

**Bronson, Florida**  
**November 17, 2009**  
**9:00 a.m.**

The School Board of Levy County met in session this 17<sup>th</sup> day of November, 2009 at 9:00 a.m. with Chairman Frank Etheridge, Beth Davis, Rick Turner, Paige Brookins, Cameron Asbell and Board Attorney Sheree Lancaster present.

**Board Reorganization** : Superintendent Hastings presided during the reorganization of the Board.

**Appointment of Chairman**: Motion by Rick Turner, seconded by Cameron Asbell, nominating Beth Davis to serve as Chairman. There being no further nominations, motion unanimously carried, appointing Beth Davis Chairman.

**Appointment of Vice-Chairman**: Motion by Paige Brookins, seconded by Cameron Asbell, nominating Rick Turner to serve as Vice-Chairman. There being no further nominations, motion unanimously carried, appointing Rick Turner Vice-Chairman.

**Regular Meeting Dates**: Motion by Paige Brookins, to set the regular meeting dates of the School Board of Levy County for the first Tuesday after the first Monday changing time from 7:00 p.m. to 6:00 p.m. of each month and two weeks thereafter at 9:00 a.m., to be held in the Administrative Offices, Bronson, Florida. After discussion of changing the night meeting time from 7:00 pm to 6:00 pm, motion died for lack of a second. Motion made by Frank Etheridge that the meeting dates and times remain the same, 1<sup>st</sup> meeting at 7:00 pm and second meeting of the month at 9:00 am, seconded by Rick Turner, motion carried.

**Designation of Florida School Boards Association Legislative Liaison**: Superintendent Hastings asked for nominations to serve as the FSBA Legislative Liaison for the coming year. Beth Davis nominated Paige Brookins, seconded by Cameron Asbell, motion carried. Superintendent asked for nominations for Alternate, with Paige Brookins nominating Rick Turner, second by Frank Etheridge, motion carried.

Beth Davis then assumed the Chair and presided during the remainder of the meeting.

**Minutes**: Motion by Frank Etheridge, seconded by Cameron Asbell, to approve the Minutes of the November 3, 2009 meeting as submitted with the Board Agenda. Motion carried.

**District Reports**

1. **SPOT Survey**: Bob Clemons shared information regarding the SPOT Survey to be submitted to the Department of Ed. After discussion, a motion was made by Frank Etheridge, seconded by Cameron Asbell, to approve the SPOT Survey as presented, motion carried. (see supplemental minutes)
2. **Updated Project Priority List (PPL)**: Jeff Edison reviewed the PPL with the Board. After discussion, a motion was made by Paige Brookins, seconded by Frank Etheridge, to approve the PPL, motion carried. (see supplemental minutes)
3. **Quarterly Report Updates**: Dr. Tovine shared information gained from the Quarterly Reports that were conducted by the District Instructional Team in the schools during the month of October.

**Consent Agenda:** After discussion, a motion was made by Beth Davis, second by Cameron Asbell, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

## **GENERAL ITEMS:**

### **a) Employee Status Changes:**

1. Earleen Williams, WHS Teacher, *resignation*, effective December 18, 2009.

### **b) Illness-in-line-of-duty Leave Requests:**

1. Tina Myers, YTS Food Service Worker, October 29 (5.0 hours) and November 30 (3.0 hours), 2009.
2. Carmela Sementelli, CMS Teacher, November 9 (3.0 hours), 2009.
3. Dolly Grace Burke, WMS Food Service Worker, November 9 (3.0 hours) and December 1 (3.0 hours), 2009.
4. Lydia Bridges, WMS Teacher, December 8 – 18, 2009.

### **c) Professional Leave Requests:**

1. Steve Tyson, District Transportation Coordinator, December 2 & 3, 2009, Florida Association for Pupil Transportation (FAPT) Specifications Meeting, Orlando, paid from project #17800.
2. Nathaniel Blake Davis, District MIS Coordinator, November 18-20, 30, and December 1-7, 2009, Skyward Consulting/Training, Palatka, paid from project #1014.
3. Teresa Pinder, District Local Assistive Technology Specialist, December 2-4, 2009, R-LATS duties for Flagler and Bradford counties, all expenses paid from LATS project #402902, no cost to Board.
4. BES Teachers, November 30 and December 1, 2009, Kg Teacher Conference, Orlando, paid from Title I Professional Development project #402401: Norma Courtney, Virginia Deas and Donna Loudermilk
5. Rosalind Hall, District ESE Director, December 3 & 4, 2009, DOE State Advisory Meeting, Tallahassee, all expenses paid by DOE, no cost to Board.
6. Gina Tovine, Assistant Superintendent, Florida Organization of Instructional

Leaders, Orlando, November 18 & 19, 2009, paid from project 10073.

