## AGENDA March 20, 2007 9:30 A.M.

## A) <u>Call to Order, Invocation and Pledge of Allegiance</u>

## B) Approval of Minutes of March 6, 2007 Board Meeting

### C) <u>District Report</u>

1) Black Stallion Literacy Project: Levy County Schools Foundation

## D) <u>Welcome Visitors</u>

E) Proposed 2007-2008 Official School Calendar: Candy Dean/Cindy Roach

## F) Administrative & Support Services: Jeff Davis & Staff

- 1) Impact Fee Technical Review and Recommendations: Bob Clemons
- 2) Construction Update: Jeff Davis

# G) <u>Item(s) Withdrawn from Consent Agenda</u>

#### H) <u>Consent Agenda</u>:

- 1) General Items:
  - a) Resignations
  - b) Illness-in-Line-of-Duty Leave Requests
  - c) Professional Leave Requests
  - d) Student Trip Requests
  - e) Instructional Services:
    - 1. Amendment of Purchase of Services for Day Care
  - f) Recommendations
- 2) Finance:
  - a) Budget Amendments #12-A and #12-B
  - b) Financial Statement for February, 2007
  - c) Agreement with the Agency for Heath Care Administration

#### I) <u>Superintendent's Comments and/or Recommendations</u>

# J) <u>Visit H.T.S.</u>

## 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 20, 2007 9:30 A.M.

#### 1) General Items:

- a) Resignations:
  - 1. Kimberly Baker, C.M.S. Social Studies Teacher, May 30, 2007 (on Personal Leave of Absence for 2006-2007).
  - 2. Marianne Rutherford, W.M.S. Math Teacher, May 30, 2007 (on Personal Leave of Absence for 2006-2007).
  - 3. Sharon Harper, J.B.E.S. Kg Teacher, for retirement, to participate in the DROP program, beginning April 1, 2007 and terminating March 31, 2012.
  - 4. Kenneth David Allen, Carpenter, March 23, 2007 and payment for any accrued unused leave.
  - 5. Deborah Laws, J.B.E.S. Pre-K ESE Teacher Aide, May 29, 2007, and payment for any accrued unused leave.
- b) Illness-in-Line-of-Duty Leave Requests:
  - 1. Rebecca Dowling, Fiscal Bookkeeper, Feb. 27 and 28 (8 hours each day); March 7 (6.25 hours), 2007.
  - 2. Joan Marshall, Bus Aide, March 8 (3 hours) and 9, 19-23 and 26-28, (6 hours each day), 2007.
- c) Professional Leave Requests:
  - 1. Finance personnel, Robert Clemons, Director, and Robert Bilden, Finance Officer, June 4-8, 2007, FL School Finance Officers Assoc. Summer Conf., Clearwater Beach, FL (project 17500).
  - 2. Food Service personnel, Betty Barber, Coordinator, and Managers, Mary Jo Perkins, B.E.S., Katherine Manuel, B.H.S., Susan Rains, C.K.S., Marilyn K. Maxwell, C.E.S., Charlotte Hathcox, C.M.S., Cheryl Allen, J.B.E.S., Sylvia Clary, W.E.S., Sheila Redwine, W.M.S., Helen Watson, W.H.S., and Marianne Sedor, Y.T.S., April 10-11, 2007, Rich Products Technical Training, Apopka, FL (no cost to Board).
  - 3. Darby Allen, B.E.S. Assistant Principal, and Lori Prevatt, C.E.S. Guidance Councelor, April 16 (p.m.)-18, 2007, FL 2<sup>nd</sup> Annual Bullying Conf., Orlando, FL (project 472906).
  - 4. Raymond Douyard, W.H.S. JROTC Instructor, March 9 (p.m.) 10, 2007, Judge State Drill Meet, Lakeland, FL (no cost to Board).

