

SPECIAL BOARD MEETING MINUTES
Bronson, FL
December 20, 2019
9:00 a.m.

The School Board of Levy County met in Regular Session this 20th day of December, 2019 at 9:00 a.m. with Board Chairman Paige Brookins, Chris Cowart, Cameron Asbell, Ashley Clemenzi. Brad Etheridge and Board Attorney David Delaney present.

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

Welcome Visitors: Board Chairman Paige Brookins welcomed all the visitors and asked if anyone from the audience would like to address the Board. There were none.

Sale of the old Williston Middle School Property: Superintendent Jeff Edison said today's meeting was called because of corrections to paperwork for the sale of the old Williston Middle School property. He asked Board Attorney David Delaney to explain. David Delaney said in April 2018, SBLC the old WMS to the Levy Schools Foundation; however, the Title Insurance needed to be corrected for clarification and approved by the Board and the Levy County Finance Authorities. Board Member Chris Cowart requested to abstain from voting due to being a member of the Foundation. Blake Fugate, Attorney for the sale of the property, gave an overview of the revised documents and said the corrected documents needed to be approved and signed by the Board to release the property. After discussion of the Corrective Fee Simple Deed, Partial Release of Leases and Notice of Option, Exhibit A and the Resolution of the School Board of Levy County, Cameron Asbell moved to approve the revised documents for the sale of the old Williston Middle School property. Four Board member voted with one abstaining; therefore, the motion carried by 4 to 0 votes.

Consent Agenda:

1. GENERAL ITEMS:

a) Administrative Services:

1. Contracts and/or Agreements:

- i. Partial Release of Lease and Notice of Option between the Levy County Public Facilities Finance Authority, Inc., a Florida not-for-profit corporation and the School Board of Levy County for the old WMS property.
- ii. Corrective Fee Simple Deed between the School Board of Levy County and Levy County Schools Foundation, for the old WMS property.

Superintendent's Comments/Recommendations: Superintendent Jeff Edison informed the Board members that they have been added to the "email-All Staff" list to receive emails sent to all staff to keep them informed. He said the ratification with the union was approved with 308 "yes" votes and 17 "no" votes. A list of the changes and a copy of the revised contract was given to Board members.

Board Comments: All the Board members said Merry Christmas, Happy New Year to all, be safe, enjoy time with friends and families and they look forward to a great 2020 school year.

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

ATTEST:

APPROVED:

Jeffery R. Edison, Secretary

Paige Brookins, Board Chairman