

**Robert O. Hastings**  
Superintendent

480 Marshburn Drive  
Bonson, FL 32621-0129



Phone (352) 486-5231  
Fax (352) 486-5237

**AGENDA**  
**April 26, 2016**  
**Administrative Office, School Board Room**  
**8:10 a.m.**  
**EXECUTIVE SESSION**

A) Expulsions (3): Superintendent

**9:00 a.m.**  
**REGULAR SESSION**

- B) Call to Order, Invocation and Pledge of Allegiance: Board Chairman
- C) Adoption of Agenda: Board Chairman
- D) Welcome Visitors: Board Chairman
- E) 5forChange.org Presentation for Levy County (Attachment #1): David Delaney  
Khanh-Lien Banko
- G) Transportation Update and Recognitions (Attachment #2): Bruce Greenlee
- H) Special Olympics: Cherie Cain
- I) Construction Update and Plaque for the new WMHS (Attachment #3): Jeff Edison
- J) Designation of FSBA 2016-2017 Legislative Representative / Alternate: Superintendent
- K) Approval of Minutes of April 12, 2016 Board Meeting:
- L) Consent Agenda:
1. **GENERAL ITEMS:**
- a) Employee Status Changes / Recommendations:
  - b) Professional Leave Request:
  - c) Student Trip Requests:
  - d) Administrative Services:
    - 1. Contracts and / or Agreements:
      - a. Annual Florida Inventory of School Houses (FISH) Certification of Facilities Data
      - b. TSA Consulting Group, Inc., Amendment – Amendment Exhibit C – Retirement Plan Compliance and Administration Services Agreement and Plan Administration Fee Schedule.
      - c. 2016-2017 P.O.W.E.R. Buying Group (PBG) Agreement for Food Service.
  - e) Personal Leave Requests:
  - f) Illness-in-Line-of-Duty:

g) Family Medical Leave:

**2. FINANCE:**

- a) Financial Statement for March 2016 (Attachment #4)
- b) Budget Amendments #9A and #9B (Attachment #5 and #6)
- c) 2016 / 2017 Payroll Period Schedule for ESPs and Instructional
- d) March Revenue and Expenses (Attachments #7 and #8).

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

**N) Board Comments:**

**O) School Visit: BMHS**

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED  
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION**

**Consent Agenda**  
**April 26, 2016**  
**Administrative Office, School Board Room**  
**9:00 a.m.**

**1. GENERAL ITEMS:**

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

1. James W. Lackey, BMHS Teacher, *resignation* effective June 15, 2016, and *payment* for any unused leave, original hire date January 20, 2011.
2. Ashley Tucker, CMHS Teacher, *resignation* effective April 5, 2016, original hire date August 20, 2015.
3. Lucrecia Briggs, YTS Food Service Worker, *resignation* effective May 6, 2016, and *payment* of any unused leave, original hire date January 12, 2015.
4. Ariane Horton, BES Teacher Aide, Title I, *resignation*, effective April 29, 2016, and *payment* for any unused leave.

**b) Professional Leave Requests:**

1. FFA Advisors attending FFA Award Judging, May 1-2, 2016, Haines City, expenses paid from Project #15322, for the following:  
  
WMS: Natalie Couey, Teacher  
CMHS: Dallas Locke, Teacher
2. Erica Reddick, WHS Teacher, 2016 Sunshine State Scholar – STEM Event, May 19-20, 2016, Orlando, expenses paid from Project #40270F2016.
3. Robert Clemons, Director of Finance, Florida School Finance Officers Association, Inc., (FSFOA) Annual Conference, June 21-24, 2016, Ponte Vedra Beach, expenses paid from Project #17500.
4. Dr. Rosalind Hall, Director ESE / SS, DOE Compliance On-site Monitoring, May 24-26, 2016, Pinellas County, mileage expenses paid from Project #40230F2016, all other expenses direct reimbursement to participant from DOE.
5. Teresa Pinder, District Local Assistive Technology Specialist (LATS), expenses paid from LATS Project #40290F2016, for the following:
  - RLATS Meeting, St. Augustine Beach, May 17-19, 2016
  - RLATS Duties, Flagler County, Palm Coast, Bunnell, May 10-12, 2016
  - The Family Café: Presenting with Gilchrist County Team, June 9-12, 2016, Orlando

**c) Student Trip Requests:**

1. CMHS FFA Agriculture Mechanics Contest, April 29-30, 2016, Haines City, expenses paid from Project #15300, Chaperone Dallas Locke, CMHS FFA Teacher, 4 students, private vehicle.

2. CMHS FFA, Mississippi State University (MSU) Livestock Judging Camp, May 29, 2016 – June 1, 2016, Mississippi, Chaperones Dallas Locke, Ashley Wheeler, Hardee County School District, 7 students, county van, expenses paid from Project #15300.

**d) Administrative Services:**

1. Contracts and / or Agreements:
  - a. Annual Florida Inventory of School Houses (FISH) Certification of Facilities Data
  - b. TSA Consulting Group, Inc., Amendment – Amendment Exhibit C – Retirement Plan Compliance and Administration Services Agreement and Plan Administration Fee Schedule.
  - c. 2016-2017 P.O.W.E.R. Buying Group (PBG) Agreement for Food Service.

**e) Personal Leave Requests:**

1. Regina Newton, CES KG Teacher, *extend* Personal Leave April 15–28, 2016.

**f) Illness-in-Line-of-Duty:**

1. Phyllis Dreger, YTS VE Teacher, Workers Comp follow-up appointment, effective April 13, 2016, (2 hours) and April 20, 2016 (2.25 hours).
2. Lori Lesbott, WES ESE Aide, April 7 and 8, 2016, (6.5 hours) each day.
3. Shari Sharp, CKS Custodian, Orthopedic Appointment, April 14, 2016, (4.5 hours).

**g) Family Medical Leave:**

1. Janeice Smith, CKS Teacher, April 19, 2016 through May 20, 2016.

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- d) March Revenue and Expenses (Attachments #7 and #8).

