

Bronson, FL
May 22, 2018
8:20 a.m.
EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 22nd day of May, 2018 at 8:20 a.m. with Board Chairman Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins, Chris Cowart and Board Attorney David Delaney, present.

Expulsion Hearings (2): The Board heard information regarding recommendation for expulsion. After the School Administrator, Gary Masters had given testimony; the following actions were taken by the Board.

Student 18-17: (Guardian and student were not present). After discussion from the Board Members, Rick Turner moved with second by Chris Cowart to approve the recommendation of the Superintendent to expel the student for the remainder of the 2017-2018 SY and 2018-2019 SY, without educational services. Motion carried.

Student 18-18: (Parents and student were not present). After discussion from the Board Members, Brad Etheridge moved with second by Paige Brookins to approve the recommendation of the Superintendent to expel the student for the remainder of the 2017-2018 SY and 2018-2019 SY, without educational services. Motion carried.

REGULAR SESSION
9:00 a.m.

The School Board of Levy County met in Regular Session this 22nd day of May, 2018 at 9:00 a.m. with Board Chairman Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins, Chris Cowart and Board Attorney David Delaney present.

Adoption of Agenda: Chris Cowart moved to approve the agenda, second by Brad Etheridge, motion carried.

Welcome Visitors: Board Chairman Cameron Asbell welcomed all the visitors and asked if anyone from the audience would like to address the Board. Sue Colson, Cedar Key resident expressed concerns with possible changes in the CKS Administration.

Universal Design for Learning National Collaboration and “UPAR”: Dr. Rosalind Hall introduced Gary Pearsey, from UPAR. He gave a PowerPoint presentation on Technical Assistance Paper Accessible Instructional Materials (AIM). He said all instructional materials, whether bound, unbound, hardback or softback textbooks, electronic content or media, or computer, etc., provided by schools to enable students to achieve grade-level standards in the core courses should be available in the formats needed by students with disabilities. He asked teachers Julie Gerhardt and Teresa Pender to update the Board on Snap-n-Read and how the program assists students with note taking and translation of other languages into English.

Care Here Update: Kalee Wade introduced Brian Branham, from CareHere. Mr. Branham gave a PowerPoint Presentation and update on the annual review of CareHere for the School Board of Levy County. He gave a comparison of four years, January 2014 through January 2018. He gave an overview of appointments, utilization, participation, diagnosis, HRA, prescriptions, costs, claims and workers’ compensation. He said we had approximately \$554,475.00 estimated employee out-of-pocket savings because of approximately 10,148 medical visits to CareHere instead of outside facilities.

Designation of FSBA 2018-2019 Legislative Representative / Alternate: Superintendent Jeffery Edison informed the Board that this is the time to designate the 2018-2019 FSBA Legislative Representative and

Alternate. After discussion, Paige Brookins moved for Brad Etheridge to serve as the 2018-2019 FSBA Legislative and Chris Cowart as the Alternate, which remains the same as last year, second by Rick Turner, motion carried.

Small School District Council Consortium (SSDCC): Superintendent Jeff Edison reminded the Board this is the time to select the Small District Council Consortium (SSDCC) for the 2018-2019 SY. Paige Brookins made a motion for Chris Cowart to be the 2018-2019 SSDCC Representative. Brad Etheridge moved to approve the recommendation of Chris Cowart to the SSDCC, second by Rick Turner, motion carried. Chris Cowart thanked the Board and said he is the President-Elect for the new year.

Levy County Extra-Curricular Policy: John Lott reviewed the suggested changes made by the Board during the May 8, 2018 Board Meeting. He said the athletic fee will be \$20.00 for athletes to participate in sports. After discussion, Rick Turner moved to approve the Levy County Extra-Curricular Policy, second by Paige Brookins, motion carried.

Approval of Minutes: Chris Cowart moved to approve the minutes of the May 8, 2018 Board meeting, second by Paige Brookins, motion carried.