- 5. Sherry Banda, B.E.S./Y.T.S. ESE Teacher, and Linda Yon, C.E.S./C.M.S. Speech/Language Pathologist, March 23 (p.m.) 24, 2007, Response to Intervention-Speech/Language Pathologist Conf., Jacksonville, FL (project 472302).
- 6. Michael Todd, Secondary Education Director, April 10 (p.m.) 12, 2007, Serve on SACS Accreditation Team, Plant High School, Tampa, FL (no cost to Board).
- 7. Teresa Pinder, Local Assistive Technology Specialist, April 23-24, 2007, LATS Mtg., Tampa, FL and April 26-27, 2007, Region 3 LATS Mtg., Brevard County, FL (project 472902).
- 8. Steven Tyson, Transportation Coordinator, June 24-29, 2007, FL Association for Student Transportation Conf., Daytona Beach, FL (project 17800).
- d) Student Trip Requests:
  - 1. Jennie Lynn Hudson-Lane, C.K.S. Teacher, and Jennifer Seyez, chaperone, 25 students, charter bus, April 11, 2007, UF College Campus and FL Museum of Natural History Tours, Gainesville, FL (paid for by Educational Talent Search).
  - 2. Elisabeth Hamilton, W.H.S. Teacher, and chaperones, Drue Hamilton and Ivonne Diaz, 8 students, 1 county van and 1 private vehicle, April 12-14, 2007, National NASA Moonbuggy Competition, Huntsville, AL (hotel and meals paid from project 13993; mileage paid from project 1832).
  - 3. Y.T.S. Teachers, Norma G. Sturtevant, Anthony Sturtevant, Charles Gatton, and Candy Prescott, 40 students, 1 bus, May 8-11, 2007, field trip to Pigeon Key, FL to study environment (school internal funds).
  - 4. J.B.E.S. 1<sup>st</sup> Grade Teachers, Patricia Griffith, Kimberly Milton, and Christiana Robbins, 50 students, 1 bus, April 27, 2007, field trip to Wild Adventures, Valdosta, GA (school internal funds).
  - 5. Richard Whitman, C.K.S. Teacher, and Colleen Myers, parent chaperone, 12 students, 1 county van and 1 private vehicle, March 26-30, 2007, field trip to the Florida Keys to study reef ecosystem, Marathon, FL (school internal funds).
  - 6. C.M.S. Teachers, Heather Darus, Mark Roberts, Kimberly Grimsley, Cynthia Rankin, and Maxine Young, 80 students, 2 buses, May 18, 2007, 6<sup>th</sup> grade academic reward trip to Wild Adventures, Valdosta, GA (school internal funds).
  - 7. Caryn Martin, C.E.S./C.M.S. Gifted Teacher, 22 chaperones, 32 students, charter bus, ELP educational field trip to EPCOT Center, Orlando, FL (school internal funds).
  - 8. Brad Penney, C.K.S. Track Coach, 6 students, private van, March 30, 2007, Bradford Invitational Track Meet, Starke, FL (school internal funds).
  - 9. Robert Philpot, W.H.S. Ag Teacher, 5 students, private vehicle, March 23, 2007, FFA Livestock Judging Competition, Starke, FL (sponsor's expenses paid from project 15300; all other cost school internal funds).

- e) Instructional Services:
  - 1. Purchase of Services Day Care Agreement with Kids 'N Company of Williston, Inc. to provide services to children of students in Teen Parent Program, **amend** beginning date from April 3 to March 6, 2007.
- f) Recommendations:
  - 1. Appointments and/or Transfers:
    - a. Nancy A. Lewis, B.E.S. ESE Teacher, March 19, 2007, position approved Dec. 19, 2006.
    - b. Shonda Chavez, B.H.S. ESE Teacher Aide, April 2, 2007, vacancy.
  - 2. Payment to the following personnel for supplemental activities during 2006-2007:

Site	Employee	Supplement	SP#	Date
B.H.S.:	Rhonda Stephenson	Softball, MS	462 (add)	01/01/07

- 3. Payment to Hannah Dhillon for any accrued unused leave (Board previously accepted Mrs. Dhillon's resignation).
- 2) Finance:
  - a) Budget Amendments #12-A and #12-B.
  - b) Financial Statement for February, 2007.
  - c) Agreement with the Agency for Heath Care Administration for the provision of reimbursement of Medicaid claims.