

SCHOOL BOARD OF LEVY COUNTY

JEFFERY R. EDISON

Superintendent

AGENDA REGULAR SESSION April 23, 2019 9:00 a.m.

CAMERON ASBELL District 1

CHRIS COWART
District 2

BRAD ETHERIDGE District 3

PAIGE BROOKINS
District 4

ASHLEY CLEMENZI District 5

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An Equal
Opportunity Employer

A) Call to Order, Invocation and Pledge of Allegiance:

B) Adoption of Agenda: Board Chairman

Board Chairman

C) Welcome Visitors:

Board Chairman

D) Pre-K Update: Laura Klock

E) Approval of Minutes of the April 9, 2019 Board Meeting: Board Chairman

F) Consent Agenda:

1. GENERAL ITEMS:

a. Employee Status Changes/Recommendations:

b. Professional Leave Requests:

c. Student Trip Requests:

d. Administrative Services:

1. Contracts and/or Agreements:

2. FINANCE:

G) Superintendent's Comments / Recommendations:

H) Board Comments:

I) Board Workshop: Superintendent

J) Executive Session:

PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED BY FLORIDA STATUTES TO PROVIDE A VERBATIM TRANSCRIPT OF SAID ACTION

Our mission is to educate all students in a safe environment and to graduate them ready for college and career success.

Consent Agenda April 23, 2019 9:00 a.m.

1. **GENERAL ITEMS:**

a) Employee Status Changes / Recommendations:

- 1. Cheryl A. Galpin, District Personnel Specialist, *resignation for retirement*, effective June 30, 2019, original hire date December 2, 2002.
- 2. Kelly Warhurst, Transportation Bus Driver, *exiting DROP early*, effective May 24, 2019, original hire date August 21, 1991.
- 3. Ashley Hart, BES Teacher Aide, ESE, effective April 11, 2019, vacancy.
- 4. Janelle Alexander, WMHS Teacher, Math, M/J, *resignation for retirement*, effective April 22, 2019, original hire date August 11, 2008.
- 5. Nikkole Lewis, WMHS Media Clerk, *resignation*, effective June 3, 2019, and *payment for any unused leave*, original hire date August 8, 2016.
- 6. Kyndra Ashlee Sailor, YTS Food Service Worker, 6.0 hours daily, *transfer* to YTS Food Service Assistant Manager, 7.5 hours daily, *effective* April 16, 2019.
- 7. Sally G. Holton, WMHS Teacher, Language Arts, S/H, *resignation for retirement*, effective June 3, 2019, original hire date January 3, 1996.
- 8. Ileana Manso-Davila, BES Food Service Worker, effective April 16, 2019, vacancy.
- 9. Request approval of the 2019-2020 Payroll Period Schedules for 12-Month Employees, Instructional, Support Staff, and the FY Calendars.
- 10. Miguel Ayala, District Courier, *effective* April 29, 2019, *vacancy*.

b) Professional Leave Requests:

- Minerva Gonzalez, District ESOL Lead Teacher, League of United Latin American Citizens (LULAC) Convention / ESOL Teacher Workshop, May 2-4, 2019, Sarasota, FL., travel paid from Project #40293 F2019.
- 2. Florida Educational Negotiators (F.E.N.) Spring Conference, May 6-9, 2019, Orlando, FL., travel paid from Project #17730, for the following:
 - John R. Lott, Jr., Assistant Superintendent
 - Kimberly Lake, Director of Finance
 - Marla Hiers, Director of Personnel
 - Morgan Bennett, Coordinator of MIS/Technology
- 3. Seth Stebbins, BMHS Teacher/Coach, PE, M/J, Boys Weightlifting State Competition, April 12-13, 2019, Tallahassee, FL., sub paid from Project #11038, no other cost to Board.
- 4. Angela Pompeo, WMHS Teacher, Health Occupations, Annual Florida Association of Career and Technical Education Conference (FACTE), July 14-17, 2019, Orlando, FL., mileage and

c) Student Trip Requests:

1. (Board approved 3/26/19) - Grad Bash Senior Trips 2019, Universal Studios, Orlando, FL., expenses paid from Project #14920INTRN, Class of 2019 internal funds, for the following:

<u>WMHS:</u> April 12-13, 2019, Chaperones Scarlett McGowan, Karen Warren, Grant Sandlin, Hunter Fugate, 100 students, two county buses, *amend to add chaperones Bobbie Gowland and Arelis Roldan*.

2. CMHS Drama students to AP Drama and Art History educational trip, June 3-8, 2019, New York, New York, chaperones Andrew Kidd, Roberta Kidd, Christina Story, James Miller, Cheryl Barron, Martin Vanbourgondien, Karen Vanbourgondien, Jerry Battles, 34 students, commercial airlines, all travel paid from Project #14920.

d) Administrative Services:

1. Contracts and/or Agreements:

- i. (Board approved 4/9/19) 2019-2020 *revised* Athletic Training and Service Agreement between SBLC and University of Florida Board of Trustees.
- ii. Annual contracts between SBLC and Rumberger, Kirk and Caldwell, P.A. as counsel on behalf of the Levy County School District, pertaining to issues involving Union Negotiations and Labor Law Consultation.
- iii. 2019-2020 P.O.W.E.R Buying Group Agreement with SBLC Food Service, to participate in purchasing high quality food and supply products at competitive prices, approved for use by the POWER Buying Group.

2. **FINANCE:**

- a. General Fund Budget Summary Info and Financial Statements for March, 2019.
- b. Budget Amendments 14A #18-00022 & 14B #18-00023.