Bronson, FL April 24, 2018 7:40 a.m. EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 24th day of April, 2018 at 7:40 a.m. with Board Chairman Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins, Chris Cowart and Board Attorney David Delaney, present.

Expulsion Hearing (1): The Board heard information regarding recommendation for expulsion. After the School Administrators, Lindsay Legler and Dennis Webber had given testimony; the following actions were taken by the Board.

Student 18-13: (student and mother present) After discussion from the Board Members, Brad Etheridge moved with second by Rick Turner to approve the recommendation of the Superintendent to expel the student for the remainder of the 2017-2018 SY and 2018-2019 SY, with the opportunity to attend the FOCUS Center at WMHS, a baseline drug test, and clean tests every 30 days, at parents' expense, any positive test will result in student's attendance privileges revoked. Motion carried.

Student 18-14: (student and parents present) After discussion from the Board Members, Paige Brookins moved with second by Rick Turner to approve the recommendation of the Superintendent to expel the student for the remainder of the 2017-2018 SY and 2018-2019 SY, with the opportunity to attend the FOCUS Center at CMHS, a clean baseline drug test, and tests every 30 days, at parents' expense, any positive test will result in student's attendance privileges revoked. Motion carried.

Student 18-15: (student and parents present) After discussion from the Board Members, Paige Brookins moved with second by Rick Turner to approve the recommendation of the Superintendent to expel the student for the remainder of the 2017-2018 SY and 2018-2019 SY, with the opportunity to attend the FOCUS Center at CMHS, a clean baseline drug test, and tests every 30 days, at parents' expense, any positive test will result in student's attendance privileges revoked. Motion carried.

Student 18-16: (student, mother, grandmother and guardian ad litem present) After discussion from the Board Members, Brad Etheridge moved with second by Chris Cowart to approve the recommendation of the Superintendent to expel the student for the remainder of the 2017-2018 SY and 2018-2019 SY, with the opportunity to attend the FOCUS Center at WMHS, a clean baseline drug test, and tests every 30 days, at parents' expense, any positive test will result in student's attendance privileges revoked. Motion carried.

REGULAR SESSION

6:00 p.m.

The School Board of Levy County met in Regular Session this 24th day of March, 2018 at 9:00 a.m. with Board Chairman Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins, Chris Cowart and Board Attorney David Delaney present.

Adoption of Agenda: Rick Turner moved to approve the agenda, second by Chris Cowart, motion carried.

<u>Welcome Visitors:</u> Board Chairman Cameron Asbell welcomed all the visitors and asked if anyone from the audience would like to address the Board. Sue Colson, from Cedar Key talked about the possible change of Administration at Cedar Key School and expressed her concerns.

Special Olympics Celebration: Dr. Rosalind Hall welcomed the students and parents who participated in the Special Olympics held at and hosted by CMHS. She introduced Kimberly Beth McLean, ESE/SS Teacher,

County-wide. Ms. McLean showed a PowerPoint presentation of the events held during the Special Olympics and said more than 70 students participated. She thanked the SGA students for their assistance throughout the day. Ms. McLean and Board Chairman Cameron Asbell presented the students with certificates for participating. Superintendent Edison thanked Ms. McLean, Dr. Hall and the ESE/SS office staff for having the Special Olympics event and all they do for the ESE/SS students. Board Member Rick Turner said he had the pleasure of spending three years with ESE students during his educational tenure with Levy County Schools.

<u>WMS Property Disposal</u>: Board members Rick Turner and Chris Cowart abstained from voting because Rick's wife is the Director of the Foundation and Chris is also a board member of the Foundation. John Lott said a committee reviewed applications from three groups who are interested in the WMS property. The groups are Legacy, Levy County School Board Foundation, and the Levy County Prevention Coalition. Mr. Lott said the committee was bound by law and made the recommendation for the best use of tax-payers' benefit. The committee recommended the Levy County School Board Foundation. After discussion, Brad Etheridge moved to approve the committee's recommendation for the Levy County School Board Foundation, second by Paige Brookins, motion carried.

<u>Nature Coast Middle Charter School</u>: Charles Bowe, Director requested approval to change language in their contract in two areas from "private" to "public". He said the change will allow their employees to participate in FRS. After discussion, Chris Cowart moved to approve the change, second by Paige Brookins, motion carried.

