Bronson, FL March 24, 2020 8:30 a.m.

EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 24th day of March, 2020 at 8:30 a.m. with Board Chairman Paige Brookins, Brad Etheridge and Board Attorney David Delaney present. Board members Chris Cowart, Cameron Asbell and Ashley Clemenzi attended the meeting virtually.

Expulsion Recommendations: The expulsion meeting was postponed due to the COVID-19 and schools being closed.

REGULAR SESSION

9:00 a.m.

The School Board of Levy County met in Regular Session this 24th day of March, 2020 at 9:00 a.m. with Board Chairman Paige Brookins, Brad Etheridge and Board Attorney David Delaney present. Board members Chris Cowart, Cameron Asbell and Ashley Clemenzi attended the meeting virtually.

Adoption of Agenda: Brad Etheridge moved to approve the agenda, second by Cameron Asbell, motion carried.

<u>Welcome Visitors</u>: Chairman Paige Brookins welcomed all the visitors, staff and media and asked if anyone from the audience would like to address the Board. There were none.

<u>Approval of Minutes:</u> Chris Cowart moved to approve the minutes of the March 10, 2020 Board meeting, second by Brad Etheridge, motion carried.

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

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations:
 - 1. (Board approved 3/10/20) Request approval of the *revised* job description for Coordinator of School Safety.
 - 2. Request approval of Anna Kroll, OPS Annual Financial Report Activities, *effective* April 1 June 30, 2020, *up to* 115 hours, paid from Project #17500.
 - 3. Request approval of Anna Kroll, OPS Annual Financial Report Completion and Audit Activities, *effective* July 1, 2020 through March 30, 2021, *up to* 185 hours, paid from Project #17500.
 - 4. Eva Jean Watson, JBES Media Aide, *exiting DROP early*, effective July 31, 2020, original hire date August 12, 1994.
 - 5. Cynthia A. Drew, JBES Teacher Aide, Lab Assistant, *exiting DROP early*, effective June 30, 2020, original hire date August 14, 1995.
 - 6. Kyle Quincey, District ESE/SS, Transition Specialist, *change in funding cost strips*, as follows, *effective* August 5, 2019:

From:	1000E 6120 0130 0021 11030	10%
	1000E 6120 0130 0041 11030	10%
	1000E 6120 0130 0051 11030	10%
	1000E 6120 0130 0091 11030	10%

```
1000E 6120 0130 1011 11030
                                             10%
         4210E 5200 0120 1011 40230 F2020
                                             10%
         4210E 5200 0120 0021 40230 F2020
                                             10%
         4210E 5200 0120 0041 40230 F2020
                                             10%
         4210E 5200 0120 0051 40230 F2020
                                             10%
         4210E 5200 0120 0091 40230 F2020
                                             10%
To:
         4210E 6120 0130 0021 42201 F2020
                                             14.80%
         4210E 6120 0130 0041 42201 F2020
                                             14.80%
         4210E 6120 0130 0051 42201 F2020
                                             14.80%
         4210E 6120 0130 0091 42201 F2020
                                             14.80%
         4210E 6120 0130 1011 42201 F2020
                                             14.80%
         4210E 5200 0120 1011 40230 F2020
                                              5.20%
         4210E 5200 0120 0021 40230 F2020
                                              5.20%
         4210E 5200 0120 0041 40230 F2020
                                              5.20%
         4210E 5200 0120 0051 40230 F2020
                                              5.20%
         4210E 5200 0120 0091 40230 F2020
                                              5.20%
```

- 7. Zury Maher, JBES Teacher, 2nd Grade, *resignation*, effective June 1, 2020, and *payment* for any unused leave, original hire date August 6, 2018.
- 8. Ana Banalas, CMHS FNS Worker, (7.0 hrs. daily) *transfer* to CMHS FNS Assistant Manager, (8.0 hrs. daily), *effective* March 16, 2020.
- 9. Deborah Woodard, YTS Teacher Aide, Title I, *change in funding source*, as follows, *effective* August 7, 2019:

From:	1000E 5100 0150 0111 11030 4210E 5100 0150 0111 40241 F2020	50% 50%
To:	1000E 5200 0150 0111 11020 4210E 51000150 0111 40241 F2020	50% 50%

