

**Bronson, FL
April 28, 2015
8:40 a.m.
EXECUTIVE SESSION**

The School Board of Levy County met in Executive Session this 28th day of April, 2015 at 9:00 a.m. with Board Chair Rick Turner, Chris Cowart, Cameron Asbell, Paige Brookins and Board Attorney David Delaney present.

Expulsion Hearing: The Board heard information regarding recommendation for expulsion. After the School Administrator and parent/guardians were sworn in by the Court Reporter and had given testimony, the following action was taken by the Board.

Student 15-16 (student and parents present): Cameron Asbell moved with second by Paige Brookins to approve the recommendation of the Superintendent to expel the student for the remainder of the 2014-2015 SY and the 2015-2016 SY, without educational services. Motion carried.

**9:00 a.m.
REGULAR SESSION**

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

New WMHS – Site Prep GMP – ACA Construction Group: Jeff Edison introduced Todd Duffy and Ken Augsley, ACA Construction Group, to the Board to review the Site Prep GMP with them. After discussion, Chris Cowart moved to approve the GMP Amendment 1 for Site Work and Utilities Phase, second by Cameron Asbell, motion carried. (see supplemental minutes)

Care Here Update- CROWN: Mr. Edison read 2 testimonials from employees regarding the Care Here facility and staff. The testimonials were very positive about the quality of service and excellent health care the facility provides the employees of Levy County School Board. Next, Brian Branham from Crown gave an annual report on the Care Here Facility. He shared a powerpoint presentation with information for the Year 1 Report – January 2014 through January 2015. The Board thanked him for the information and congratulated CROWN on a very successful first year. (see supplemental minutes)

Voice Over IP – phone system: Jeff Edison informed the Board that E-Rate is phasing down voice services funding by 20% per year starting with funding year 15-16 and will be totally gone within 5 years. He said the VOIP system would be a way for the School Board to compensate for it. He introduced Ron Perez and Chris Johns to explain the system to the Board. After discussion, Cameron Asbell moved to give permission for Ron and Chris to go out for quotes for switching to a VOIP Telephone System at the District Office, and to bring the information back before the board at a later date, second by Chris Cowart, motion carried. (see supplemental minutes)

Minutes: Chris Cowart moved with second by Cameron Asbell to approve the Minutes of the April 14, 2015 Board Meeting as submitted with the Board Agenda. Motion carried.

Consent Agenda: After discussion, Cameron Asbell moved with second by Paige Brookins, to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. AnnMarie Incorvaia, CES Teacher, *resignation* effective April 21, 2015, original hire date August 13, 2012.

2. Robert C. Phillips, CMHS Teacher, **resignation** effective April 10, 2015, and payment for any unused leave, original hire date August 12, 2013.
3. Courtney Days, District Bus Driver, effective April 16, 2015, replacing Jennifer Yount.
4. Carolyn Perry, District Bus Driver, **increase hours** from 7.75 hours per day to 8.0 hours per day, effective April 16, 2015.
5. Theresa Martin, CES Teacher Aide, effective April 14, 2015, 5.0 hours per day, replacing Kaylee Simmons.
6. Celeste Greenlee, WES Guidance Counselor, **resignation** effective June 8, 2015, and payment for any unused leave.
7. Courtney Edwards, WES Teacher, **resignation** effective June 8, 2015, transferring unused sick leave.
8. Laurie Helgerud, WES Teacher, **resignation for retirement**, effective June 8, 2015, and payment for any unused leave.
9. Courtney Wood, CES Teacher, **resignation** effective June 8, 2015, and payment for any unused leave.
10. Taylor Johnson, JBES Teacher, **resignation** effective June 8, 2015, and payment for any unused leave.
11. Cecilia Jackson, BMHS Custodian, **release from employment** as of April 28, 2015.

b) Family Medical Leave:

1. Ashely McFall, JBES Teacher, April 16 through May 18, 2015.
2. Jenna Bayer, JBES Teacher Aide, April 16 through June 8, 2015.
3. Cecilia Jackson, BMHS Custodian, extended to include March 30 – April 2 and April 13 – 24, 2015.
4. Roberta Zeitz, BES Custodian, April 30, 2015 through June 11, 2015.

