

**Bronson, FL
October 22, 2013
8:20 a.m.
EXECUTIVE SESSION**

The School Board of Levy County met in Executive Session this 22nd day of October, 2013 at 8:20 a.m. with Board Chair Cameron Asbell, Robert Philpot, Rick Turner, Paige Brookins, Chris Cowart and Board Attorney David Delaney present.

Expulsion Hearing: The Board heard information regarding recommendation for expulsion. After the School Administrator and parents were sworn in by the Court Reporter and had given testimony, the following action was taken by the Board.

- 1) **Student 14-05** (student and parents present): Chris Cowart moved with second by Paige Brookins to approve the recommendation of the Superintendent to expel the student for the remainder of the 2013-2014 SY and the 2014-2015 SY, with student being allowed to enroll at Hilltop Alternative School pending a clean drug test and drug testing every 30 days while enrolled at Hilltop at parent's expense. Testing positive for drugs will result in revocation of educational services. Student will receive substance abuse counseling while enrolled at Hilltop. Motion carried.

**9:00 a.m.
REGULAR SESSION**

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

VAB Nomination: Superintendent Hastings informed the Board that the Value Adjustment Board had declared Stoney Smith as invalid to serve on their Board due to serving on another governing Board (City of Fanning Springs) within the county. He instructed the Board to select another Community Business Member to serve on the Value Adjust Board for the remaining 2013-2014 Term. After discussion, Board Chair Cameron Asbell passed the gavel to Vice-Chairman Robert Philpot who assumed the chair, calling for nominations. Cameron Asbell nominated Natalie Thomas, a Bronson Realtor, as the Value Adjustment Board Community Business Member to replace Stoney Smith, Chris Cowart called for nominations to cease. Robert Philpot called for the vote with all Board Members voting yes for the selection of Natalie Thomas.

Minutes: Paige Brookins moved with second by Chris Cowart to approve the Minutes of the October 4 Insurance Workshop and October 8, 2013 Board Meeting as submitted with the Board Agenda. Motion carried.

Consent Agenda: After discussion, Robert Philpot moved with second by Rick Turner, to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. The following status funding changes:

District – Kathryn Lawrence, effective October 1, 2013

FROM: 4340 6300 0110 9001 4340100314 100%

TO: 4210 6300 0110 9001 40270F2014 100%

WMS – Amber Philpot, effective August 12, 2013

FROM: 1000E 5100 0120 0101 11332 57%

4210E 6400 0130 0101 40241F2014 43%

TO:	1000E 5100 0120 0101 11332	49%
	4210E 6400 0130 0101 40241F2014	51%

2. Increase Bus Route Times as follows:

Alex Christy Thompson, from 6.50 hours to 6.75 hours per day – effective September 30, 2013
Cassandra Webster, from 5.25 hours to 5.50 hours per day – effective August 19, 2013

3. Nathaniel Henkel, WES Teacher, resignation effective October 18, 2013.

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

1. Betty James, JBES Custodian, September 27 through *amend to* October 10, 2013 (8.0 hours per day).
2. Trent Viau, WMS Teacher, October 11, 2013 (30 minutes).

c) Personal Leave in Excess of Six (6) Days Leave Request:

1. Meredith Stone, JBES Teacher, *amend to* October 10 through November 21, 2013.

d) Professional Leave Requests:

1. Dr. Patrick Wnek, November 5-8, 2013, AVID District Leadership Training, Melbourne, paid from AVID College Board Partnership, no cost to Board.
2. Leigh Paige Halberstadt, District ESE SEDNET Coordinator, November 4-7, 2013, SEDNET Workdays, Tampa, paid from SEDNET project #40234F2014.
3. Laura Storm and Pamela Thompson, District ESE Teachers, November 6 (pm) – 7, 2013, DOE Joint Meeting for Deaf / HH and VI District Contacts, Lake Mary, paid by FL DOE, no cost to Board.
4. Marcy Young, District ESE Section 504 Coordinator, November 12-15, 2013, Partnering for Success Conference, Orlando, paid from IDEA Pre-K project #40232F2014.
5. Barbara Rivers, District Director MIS/Technology, November 13 and 14, 2013, Fall FOIL Meeting, Orlando, paid from RTTT project #43401 00814.
6. Teresa Pinder, District Local Assistive Technology Specialist (LATS) paid by LATS project #40290F2014:
November 12(pm)-14(pm), 2013, R-LATS duties Palm Coast, Bunnell and Daytona
November 14(pm)-15, 2013, MTSS – CC Language Training, Lake City
December 9 – 11, 2013, RLATS Duties, Flagler County, Palm Coast and Bunnell
7. Maya Hebert, WHS Teacher, October 24(pm) and 25, 2013, AP Workshop, Jacksonville, travel paid from Project 8 RTTT #43401 00814, sub paid from College Board project #14894.

