

**Bronson, FL
June 17, 2014
9:00 a.m.
REGULAR SESSION**

The School Board of Levy County met in Executive Session this 17th day of June, 2014 at 9:00 a.m. with Board Chair Robert Philpot, Rick Turner, Paige Brookins, Chris Cowart, and Board Attorney David Delaney present. Board Member Cameron Asbell was absent.

Recognition of STATE CHAMPIONS Superintendent Hastings recognized the CMHS Softball Team that won the 2014 FHSAA Softball State Championship and the WHS Baseball Team that won the 2014 Baseball Regional Championship and the State 1A District 7 Championship. He had both coaches introduce their team members and presented them with certificates.

Transportation Update / Presentation : Steve Tyson introduced the Transportation Department Team and shared a powerpoint presentation with the Board. Avie Fisher shared information on the Fuel Master System and how the reporting capability of the system has enhanced the Transportation Department. The Board thanked Mr. Tyson for a very informative presentation.

Union Grievance Step 3 - Sick Leave Bank George Bowen represented the Union in the absence of Carmen Ward, LCEA President, presenting information to the Board regarding the Grievance. Next, Mr. Hastings presented the rebuttal. After careful consideration and discussion, the Board Chairman called for the vote to deny the Grievance by a show of hands vote, with all Board Members voting yes to deny the Grievance. Motion carried. (see supplemental minutes)

Minutes: Chris Cowart moved with second by Paige Brookins to approve the Minutes of the June 3, 2014 Board Meeting as submitted with the Board Agenda. Motion carried.

Consent Agenda: Rick Turner moved with second by Paige Brookins to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Rosa Davis, JBES Teacher, *resignation* effective June 9, 2014.
2. Tylor Whilhide, WHS Teacher, effective August 11, 2014, replacing Page Gandy.
3. Robert Phillips, Summit Academy Teacher, *transfer* to CMHS Teacher, effective August 11, 2014, replacing Hoang (Kelly) Nguyen.
4. Allen Strickland, BMHS Teacher, *transfer* to CMHS Teacher, effective August 11, 2014, vacancy.
5. Maude Williams, BMHS Custodian, *increase in hours worked* from 6.0 hours per day to 8.0 hours per day, effective July 22, 2014, hours from Clausell Stevens position.
6. Deborah Woodard, YTS Teacher Aide – ESE, *change position* to Teacher Aide - Elementary, effective August 14, 2014 with *funding change* as follows:

FROM:	4210E 5200 0150 0111 40230F2014	100%
TO:	1000E 5100 0150 0111 11030	50%
	4210E 5100 0150 0111 40241F2015	50%

7. Rose Legree Zane, YTS Teacher Aide – PK, ***change position*** to Teacher Aide - ESE, effective August 14, 2014 with ***funding change*** as follows:
 FROM: 1000E 5100 0150 0111 11030 100%
 TO: 4210E 5200 0150 0111 40230F2015 100%
8. Amber Philpot, WMS Reaching Coach, ***funding change*** effective August 11, 2014 as follows:
 FROM: 4210E 6400 0130 0101 40241F2014 51%
 1000E 5100 0120 0101 11332 49%
 TO: 1000E 5100 0120 0101 11332 53%
 4210E 6400 0130 0101 40241F2015 47%
9. Ann Wood, CMHS Instructional Aide and District Bus Driver, resignation from employment to **participate in DROP**, beginning June 1, 2014 and ending May 31, 2019.
10. Danielle Rosson, CES Assistant Principal, ***transfer*** to CMHS Assistant Principal, effective July 1, 2014.
11. Christine Guggenheimer, BES Teacher, effective August 11, 2014, replacing Christie Walsh.
12. Cecila A. Jackson, BMHS Food Service Worker, ***internal transfer*** to Custodian, 6.0 hours per day, effective July 22, 2014, replacing Maude Williams.
13. Dietrich Stewart, BES Lab Assistant, ***resignation*** effective June 9, 2014.
14. Britney Alexandra Swink, WES Teacher, ***resignation*** effective June 9, 2014.
15. Anne Daley, JBES Teacher, effective August 11, 2014, replacing Beverly Scott.
16. Caylin Sullivan, JBES Teacher, effective August 11, 2014, replacing Courtney Droll.
17. Mary Sridhar, JBES Teacher, effective August 11, 2014, replacing Rosa Davis.

