

**Robert O. Hastings**  
Superintendent

480 Marshburn Drive  
P.O. Drawer 129  
Bronson, FL 32621-0129



Phone (352) 486-5231  
Fax (352) 486-5237

**AGENDA**  
**March 8, 2016**  
**Administrative Office, School Board Room**  
**5:40 p.m.**  
**EXECUTIVE SESSION**

A) **Expulsion Recommendation (1)**

Superintendent

**6:00 p.m.**

**REGULAR SESSION**

B) **Call to Order, Invocation and Pledge of Allegiance:**

Board Chairman

C) **Adoption of Agenda:**

Board Chairman

D) **Welcome Visitors:**

Board Chairman

E) **2016-2017 SY Official School Calendar and Early Release Dates:**

Jeff Edison

F) **Google Apps Summer Training for Teachers:**

Barb Rivers

G) **Approval of Minutes of February 23, 2016 Board Meeting:**

H) **Consent Agenda:**

**1. GENERAL ITEMS:**

- a) Employee Status Changes / Recommendations
- b) Illness-in-Line-of -Duty
- c) Family Medical Leave
- d) Professional Leave Request
- e) Student Trip Requests
- f) Administrative Services
  - 1. Bryant, Miller, Olive, Attorneys at Law (Bond Council for the Bridge Loan) – [Attachment #1]
  - 2. Gollahon Financial Services, Inc. (Financial Advisor for the Bridge Loan) – [Attachment #2]
- g) Personal Leave in Excess of Six (6) Days:

**2. FINANCE:**

- a) Financial Statement for January 2016 – (Attachment #3)
- b) General Fund Budget Summary Info for February 2016 – (Attachment #4)
- c) Budget Amendments #7A and #7B – (Attachment #5)
- d) Permission to Declare Property as Surplus and Sell by On-Line Auction



G) Superintendent's Comments / Recommendations

H) Board Comments

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



**Consent Agenda  
March 8, 2016  
Administrative Office, School Board Room  
6:00 p.m.**

**1. GENERAL ITEMS:**

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

1. Wealthy Janie Jacobs, CES Custodian, ***resignation for retirement***, effective June 15, 2016, original hire date May 20, 2002
2. Travis Seay, BMHS Teacher, ***resignation*** effective March 1, 2016, and ***payment*** for any unused leave, original hire date August 16, 2010.
3. Barbara Rivers, District Director of MIS / Technology, resignation from employment to **participate in DROP**, beginning April 1, 2016 and ending March 31, 2021.
4. Brandi Geiger, JBES Teacher, ***resignation***, effective June 14, 2016, and ***payment*** for any unused leave, original hire date January 27, 2000.
5. Janeice Smith, CKS Teacher, ***retirement*** effective June 14, 2016, original hire date October 7, 2003.
6. Jennifer Woodford, JBES VPK Teacher Aide, effective February 25, 2016, replacing Crystal Head.
7. Katherine Raffii, BES Teacher, ***resignation*** effective February 25, 2016, and ***payment*** for any unused leave, original hire date August 19, 2010.
8. Marjorie Hill, BES Teacher Aide, ESE, ***exiting DROP***, effective March 31, 2016.
9. John Raymer, BES Teacher Aide, ESE, effective March 4, 2016, replacing Marjorie Hill.

**b) Illness-in-Line-of –Duty:**

1. Phyllis Dreger, YTS VE Teacher, effective February 15, 2016, (3.5 hours).
2. Laura Storm, District ESE / SS, Speech, Language Pathologist, February 29, 2016 – March 4, 2016.

**c) Family Medical Leave:**

1. Pauline Brown, ESE Homebound Teacher, March 1-18, 2016.

**d) Professional Leave Requests:**

1. David May, WHS Teacher Aide, Athlete Camp, February 25-27, 2016, Iowa Dordt University, Sioux Center, Iowa, no cost to Board, all expenses, including airfare paid by Dordt University.



