AGENDA November 4, 2014 5:40 p.m. Executive Session

A) Expulsion Recommendation

6:00 p.m. Regular Session

- B) <u>Call to Order, Invocation and Pledge of Allegiance</u> Board Chair
- C) <u>Welcome Visitors</u> Board Chair
- D) AdvancED District Accreditation Update Dr. Wnek
- E) GovDeals.com Jeff Edison and Gerald Ward
- F) Approval of Minutes of the October 21, 2014 Board Meeting
- G) Consent Agenda
 - 1. GENERAL ITEMS:
 - a) Personal Leave In Excess Of Six (6) Days Request
 - b) Family Medical Leave Request
 - c) Professional Leave Request
 - d) Student Trip Request
 - e) Employee Status Changes / Recommendations
 - 2. FINANCE:
 - a) General Fund Budget summary Info for October 2014
 - b) Budget Amendments #3A and #3B
- H) Superintendent's Comments / Recommendations
- I) Board Comments
- J) Executive Session

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

Consent Agenda November 4, 2014 5:40 p.m.

1. GENERAL ITEMS:

a) Personal Leave In Excess Of Six (6) Days Request:

1. Karen Warren, BMHS Teacher, November 7, 2014 through June 6, 2015.

b) Family Medical Leave Request:

- 1. Jessica Sloan, CKS Teacher, October 23 through November 30, 2014.
- 2. Elizabeth Brown, WMS Custodian, November 1 3, 2014, to run concurrent with Worker's Comp Leave.

c) Professional Leave Request:

- Teresa Pinder, District Local Assistive Technology Specialist (LATS), as follows: Nov.17 & 18, 2014, AT in the Classroom, Panama City, travel paid MTSS, meals #40290F2015 Nov. 20-22, 2014, American Speech/Hearing Convention Orlando, all travel paid proj. #40290F2015 Dec. 9-11, 2014, R-LATS duties, Flagler County – Palm Coast and Bunnell, paid proj. #40290F2015
- 2. Denise Cowart, CES Teacher, October 20-24, 2014, Professinal Development 21st Century Community Learning Center, Orlando, no cost to Board.
- 3. Josh Slemp, WMS Assistant Principal, November 12 & 13, 2014, Check and Connect Mentor Training, Tampa, expenses paid from project #40235F2015.
- 4. Pam Plemmons, CMHS Teacher, October 23-25, 2014, FL Council of Teachers of Math Conference, Tampa, *AMEND TO* expenses paid from project #10030.
- 5. Michelle Walker-Crawford, District Coordinator of School Improvement, October 15-17, 2014, AVID ADL 3, Orlando, expenses paid by AVID project #14895.
- 6. Janeice Smith, CKS Teacher, November 6 and 7, 2014, National Science Teachers Association Conference, Orlando, sub only cost to Board.
- 7. Kevin Whitaker and Sara Creel WHS Check and Connect Mentors, November 11-13, 2014, Check and Connect Menor Training, Tampa, expenses paid from project #40235F2015.

d) Student Trip Requests:

- 1. CKS FFA Advisor Dennis Voyles and chaperone Laura Robinson, November 13 and 14, 2014, State Finals FFA Forestry Competition, Perry FL, 4 students, 1 county van, advisor expenses paid project #15300, all other expenses paid internal account.
- 2. CMHS Health Academy Raquel Beauchamp Advisor and chaperone Jeffrey Beauchamp, November 14-16, 2014, Leadership Conference, Camp Kulaqua High Springs, 11 students, 1 county van and 1 personal vehicle, expenses paid internal account, no cost to Board.

3. CMHS GEAR Up Class – Jennifer Seyez Advisor and chaperones Lynda Aldrich, Lita Weingart, Robyn Screws, Allen Strickland, Stephanie Parks, Andy Kidd, Pat Burton, Mary Phillips, Sherry Hallman, Cody Montgomery, Josine Burgman, Shawn Osteen, Gerald Lawrence, and Julie Gerhardt, 45 students, commercial carrier – BUS, all expenses paid from project #14895 as follows:

November 6, 2014 – Chipola Community College and FL State Caverns, Marianna November 20, 2014 – UCF and Wonder Works, Orlando December 5, 2014 – Busch Gardens, Tampa January 28, 2015 – First Coast Technical College and Colonial Quarter, St. Augustine February 18, 2015 – Bethune Cookman & Ponce DeLeon Inlet, Daytona

4. Jim Smith, BMHS Baseball Coach, November 14, 2014, Trip to ABAC – Tifton, GA, 2 students, county vehicle, all expenses paid from school baseball internal account, no cost to Board.

e) Personnel Changes / Recommendations:

- 1. Jennifer Langston, CMHS Teacher, resignation effective November 7, 2014, original hire date February 6, 2013.
- 2. Delores Aguirre, WES Teacher, resignation effective October 31, 2014, original hire date August 11, 2014.
- 3. Margaret Bailey, WMS OPS AVID Tutor, effective October 23, 2014, position Board approved August 19, 214.
- 4. Emily Campanale, WMS OPS AVID Tutor, effective November 3, 2014, position Board approved August 19, 2014.
- 5. Kalee Wade, Coordinator Benefits and Risk Management, effective November 3, 2014, replacing Donna Turner.
- 6. The following status funding changes, effective August 11, 2014:

LaVerne Bell – CMHS

| FROM: | 1000E 6400 0130 0051 11332 | 61% |
|-------|---------------------------------|-----|
| | 4210E 6400 0130 0051 40241F2015 | 39% |
| TO: | 1000E 6400 0130 0051 11332 | 65% |
| | 4210E 5100 0120 0051 40241F2015 | 33% |
| | 4210E 6400 0130 0051 40241F2015 | 2% |

Katherine Corbin - CMHS

| FROM: | 4210E 6400 0130 0051 40220F2015 | 61% |
|-------|---------------------------------|-----|
| | 4210E 6400 0130 0051 40241F2015 | 39% |
| TO: | 1000E 6400 0130 0051 11332 | 64% |
| | 4210E 5100 0120 0051 40241F2015 | 33% |
| | 4210E 6400 0130 0051 40241F2015 | 3% |
| | | |

7.

SCHOOL BOARD OF LEVY COUNTY Route Verification Changes for Bus Drivers for the School Year 2014 - 2015

BUS DRIVERS

| Bus Drivers | From | ТО |
|---|------|------|
| Foley, Ruth (Effective October 20, 2014) | 6.75 | 7.0 |
| King, Persel (Effective October 27, 2014) | 5.75 | 6.25 |
| Koon, Robin (Effective October 27, 2014) | 5.25 | 5.0 |

2. **FINANCE:**

- General Fund Budget Summary Info for October 2014 Budget Amendments #3A and #3Ba)
- b)