Consent Agenda: After discussion, Paige Brookins moved to approve the Consent Agenda, second by Chris Cowart, motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Request approval to increase the hourly rates paid to Substitute Teachers, effective 2018-2019 FY, per the attached proposed rates. (Attachment)
2. Request approval to upgrade the position of Courier to Purchasing / Inventory Control Clerk, *effective* July 1, 2018. (Attachment)
3. Charlotte Hathcox, CMHS Food Service Manager, *exiting DROP early*, effective May 31, 2018, original hire date October 8, 1993.
4. Christie McElroy, CMHS Assistant Principal, *resignation*, effective June 30, 2018, original hire date January 8, 2013.
5. Tina Arters, BES Teacher Aide, PK Lead, *resignation*, effective June 4, 2018, and *payment* for any unused leave, original hire date August 21, 2001.
6. Shelly Baxley, CES Teacher Aide, ESE, *effective*, May 16, 2018, *new position*, paid from Project #40230 F2018.
7. Dennis Webber, CMHS Principal, *transfer* to District Coordinator, School Safety, *effective* June 5, 2018, and *change in funding source*, (current salary to be frozen until such time as raises bring or exceed his salary to current rate), as follows:

From: 1000E 7300 0110 0051 11030

To: 1000E 7200 0110 9001 13108

8. Valree S. Hughes, WMHS Teacher, Math S/H, *exiting DROP early*, effective June 4, 2018, original hire date August 3, 2016.
9. Rebecca Cain Jerrels, BMHS Teacher, ELA, *resignation*, effective June 4, 2018, and *payment* for any unused leave, original hire date August 3, 2017.

10. Request approval to upgrade the position of Secretary, Food & Nutrition, *effective* July 1, 2018. (Attachment)
11. Heather Sims, JBES Teacher, KG, *resignation*, effective June 4, 2018, original hire date August 11, 2008.
12. Heather Sims, JBES Teacher Aide, Title I, *effective*, August 8, 2018, and *change in funding source*, as follows:

From:	1000E 5100 0120 0092 10030	100%
To:	4210E 5100 0150 0092 4024 F2019	100%
13. Jesse Thomas, BMHS Custodian, *internal transfer*, to Head Custodian, *effective*, April 10, 2018, *vacancy*.

b) Professional Leave Requests:

1. AVID Summer Institute, June 19-22, 2018, Tampa, FL., for the following teachers:

Paid from Project #40241 F2018:

Cecilie Shealy, Courtney Spell, Pricilla Fugate, Rikki Richardson, Michelle Ruiz, Kelley Grimm, Jennifer Adkins, Emily Hancock, Jaime Handlin

Paid from Project #42413 F2018 and #14897:

Frances Michelle Walker-Crawford, John Lott, Jr., Kathryn M. Lawrence, Joshua Slem, Kimberly Bishop, Carrie Tomlin, Arelis Roldan Rosario, Joshua Thompson, Brandi Cummings, Caryl Osteen, Karen Welch, Michelle Barber

2. Institute for Small and Rural Districts (ISRD) / NEFEC Summer Leadership Conference, July 8-11, 2018, Ponte Vedra, FL., for School-Based Administrators, for the following:

Paid from Project #40270 F2018, for the following:

District: John Lott, Jr., Barbara Rivers, Candace Dean, Laura Klock, Morgan Bennett, Chloe Gabriel, Marla Hiers

School-Based Administrators, paid from Project #14899 and #40270 F2018, for the following:

Aaron Haldeman, Dorenda (Dee) Westfall, Danielle Rosson, Lindsay Legler, Cheryl Allen, Gary Masters, Tim McCarthy, Cheryl Beauchamp, Jaime Handlin, Emily Hancock, Melissa Lewis, Hillary Cribbs, Joshua Slem, Michael Homan, Kelly Gore, Salinda M. Wiggins

3. AVID Summer Institute, July 8-11, 2018, Orlando, FL., AVID Teachers, paid from Project #40241 F2019 and #14897, for the following: Tanya Taylor, Arthur Fugate
4. Dr. Rosalind Hall, District Director ESE/SS, Florida Council of Administrators of Special Education and NEFEC / ISRD Institute, June 10-15, 2018, Bonita Springs, FL., hotel direct reimbursement to attendee by CASE / ISRD, all other travel expenses paid from Project #40230 F2018.

5. Valerie Boughanem, District Coordinator, ESOL / Testing, 2018 Florida Annual Test Administration Debrief Meeting, June 20-21, 2018, Tallahassee, FL., hotel paid directly by PEARSON, mileage and meals paid directly to attendee by FLDOE, no cost to Board.

c) Student Trip Requests:

1. FFA State Convention, June 11-15, 2018, Orlando, FL., travel expenses paid from Project #15300, for the following schools:

CMHS: Chaperones Matthew Dettloff, Michelle Crawford, Dallas Locke, 30 students, one county vehicle and one county bus.