e) Student Trip Requests:

1. Dennis Voyles, CKS FFA Advisor, November 14-15, 2013, FFA State Finals Forestry CDE, Perry, Karen Voyles chaperone, 8 students, 1 county van and 1 private vehicle, Advisor expenses paid from project #15300, all other expenses paid internal account.

2. Justina P. Wilkerson, BMHS Guidance Counselor, January 14, 2014, Educational Talent Search, UCF Orlando, Jodi Doherty chaperone, 43 students, commercial carrier – BUS, all expenses paid Ed. Talent Search, no cost to Board.
3. JBES Safety Rangers End of Year Trip to Tallahassee, April 4, 2014, Patricia Griffith, Jammie Nobles and Melissa Lewis with 30-40 parents as chaperones (official list will be on file in office on day of trip) commercial carrier – BUS, all expenses paid internal account, no cost to Board.
4. Joeline Vining, CMHS Assistant Principal, October 28 – November 1, 2013, chaperone WHS FFA National Convention Trip, Louisville, KY, 1 student, private vehicle.
5. BMHS Gear UP College Tour and Educational Program, October 24, 2013, USF Art Institute, Tampa, chaperones Jennifer Seyer, Stacy Drummond, Emma Powers, and Genny Foshee, 50 students, commercial carrier – BUS – all expenses paid by AVID project #14895.

f) Instructional Services:

1. Contracts and/or Agreements
 - a. Agreements with Ayers Health and Rehabilitation Center, Trenton, Tri-County Nursing and Rehabilitation Center, Fanning Springs, and Williston Rehabilitation and Nursing Center, Williston, to provide clinical labs on-site for Levy County students enrolled in the Certified Nursing Assistant program, contract is automatically renewed yearly unless terminated by either party upon thirty (30) days written notice.
 - b. 3-Year Medical Services Agreement with CareHere Crowne, LLC, to furnish a physician and nurse (and other agreed-upon medical staff) to provide certain on or near-site medical services on behalf of the SBLC to the eligible employees, retirees and/or their dependents on the terms and subject to the conditions contained in the agreement.

g) Recommendations:

1. John G. Gillman, WHS Teacher Aide, effective October 10, 2013, vacancy, paid from project #40235 Check to Connect Grant.
2. Donald Lawrence, District Bus Attendant, effective October 22, 2013, vacancy.
3. Douglas N. Brooks, CKS Custodian, effective October 14, 2013, replacing Lisa Fine.
4. Evelyn Algarin-Febres, BMHS ESOL Teacher's Aide, *amend effective date to* October 10, 2013, replacing Sol Fernandez.
5. Chloe Gabriel, WES Assistant Principal, effective October 11, 2013, replacing Melissa Lewis.

h) Family Medical Leave:

1. Jennifer Raulerson, CMHS Teacher, October 22 through November 12, 2013.
2. Betty James, JBES Custodian, November 1 through 29, 2013, to run concurrent with workers comp leave.

2. FINANCE:

- a) Financial Statement as of September 30, 2013.

Superintendent's Comments / Recommendations: Superintendent Hastings said he wanted to express accolades to everyone involved in the District Accreditation process, including the Board Members, thanking them for their cooperation in participating in the External Review Team visit. He also extended his compliments to the Board for their vision to obtain Master Board Status and how that will enhance their ability to serve the students and employees of the School Board. He told the Board they would need an executive session for the purpose of discussion negotiations, after which Board Chair Cameron Asbell amended the Agenda for good cause to include an executive session immediately following the Board Meeting. Paige Brookins moved to amend the agenda, second by Chris Cowart, motion carried.

Board Comments: Board consensus was congratulations to everyone involved in procuring District Accreditation.

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

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Cameron Asbell, Chairman