



SCHOOL BOARD OF LEVY COUNTY

JEFFERY R. EDISON

Superintendent

BOARD MEETING

AGENDA

EXECUTIVE SESSION

March 26, 2019

8:40 a.m.

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

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*An Equal
Opportunity Employer*

A) **Expulsion Recommendation (1):**

Superintendent

REGULAR SESSION

9:00 a.m.

B) **Call to Order, Invocation and Pledge of Allegiance:**

Board Chairman

C) **Adoption of Agenda:**

Board Chairman

D) **Welcome Visitors:**

Board Chairman

E) **CareHere Annual Update:**

Kalee Wade

F) **2019-2020 TRIM Dates:**

Kim Lake

G) **Approval of Minutes of the March 12, 2019 Board Meeting:**

Board Chairman

H) **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:

2. **FINANCE:**

I) **Superintendent's Comments / Recommendations:**

J) **Board Comments:**

K) **Executive Session:**

L) **School Visits:** BES and BMHS

**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.*

**Consent Agenda
March 26, 2019
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Meredee Plunkett, District Occupational Therapist, *resignation* from employment to *participate in DROP*, effective July 1, 2019 and ending June 30, 2024.
2. Michelle Barron, CES Guidance Counselor, *resignation* from employment to *participate in DROP*, effective March 1, 2019 and ending February 29, 2024.
3. Rhoda Cribbs, ESE/SS Secretary, *transfer to* ESE/SS Secretary to Director, *effective* January 22, 2019.
4. Alissa Bridges, JBES Teacher, KG, *resignation*, effective June 3, 2019, and *payment for any unused leave*, original hire date August 3, 2016.
5. Holly Wall, JBES Teacher, Second Grade, *resignation*, effective June 3, 2019, and *payment for any unused leave*, original hire date August 3, 2017.
6. Avery Lamb, District Telecommunications Specialist, *effective* April 1, 2019, *vacancy*.

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

1. Wanda Nickolls, BES, Food Service Worker, March 14-15, March 20-22 and March 25-29, 2019.

c) Professional Leave Requests:

1. Florida Association of State and Federal Education Program Administrators (FASFEP) Conference, May 14-16, 2019, Orlando, FL., travel paid for as follows:

Project #40293 F2019: Valerie Boughanem, Coordinator of ESOL/Testing

Project #42412 F2019: Chloe Hunt, Coordinator of Title Programs
Anna Forde, Grants Manager

2. Julia Oberst, Coordinator of Food Services, to the following conferences, paid from Project #41000:
 - Legislative Action Caucus 2019, March 31 – April 2, 2019, Tallahassee, FL.
 - Child Nutrition Directors' Meeting 2019, April 8-10, 2019, Daytona Beach, FL.
 - LEAD Summit, April 30 – May 2, 2019, Winter Park, FL.
3. Melody Carson, LCEA President, Florida Education Association (FEA) Conference, March 29-30, 2019, Tampa, FL., sub only cost to Board and paid from LCEA Project #14935.
4. Constance Ward, District ESE/SEDNET, Students with Emotional/Behavioral Disabilities Network (SEDNET) Training Days, April 2-4, 2019, Cocoa Beach, FL., travel expenses paid from Project #40234 F2019.
5. Gary Masters, Director, Transportation, 71st Annual Summer Conference, July 7-11, 2019, Orlando, FL., travel expenses paid from Project #17800.

6. Kyle Quincey, BMHS Teacher, ESE, Visions Conference, April 10-12, 2019, St. Augustine, FL., travel expenses paid from Project #40230 F2019 and #49296 F2019.
7. Youth Mental Health First Aid Train the Trainer, March 26-28, 2019, Lake City, FL., travel expenses paid from Project #13907, for the following:

BMHS: Rachel Chase, Teacher, Blended Learning and Lindsey Whittington, Adminis. Dean

d) Student Trip Requests:

1. Grad Bash Senior Trips 2019, , Universal Studios, Orlando, FL., expenses paid from Project #14920INTRN, Class of 2019 internal funds, for the following:

BMHS: April 6-7, 2019, Chaperones Wanda Johnson, Kari Michaels, 45 students, one county bus.

CKS: April 6-7, 2019, Chaperones Kim Bishop, Carrie Tomlin, Lisa Smith, Rachel Wetherington, 18 students, three private vehicles, one county van.

CMHS: April 12-13, 2019, Chaperones Matthew McLelland, Lori Thomas, John Thomas, Christina Story, 49 students, one county bus.

WMHS: April 12-13, 2019, Chaperones Scarlett McGowan, Karen Warren, Grant Sandlin, Hunter Fugate, 100 students, two county buses.

2. BMHS Band Students to Wild Adventures, April 13, 2019, Valdosta, GA., chaperones Michelle Barber, Carol Bengé, 20 students, one county bus, travel expenses paid from Project #14920INTRN, band internal accounts.
3. **(Board approved 3/12/19):** FBLA State Competition, March 22-25, 2019, Orlando, FL., travel expenses paid from Project #15300, for the following schools:

BMHS, CMHS and WMHS: Chaperones Michael L. Wilson, Jr, Kimberly Nivala, Christina Smith, 90 students and two school buses, *amend to add* James Shouse.