b) Illness-In-Line-Of-Duty Leave Requests:

1. Kathy McCain, May 23 (2.0 hours), and 30 (2.5 hours), 2014.

c) Personal Leave In Excess of Six (6) Days Leave Request:

1. Lauren Whitehurst, JBES Teacher, August 11, 2014 through June 8, 2015.

d) Professional Leave Requests:

1. Dr. Rosalind Hall, Director ESE / SS, May 4 - 7, 2014, LPP – Legal Issues of Educating Individuals with Disabilities, Orlando, expenses paid project #40230F2014.
2. Institute for Small and Rural Districts 2014 Summer Institute, June 24 – 26, 2014, World Golf Village St. Augustine, hotel expense paid by ISRSD, per diem charges to project #14890-ISRSD: ***amend to add*** Richard Sumner – BES

3. Kevin Whitaker, WHS Teacher, July 8 and 9, 2014, Check Connect Coordinators Orientation Meeting, Jacksonville, paid project #40235F2015.

4. AP Summer Institutes as follows:
 Vickie Robert BMHS – July 7 – 10, 2014, English Language, Jacksonville, paid project #40220F2015
 Catherine Mueller WHS – July 14 – 17, 2014, Biology, Jacksonville, paid project #40270F2014
 Genny Foshee BMHS – July 20 – 24, 2014, Psychology, Tampa, paid project #40220F2015
 Brad Penney CKS – July 22 – 24, 2014, World History, Tampa, paid project #40220F2015
 Arelis R. Roldan WHS – July 21 – 24, 2014, Span. Lang/Culture, Tampa, paid project #40270F2014

5. AVID Summer Institute, July 6(pm) – 9, 2014, Orlando, travel reimbursed as follows:
Projects #14897 & #42412F2015
 District – Dr. Patrick Wnek and Michelle Walker-Crawford

Projects #14895 & #42412F2015
 BMHS – Judy Beauchamp, Genny Foshee, Stacy Drummond, Travis Seay, Emma Powers
 CMHS – Allen Strickland, Lois Solly, Christie McElroy, Katie Jones, Katie Corbin, Melody Irizarry, Taven Bennett

Projects #14897 & #42412F2015
 CKS – Darby Allen, Cheryl Allen, BJ Arrington, Cris Beckham, Steven Ray, Carrie Tomlin, Jennife Lynn Hudson Lane, Linda Campbell
 WMS – Josh Slempp, Atsuko Omata, Tammy Davis, Pat Spradlin, Jenny Handley, Tanya Taylor

Projects #14897 & 40270F2014
 WHS – Eulin Gibbs, Lindsey Legler, Jessica Moran, Jennifer Dola, Arelis Rosario, Cliff Lohrey

6. NEFEC Principal Summer Leadership Conference, July 21 and 22, 2014, St. Augustine as follows:
Project #14890
 Michelle Walker-Crawford

Project RTTT #43401 00815
 Dr. Rosalind Hall, Michael Homan, Barb Rivers, Valerie Boughanem, Laura Brown, Dennis Webber, Cheryl Beauchamp, Salinda M. Wiggins, John Lott, Jr., Angelia Thomas, , Sandra Roberts, Matthew McLelland, Jaime Handlin, Melissa Lewis, Jennifer Adkins, Marla Hiers, Hillary Cribbs, Kelly Gore, Elizabeth Horner, Eulin Gibbs, Catherine Mueller, Suzette Steffer
 Aaron Haldeman, Danielle Rosson – **Employee pays own expenses**
 Melissa Lewis – **paid school internal account**

7. Pam Thompson, District Vision Teacher, July 8(pm) and 9, 2014, Alternate Assment Coordinator's Meeting, Orlando, direct reimbursement from FL DOE, no cost to Board.