7. Amy Lowyns, WHS Teacher, ***amend dates to*** September 29 (pm) – October 1, 2009, Lesson Plan Study, Jacksonville, reimbursed from project #402701 / 1906.
8. Teresa Pinder, District Local Assistive Technology Specialist, December 14 (pm) - 16, 2009, R-LATS Collaboration, Lake City Satellite Lab, all expenses paid from LATS project #402902, no cost to Board.
9. John C. Wilder, WHS Ag Teacher, ***amend date to*** November 16 - 21, 2009, National Agriculture Teacher Convention (NAAE), Nashville, TN, registration and hotel paid by NAAE, all other expenses paid from project #402012
10. Anthony Phillips, CMS Teacher/Coach, December 17 & 18, 2009, FACA/Riddell Winter Football Clinic, Orlando, expenses paid internal account, no cost to Board.

**d) Student Trip Requests:**

1. Thomas Morgan Bennett, WMS Jr. Beta Club Advisor, Doris McLeod, chaperone, December 7 & 8, 2009, Florida Jr. Beta Club State Convention, Orlando, 11 students, 2 county vans, expenses paid internal account, sub for Mr. Bennett only cost to Board.
2. State Band Competition, November 20 & 21, 2009, Tampa, expenses paid internal accounts:

BHS – Michelle Barber and Nina Turner, 34 students, 1 school bus

CHS - Matthew Flenner and Josine Burgman, 40 students, 1 school bus

**e) Administrative Services**

1. Contracts and/or Agreements:
  - a. Agreement with Performance Matters, Inc. (PMI) to provide accountability service as described in Hosting Services Agreement. (supplemental minutes)
  - b. Inter-Local Agreement with the Town of Inglis for collection of County Impact Fees (supplemental minutes)

**f) Recommendations:**

1. Dennis Douglas, CHS Custodian, 6.75 hours per day, effective November 9, 2009, vacancy.
- 2.. Approval of 2 for 1 match funds in the amount of \$999.28 for CHS to assist with purchase of golf cart, paid from project #1000.

**FINANCE:**

- a) Budget Amendments #5-A and #5-B (supplemental minutes)
- b) Financial Statement for previous month (supplemental minutes)
- c) Approval of School Internal Account Audit for 2008-2009 SY (supplemental mins)
- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

- **WES Literacy Night**, for 2009-2010 SY, from 5:30 – 7:30 p.m. on the following dates, paid regular rate of pay from project #402401: Daryl Harrison and Jonathan Lewis

**DATES**

November 3, 2009	December 1, 2009	January 5, 2010
February 2, 2010	March 2, 2010	April 13, 2010
May 4, 2010		

- **Family Learning Night at B.E.S.**, for 2009-2010 SY, not to exceed 27 hours total each, paid regular rate of pay from project #402401: Margaret Perryman, Salinda Wiggins and Hang Thanh (Julie) Nguyen
- **WES Before / After-School Tutoring Program**, paid regular rate of pay up to 2.0 hours each per week on as needed basis, paid from project #402401 *amend to add*: Mary Guinsler
- **Provide Hospital/Homebound instruction (1-5 hours per week per student as needed) during the 2009-2010 school year, retroactive to November 12, 2009**, paid hourly rate of pay, plus travel, from project 1102: Regina Newton
- **School Recognition Bonus for 2008-2009**, gross amount paid from project #13459:

<b>C.E.S.:</b>	<i>Amend to add</i>	
	\$317.00	Mandalyn Ahrens

<b>W.M.S.:</b>	<i>Amend to add</i>	
	\$800.00	Karen King-Thompson
	\$150.00	Marsha Meier

**Superintendent's Comments /Reccomendations** Mr. Hastings asked the approval of the Board to cancel the January 5, 2010 Board Meeting. He said since the District and all schools will be closed from December 18 thru January 4<sup>th</sup>, there would not be enough time to get information together for a Board Meeting. The Board agreed with a motion by Frank Etheridge, seconded by Cameron Asbell to cancel the January 5, 2010 Board Meeting, motion carried. An advertisement will be placed in area newspapers to inform the public that the meeting was cancelled. He then reported that LARC had received the junk/surplus computers the Board had donated to them. He said they were using the computers and appreciated them very much. He also commented on the Florida Reading Initiative Tri-County Golf Tournament, held on Friday November 16<sup>th</sup>, thanking everyone involved.

There being no further business, the Board adjourned and went into executive session for the purpose of collective bargaining discussion.

ATTEST:

APPROVED:

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Robert O. Hastings, Secretary

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Frank Etheridge, Chairman