Bronson, FL April 10, 2018 6:00 p.m.

REGULAR SESSION

The School Board of Levy County met in Regular Session this 10th day of April, 2018 at 6:00 p.m. with Board Chairman Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins, Chris Cowart and Board Attorney David Delaney present.

Adoption of Agenda: Paige Brookins moved to approve the agenda, second by Rick Turner, motion carried.

<u>Welcome Visitors</u>: Board Chairman Cameron Asbell welcomed all the visitors and asked if anyone from the audience would like to address the Board. Terry Witt asked about the additional SROs to be placed at the schools and funding to add the new positions. After discussion, Chris Cowart and the Board thanked Sheriff McCallum for their support and assistance to all Levy County Schools.

Agriculture Team Issues Forum Presentation: Marcia Smith, BMHS Agriculture Teacher and her students, Jackson Asbell, Sydney Bray, Maggie Huber, Baily Herring and Emily Munden gave a presentation to the Board about the new BMAP laws concerning our local waters and pollutants contaminating them, which will take effect July 1, 2018. This was one of their practice presentations to prepare them for the national competition in October in Orlando. After the presentation, Cameron Asbell introduced BMHS student, Emily Munden and said she donated the entire amount for the sale of her hog at the SRF to Lane Clevinger's family to assist with his medical bills. The amount donated totaled approximately \$17,411.00. The Board and everyone thanked Emily for her support.

Employee Assistance Program: Kalee Wade and Brent Myron gave a PowerPoint presentation about the New Directions Employee Assistance Program (EAP). This program will assist employees in dealing with many personal issues; such as, mental health, tragedies, stress, aging parents, financial, etc. This program is through Florida Blue and will offer assistance to the employee and each family member. The cost to Levy County School Board will be \$17,000 annually, effective July 1, 2018. Brent said after enrolling, New Directions will advertise and offer meetings throughout the District to inform employees of services available. After discussion, Rick Turner moved to approve for SBLC to enroll in the Employee Assistance Program (EAP), second by Chris Cowart, motion carried.

2018-2019 Board Meeting Dates, Deadlines and Trim Dates: Superintendent Edison shared the revised 2018-2019 Board Meeting Dates, Deadlines and Trim Dates. After discussion, Brad Etheridge moved to approve the 2018-2019 Board Meeting Dates, Deadlines and Trim Dates calendar, second by Rick Turner, motion carried.

Approval of Minutes: Rick Turner moved to approve the minutes of the March 27, 2018 Board meeting, second by Paige Brookins, motion carried.

<u>Consent Agenda</u>: After discussion, Chris Cowart moved to approve the Consent Agenda, second by Paige Brookins, motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

- 1. Carlotta Neill, BMHS Teacher, Science, *resignation*, effective June 4, 2018, and *payment* for any unused leave, original hire date August 11, 2014.
- 2. Employee Case Number 2018-2: The Superintendent recommends *termination* of the employee, *effective* April 10, 2018.
- 3. Deanna G. Conner, WMHS Teacher, ESE, resignation for retirement, effective June 4, 2018,

original hire date August 17, 2009.

- 4. Emily Lovely, WMHS Teacher, Language Arts, *resignation*, effective June 4, 2018, and *payment* for any unused leave, original hire date August 3, 2017.
- 5. David May, WMHS Teacher Aide, *resignation*, effective March 22, 2018, and *transfer leave* to Hamilton County School Board, original hire date February 12, 2015.
- 6. Approval for job description for a District K-2 Reading Coach One Year Grant-Funded position 2018-2019.
- 7. Quinton W. Parker, Custodian, County Wide, *resignation for retirement*, effective April 30, 2018, original hire date July 23, 2007.
- 8. Clayton Allen, WES Teacher, Fourth Grade, *resignation* effective June 4, 2018, and *payment* for any unused leave, original hire date August 15, 2013.

b) Personal Leave Requests:

- 1. **(Board Approved March 13, 2018):** Migdalia Aguero, CES Teacher, First Grade, February 27, 2018 through March 30, 2018, *extend through* April 30, 2018.
- 2. Michelle Seckinger, BES Teacher Aide, March 6, 2018 through May 4, 2018.