<u>Science Textbook Adoption</u>: Barb Rivers updated the Board on the Science Textbook adoption choices for the 2018-2019 SY. She said all books align and work together for all grade levels. She said the books will be available as hard copies and on-line. She said the final Science Textbook adoptions will be approved at the May 8, 2018 Board Meeting. ES = HMH, MS = Pearson, HS = STEM Scopes, and Marine Science = McGraw Hill.

<u>Approval of Minutes</u>: Chris Cowart moved to approve the minutes of the April 10, 2018 Board meeting, second by Rick Turner, motion carried.

<u>Consent Agenda</u>: After discussion, Rick Turner moved to approve the Consent Agenda, second by Chris Cowart, motion carried.

1. **GENERAL ITEMS**:

a) Employee Status Changes / Recommendations:

- 1. Request approval of the 2018-2019 Payroll Period Schedules for 12-Month Employees, Instructional, Support Staff, and the FY Calendars. (Attachment)
- 2. Bobbie J. Arrington, CKS Teacher, Lang. Arts M/J, extending DROP through June 30, 2019.
- 3. Approval to add an *Administrative Assistant* position at Cedar Key School, effective 2018-2019 SY.
- 4. Approval to add a *Reading Coach* position at Chiefland Elementary School, effective 2018-2019 SY.
- 5. Approval to add a *CDE Teacher* position to provide services to all four high schools, effective 2018-2019 SY.
- 6. Catherine Sturgill, WMHS Teacher, Social Studies, S/H, *resignation for retirement*, effective June 1, 2018, original hire date August 11, 2014.
- 7. Caylin Dieter, JBES Teacher, KG, *resignation*, effective June 4, 2018, and *payment* for any unused leave, original hire date August 11, 2014.

- 8. Amber R. Smith, District Bookkeeper, ESE, *resignation*, effective April 30, 2018, and *payment* for any unused leave, original hire date June 26, 2017.
- 9. Kaitlyn Bannon, WES Teacher, 4th Grade, *transfer* to JBES, Teacher, effective 2018-2019 SY.
- 10. Haley Koon, YTS Teacher, effective April 6, 2018, out-of-field, vacancy.
- 11. Larry W. Clark, WMHS Custodian, *resignation for retirement*, effective June 14, 2018, original hire date July 24, 2012.
- 12. Suzanne Anders, BES Teacher Aide, Title I, *resignation*, effective April 13, 2018, and *payment* for any unused leave, original hire date February 8, 2016.
- 13. Elyse Moser, JBES Teacher, 1st Grade, *resignation*, effective June 4, 2018, and *payment* for any unused leave, original hire date August 11, 2014.
- 14. Aubrey Strickland, CES Teacher Aide, ESE, *effective* April 23, 2018, and paid from Project #40230 F2018.
- 15. Benjamin Hawkins, WMHS Teacher, effective April 23, 2018, new unit.

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

1. Crystal Williams, CES Teacher Aide, ESE, April 9, 2018 (4 hours).

c) Professional Leave Requests:

- 1. Dr. Rosalind Hall, Director ESE / SS, Crisis Response Training, DOE Prevent, Reaffirm, Evaluate, Provide and Respond and Examine Crisis Response Training, April 10-11, 2018, New Smyrna Beach, FL., travel expenses paid from Project #40230 F2018.
- 2. National Universal Design for Learning (UDL) Institute Research Network (IRN) Summit, April 25-27, 2018, Orlando, FL., hotel direct reimbursement to attendee, Project #14890, travel expenses paid from Project #40230 F2018, including sub for Julie Gerhard:
 - Dr. Rosalind Hall, Director of ESE / SS
 - Christie McElroy, CMHS Assistant Principal
 - Julie Gerhard, CMHS Teacher, Lang. Arts M/J
- John C. Wilder, WMHS Teacher, Vocational AG, Florida Association for Career and Technical Education (FACTE), July 15-18, 2018, Kissimmee, FL., travel expenses paid from Project #40201 F2019.
- 4. Florida School Nutrition Association Lead Summit, May 16-18, 2018, Tampa, FL., travel expenses paid from Project #41000 F2018, for the following:
 - Julia Oberst, Coordinator, Food Service
 - Natalie Warren, Food Service
- Kimberly Beth McLean, District ESE / SS Teacher, Visually Impaired, Vision Transition Conference, May 2-4, 2018, Daytona Beach, FL., hotel and meals paid from Project #40230 F2018.

