# BOARD MINUTES Bronson, FL August 27, 2019 9:00 a.m.

The School Board of Levy County met in Regular Session this 27<sup>th</sup> day of August, 2019 at 9:00 a.m. with Board Chairman Brad Etheridge, Paige Brookins, Chris Cowart, Cameron Asbell, Ashley Clemenzi and Board Attorney David Delaney present.

**Adoption of Agenda:** Chris Cowart moved to approve the agenda, second by Paige Brookins, motion carried.

<u>Welcome Visitors</u>: Board Chairman Brad Etheridge welcomed all the visitors and asked if anyone from the audience would like to address the Board. There were none.

**<u>Bus for Children's Food Table:</u>** Brandon Eastman shared copies of information about the Children's Food Table showing their outreach mission and how they assist children and families during a time of need. After discussion, Cameron Asbell moved to approve to sell a bus to the Children's Food Table for \$2,000, second by Paige Bookins, motion carried.

<u>Award of Bid for CKS Re-Roofing:</u> Brandon Eastman informed the Board that we received two bids for the re-roofing of the CKS; Lewis Walker Roofing and Gainesville Roofing Co., Inc. After discussion, Chris Cowart moved to approve awarding the bid for CKS re-roofing to Gainesville Roofing Co., Inc., second by Cameron Asbell, motion carried.

Request to Advertise to Adopt/Amend Board Policies: Kim Lake and Brandon Eastman reviewed School Board Policies 8.11: School Construction Bids Process, 8.111: Pre-Qualification Procedures of Contractors on School Construction with the Board and requested to advertise to adopt/amend the policies at the September 24, 2019 Board meeting. After discussion, Paige Brookins moved to approve to advertise the policies, second by Cameron Asbell, motion carried.

Legislative Platform Hearing: Superintendent Edison said their presentation to DOE in Tallahassee on August 15, 2019 went very well. He said DOE ranks the projects 1-3 and Levy County ranked #2. He said we are one of the top three projects to be included in the proposed budget for construction. Mr. Edison said he and Chris Cowart had a conference call meeting with Kim McDougal. She said Levy County had a great presentation and she feels very good about Levy County being funded. Superintendent Edison said we need to narrow our 2019-2020 Legislative Platform to the top three areas. After discussion from the Board, Paige Brookins made the motion for Levy County Legislative Platform Priorities to be: 1. CMHS Construction Project; 2. Student that have classroom accommodations on the FSA should have the same accommodations on statewide tests; 3. Safe Schools, second by Cameron Asbell, motion carried.

<u>Approval of Minutes:</u> Cameron Asbell moved to approve the minutes of the August 13, 2019 Board meeting, second by Ashley Clemenzi, motion carried.

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

#### 1. GENERAL ITEMS:

#### a) Employee Status Changes / Recommendations:

1. Beverly Sanky, Transportation Bus Aide, *decrease hours from* 5.25 hours daily *to* 5.0 hours daily, *effective* August 12, 2019, and *change in cost strip*, as follows:

**From:** 1000E 7800 0160 0051 11030 100% **To:** 1000E 7800 0160 0021 11030 100%

2. Kearston Andrews, CKS Teacher, 5<sup>th</sup> Grade, *effective* August 9, 2019, *out-of-field* in elementary education, *vacancy*.

3. India Rodgers, BES Teacher Aide, Pre-K, *transfer to* Teacher Aide, Pre-K and ESE, *effective* August 7, 2019 and *change in funding source*, as follows:

 From:
 1000E 5500 0150 1011 13720
 100%

 To:
 1000E 5500 0150 1011 13720
 13.33%

 4210E 5200 0150 1011 40230 F2020
 46.57%

 4210E 5200 0150 1011 40232 F2020
 40.10%

- 4. Minerva Gonzalez, District Office, ESOL Lead Teacher, *effective* August 12, 2019, *vacancy*.
- 5. Todd Schrader, BMHS Teacher, Social Studies, S/H, effective August 12, 2019, vacancy.
- 6. Carl Childs, WMHS Teacher, ROTC, S/H, *effective* August 7, 2019, *vacancy*.
- 7. Felecia F. Moss, BES Reading Coach, *resignation*, effective August 9, 2019, *vacancy*, original hire date September 17, 2018.
- 8. Rebecca Jerrels, CKS Teacher, 6<sup>th</sup> Grade, *effective* August 9, 2019, *out-of-field* in Intensive Reading, *vacancy*.
- 9. Andrea Funderburk, JBES Teacher Aide, ESE, effective August 12, 2019, vacancy.
- 10. Travis Seay, BMHS Teacher, Social Studies, S/H, effective August 5, 2019, vacancy.
- 11. Johnnie Young, BMHS Food and Nutrition Service Worker, effective August 7, 2019, vacancy.
- 12. **(Board approved 8/13/19)** Establish a position for CDE students to be paid for the 2019-2020 school year, not to exceed 20 hour per week, for the following:

#### Paid from Project #10140:

MIS/Technology: TBD - amend to add Zechariah Tolodxi

### Paid from Project #11030:

WES: TBD (10 hours per week) – amend to add Alyssa Fulcher

13. Jennifer Armstrong, CES Teacher Aide, Pre-K, *transfer* to Teacher Aide, ESE, *effective* August 15, 2019, and *change in funding source*, as follows:

**From:** 1000E 5500 0150 0241 13720 75% 4210E 5200 0150 0241 40230 F2020 25% **To:** 4210E 5200 0150 0241 40230 F2020 100%