- 10. Amanda Myhree, WMHS Teacher, Social Studies, M/J, effective March 10, 2020, vacancy.
- 11. Todd Schrader, BMHS Teacher, *resignation*, effective June 1, 2020, original hire date August 12, 2019.

b) Personal Leave in Excess of Six (6) Days Requests:

1. Susan Gruber, Countywide Teacher, Hospital/Homebound, March 17 – April 30, 2020.

c) Illness-In-Line-of-Duty Leave Requests:

1. Rose Fant, WMHS Media Aide, March 13, 2020 (7.5 hrs).

d) Professional Leave Requests:

- 1. Kimberly Abrahantes, BES Teacher, Fourth Grade, Transform Your High Risk Classroom, February 16-17, 2020, Las Vegas, NV, airline ticket only charge to Board and paid from Project #40230 F2020.
- 2. Kimberley McLean, ESE/SS District Teacher, Visually Impaired, 2020 Regional Coordinators' Meeting, April 27-28, 2020, Tallahassee, FL., travel expenses paid from Project #40230 F2020.
- 3. Dr. Rosalind Hall, Director ESE/SS, Healthy Minds/Healthy Futures and DOE E/BD Contact Meeting, May 4-6, 2020, Ponte Vedra, FL., travel expenses paid from Project #11023.

- 4. Teresa Pinder, ESE/SS R-LATS Specialist, Working with the TECHSperts, Assistive Technology, April 22-25, 2020, West Palm Beach, FL., travel expenses paid from Project #40290 F2020.
- 5. Christina Story, CMHS Teacher, ESE, Florida Division on Career Development in Transition (FL DCDT'S) Visions Conference, April 14-17, 2020, Orlando, FL., sub paid from Project #40230 F2020, other travel paid from Project #49296 F2019/2020.
- 6. Florida Association of MIS (FAMIS) Conference, June 29 July 1, 2020, Orlando, FL., travel expense paid from Project #19060, for the following:
 - Morgan Bennett, Director, MIS/Technology
 - Debra Brock, Secretary to Director, MIS/Technology

e) Administrative Services:

- 1. Contracts and/or Agreements.
 - i. Five-Year Workplan Revised.

2. FINANCE:

- a. General Fund Budget Summary info and Financial Statements for February, 2020.
- b. Budget Amendment #19-00019 10B.
- c. Budget Amendment #19-00020 10A.

<u>Superintendent's Comments/Recommendations</u>: Superintendent Jeff Edison thanked everyone for attending the meeting in person or virtually. He said the presentations were postponed. He said all the schools are preparing educational packets for the students for two-week windows. Mr. Edison said all the graduating seniors received kajeets to give them access to their classes to complete the required work for graduation. He said the requirements for the industry certification, dual enrollment and advance placement classes still have to be completed. He thanked Julia, the FNS workers, the bus drivers and all other employees for preparing and distributing over 5,000 meals last week. He said the distribution will continue on Tuesdays and Thursdays. He said this is going to be a very difficult time for everyone and the parents are worried about school, food, education and finances. Mr. Edison said approval for the new CMHS is still in the process.

Board Comments: Brad Etheridge said school is the center of how our communities operate daily for normalcy. He said the parents appreciate the food being distributed for the children. He said our current situation will allow for families to spend more time together. Ashley Clemenzi said she appreciates the YTS staff, hospital and healthcare workers working together during this difficult time and it makes her very proud to be from Levy County. Cameron Asbell thanked everyone for the day-to-day operations and keeping everything flowing smoothly. He thanked Superintendent Edison for keeping them in the loop. He said the SRF was great and the kids did well. Chris Cowart agreed that everyone has gone above and beyond to support our kids. He said the Board purchased a hog from WMHS this year and Levy County was well represented. He said funding for the School Board of Levy County will continue and asked about employees schedules during this time. Mr. Cowart asked if the Board needed to review a policy to give more authority to the Superintendent during the COVID-19. Superintendent Edison said NEFEC drafted a policy and it will be revised for SBLC. Paige Brookins said she enjoyed assisting with distributing food and she's concerned about graduation. She asked everyone to remember and pray for our President, his team and our nation.

ATTEST:	APPROVED:
Jeffery R. Edison, Secretary	Paige Brookins, Board Chairman

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