# Bronson, FL April 23, 2019 9:00 a.m.

## **REGULAR SESSION**

The School Board of Levy County met in Regular Session this 23<sup>rd</sup> day of April, 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: Board Chairman Brad Etheridge requested to have the agenda amended to postpone item **D**) **YTS Presentation** to the May 28, 2019 Board meeting, delete item **F**) **Image Storehouse Update**, swap items **K**) **Executive Session** with item **L**) **Board Workshop** and re-alphabetize the remainder of the agenda. Chris Cowart moved to approve for the agenda to be amended, second by Paige Brookins, motion carried. After amending the agenda Cameron Asbell 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>Pre-K Update:</u> Laura Klock updated the Board about the Pre-K program within the Levy County Schools. She said we have 205 Pre-K students district wide; 138 are VPK and 67 are students with disabilities. She said a classroom can have one teacher per 11 students, or two teachers per 20 students. She gave the number of students for BES, CES, JBES, WWCS and YTS. She said their new curriculum is "Frog Street", which includes English Language Arts, math, science, social studies, art music and motor areas and helps the students when entering first grade. The Board asked about transportation of the small students. Mr. Gary Masters, Director of Transportation said the VPK students sit in car seats in the front of the buses.

**Approval of Minutes:** Chris Cowart moved to approve the minutes of the April 9, 2019 Board Meeting, second by Paige Brookins, motion carried.

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

#### 1. GENERAL ITEMS:

# a) Employee Status Changes / Recommendations:

- 1. Cheryl A. Galpin, District Personnel Specialist, *resignation for retirement*, effective June 30, 2019, original hire date December 2, 2002.
- 2. Kelly Warhurst, Transportation Bus Driver, *exiting DROP early*, effective May 24, 2019, original hire date August 21, 1991.
- 3. Ashley Hart, BES Teacher Aide, ESE, *effective* April 11, 2019, *vacancy*.
- 4. Janelle Alexander, WMHS Teacher, Math, M/J, *resignation for retirement*, effective April 22, 2019, original hire date August 11, 2008.
- 5. Nikkole Lewis, WMHS Media Clerk, *resignation*, effective June 3, 2019, and *payment for any unused leave*, original hire date August 8, 2016.
- 6. Kyndra Ashlee Sailor, YTS Food Service Worker, 6.0 hours daily, *transfer* to YTS Food Service Assistant Manager, 7.5 hours daily, *effective* April 16, 2019.

- 7. Sally G. Holton, WMHS Teacher, Language Arts, S/H, *resignation for retirement*, effective June 3, 2019, original hire date January 3, 1996.
- 8. Ileana Manso-Davila, BES Food Service Worker, *effective* April 16, 2019, *vacancy*.
- 9. Request approval of the 2019-2020 Payroll Period Schedules for 12-Month Employees, Instructional, Support Staff, and the FY Calendars.
- 10. Miguel Ayala, District Courier, *effective* April 29, 2019, *vacancy*.

# b) Professional Leave Requests:

- 1. Minerva Gonzalez, District ESOL Lead Teacher, League of United Latin American Citizens (LULAC) Convention / ESOL Teacher Workshop, May 2-4, 2019, Sarasota, FL., travel paid from Project #40293 F2019.
- 2. Florida Educational Negotiators (F.E.N.) Spring Conference, May 6-9, 2019, Orlando, FL., travel paid from Project #17730, for the following:
  - John R. Lott, Jr., Assistant Superintendent
  - Kimberly Lake, Director of Finance
  - Marla Hiers, Director of Personnel
  - Morgan Bennett, Coordinator of MIS/Technology
- 3. Seth Stebbins, BMHS Teacher/Coach, PE, M/J, Boys Weightlifting State Competition, April 12-13, 2019, Tallahassee, FL., sub paid from Project #11038, no other cost to Board.
- 4. Angela Pompeo, WMHS Teacher, Health Occupations, Annual Florida Association of Career and Technical Education Conference (FACTE), July 14-17, 2019, Orlando, FL., mileage and meals paid from Project #40201 F2020.

