

# SCHOOL BOARD OF LEVY COUNTY

## JEFFERY R. EDISON

Superintendent

# AGENDA REGULAR SESSION October 10, 2017 6:00 p.m.

CAMERON ASBELL District 1

CHRIS COWART
District 2

BRAD ETHERIDGE District 3

PAIGE BROOKINS
District 4

RICK TURNER
District 5

480 Marshburn Dr. Bronson, FL 32621-0129

PHONE 352-486-5231 FAX 352-486-5237

An Equal Opportunity Employer A) Call to Order, Invocation and Pledge of Allegiance: Board Chairman

B) Adoption of Agenda: Board Chairman

C) Welcome Visitors: Board Chairman

D) 2017 Certificate of Achievement Awards: Superintendent

E) Public Hearing for Naming of Chiefland Elementary School: Superintendent

F) <u>Disability Awareness Week:</u> Dr. Rosalind Hall

G) Grand Canyon University Presentation: Marla Hiers / Curt Cotter

H) Financial Condition Ratio Policy: Matt McLelland / Kim Lake

I) <u>2017-18 Comprehensive Student Progression Plan (CSPP):</u> Matt McLelland

J) 2017-18 School Calendar Revision/Hurricane Make-up Days: Candy Dean

K) <u>Insurance Presentation - Bids for RFP for ASO Fees</u>
(Administration of Health Insurance Claims Fees):

L) Approval of Minutes of the September 18, 2017 Board Meeting: Board Chairman

Kalee Wade

**M)** Consent Agenda:

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations:
- b) Professional Leave Requests:
- c) Personal Leave Requests:
- d) Military Leave Requests:
- e) Student Trip Requests:
- f) Administrative Services:
  - 1. Contracts and / or Agreements:
- g) Instructional Services:
  - 1. Contracts and / or Agreements:

**2.** Finance:

- N) <u>Superintendent's Comments / Recommendations:</u>
- O) Board Comments:
- P) Executive Session:

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

Our mission is to educate all students in a safe environment and to graduate them ready for college and career success.

# Consent Agenda October 10, 2017 6:00 p.m.

#### 1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations:
  - 1. Kerry Blood, YTS Teacher, Elementary, *effective* September 18, 2017, *replacing* Donna Goodson-King.
  - 2. Sandra Sanchez, WES Teacher, ESE, *resignation* from employment to *Participate in DROP*, *effective* September 1, 2017, and *ending* August 31, 2022.
  - 3. Isis Moreira, Transportation Bus Aide, *effective* September 22, 2017, *replacing* Larry Foley, Jr.
  - 4. Patricia Bishop, WMHS Teacher Aide, ESE, *resignation*, effective October 4, 2017, and *transfer leave* to Marion County School Board, original hire date August 30, 2015.
  - 5. Paula Willis, WMHS Teacher, Art, *transfer* to YTS/CKS Teacher, Gifted / Art, *effective* September 25, 2017, *out-of-field* in Gifted and Elementary Ed., *new unit* Board approved July 24, 2017.
  - 6. Michaelyn Gamble, WMHS Teacher, Art, effective September 25, 2017, replacing Paula Willis.
  - 7. Marcus Lee McMahon, CMHS Teacher Aide, effective September 22, 2017, vacancy.
  - 8. James Custer, CKS Custodian, *resignation*, effective October 6, 2017, and *payment* for any unused leave, original hire date September 6, 2016.
  - 9. Jeff Gillespie, BMHS, PE Coach, effective September 28, 2017, vacancy.
  - 10. Miranda L. Dodd, WMHS Teacher Aide, ESE, effective October 2, 2017, vacancy.
  - 11. Lori Lesbott, WMHS Teacher Aide, ESE, *transfer* to WES Teacher Aide, ESE, *effective* October 2, 2017, *vacancy*.
  - 12. Out-of-Field Assignments for the 2017-2018 school year:

Site	Employee	Certification	OOF Area(s)
JBES			
	Jennifer Martin	Elem. Ed. K-6: ESE K-12; Rdg. End.; ESOL Endorsement	Gifted

13. Kathleen Keim, YTS Teacher Aide, ESE, *change in funding effective* September 5, 2017, as follows:

**From:** 1000E 5100 0150 0111 11030 100% **To:** 4210E 5200 0150 0111 40230 F2018 100% 14. Greg Dristiliaris, YTS Teacher Aide, ESE, *change in funding effective* September 5, 2017, as follows:

**From:** 1000E 5100 0150 0111 11030 100% **To:** 4210E 5200 0150 0111 40230 F2018 100%

- 15. Heather Nemeth, BMHS Guidance Counselor / Graduation Coach, *effective* October 13, 2017, *replacing* Alyssa Raykovitz.
- 16. Shakari Lamb, WES Teacher Aide, ESE, *resignation*, effective September 29, 2017, original hire date August 20, 2015.
- 17. Kimberly Abrahantes, BES Teacher, 4<sup>th</sup> Grade, *effective* October 9, 2017, *vacancy*.

