

SCHOOL BOARD OF LEVY COUNTY

JEFFERY R. EDISON

Superintendent

BOARD MEETING AGENDA EXECUTIVE SESSION May 28, 2019 8:20 a.m.

A) Recommendation to Return to Community School (1):

B) Expulsion Recommendation (1):

Superintendent

REGULAR SESSION 9:00 a.m.

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

D) Adoption of Agenda: Board Chairman

E) Welcome Visitors: Board Chairman

F) School Presentation – SWAT (Students Working Against Tobacco): YTS

G) 2018-2019 Financial Audit Findings: Kim Lake

H) <u>Image Storehouse:</u> Morgan Bennett

I) Calendar Update and SBLC/LCEA MOU:

John Lott

J) Special Facility Construction Account (SFCA) District

John Lott/

School Board Resolution for the new CMHS: Greg Kelley, CRA

K) <u>Master Board Presentation:</u> Tina Pinkoson

L) Approval of Minutes of the May 14, 2019 Board Meeting: Board Chairman

M) Consent Agenda:

1. GENERAL ITEMS:

- a) Employee Status Changes/Recommendations:
- b) Illness-In-Line-of-Duty Leave:
- c) Professional Leave Requests:
- d) Student Trip Requests:
- e) Administrative Services:
 - 1. Contracts and/or Agreements:
- f) Instructional Services:
 - 1. Contracts and/or Agreements:

2. FINANCE:

- N) Superintendent's Comments / Recommendations:
- 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.

CAMERON ASBELL District 1

CHRIS COWART District 2

BRAD ETHERIDGE District 3

PAIGE BROOKINS
District 4

ASHLEY CLEMENZI District 5

480 Marshburn Dr. Bronson, FL 32621-0129

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

> An Equal Opportunity Employer

Consent Agenda May 28, 2019 9:00 a.m.

1. **GENERAL ITEMS:**

a) Employee Status Changes / Recommendations:

- 1. Request approval of the job description for Director of Accountability.
- 2. **Request approval** of internal transfer of Barbara Rivers **from** Director, Information Systems/Technology **to** Director of Accountability, **effective** May 28, 2019.
- 3. **Request approval** to increase the hours of the part-time CKS Health Aide position, **from** 4 hours **to** a 7.5 hour full-time position, **effective** May 28, 2019.
- 4. **Request approval** to increase the hours of the part-time CKS Bookkeeper position, **from** 4 hours **to** an 8-hour full-time position, **effective** May 28, 2019.
- 5. Request approval to delete the Assistant Superintendent position, effective May 28, 2019.
- 6. **Request approval** to **delete** the District MIS Data Entry Clerk position, **effective** June 30, 2019.
- 7. Carrie Tomlin, CKS Teacher, 6th Grade, *resignation*, effective June 3, 2019, and *payment for* any unused leave, original hire date August 12, 2013.
- 8. David Tomlin, CKS Teacher, Vocational, *resignation*, effective June 3, 2019, and *payment for any unused leave*, original hire date March 3, 2014.
- 9. Kimberly Bishop, CKS Teacher, Math M/J, *resignation*, effective June 3, 2019, original hire date August 5, 2004.
- 10. Susan Gruber, District Hospital/Homebound Teacher, *resignation* from employment to *participate in DROP*, effective June 1, 2019 and ending May 31, 2024.
- 11. **(Board approved 5/14/19)** Shelby Rodgers, WMHS Teacher, AG., *resignation*, effective June 14, 2019, original hire date August 3, 2016, *amend* to add and *payment for any unused leave*.
- 12. Miriam Davis, CES Teacher Aide, *resignation* from employment to *participate in DROP*, effective May 1, 2019 and ending April 30, 2024.
- 13. Charity Reed, WMHS Food Service Worker, *resignation*, effective May 31, 2019, original hire date August 7, 2018.

b) Illness-In-Line-of-Duty:

1. Jeffery Tindale, BES Custodian, May 17, May 20-24, May 28-30, 2019, (8 hours daily), and May 31, 2019 (5 hours daily).

c) Professional Leave Requests:

1. Dr. Rosalind Hall, Director ESE/SS, Mental Health Conference: Healthy Minds, Healthy Future, April 30-May 3, 2019, Kissimmee, FL., travel expense paid from Project #11024 F2019.

- 2. Dr. Rosalind Hall, Director of ESE/SS, Florida CASE/NEFEC ISRD Summer Leadership Institute, June 9-14, 2019, Bonita Springs, FL., travel expense paid from Project #40230 F2019.
- 3. **(Board approved 5/14/19)** ISRD Principals' Summer Institute 2019, June 18-19, 2019, Orlando, FL., travel expense paid from Project #14939, for the following: *amend to add* Dr. Rosalind Hall, Director of ESE/SS, *and* Tim McCarthy, Principal, BMHS.
- 4. Lauren Whitehurst, JBES Teacher, Reading Coach, World-Class Instructional Design and Assessment (WIDA) Workshop, May 5-7, 2019, Orlando Technical College, FL., travel expenses paid from Projects #40293 F2019 and #40220 F2019.
- 5. Kimberley McLean, District ESE/SS Teacher, VI, Florida Standards Alternate Assessment Performance Task and Datafolio update, July 22-23, 2019, Tampa, FL., all traveled covered by Measured Progress, no cost to Board.
- 6. Melody Carson, LCEA President, Florida Education Association Governance Board, May 17-18, 2019, Orlando, FL., sub and travel expenses paid from LCEA Project #14935.
- 7. Kimberly Nivala, WMHS Teacher Vocational, Certified Certiport Educator Conference, , June 16-19, 2019, Orlando, FL., travel expenses paid from Project #15322.
- 8. Food School Nutrition Association Leadership Training, June 7-8, 2019, Tampa, FL., travel expense paid from Project #41000, for the following:
 - Julia Oberst, Coordinator, Food Services
 - Natalie Warren and Marianne Sedor, Food Service and Nutrition Specialists
- 9. Teresa Pinder, District LATS Specialist, ESE/SS, R-Lasts Duties for Flagler and Putnam Counties, June 18-20, 2019, Palatka, Bunnel and Palm Coast, travel paid from Project #40290 F2019.
- 10. AVID Summer Institute 2019, June 24-27, 2019, Tampa, FL., for the following and travel paid as listed:

Paid from Project #14897: John R. Lott, Jr.