## c) Student Trip Requests:

1. (Board approved 3/26/19) - Grad Bash Senior Trips 2019, , Universal Studios, Orlando, FL., expenses paid from Project #14920INTRN, Class of 2019 internal funds, for the following:

<u>WMHS:</u> April 12-13, 2019, Chaperones Scarlett McGowan, Karen Warren, Grant Sandlin, Hunter Fugate, 100 students, two county buses, *amend to add chaperones Bobbie Gowland and Arelis Roldan*.

 CMHS Drama students to AP Drama and Art History educational trip, June 3-8, 2019, New York, New York, chaperones Andrew Kidd, Roberta Kidd, Christina Story, James Miller, Cheryl Barron, Martin Vanbourgondien, Karen Vanbourgondien, Jerry Battles, 34 students, commercial airlines, all travel paid from Project #14920.

# d) Administrative Services:

### 1. Contracts and/or Agreements:

i. (Board approved 4/9/19) - 2019-2020 *revised* Athletic Training and Service Agreement between SBLC and University of Florida Board of Trustees.

- ii. Annual contracts between SBLC and Rumberger, Kirk and Caldwell, P.A. as counsel on behalf of the Levy County School District, pertaining to issues involving Union Negotiations and Labor Law Consultation.
- iii. 2019-2020 P.O.W.E.R Buying Group Agreement with SBLC Food Service, to participate in purchasing high quality food and supply products at competitive prices, approved for use by the POWER Buying Group.

#### 2. **FINANCE:**

- a. General Fund Budget Summary Info and Financial Statements for March, 2019.
- b. Budget Amendments 14A #18-00022 & 14B #18-00023.

Superintendent's Comments/Recommendations: Superintendent Jeffery Edison asked Barb Rivers to give an update on the Chrome books. Ms. Rivers said we can no longer get parts for the old chrome books, so she's working with the vendor for a buyback possibility and then purchase HPs for the new school year. She said MIS/IT will retain some of the old chrome books to use for parts for the current chrome books that still work. She said the latest order of HP chrome books are \$325,000 and are for students in grades 8-12. Ms. Rivers said the average life span of a chrome book is five (5) years because Google won't update the software after five years. The Board agreed that the entire internet service in Levy County does not work well.

Ashley Clemenzi said the month of May is very busy with all the banquets and activities **Board Comments:** happening at all the schools. She said YTS Art and Science Showcase is Thursday night, April 25<sup>th</sup> and everyone is invited to attend. Cameron Asbell said he had heard from several teachers and students about how they were ready for and needed Spring Break. He said he's very proud of all the students throughout Levy County being recognized in so many events, Track, FFA, Industry Certifications, Awards, etc. Mr. Asbell said for the first time in several years, BMHS has students receiving Industry Certifications. Chris Cowart said Friday, April 26th is CKS Young Authors and said they always have interesting books. He said congratulations to the CKS Track Team for making it to the Regionals competition this weekend at Cypress Creek High School. He said two students made it to state champs last year and may do the same this year. Paige Brookins said she thought it was a great Board meeting with all the positive things happening in VPK and the schools. She said it was time for the Board to renew their ad with the Chiefland FFA and asked if everyone agreed to submit the ad again this year with a new picture to include new Board member Ashley. All agreed and Angela will pay for and place the ad. Brad Etheridge agreed that it was definitely time for everyone to have a Spring Break. He congratulated the students in the FFA Livestock Judging Contest last week. He said CMHS placed 6<sup>th</sup> and WMHS placed 7<sup>th</sup>. Mr. Etheridge congratulated Natalie Couey for placing as one of the top four for FFA finalists.

**Board Workshop:** Superintendent Edison asked each team of the new Levy County Strategic Plan to give the Board an update on their sections. Each team consists of Administrators, Teachers, Staff and one Board member. Ashley Clemenzi is on Student Achievement, Cameron Asbell is on Human Resources, Brad Etheridge is on Fiscal Resources, Chris Cowart is on Public Relations and Paige Brookins is on Safe Schools. Each team explained their sections. Everyone said they have enjoyed working on the teams and look forward to the final version.

There being no further business to come before the Board, the meeting was adjourned for the Board to go into Executive Session.

ATTEST:	APPROVED:	
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Jeffery R. Edison, Secretary	Bradley Etheridge, Board Vice Chairma	ın