

# SCHOOL BOARD OF LEVY COUNTY

### JEFFERY R. EDISON

Superintendent

BOARD MEETING AGENDA EXECUTIVE SESSION March 12, 2019 5:10 p.m.

CAMERON ASBELL
District 1

CHRIS COWART
District 2

BRAD ETHERIDGE District 3

PAIGE BROOKINS
District 4

ASHLEY CLEMENZI District 5

480 Marshburn Dr. Bronson, FL 32621-0129

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An Equal
Opportunity Employer

A) Expulsion Recommendation (2): Superintendent
B) Recommendation to Return to Community Schools (1): Superintendent

## REGULAR SESSION 6:00 p.m.

C) Call to Order. Invocation and Pledge of Allegiance:

 Board Chairman

 D) Adoption of Agenda:

 Board Chairman

 E) Welcome Visitors:

 Board Chairman

F) FLAME Presentation: Tanya Taylor

G) New District Warehouse Update and Budget:

H) Five-Year Survey for New CMHS:

John Lott

Request Approval to Advertise to Adopt/Amend

John Lott

**School Board Policy:** 

6.52: Supplemental Administrative Performance Based Pay (Advertise)

7.01: School Budget System (Advertise)

10.06: Procurement for School Food and Nutrition Services (Approval)

J) Math Textbook Update:

Barb Rivers

K) 2019-2020 Levy County School Calendar: Marla Hiers

L) Approval of Minutes of the February 26, 2019 Board Meeting: Board Chairman

M) 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:
- N) Superintendent's Comments / Recommendations:
- O) Board Comments:
- P) 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 March 12, 2019 6:00 p.m.

#### 1. **GENERAL ITEMS:**

#### a) Employee Status Changes / Recommendations:

- 1. Randall Bingaman, BES Food Service Worker, *dismissal during probationary period*, effective February 27, 2019.
- 2. Nicole Munden, JBES Teacher Aide, ESE, effective March 4, 2019, vacancy.
- 3. Karen King-Thompson, WMHS Teacher, ESE, *exiting DROP*, effective May 31, 2019, original hire date August 10, 1984.
- 4. Adam Gore, CMHS Dean, transfer to BMHS Dean, effective March 11, 2019.
- 5. Patricia S. Fortune, District ESE/SS Clerk, Psychological Services, *resignation for retirement*, effective March 7, 2019, original hire date August 10, 1999.
- 6. Malinda Roland, CKS Bookkeeper/Health Aide, *resignation*, effective March 11, 2019, original hire date August 5, 1996.

#### b) Professional Leave Requests:

- 1. National Universal Design for Learning Institute Research, March 27-29, 2019, Orlando, FL., travel expenses paid from Project #40230 F2019.
  - Dr. Rosalind Hall, Director of ESE/SS
  - Julie U. Gerhard, CMHS Teacher, Reading Coach
- 2. Melody Carson, BES Teacher Third Grade and LCEA President, Florida Education Association Governance Board, February 1-2, 2019, Tampa, FL., sub paid from Project LCEA #14935.
- 3. 30<sup>th</sup> Annual Technicians Summer Workshop, June 10-13, 2019, Daytona Beach, FL., travel expense paid from Project #17800, for the following:
  - **Transportation Mechanics:** Marcus E. Bray, Marcus Glover, David Fisher, Jarrod Hauser
- 4. (Board approved 2/26/19) Rebecca Lloyd, CES Teacher, Third Grade, Get Your Teach On, February 18-19, 2019, travel expenses paid from Project #11332, amend leave date to February 17, 2019, 3:30 p.m.
- 5. Wing-T Football Clinic, March 8-9, 2019, Dublin, GA., travel expenses paid from Project #14890 INTRN, for the following:
  - WMHS Teachers, P.E., SH: Richard Whittington and William A. Richardson
- 6. Dr. Leila W. Pratt, District ESE/SS School Psychologist, Mental Health Conference: Healthy Minds Healthy Future, May 1-3, 2019, Kissimmee, FL., travel expenses paid from Project #11024.

#### c) Student Trip Requests:

1. FBLA State Competition, March 22-25, 2019, Orlando, FL., travel expenses paid from Project

#15300, for the following schools:

**BMHS, CMHS and WMHS:** Chaperones Michael L. Wilson, Jr, Kimberly Nivala, Christina Smith, 90 students and two school buses.

2. FFA State Land Judging, March 28-29, 2019, Milton, FL., travel paid from Project #15300, for the following:

**CMHS:** Chaperones Matthew Dettloff, Rita Quincey, five students and county van.

**<u>BMHS</u>**: Chaperones Marcia Smith, Johnny Smith, Andrew Peck (UF Intern), five students and one county van.

3. CMHS Marching Band, to Music in the Parks (Parade), March 8-10, 2019, Universal Studios, Orlando, FL., Chaperones Chad Hodges, Shannon Eads, 21 students, travel paid from Project #14920, Chiefland Band Boosters.

#### d) Administrative Services:

### 1. Contracts and/or Agreements:

- i. 2019-2022 English Language Learners Plan (ELL).
- ii. Request approval for Client Services Agreement with ProCare Therapy for *Joseph Hope*, to provide behavior counseling to students as needed from March 13 May 31, 2019, *paid up to 7.5 hours per week*, paid from Project #s 11020 (50%) and #40230 (50%).
- iii. Agreement to comply with the School Hardening Grant for installation of fencing for school security, to be paid from the School Hardening Grant Project #34900.

#### 2. **FINANCE:**

a. Budget Amendments 11A #18-00016 & 11B #18-00017.