4. BMHS ESE Classrooms to Bush Gardens, April 15, 2019, Tampa, FL., Chaperones Teresa Collins, Jennifer Goedeck, 12 students, one charter bus, travel expenses paid from Project #14920INTRN.

e) Administrative Services:

1. Contracts and/or Agreements:

- i. Levy County Administrative Evaluation System.
- ii. MOU between School Board of Levy County and Saint Leo University.
- iii. 2019-2020 contract between SBLC and PowerMax 360, LLC for **Small Switches**” for E-Rate Category 2-Internal Connections.
- iv. 2019-2020 contract between SBLC and CDW Government, LLC for **Large Switches** for E-Rate Category 2-Internal Connections.
- v. 2019-2020 contract between SBLC and PowerMax 360, LLC for **Wireless Access Points** for E-Rate Category 2-Internal Connections.
- vi. FLDOE Educational Facilities Florida Inventory of School Houses Certification of

Facilities Data (FISH Report).

- vii. 2019-2022 3-year Contract between School Board of Levy County and Mills Engineering Company for engineering services .

2. **FINANCE:**

- a. General Fund Budget Summary Info and Financial Statements for February, 2019.
b. Budget Amendments 12A #18-00018 & 12B #18-00019.
c. Permission to remove the following items from inventory due to the sell of the “old” Williston High School Property and dispose in the best interest of the Board:

Tag Number/Description	Location	Amount	
C-10334- Double Deck Convection Oven	91	\$ 7,190.00	
C-10331- Two Burner Range	91	1,198.00	
C-10327 Hobart Slicer	91	3,480.00	
C-12447-Switch	91	1,000.00	
C-11244-Dell Computer	91	1,033.64	
C-7774- Ice Machine	91	1,953.00	
C-12364-Dell Computer	91	1,196.01	
B-8867-Steam Kettle	91	1,724.00	
B-8862-Convection Oven	91	2,218.20	
C-10672-Dell Computer	91	1,509.00	
C-10673-Dell Computer	91	1,509.00	
C-10674-Dell Computer	91	1,509.00	
C-10675-Dell Computer	91	1,509.00	
C-10943-Dell Computer	91	1,229.44	
C-10944-Dell Computer	91	1,229.44	
C-10945-Dell Computer	91	1,229.44	
C-10946-Dell Computer	91	1,229.44	
C-10948-Dell Computer	91	1,229.44	
C-10949-Dell Computer	91	1,229.44	
C-10951-Dell Computer	91	1,229.44	
C-10964-Dell Computer	91	1,259.44	
C-10965-Dell Computer	91	1,259.44	
C-10966-Dell Computer	91	1,259.44	
C-10979-Dell Computer	91	1,559.94	
C-11022-Dell Computer	91	1,095.99	
C-11034-Dell Computer	91	1,559.94	
C-11038-Dell Computer	91	1,559.94	
C-11040-Dell Computer	91	1,229.44	
C-11049-Dell Computer	91	1,067.69	
C-11050-Dell Computer	91	1,067.69	
C-11051-Dell Computer	91	1,067.69	
C-11052-Dell Computer	91	1,207.89	
C-11078-Dell Computer	91	1,229.48	

C-11080-Dell Computer	91	1,229.48	
C-11081-Dell Computer	91	1,229.48	
C-11227-Dell Computer	91	1,033.64	
C-11228-Dell Computer	91	1,033.64	
C-11230-Dell Computer	91	1,033.64	
C-11231-Dell Computer	91	1,033.64	
C-11232-Dell Computer	91	1,033.64	
C-11233-Dell Computer	91	1,033.64	
C-11234-Dell Computer	91	1,033.64	
C-11235-Dell Computer	91	1,033.64	
C-11236-Dell Computer	91	1,033.64	
C-11237-Dell Computer	91	1,033.64	
C-11238-Dell Computer	91	1,033.64	
C-11239-Dell Computer	91	1,033.64	
C-11240-Dell Computer	91	1,033.64	
C-11242-Dell Computer	91	1,033.64	
C-11243-Dell Computer	91	1,033.64	
C-11585-Laptop	91	1,089.32	
C-11622-Dell Computer	91	1,748.38	
C-11665-Dell Computer	91	1,184.68	
C-11666-Dell Computer	91	1,184.68	
C-11713-Dell Computer	91	1,167.18	
C-12019-Dell Computer	91	1,185.37	
C-12055-Dell Computer	91	1,116.62	
C-12774-HP Color Printer	91	2,099.00	80,797.73
C-10562-Dell Computer	9001	1,903.99	
C-11016-Dell Computer	9001	1,229.44	
C-11463-Dell Computer	9001	1,217.32	4,350.75
C-11085-A/C Recycler Recovery Unit	9002	2,783.75	2,783.75
		<u>\$ 87,932.23</u>	<u>\$87,932.23</u>

- d. Award of bid to PowerMax 360, LLC for Small Switches (**Levy-ERYR21C2IC_01_SS_RP**).
- e. Award of bid to CDW Government, LLC for Large Switches (**Levy-ERYR21C2IC_02_LS_RP**).
- f. Award of bid to PowerMax 360, LLC for Wireless Access Points (Levy-ERYR21C2IC_03_WAP_RP).