Lincoln High School

18.02 Fitzgerald Collaborative Group, LLC. Amendment No. 1 for W.T. Moore Elementary School Classroom Redesign Project

18.03 Certification of applicants seeking prequalification for bidding LCSB construction projects

18.04 School Impact Analysis

18.05 Architects Lewis+Whitlock, PA, Amendment No. 4, for professional services at Griffin Middle School

ACTION REQUESTED: The Superintendent recommends that the recommendation on the consent items as presented in the support material be approved.

APPROVED 3-0 (D. Jones – left early, and Dr. Nicolas – Absent)

19. Items for Consideration

19.01 PULLED

19.02 The Superintendent recommends approval to advertise amendments to Policy 3120.03 – Athletic Coaches, for a public hearing and adoption on November 19, 2024.

ACTION REQUESTED: The Superintendent recommends approval to advertise amendments to Policy 3120.03 – Athletic Coaches, for a public hearing and adoption on November 19, 2024.

APPROVED 3-0 (D. Jones – left early, and Dr. Nicolas – Absent)

19.03 The Superintendent recommends approval to advertise amendments to Policy 3120.08 – Part-Time Extra-Curricular Personnel, for a public hearing and adoption on November 19, 2024.

ACTION REQUESTED: The Superintendent recommends approval to advertise amendments to Policy 3120.08 – Part-Time Extra-Curricular Personnel, for a public hearing and adoption on November 19, 2024

APPROVED 3-0 (D. Jones – left early, and Dr. Nicolas – Absent)

19.04 The Superintendent recommends approval to advertise New Policy 7440.03 - Small Unmanned Aircraft Systems, for a public hearing and adoption on November 19, 2024.

ACTION REQUESTED: The Superintendent recommends approval to advertise New Policy 7440.03 – Small Unmanned Aircraft Systems, for a public hearing and adoption on November 19, 2024.

APPROVED 3-0 (D. Jones – left early, and Dr. Nicolas – Absent)

19.05 The Superintendent recommends approval to advertise amendments to Policy 0131 – Legislative/Polycymaking, for a public hearing and adoption on November 19, 2024.

ACTION REQUESTED: The Superintendent recommends approval to advertise amendments to Policy 0131 – Legislative/Polycymaking, for a public hearing and adoption on November 19, 2024.

APPROVED 3-0 (D. Jones – left early, and Dr. Nicolas – Absent)

19.06 Memorandum of Understanding Mutual Aid Base Camp at Griffin Middle School

ACTION REQUESTED: The Superintendent recommends approval of the Memorandum of Understanding with the City of Tallahassee regarding the usage of Griffin Middle School as a Base Camp for Severe Weather Workforce.

APPROVED 3-0 (D. Jones – left early, and Dr. Nicolas – Absent)

19.07 Executive Summary of District School Security Risk Assessment

ACTION REQUESTED: The Superintendent recommends approval of the District's School Security Risk Assessment recommendations.

APPROVED 3-0 (D. Jones – left early, and Dr. Nicolas – Absent)

19.08 2024-2025 Salary Increases for Exempt Personnel

ACTION REQUESTED: The Superintendent recommends approval for a proposed \$2,016.00 salary increase for Exempt Personnel for the 2024-2025 fiscal year.

APPROVED 3-0 (D. Jones – left early, and Dr. Nicolas – Absent)

20. Information Items

20.01 Upcoming Meetings

21. Reports From Board Liaisons

21.01 (None to Date)

22. Superintendent's Comments

22.01 Superintendent's Comments: September 24, 2024

23. Student School Board Member Comments

23.01 Student School Board Member Comments: September 24, 2024

24. Continuing Topics from Board Members

24.01 (None to Date)

25. New Topics from Board Members

25.01 (None to Date)

Any person who believes that he or she may wish to appeal an action of the Board be advised that for such an appeal it will be necessary to have a record of the proceedings and for such purpose a person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be used.

[Actions of the Board 9-24-2024.pdf \(35 KB\)](#)