c) Professional Leave Requests:

- 1. State Track Finals 1A, May 4-5, 2018, UNF, Jacksonville, FL., travel expenses paid from Internal Accounts, sub only cost to Board, for the following: CKS Teachers Kimberly Bishop and Rachel Wetherington.
- 2. National Universal Design for Learning (UDL) Institute Research Network (IRN) Summit, April 25-27, 2018, Orlando, FL., registration paid directly by DOE, hotel direct reimbursement to attendees, Project #14890, sub for Julie Gerhard, mileage and meals paid from Project #40230 F2018.
- 3. John R. Lott, Jr., Assistant Superintendent, School Safety Advocacy Council 13th Annual National School Safety Conference, July 22-26, 2018, Orlando, FL., travel expenses paid from Project #13108.
- 4. Teresa Pinder, District Local Assistive Technology Specialist (LATS), Putnam Environmental Communications Training, April 8-9, 2018, Palatka, FL., travel expenses paid from Project #40290 F2018.

d) Student Trip Requests:

1. Grad Bash Senior Trips, , Universal Studios, Orlando, FL., expenses paid from Project #14890INTRN, Class of 2018 internal funds, for the following:

April 13-14, 2018:

CMHS: Chaperones Joy Meeks, George Meeks, Dennis Webber, Robyn Webber, Matthew Detloff, Kim Ward, 62 students, and two (2) county buses.

April 27-28, 2018:

WMHS: Chaperones Scarlett McGowan, Lindsay Legler, Karen Warren, Hunter Fugate, Jay Crooms, Bobbie Gowland, 80 students, charter bus.

April 28-29, 2018:

BMHS: Chaperones Wanda Johnson, Gary Masters, Theresa Leffert, Jerry Leffert, Shawn Myers, Linda Masters, Kari Michaels, 49 students, charter bus.

CKS: Chaperones Brad Penney, Susan Penney, Kim Bishop, Joe Bishop, 49 students, county bus.

2. CES / CMHS SGA Officer Training Clinic, April 20-21, 2018, Lake City, FL., Chaperones Lori Thomas, Valerie Perez, four (4) students, private vehicle, travel expenses paid from internal SGA Account #14920.

e) Administrative Services:

- 1. Contracts and / or Agreements:
 - i. 2018-2019 P.O.W.E.R Buying Group Agreement with SBLC Food Service, to participate in purchasing high quality food and supply products at competitive prices, approved for use by the POWER Buying Group. (Attachment)

f) Family Medical Leave Requests:

1. **(Approved March 27, 2018):** Brooke Sanford, WES Teacher, 3rd Grade, April 9, 2018 *amend beginning date* to April 18, 2018 through May 29, 2018.

2. FINANCE:

- 1. General Fund Budget Summary Info and Financial Statements for March, 2018.
- 2. Budget Amendment 18-B #17-00020.
- 3. Budget Amendment 19-B #17-00021 Additional funding for the Safe Schools Act for the 2017-2018 SY.

Superintendent's Comments/Recommendations: Superintendent Jeffery Edison said the Bright Futures Scholarships consist of the Florida Academic Scholars (FAS), Florida Medallion Scholars (FMS), and Gold Seal. There are specific requirements for each scholarship and these scholarships will assist high school students with funding while seeking an AA, AS, or BA degrees.

Board Comments: Brad Etheridge said it is rewarding to see students present in front of the Board and an audience. Paige Brookins updated the Board on the CMHS Track Meet. She said she it was very exciting to work with the group of athletes. Mrs. Brookins asked everyone to remember the family who lost their son over the weekend. He was a CMHS student. Cameron Asbell congratulated Austin Collins, BMHS student, for winning the State Competition for weightlifting. He thanked Carol Jones for her email showing beginning salaries of CDE students with 2-year degrees (AS, AA) compared to HS or BA diplomas.

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

ATTEST:	APPROVED:
Jeffery R. Edison, Secretary	Cameron Asbell, Board Chairman