CKS: Chaperones Cody Wetherington, Rachel Wetherington, six (6) students, two private vehicles.

BMHS: Chaperones Marcia Smith, Johnny Smith, Brandi Cummings, Leigh Ann Holland, 15 students, and two county vans.

WMHS: Chaperones John Chris Wilder, Shelby Rodgers, Natalie Couey, Scarlett McGowan, 44 students, one private vehicle, one county bus.

2. Safety Patrol Annual Tour, June 11-15, 2018, Washington, D.C., travel expenses paid from Internal Safety Patrol Account Project #14920 INTRN.

BES: Chaperones Crystal Pelt, John Pelt, Brad Smith, Theresa Scott, Thomas O'neal, Amber Hassell, Phillip Cannon, Angela Lambe, Jaime Martinez, Luzmeri Osorio, Richard Uliano, 19 students, commercial carrier.

CKS: Chaperones Tevin Mills, Joshua Slemp, Nicole Slemp, Marissa DeHaven, Don Campbell, eight (8) students, commercial carrier.

CES: Chaperones Alisha Antis, Darlene Bailey, David Bair, Seth Barnard, Angela Boyd, Lisa Campbell, Luanne Key, James Davies, Jann Plonk, Julie Grant, Lynn Hill, Rollin Hudson, Pamela Hingson, Michele Lindsey, Lauren McCain, Aimee Mitchell, Marcus Mitchell, Rocio Salgado, Shawn Stephenson, William Stockman, Ashley Tribble, Gina Watkins, Wally Watkins, 34 students, commercial carrier.

WES: Chaperones Kelley Grimm, Michelle Ruiz, Kelley Grimm, Sabrena Mullins, Becky Look, Jade Morgan, Jenna Bayer, Jennifer Holder, Paige Douglas, Laine Penney, Amie Bellomy, Felicia Smith, Whitney Kidd, Carol Cardoba, Jessica McMichen, Kimberly Rega, Linda Cook-Ott, Nikki Moore, Amber Whiehurst, Monique Allnutt, Shataura Penny, Sharleis Villaneuva, Linda McLeod, Shoshana Frazier, Dustin Hiers, Kelly Jerrels, Stephen Perry, Lorenzo Varga, Pricilla Fugate, Rikki Richardson, 41 students, commercial carrier.

YTS: Chaperones Paula Smith, Brian Smith, Jenny Herrin, Jeanine Herrin, eight (8) students, commercial carrier.

d) Administrative Services:

1. Contracts and / or Agreements:

- a. 2018-2019 Master Workforce Services Contract between the Citrus, Levy, Marion Regional Workforce Development Board, Inc., (CLMRWDB), d/b/a Career Source Citrus Levy Marion and the School Board of Levy County. (Attachment)

- b. Agreement between School Board of Levy County and BluRock Development, LLC., for purchase of the old Williston High School Property. (Attachment)

2. FINANCE:

1. Budget Amendment 25-A #17-00027
2. Budget Amendment 25-B #17-00026

Superintendent's Comments/Recommendations: Superintendent Jeffery Edison said the FFA State Convention will be June 11-15, 2018. He shared copies of the agenda and talked about some of the events to occur. He also said the FADSS/FSBA Convention is June 11-15, 2018. Due to conflicts, Mr. Edison suggested moving the June 12th Board Meeting to Monday night, June 11, 2018. After discussion, the Board agreed to change the meeting to Monday, June 11, 2018 beginning at 6:30 p.m. Mr. Edison talked about Staff Appreciation Week for next year, and said he wants to work with Board Members to recognize each community. He asked the Board Members to inform him of any presentation they would like to see. He announced there would be an Executive Session after the Board Meeting.

Board Comments: Brad Etheridge said he is excited about the sell of the WHS property, and he's looking forward to the graduations. Rick Turner thanked everyone for preparing presentations for the Board Meetings and keeping them informed. Paige Brookins said she's looking forward to the graduations. She said the Republican Committee will host Governor Rick Scott as the guest speaker at the June 23rd Republican dinner. Chris Cowart said the month of May has been a marathon with all the events happening, and he's looking forward to graduations. He said YTS held its first FFA Banquet, and it was very enjoyable. Cameron Asbell said congratulations to all the graduates.

There being no further business to come before the Board, the meeting was adjourned with the Board going into Executive Session.

ATTEST:

APPROVED:

Jeffery R. Edison, Secretary

Cameron Asbell, Board Chairman