## b) Professional Leave Requests:

1. **(Board Approved August 22, 2017)** – Florida Association of State Federal Educational Program Administrators (FASFEPA) Fall Forum, September 13-15, 2017, *amend dates to* October 4-6, 2017, Orlando, FL., travel expenses paid from the following accounts:

#### **Project #42412 F2018:**

- Laura Klock, District Coordinator, Pre-K and Student Services
- Michael Homan, District Coordinator, Title Programs
- Anna Forde, District Grants Manager
- Amanda Smith, District Secretary, Instructional Services

#### **Project #40293 F2018:**

- Valerie Boughanem, District Coordinator, ESOL/ Testing
- 2. Florida Association for Media in Education (FAME) Conference, October 18-20, 2017, Orlando, FL., Registration Fees paid from school internal accounts, mileage, meals, and hotel paid by attendees, subs only cost to Board and paid from Project #11038, for the following:

**CKS:** Susan Penney, Media Aide Lisa D. Smith, Teacher Aide, Elementary

- 3. Pamela A. White, WMHS Instructional Aide, Lab Manager, Future of Education Technology Conference (FETC), January 23-26, 2018, Orlando, FL., registration, mileage and meals paid from Project #10030, no cost to Board.
- 4. Florida School Finance Officers Association (FSFOA) Conference, November 13-17, 2017, Tampa, FL., travel expenses paid from Project #17500, for the following:

Kimberly Lake, District Director of Finance and Pamela D. Whitney, District Finance Officer

- 5. Joseph Wain, District Coordinator of Transportation, FLDOE Third Party CDL Tester Refresher, October 22-24, 2017, Tallahassee, FL., travel expenses paid from Project #17800.
- 6. John R. Lott, Jr., District Assistant Superintendent, Advancement Via Individual Determination District Leadership Training #5 (AVID ADL#5), March 15-16, 2018, Tampa, FL., hotel, mileage, and meals paid from Project #40270 F2018 and Project #14897.
- 7. Julia Oberst, District Coordinator, Food Nutrition Services, 2017 Florida School Nutrition

Association / Power Buying Group Meeting Expo and Education Event, October 4-8, 2017, Daytona, FL., travel expenses paid from Project #41000.

8. Laura Klock, District Coordinator, Pre-K and Student Services, Florida Institute on Homeless and Supportive Housing (State Homeless Conference), November 1-2, 2017, Orlando, FL., registration fee, hotel, and meals paid from Project #40298 F2018.

## c) Personal Leave Requests:

1. Jeneva Ramirez, WES Teacher Aide, ESOL, October 30, 2017 through January 8, 2018.

### d) Military Leave Requests:

1. Lamar D. Asbell, Jr., District Maintenance Department, September 11-22, 2017.

## e) Student Trip Requests:

- (Board Approved September 18, 2017) CMHS FFA, National FFA Convention, October 21-28, 2017, Indianapolis, IN., Chaperones Dallas Locke, Jeff and Cheryl Twombley, and Rebecca Horlocker, 10 students, two (2) rental vans, travel expenses paid from Project #15300. Amend to add four (4) students and Kelly Varnes, Chaperone.
- 2. FFA students to the Sunbelt Ag Expo, October 18, 2017, Moultrie, GA., subs paid from Project #15300, all other travel expenses paid from school internal accounts, for the following:

**<u>CKS</u>**: Chaperones Rachel Wetherington, Cody Wetherington, five (5) students, county van.

<u>CMHS</u>: Chaperones Dallas Locke, Matthew Dettloff, Kelly Varnes, Michelle Walker-Crawford, 50 students, Charter Bus.

- 3. (**Board approved September 18, 2017**) BMHS FFA, National FFA Convention, October 24-28, 2017, Indianapolis, IN., Chaperones Marcia Smith, Brandi Cummings, Johnny Smith, four (4) students, county van to airport, Commercial Airline, travel expenses paid from Project #15300, *amend* to delete county van and add private vehicle to airport.
- 4. CKS FFA Chapter Retreat to Cedar Key Lighthouse, October 13-14, 2017, Cedar Key, FL., chaperones Rachel Wetherington, Cody Wetherington, 12 students, walking and boat to the island, sub only cost to Board, paid from Project #15300, other expenses paid from FFA Internal Account.

#### f) Administrative Services:

- 1. Contracts and / or Agreements:
  - i. (Board Approved Sept. 18, 2017) *Revised schedule due to Hurricane Irma* 2017-2018 Uniform Statewide Assessment Calendar.
  - ii. Diversified Executive Systems of Florida, LLC, (DESF) Letter Purchase Order (LPO) agreement between DESF and LCSB to provide an Interim Finance Officer Consultant from October 1, 2017 March 31, 2018. (Attachment)

# g) Instructional Services:

1. Contracts and / or Agreements:

i. 2017-2018 SY Agreement between Almon Gunter Motivates, Inc., and School Board of Levy County to conduct Motivational Presentations at BMHS, CMHS, WMHS, and LLA, (Discover Your Potential), August 14, 21, 28, September 11, 18, 25, October 2 and 9, 2017.

# 2. FINANCE:

- 1. General Fund Budget Summary Info and Financial Statements for September, 2017.
- 2. Budget Amendment 2-B