8. Kathryn Lawrence, District STEM Coordinator, July 23(pm) and 24, 2014, Central FL Assessment Consortium Meeting, Orlando, paid from RTTT project #43401 00815.

9. Eulin Gibbs and Joshua Slempp, WHS Administrators, June 23 and 24, 2014, Check Connect Preparation and Implementation Training Meeting, Jacksonville, paid project #40235F2015.

e) Student Trip Requests:

1. BMHS GEAR-UP student trips, chaperones Jennifer Seyeze, James Lackey, Cindy Austin, Leandary Bell, Linda Sheffield, Dale Loomis, Travis Seay, 45 students, commercial carrier – BUS, expenses paid from project #14895 as follows:
June 13, 2014 – Daytona State College, Daytona
June 19, 2014 – Valencia College, Orlando
June 26, 2014 – Heritage Village, St. Petersburg
2. CMHS FFA Forestry Camp, July 21 - 25, 2014, Forestry Camp, O'Lena State Park, Advisor Matthew Dettloff, 2 students, 1 county van, advisor's expenses paid project #15300, all other expenses paid internal account.
3. Dallas Locke and Matthew Dettloff, CMHS FFA Advisors, August 3 – 6, 2014, FL Outdoor Adventures Summer Camp, Haines City, chaperone Debbie Jones (Bell Middle FFA), 7 students, 1 county van, all expenses paid internal account no cost to Board.

f) Administrative Services:

1. Agreements and/or Contracts
 - a. Approval of the REVISED 2014-2015 SY Contract with Dell Graham, P.A. as School Board Attorney
 - b. Approval of the 2014-2015 Student Sports / Activities Insurance Renewal
 - c. Approval of the 2014-2015 Contract Renewal with Combined Benefits Group, Inc.

g) Instructional Services:

1. Agreements and/or Contracts
 - a. Approval of the 2014-2015 College of Central Florida Articulation Agreements for Dual Enrollment, Remediation, Career Pathways and Health Academy Preparation

2. FINANCE:

- a) Financial Statement as of May 31, 2014
- b) Budget Amendments #13A and #13B
- c) Resolution #2014-09, declaring need to maintain board-specified academic classroom instruction authorizing certain measures of flexible spending.
- d) To facilitate year-end closing, the Finance Director requests permission to adjust a portion of the fund balance now specified as "assigned" as required by GASB Statement 54.

Superintendent's Comments / Recommendations: Superintendent Hastings asked Dr. Wnek to review FCAT2 and EOC Scores for each school with the Board. Dr. Wnek said overall all schools were up and the state averages remained

flat. He said the Instructional Team would be focusing on improving all scores, working with Principals and Teachers at the school sites. Next, Mr. Hastings said he was very proud of all our athletic teams this year with many of them finishing their seasons up in conference games. He also informed the Board that the Union had refused to sign the Memorandum of Understanding for continuation of the SEEC Grant offered by NEFEC. He said without the MOU, the Grant will not be continued.

Board Comments : Rick Turner asked that School Board Administration makes sure teachers know what is going on with the SEEC Grant. Mr. Hastings said he would release a “just the facts” email in August. Paige Brookins stated that she would like to see a better working relationship between School Board Administration and the Union. Chris Cowart informed the Board about HB850 and asked them to contact legislators about it. He also shared that at the FSBA meeting in June, he was elected to serve on the Board of Directors, representing District 14 – Levy, Gilchrist, Dixie and Taylor Counties. Robert Philpot asked when construction would begin on the new WMHS. Superintendent Hastings said not until January 2015 so it will be completed and ready to open for the 2015/2016 SY. He said a groundbreaking ceremony will be scheduled for the first of August and invitations would be mailed out the first of July. He also reminded the Board that the out-reach meeting for local workers to get information regarding the project will be on June 30th at 6:00 pm at the WHS Auditorium.

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

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Robert E. Philpot, Chairman