

**Bronson, FL
May 12, 2015
6:00 p.m.
REGULAR SESSION**

The School Board of Levy County met in Regular Session this 12th day of May, 2015 at 6:00 p.m. with Chris Cowart, Cameron Asbell, Paige Brookins and Board Attorney David Delaney present. Vice-Chairperson Paige Brookins conducted the meeting in the absence of Board Chair Rick Turner.

Adoption of Agenda: Chris Cowart moved to adopt the agenda, second by Cameron Asbell, motion carried.

Welcome Visitors: Vice-Chair Paige Brookins welcomed visitors from the audience and recognized a group of citizens from the Yankeetown / Inglis area. Several asked to approach the podium to address the Board concerning the School Board's decision to stop busing Levy County students out of county into Marion County to attend Dunnellon High School and giving them instead the choice to attend another High School in Levy County. After that discussion, Mrs. Brookins also recognized Jerry Lawrence to address the Board with his concerns.

FOIL Update Patrick Wnek and Barb Rivers presented a powerpoint to update the Board on HB 7069.

Minutes: Cameron Asbell moved with second by Chris Cowart to approve the Minutes of the April 28, 2015 Board Meeting with changes as submitted with the Board Agenda. Motion carried.

Consent Agenda: After discussion, Chris Cowart moved with second by Cameron Asbell, 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 / Recommendations:

1. Jenna Bayer, JBES Data Entry Clerk, effective June 22, 2015, replacing Mary Frances Munden.
2. Julie A. Goeckel, CES Guidance Counselor, **resignation** effective June 8, 2015, original hire date August 12, 2013.
3. Suzette Steffer, YTS Principal, **resignation** effective June 30, 2015, with payment for unused vacation leave and transfer sick leave, original hire date August 18, 2010.
4. Ted Alexander, District Maintenance Director, **exiting DROP** effective July 31, 2015.
5. Amy Lanham, CES Custodian, effective April 30, 2015, replacing Anthony Williams.
6. Frank Clegg, WHS JROTC Instructor, resignation effective June 30, 2015 and payment for any unused leave.
7. Elizabeth Kennelly-Smith, District Behavior Specialist, effective May 4, 2015, replacing Jeanine Joiner.
8. **REVISE** the job description for Coordinator, Food Service.
9. Frances Munden, JBES Data Entry Clerk, resignation for retirement, **amend to "exiting drop"** effective June 30, 2015.

10. Ramona Carrillo, District Bus Aide, **resignation for retirement**, effective June 5, 2015.
11. John Stone, WHS Guidance Counselor, **resignation** effective June 30, 2015.
12. Karen Cox, LLA Lab Manager, **resignation** effective June 6, 2015.

b) Professional Leave Request:

1. Nathaniel Davis, District Coordinator of MIS / Technology, June 15-17, 2015, FL Association of of MIS, Tallahassee, expenses paid from project #18340.
2. Leigh Page Mace, District SEDNET Coordinator, May 28-29, 2015, present and attend State Trauma Informed Care Workgroup, Tallahassee, expenses paid by SEDNET project #40234F2015.
3. Teresa Pinder, District Local Assistive Technology Specialist (LATS), May 7 – 9, 2015, RLATS Consultation Training, Blountstown and Quincy, FL, expenses paid project #40290F2015.

c) Student Trip Requests:

1. **CES and CMHS Classes to Wild Adventures**, Valdosta GA, May 26, 2015, commercial carrier - BUS as follows:

CES - Christy Jones' Class – chaperones Shanon Gibson, Lisa Sullivan, Janet Hudor, Derek Herndon, Stacie Winn, Sarah James, Liz Smith, Carol Gore and Rhonda Beauchamp – 12 students , expenses paid internal account, no cost to Board

CMHS - Christina Story's Class – chaperones Cindy Hodges, Chad Hodges, Kathleen Gross and Mark Story, 4 students, expenses paid internal account, no cost to Board

CMHS - Raquel Beauchamp - Health Academy – 11 students, expenses paid internal account, no cost to Board

2. **CKS 4th Grade Class to St. Augustine**, May 26, 2015, chaperones Jessica Sloan, Carrie Tomlin, Linda Campbell and Ashely Hinkle – 32 students, commercial carrier – BUS, expenses paid internal account, no cost to Board.
3. **Natalie Couey, WMS FFA Advisor**, June 14-17, 2015, FFA Florida Outdoor Adventures, chaperones Brad Etheridge and Carl Vining, 4 students, 1 county van, expenses paid internal account, no cost to Board.
4. **CHS Varsity Softball Team**, May 5 – 7, 2015, State Playoffs, Vero Beach, Coach / Chaperones Wayne Weatherford, Lena Weatherford, Stephanie Parks, Jimmy Anderson, Brian Gore, Harland Stalvey, 14 students, 1 regular school bus, sub for Mrs. Weatherford only cost to Board, all other expenses paid internal account.
5. **WHS Varsity Baseball Team**, May 12 – 15, 2015, State Baseball Championship Tournament, Ft. Myers, Coaches Scott Hall and Trent Viau and Principal Eulin Gibbs, 19 students, 1 regular school bus, sub teachers for Mr. Hall and Mr. Viau only expense to the Board, all other expenses paid internal account.

d) Administrative Services:

1. Contracts and/or Agreements
 - a. Approval to extend the Contract with Combined Benefits Group, Inc., expiring on June 30, 2015 for an additional 12 month period through June 30, 2016 at the same annual fee of \$12,000.00.
 - b. Approval of the 2015-2020 NEFEC Gifted Add-On Endorsement Program to provide Professional Learning Options to Levy County Instructional Staff.
 - c. Approval of the Seminole County Public Schools Data Management Contract for Medicaid School Administrative Claiming for fiscal year 2015-2016, with no cost increase.

e) Instructional Services:

1. Contracts and/or Agreements
 - a. Approval of the 2015-2016 SY Agreement with College of Central Florida and Mid-Florida Career Pathway Consortium.

2. FINANCE:

- a) General Fund Budget Summary Info as of April 2015
- b) Budget Amendments #14A and #14B
- c) Permission to “call for bids” for the following project with the bid award presented at the June 9, 2015 Board Meeting: **Re-Roof Building 401 (Cafeteria Bldg.) at JBES**

Superintendent’s Comments / Recommendations: Superintendent Hastings thanked everyone involved in the Evening of Excellence saying it was a huge success. He said all schools are having their athletic, academic and vocational banquets and award nights in the next few weeks and invited the Board Members to attend whenever their calendars permitted them to. He recognized the CHS Girls Softball Team for winning the State Championship in their division for the 2nd year in a row. He said the WHS Baseball Team will also be competing again for the State Championship in their division. He asked Bob Clemons to inform the Board about the TRIM Calendar. Mr. Clemons shared the proposed TRIM Calendar and asked that the Board consider changing the time of the July 28th Board Meeting to 5:01 pm to comply with the TRIM requirement. Superintendent Hastings said it would be added to the agenda for discussion at the next Board Meeting on May 26th.

Board Comments: All Board Members agreed with Superintendent Hastings that the Evening of Excellence presentation for our Teachers, Educational Staff Professionals and Volunteers of the Year from each school was a huge success. They also wanted to share their deep appreciation to Ted Alexander, Director of Maintenance, as he retires, for the tremendous job he has done to oversee the maintenance of all school facilities and offices, the buildings as well as the grounds. He will be missed by everyone and not easily replaced.

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Rick Turner, Chairman