- 6. Florida Educational Negotiators (FEN) Annual Spring Conference, May 14-16, 2018, Orlando, FL., travel expenses paid as follows for attendees:
 - Candace Dean, District Assistant Superintendent, Project #10072
 - Marla Hiers, District Director of Personnel, Project #17730
 - Kimberly Lake, District Director of Finance, Project #17500
- 7. Melody Carson, YTS Teacher, Florida Education Association Governance Board, May 4-5, 2018, Tampa, FL., sub paid from Project #14935 (Union Project).
- 8. Florida Department of Law Enforcement/Criminal Justice Information Services (CJIS/FDLE) Training, July 10-11, 2018, Tampa, FL., travel expenses paid from Project #10072 for:
 - Lori Lott and Tami Wain, District Personnel

d) Student Trip Requests:

- 1. WMHS JROTC Summer Camp Competition at Camp Shands, June 9-15, 2018, Hawthorne, FL., Chaperones SFC Frank K. Velez, CW3 Daryl Richardson, 10 students, and one county bus, travel expenses paid from internal accounts #14890.
- 2. WMHS JROTC, Georgia Technical College / Valdosta State University, visiting Campus and AF ROTC, May 18, 2018, Chaperone CW3 Daryl Richardson, 30 students, charter bus, no cost to Board, all travel expenses paid by the Government.
- 3. CES ESE Class to Wild Adventures, Valdosta, GA., May 11, 2018, chaperones Christy Jones, Wayne Weatherford, Crystal Williams, 10 students, one county bus, travel expenses paid from ESE internal funds #14920.

e) Administrative Services:

- 1. Contracts and / or Agreements:
 - a. CHANGE ORDER from Ausley Construction, LLC, for the new HVAC system in the CKS Gymnasium: Change Order #01 / CKHS-HVAC dated April 12, 2018 (Owner Direct Purchase).
 - b. 2017-2018 through 2019-2020 school years Agreement with Special Programs and Procedures (SP&P).
 - c. FLDOE Educational Facilities Florida Inventory of School Houses Certification of Facilities DATA (FISH Report).
 - d. Contract between Levy County School Board and Parrish McCall Constructors for construction of the new CMHS dated March 26, 2018.

f) Military Leave Requests:

1. Lamar D. Asbell, Jr., District Maintenance Department, April 30–May 4, May 7-11, May 14-18, May 21-25, 2018, (8 hours daily).

2. FINANCE:

- 1. Budget Amendment 20-B #17-00022.
- 2. Budget Amendment 21-A #17-00023.

<u>Superintendent's Comments/Recommendations:</u> Superintendent Jeffery Edison extended condolences to all the families of the Gilchrist and Levy County deputies, and Bruce Greenlee for the loss of his sister. He said this is a very difficult time for everyone.

Board Comments: Brad Etheridge said these are very worried times with difficult situations happening everywhere. Paige Brookins said she had the privilege of attending the Chamber of Commerce event recognizing the Citizen of the Year – Jeff Edison. She agreed this is a very difficult time and asked everyone to remember families of the Gilchrist and Levy County Deputies. She shared a "Thank you" card from the CKS student for purchasing his hog at the SRF. Chris Cowart said he appreciates Sheriff McCallum, who cares about our students, families and communities. He thanked the SBLC Administrators for always going above and beyond and the SRO's for checking the campuses to ensure safety of students and staff. Mr. Cowart said he is thankful he is allowed to serve on several wonderful committees and work with the communities. Mr. Rick Turner announced that is has no intent to seek re-election as a Levy County School Board member in November. He said it has been a pleasure to work with everyone for so many years. The Board thanked Mr. Turner for serving for all these years, and said he will be missed.

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

ATTEST:

APPROVED:

Jeffery R. Edison, Secretary

Cameron Asbell, Board Chairman