c) Illness-In-The-Line-Of-Duty Leave Request:

1. Yvette Velez, WES Teacher Aide, April 13, 14, and 15, 2015 (7.5 hours per day).
2. Evelyn Campbell-Rains, CKS PreK Aide, April 2, 2015 (4.0 hours).

d) Professional Leave Request:

1. Laura Brown, District Coordinator PreK, Homeless, and SS, May 4 – 6, 2015, Homeless Conference / ECTAC / FASFEPA Conference, Orlando, room and registration paid by PAEC, meals project #42412F2015.
2. Florida DCDT Visions Conference, May 5 – 8, 2015, Orlando, direct reimbursement by FL DOE, no cost to Board: (District) Dr. Rosalind Hall, Pamela Thompson, Laura Brown, (WMS) Joshua Slemp. L.Paige Mace – expenses paid SEDNET project #40234F2015.

3. FL School Nutrition Association Annual Conference:
May 13-18, 2015 - Rebecca M. Tyson, District Food Service Coordinator expenses paid project #41000
May 14-17, 2015 - Katherine Manuel, Julia Oberst, Bernita Hawkins, Kim Gonthier, Chrystal Simpson, Barbara Zaneski, Jonathan Uncle, Dolly Burke and Merial Mills, expenses paid Levy County School Nutrition Association, no cost to Board.
4. Valerie Boughanem, District ESOL and Testing Coordinator, June 16(pm), 17, 18, and 19, 2015, ESOL Conference, Clearwater, expenses paid from Title III project #40293F2015.
5. Kathryn Lawrence, District STEM Coordinator, May 4 and 5, 2015, FL Association of Science Supervisors Meeting, Orlando, expenses paid from project #40270F2015.
6. Dr. Patrick Wnek, Assistant Superintendent of Curriculum, May 5 - FASFEPa Conference and May 6 and 7, 2015 - FOIL Conference, Orlando, expenses paid from project #42412F2015 and #18320.
7. Barbara Rivers, District MIS / Technology Director, May 6 and 7, 2015, FOIL Conference, Orlando, expenses paid from project #18320.

e) Administrative Services:

1. Agreements and / or Contracts
 - a. Amendment #1 to Attachment #15-025-A47 to NEFEC Contract #731-15-025 Virtual Instruction Program (see supplemental minutes)

2. FINANCE:

- a) Financial Statement as of March 2015
- b) Budget Amendments #13A and #13B
- c) Bid Requests: (see supplemental minutes)

1. Permission to extend the following annual bids for the 2015-2016 school year at the same rates and conditions as originally bid.

Bid No. 13 – 01 Bread Products
 13 – 02 Petroleum Products
 14 – 01 Milk Products
 14 – 02 Various Categories of Furniture and Equipment
 14 – 03 Liquid Propane
 14 – 04 Motor Oil

2. Permission to call for bids for the following annual items/services for 2015-2016 school year, with bids being awarded at the June 9, 2015 Board meeting:

Dishwashing Compounds
 Ceiling Tile / Grid
 Vinyl Floor Tile
 Pest Control

Superintendent's Comments / Recommendations : Superintendent Hastings shared a letter with the Board from Bobby McCallum commending the District Office staff and the School Staff at WHS on a job well done concerning the

threatening note at the school. Mr. Hastings said it was evident the threat was taken literally by all and handled with professionalism by the Sheriff's Office personnel as well. Next, he mentioned the Governor's Budget and how it will affect Levy County. He drew the Board's attention to the "buckle up" signs on the Board desk to be installed at each community. He said this was Mr. Philpot's last request, that the School Board have "buckle up" signs made and hung at each school site where students drive to school.

Board Comments: Cameron Asbell said the BHS Baseball Team is the District Champs and this could be the year that all Levy County School teams won a state championship. Chris Cowart said CKS has the FFA State Horticulture champions and the Adaptive Sports event went well also. Paige Brookins mentioned the CHS Girls Softball team going to Vero Beach to play in the state playoffs. She also mentioned that the Evening of Excellence will be held Monday May 11th at WES, beginning with light refreshments at 5:30 p.m. Rick Turner thanked the Superintendent for a very informative meeting.

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

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Rick Turner, Chairman