

Robert O. Hastings
Superintendent

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AGENDA
November 8, 2016
5:40 p.m.

EXECUTIVE SESSION

A) **Executive Session (1) – Re-appear and Petition before Board:** Superintendent

6:00 p.m.

REGULAR SESSION

B) **Call to Order, Invocation and Pledge of Allegiance:** Board Chairman

C) **Adoption of Agenda:** Board Chairman

D) **Welcome Visitors:** Board Chairman

E) **CKS Presentation:** Joshua Slemp and
CKS Students

F) **School Improvement Plans and District Improvement Plan:** Michael Homan

G) **2014-2015 FEFP Audit for WWCS** Anna Kroll

H) **Award of bid for Hurricane Shutters:** Gerald Ward

I) **Hurricane Days and School Calendar:** Jeff Edison

J) **December 27, 2016 Board Meeting:** Superintendent

K) **Approval of Minutes of the October 25, 2016 Board Meeting:**

L) **Consent Agenda:**

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations:
- b) Illness in-Line-of-Duty Leave Requests:

- c) Family Medical Leave Requests:
- d) Professional Leave Requests:
- e) Administrative Services:
 - 1. CHANGE ORDER from ACA Construction Group for the new WMHS:
- f) Instructional Services:
 - 1. Contracts and / or Agreements:

2. FINANCE:

- a) Budget Amendments 2A and 2B.
- b) Permission to Declare Property as Surplus and Sell by On-Line Auction.

M) Superintendent's Comments / Recommendations:

N) Board Comments:

O) 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**

**Consent Agenda
November 8, 2016
6:00 p.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Jeffery R. Edison, District Assistant Superintendent of Administration, *resignation*, effective November 21, 2016, and *payment* for any unused leave.
2. Ciera E. Elton, District Bus Driver, *resignation* effective October 26, 2016, original hire date August 11, 2016.
3. Manuel Terrell, WMHS Custodian, *increase* hours from 5.5 to 8.0, *effective* October 24, 2016, hours increased from Stephen Godbolt's position.
4. *Revision* of the job description for Electrician, Maintenance. (Attachment)

b) Illness in-Line-of-Duty Leave Requests:

1. (*Amend*) Taukiya Bostick, JBES Custodian, *add* October 24-28, 2016 (previously approved October 25, 2016).
2. (*Amend*) Patty Cline, WMHS Assistant Lunchroom Manager, *add* October 24, 2016. (previously approved October 25, 2016).

c) Family Medical Leave Requests:

1. Megan Wood, YTS Teacher, Pre-K Lead, *amend dates* to October 17, 2016 through January 27, 2017, (previously approved October 11, 2016).

d) Professional Leave Requests:

1. (*Previously Brd. Approved 10/25/2016*)- *Delete* Rebecca Hilty, WMHS, and *add* Rebecca Childs, WES Teacher, WIDA Standard Training, October 31, 2016- November 03, 2016, expenses paid from Project # 40220 F2017.
2. (*Previously Brd. Approved 10/25/2016*) – *Delete* Rebecca Hilty, WMHS, and *add* Rebecca Childs, WES Teacher, WIDA Standard Training, November 30, 2016- December 02, 2016, expenses paid from Project # 40220 F2017.
3. Leigh Paige Mace, District SEDNET Coordinator, SEDNET Statewide Workdays, November 30, 2016 through December 2, 2016, St. Augustine, expenses paid from Project #40234F2017.
4. Marcy Young, District ESE 504 / SS Coordinator, Intellectual Disabilities Coordinator Meetings, Tallahassee, expenses paid from Project #14890, for the following dates:
 - December 13-14, 2016 and February 6-7, 2016

- e) **Administrative Services:**
 - 1. CHANGE ORDER from ACA Construction Group for the new WMHS:
 - a. Change Order #18 – Construction Phase dated October 26, 2016 (Owner Direct Purchases). (Attachment)
- f) Instructional Services:
 - 1. **(Previously Board Approved June 26, 2016).** Contract with Levy County ARC, to provide an instructional program which will include community awareness, adult skill training, and work experience for students with disabilities for the 2016-2017 school year, paid from Project #40230 F2017, *amended* due to State Rate increase from \$27.96 to \$28.80 per day. (Attachment)

2. **FINANCE:**

- a) Budget Amendments 2A and 2B.
- b) Permission to Declare Property as Surplus and Sell by On-Line Auction.