2. Coaches' Clinic, March 4-6, 2016, Tampa, subs paid from Project #11038, all travel expenses paid from the Booster Club Funds for the following:  
  
David May, WHS Teacher Aide  
Justin Wentworth and Richard Whittington, WHS Teachers
3. Cara Dunford, YTS Teacher, Florida Teacher Leadership Fellowship Program, February 29, 2016 – March 2, 2016, Tallahassee, all expenses paid from Project #40220F2016.
4. Michele Studstill, Director's Secretary, MIS / Technology, Florida Association of MIS (FAMIS) Conference, June 21-23, 2016, Tallahassee, all travel expenses paid from Project #18320.

e) **Student Trip Requests:**

1. CMHS HOSA State Leadership Conference, Orlando, March 14-17, 2016, Chaperones Raquel Beauchamp and Lloyd DeVault (State HOSA Advisor), 7 students, county van, all expenses paid from HOSA Project #15300.
2. BMHS English Language Arts Students, Manatee Performing Arts Center, Bradenton, April 16, 2016, Chaperones Shelia H. Rome, Genny Foshee, Jacquelyn Flanders, Cierra Bannerman, Mara Powell and April Fleetwood, 50 students, county bus or charter bus, all expenses paid from Project #14890INTRN, internal Drama Funds.
3. WHS Baseball Team, Baseball Tournament, Jacksonville, March 11-12, 2016, Chaperones Scott Hall and David May, 13 students, county bus, expenses paid from Project #14890INTRN, internal funds.
4. Grad Bash Senior Trips, Orlando, April 23-24, 2016, expenses paid from Project #14890INTRN, Class of 2016 internal funds, for the following:  
  
BMHS: Chaperones Wanda Johnson, Teresa Collins, Jennifer Goedeck, Donna Roe, Jennifer Houchins, Gary Masters, Esther Medrano, Linda Masters, *add* Ricky Roe, 48 students, county bus.  
  
CMHS: Chaperones Fidah Williams, Andy Kidd, Roberta Kidd and Kevin Williams, 80 students, 2 county busses.  
  
WHS: Chaperones Scarlett McGowan, Jessica Moran, Bobbie Jo Gowland and Karen Warren, 100 students, 2 county busses.
5. BMHS Athletics, Wild Adventures, Valdosta, Georgia, April 30, 2016, Chaperones Sherrie Schuler, Jim Smith, Rodney Thomas, Curtis Stacy, Shanno Dukes and Kenny Thomas, 100 students, 2 county buses, expenses paid from Project #14890INTRN, Volleyball, Baseball, Football internal funds.
6. **(Board Approved Feb. 9, 2016)** - JBES, First Grade Classes to Wild Adventures, Valdosta, GA., March 18, 2016, chaperones Monica Cooper, Devyn Chorvat, Patty Coleman, Rebecca Gomez, Samantha Bryant, Kelly Ruiz, Kim Hudson, Mary Sridhar, Pricilla Fugate, Jaime Handlin, and Meredith Stone. 179 students, 4 County Buses, all expenses paid from internal accounts, no cost to Board, *amend to delete* Jaime Handlin *and add* Mistie Kirk and Anne Daley.



7. BMHS HS Agriculture Students, John Deere Agriculture and Turf Technician Program, Americus, GA., March 2, 2016, chaperones Marcia Smith, Kelly Varnes, 4 students, county van, expenses paid from Project #15300.
8. BMHS SGA Students, FASC State Convention – General Sessions / Elections, Pompano Beach, April 1-4, 2016, chaperones Carlotta Neill, Genny Foshee, Ron Perez, 7 students, 2 county vans, expenses paid from Project #14890INTRN, internal BMHS SGA Funds.

**f) Administrative Services**

1. Bryant, Miller, Olive, Attorneys at Law (Bond Council for the Bridge Loan) – [Attachment #1]
2. Gollahon Financial Services, Inc. (Financial Advisor for the Bridge Loan) – [Attachment #2]

**g) Personal Leave in Excess of Six (6) Days:**

1. Rachel Sweat, CES KG Teacher, February 5, 2016 through *amend to add* March 3, 2016 and *delete* June 15, 2016.
2. Sarah Hunsucker, BES Teacher, March 14, 2016 – April 26, 2016.

**2. FINANCE:**

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<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 1604	7 ton air Floor Jack	05 / 85	\$1,529.62
C – 1670	1985 Chevrolet C-30 mini-bus	10 / 85	\$22,004.21
C – 12734	2008 Mercury Grand Marquis	03 / 09	\$12,131.45