- 14. Sharon Heck, Transportation Bus Attendant, effective August 12, 2019, vacancy.
- 15. Katherine Corbin, CMHS Graduation Coach/Dual Enrollment Teacher, *change in funding source* effective August 5, 2019, as follows:

#### **Funding Source:**

 From:
 4210E 6120 0130 0051 40241 F2019 1000E 5100 0120 0051 11030
 86% 14%

 To:
 4210E 6120 0130 0051 40241 F2020 1000E 5100 0120 0051 11030
 72% 28%

- 16. Brian D. Moore, CMHS Custodian, effective August 16, 2019, vacancy.
- 17. Charles L. Watson, III, WES Lab Manager, *resignation*, effective August 30, 2019, and *transfer any unused leave* to Citrus County, original hire date August 7, 2003.
- 18. Pamela Clevinger, BES Teacher Aide, Pre-K, *effective* August 26, 2019, *vacancy*.

### b) Family Medical Leave Requests:

- 1. Jason Foley, Maintenance, A/C Mechanic, August 6 November 8, 2019.
- 2. Morgan Sache, CES Teacher, First grade, August 20 November 15, 2019.

### c) Illness-in-Line-of-Duty Requests:

1. Marjorie Carswell, WES Custodian, August 12-15, 2019, 8 hours daily.

#### d) Professional Leave Requests:

1. AVID School-wide Pathway PD for new teachers and reading coaches, October 1-3, 2019, St. Cloud, FL., travel expenses paid from Project #40241 F2020, for the following:

**WES**: Ashley Hart, Kaylee Caraway, Inga Cardwell, Tabitha Stidham

- 2. Ashley Clemenzi, School Board Member, FSBA 2019 School Finance 2.0 Forum, October 10-11, 2019, Howey-in-the-Hills, FL., travel expenses paid from Project #10074.
- 3. Jeffery R. Edison, Superintendent, FADSS 2019 Fall Leadership Conference, September 11-13, 2019, Tampa, FL., travel expenses paid from Project #10071.
- 4. Barb Rivers, Director of Accountability, Florida Organization of Instructional Leaders Conference (FOIL), November 12-14, 2019, Orlando, FL., travel expenses paid from Project #18320.
- 5. Teresa Pinder, District Local Assistive Technology Specialist (LATS), to the following events, travel expenses paid from Project #40290 F2020:
  - R-LATS Duties, September 11-13, 2019, Flagler County Palm Coast and Bunnell.
  - Accessible Instructional Materials, Assistive Technology, Universal Design for Learning (AIM/AT/UDL) Meeting Region 3, September 19-20, 2019, Viera, FL.
- 6. Florida Post-secondary Education Program Planning Institute, November 6-8, 2019, Orlando, FL., travel expenses paid from Project #40230 F2020, hotel paid by Florida Center for Students with Unique Abilities at UCF, for the following:
  - Kimberley B. McLean, District ESE/SS Teacher, Visually Impaired.
  - Kyle Quincey, District ESE/SS Transition Specialist.

## e) Student Trip Requests:

1. FFA Chapter President's Conference, August 30-31, 2019, Daytona Beach, FL., travel expenses paid from Project #15300 for the following:

**BMHS**: Chaperone Kelby Barber, four students, county vehicle.

**CKS**: Chaperone Rachel Wetherington, four students, county vehicle.

**CMHS**: Chaperones Matthew Dettloff, Raquel Beauchamp, six students, county vehicle.

**WMHS**: Chaperones Travis Bergdoll, Austin Skipper, Natalie Couey, nine students, two county vehicles.

### f) Administrative Services:

# 1. Contracts and/or Agreements:

- 1. 2019-2020 State and Local Assessment Testing Administration and Ethics Guidelines Agreement for teachers.
- 2. Site Lease Transmittal Agreement between T-Mobile South, LLC and the School Board of Levy County.

### 2. FINANCE:

- 1. General Fund Budget Summary Info and Financial Statements for July, 2019.
- 2. Budget Amendment 22B #18-00034 FY18/19.

<u>Superintendent's Comments/Recommendations</u>: Superintendent Jeff Edison said he and others have been giving shirts to each class of Kindergarten students and they have been very excited to receive them. He said this is the first step to prepare them for graduation in 2032. He said the school visits begin on September 24, 2019. Mr. Edison said Mrs. Hiers is finalizing the Strategic Plan and mentoring plan for new teachers.

**Board Comments:** Ashley Clemenzi said the new year at YTS has been very exciting and the clubs are electing their officers for the new year. Cameron Asbell said the Bronson schools have had an exciting beginning and great atmosphere to start the new year. He said he enjoyed participating in giving the KG students their shirts. He said the students were very excited to receive and wear them. Chris Cowart agreed that it has been a great beginning of the new school year. He said he appreciates the mentoring program giving support to new teachers and it's very important to continue throughout the year. Brad Etheridge thanked everyone for going to Tallahassee to give the CMHS presentation. He said the committee has put two years into that presentation and it has been five years since the WMHS presentation. He said there will be a pancake breakfast on October 5, 2019 for Williston and everyone is invited. He said JBES will distribute the KG shirts on Friday, August 30, 2019 at 10:00 a.m. Mr. Etheridge thanked everyone for improving school safety within Levy County.

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

ATTEST:	APPROVED:
Jeffery R. Edison, Secretary	Bradley Etheridge, Board Chairman