Paid from Projects #14897 and #40241 F2019:

• BMHS: Michelle Barber, Sherrie Schuler, Sheila Rome and Lesa Fronabarger

Paid from Project #40241 F2019:

- <u>WES:</u> Jaime Handlin, Emily Hancock, Jenny Adkins, Renai Sparrow, Pricilla Fugate, Tamara Lutz, Michelle Ruiz, Marissa Schultz, Cecilie Shealy, Rebecca Childs
- 11. 2019 Summer Leadership Conference, July 8-10, 2019, Ponte Vedra Beach, FL., mileage paid from Project #10030, meals and hotel paid from Project #14890INTRN, for the following:
 - <u>CES:</u> Michael Homan, Kelly Gore, Salinda Wiggins, Heather Rawlins, Aimee Mitchell, Randi Beauchamp
- 12. Advanced Placement (AP) Annual Conference, July 18-20, 2019, Orlando, FL., travel expenses paid by Florida Partnership Direct, no cost to Board, for the following:

District: Valerie Boughanem, Coordinator, ESOL/Testing

BMHS: Tim McCarthy, Principal

CKS: Kathryn Lawrence, Principal

CMHS: Matt McLelland, Principal

WMHS: Joshua Slemp, Principal

13. State CTE Workshop, June 6-7, 2019, Tallahassee, FL., all travel and hotel paid directly by Florida Association of Career and Technical Education Conference, (FACTE), no cost to Board, for the following:

BMHS CTE Teachers: Brian Myers and Michael Wilson

 Michael Wilson, BMHS Teacher, CTE, Florida Association of Career and Technical Education Conference (FACTE), July 15-17, 2019, Orlando, FL., mileage and meals paid from Project #40201 F2020.

d) Student Trip Requests:

- 1. WMHS JROTC to JROTC Certification Camp, June 10-14, 2019, Camp Shands, Hawthorne, FL., chaperone Chief Daryl Richardson, 15 students, one county bus, travel expenses paid from Project #14890.
- 2. WMHS FFA Livestock Judging Clinic, July 14-20, 2019, Torrington, Wyoming, chaperones Brad Etheridge, Shannon Etheridge, Baylee Etheridge, Austin Skipper, four (4) students, private vehicle to airport, commercial airlines, rental car in Wyoming, no cost to Board.
- 3. BMHS FFA Livestock Judging Camp, June 2-6, 2019, Manhattan, Kansas, chaperones Kelby Barber, Jennifer Surles, three (3) students, one county van, travel expenses paid from Project #14920, (internal accounts).
- 4. YTS FFA to FFA State Convention, June 9-14, 2019, Orlando, FL., chaperones Denee Hurst, three (3) students, county vehicle, travel expenses paid from Project #14890INTRN.
- 5. State Baseball Tournaments, May 21-24, 2019, Fort Myers, FL., sub and mileage paid by District, Project #11038, hotel and meals paid from Project #14890INTRN, for the following schools:

<u>CMHS:</u> Chaperones Kyle Parnell, Brent Slaughter, Josh Wasson, Dale Stone, Avery Baker, Shari Parnell, Dallas Locke, 17 students, one county bus.

WMHS: Chaperones Jim Smith, Nathaniel James, 22 students, and one county bus.

6. **(Board approved 5/14/2019) -** FFA State Convention, June 9-14, 2019, Orlando, FL., travel expense paid from Project #15300, for the following schools:

<u>WMHS</u>: Chaperones Natalie Couey, Austin Skipper, Shelby Rodgers, Scarlett McGowan, 32 students, county van, county bus, *amend to add* a private vehicle.

e) Administrative Services:

1. Contracts and/or Agreements:

i. Special Facility Construction Account (SFCA) District School Board Resolution for the new CMHS.

ii. 2018-2019 Transportation Agreement between the School Board of Levy County and the School Board of Marion County.

f) Instructional Services:

1. Contracts and/or Agreements:

- 2019-2021 Dual Enrollment Articulation Agreement between the University of Florida and the School Board of Levy County.
- ii. 2019-2020 Dual Enrollment Articulation Agreement between the Santa Fe College and the School Board of Levy County.

2. FINANCE:

- a. General Fund Budget Summary Info and Financial Statements for April, 2019.
- b. Budget Amendments 16A #18-00026 & 16B #18-00027.
- c. Bid Requests:
 - i. Request permission to extend the following annual bids through the 2019/2020 fiscal year at the same rates and conditions as originally bid for 2018/2019, for the following:

Bid No. 17-01 Various Categories of Furniture and Equipment

17-02 Liquid Propane

18-01 Ceiling Tile and Grid

18-02 Floor Tile

18-03 Pest Control

18-04 Motor Oil

ii. Permission to call for bids for the following annual items / services for the 2019-2020 school year, with bids being awarded at the June 25, 2019 Board Meeting, for the following:

Petroleum Products Summer Re-Roofing Projects