Bronson, Florida October 18, 2011 8:30 a.m.

The School Board of Levy County met in regular session this 18th day of October, 2011 at 8:30 a.m. with Chairman Rick Turner, Paige Brookins, Cameron Asbell, and Board Attorney Sheree Lancaster present. Board Members Beth Davis and Robert Philpot were absent.

Expulsion Hearing: The Board then went into executive session to hear information regarding recommendations for expulsion. After the School Administrator had each given testimony, the following action was taken by the Board.

- 1) **Student 12-03** (student and parent absent): Paige Brookins moved with second by Cameron Asbell to approve the recommendation of the Superintendent to expel the student from the Levy County School System for the remainder of the 2011-2012 school year and the 2012-2013 school year, motion carried.
- 2) Student 12-04 (student and parent absent): Paige Brookins moved with second by Cameron Asbell to approve the recommendation of the Superintendent that the hearing be continued until the November 8, 2011 Board Meeting, affording the Board the opportunity to hear testimony from and address both parent and student. Motion carried.

The Board then returned to regular session to continue with the remaining business of the Board.

<u>CHS Campus Improvement Project – Kyle Schultz:</u> Carol Jones introduced Kyle Schultz, CHS Senior, to inform the Board about the beautification project he would like to initiate at McCallum Park. Kyle introduced his dad, Bobby Schultz who is also his Boy Scout Troop Master. Kyle described his project to refurbish McCallum Park in Chiefland, explaining he would ask for donations from various businesses and have fundraising events to get the money needed for the project. The Board agreed it is a worthy project but did ask that Kyle contact Ted Alexander to coordinate his efforts with the School Board Maintenance Department. Mr. Alexander said his department would help any way they could. Paige Brookins moved to approve the project and allow Kyle to proceed, second by Cameron Asbell, motion carried.

<u>Minutes:</u> Cameron Asbell moved with second by Paige Brookins to approve the Minutes of the October 4, 2011 Board meeting with corrections as submitted with the Board Agenda. Motion carried.

<u>Consent Agenda</u>: After discussion, Cameron Asbell moved with second by Paige Brookins, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

1. **GENERAL ITEMS**:

a) Employee Status Changes:

- 1. Ana Frias, BHS Food Service Worker, *resignation* effective October 4, 2011.
- 2. Betty Barber, District Food Service Coordinator, *resignation for retirement*, effective January 4, 2012, and payment for any unused leave.
- 3. Carlton Scott, Maintenance Department Courier, *internal transfer* to Groundskeeper, effective October 12, 2011.
- 4. Johnathan Pitts, Maintenance Department Groundskeeper, *internal transfer* to Courier, effective October 12, 2011.

5. Rebecca Kolozsy, Summit Academy Teacher Aide, *transfer* to Hilltop Teacher Aide, effective August 18, 2011.

b) Illness-In-Line-Of-Duty Leave Requests:

- 1. Rebecca Linan, CKS Teacher, September 29, 2011 (3.0 hours), October 13 and 14, 2011 (7.5 hours).
- 2. Charles Watson, WES Lab Manager, September 27, 2011 (2.0 hours).

c) Family Medical Leave Request:

- 1. Denise Lahusky, WHS Teacher, September 20 through December 15, 2011.
- 2. Taven Bennett, CHS Teacher, October 12 through November 22, 2011.

d) Professional Leave Requests:

- 1. Pamela Q. Morrison, Secretary to the Superintendent, October 26-28, 2011, Florida Association of District School Superintendents (FADSS) Annual Secretary's Conference, Tampa, paid from project #10071.
- 2. Anna Kroll, District Finance Officer, November 7-11, 2011, FL School Finance Officer's Conference, Orlando, paid from project #17500.
- Teresa Pinder, District Local Assistive Technology Specialist (LATS), as follows and paid by LATS project #40290F2012: November 1(pm)-November 3, 2011 RLATS Duties – Flagler County, Palm Coast / Bunnell November 14-16, 2011 attend MTSS November Institute – Tampa
- 4. Florida Association of Science Teachers' Conference, October 20-22 2011, Orlando, paid from project #14892: Raymond Powers (CKS)

e) Student Trip Requests:

- 1. BMHS TMH Classes, March 26, 2012, Spring Break Trip to Wild Adventures, Valdosta Georgia, chaperones Jennifer Goedeck, Jennifer Cox, Teresa Collins and Debbie Dexter, 38 students, commercial carrier BUS, all expenses paid internal account, no cost to Board.
- 2. Erin Baird, WHS Health Occupations Teacher, November 18-20, 2011, HOSA Leadership Development Conference, Camp Kalaqua High Springs, 3 students, private vehicle, advisor expenses paid project #15300, all other expenses paid internal account.
- 3. WES 4th Grade Classes field trip to St. Augustine, November 10, 2011, Teachers Tina Roberts, Kathy Clemons, Joelene Vining, Teri Dixon, Lita Halchak, Neige Snider, 155 students, commercial carrier BUS, paid from internal account.
- 4. WMS 8th Grade Classes Academic/Behavior Incentive field trip to Islands of Adventure, Orlando, May 25, 2012, Teachers Tammy Davis, John Ellis, Lori MCclellan, Barbara Leathers, Sandy Reckseit, Adrianne Provost, 100 students, commercial carrier – BUS, paid from internal account.

f) Recommendations:

- 1. Courtney Smith, JBES Kg Teacher, effective October 6, 2011, replacing Loren Arias.
- 2. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year.

School	SP#	Supplement Name	Employee	Effective
CKS	105	Additional HS Class	Kim Bishop	08/15/11
	105	Additional HS Class	Raymond Powers	08/15/11
	105	Additional HS Class	Kevin Hodgkins	08/15/11
WHS	105	Additional HS Class	Catherine Mueller	08/15/11
	105	Additional HS Class	Amy Lowyns	08/15/11
	105	Additional HS Class	Cliff Harrell	08/15/11
	411	Reading Endorsement	Jennifer Dola	09/29/11
Hilltop	105	Additional HS Class	Jack Hughes	08/15/11
JBES	241	ESOL Endorsement	Courtney Smith	10/06/11

3. Out-of-field assignments for 2011-2012:

Site	Employee	<u>Certification</u>	OOF Area(s)
CES	Sonja McClellan	Elem Ed K-6	ESOL
	Lori Thomas	Elem Ed 1-6	ESOL

- 4. Establish the position of Coordinator of Student Information and Technology Systems to increase the operational efficiency of the District's Technology Program, and to help maintain an efficient, effective computer education system to facilitate the use of technology to improve student learning and instruction.
- 5. William Rankin, CHS Band Director, **release from employment** during the 97-day probationary period, effective Monday, October 10, 2011.

2. FINANCE:

- a) Financial Statement as of September 30, 2011.
- b) Internal Accounts Audit Report as of June 30, 2011.

<u>Superintendent's Comments / Recommendations</u>: Mr. Hastings reported that the Beast Feast was a great success and well attended by all communities. He invited the Board to attend the Professional Development Day on October 28th, thanking everyone involved in preparing for it. He informed the Board that two long-time district employees would retire by Christmas Break – Larry Martin and Candy Barber.

Board Comments: Cameron Asbell asked if a demonstration on Fast ForWord has been scheduled yet and Patrick Wnek said it would be sometime in the next week and the Board would be informed. Paige Brookins said she is excited about the Professional Development Day. She informed the Board that the CHS Golf team won Districts and would compete at Fleming Island for Regionals. She reminded the Board about the Bike Ride in April, 2012.

There being no further business to come before the Board, meeting adjourned with the Board visiting at CMS and CHS.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Rick Turner, Chairman