

# SCHOOL BOARD OF LEVY COUNTY

## JEFFERY R. EDISON

Superintendent

## AGENDA REGULAR SESSION January 9, 2018 4:45 p.m.

EXECUTIVE SESSION

CAMERON ASBELL District 1

CHRIS COWART
District 2

BRAD ETHERIDGE District 3

PAIGE BROOKINS
District 4

RICK TURNER
District 5

480 Marshburn Dr. Bronson, FL 32621-0129

PHONE 352-486-5231 FAX 352-486-5237

An Equal Opportunity Employer A) Student Recommendation Return to School

2<sup>nd</sup> Semester 2017-2018 SY [(1) - 10 minutes]:

Superintendent

B) Expulsion Recommendations [(4) – 15 minutes each]: Superintendent

6:00 p.m. REGULAR SESSION

C) Call to Order, Invocation and Pledge of Allegiance: Board Chairman

D) Adoption of Agenda: Board Chairman

E) Welcome Visitors: Board Chairman

F) Science Textbook Adoption:

Barb Rivers

G) Negotiations Update: Candy Dean

H) Approval of Minutes of the December 12, 2017 Board Meeting: Board Chairman

I) Consent Agenda:

- 1. GENERAL ITEMS:
  - a) Employee Status Changes / Recommendations:
  - b) Professional Leave Requests:
  - c) Administrative Services:
    - 1. Contracts and / or Agreements:
  - d) Student Trip Requests:
- **2.** Finance:
- J) Superintendent's Comments / Recommendations:
- **K)** Board Comments:
- L) Levy County Platform Public Workshop: Superintendent

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 January 9, 2018 6:00 p.m.

#### 1. GENERAL ITEMS:

## a) Employee Status Changes / Recommendations:

- 1. C. Randol Weir, WES School Secretary, *resignation* from employment to *participate in DROP*, effective January 1, 2018, and *ending* December 31, 2022.
- 2. Barbara Jo Wojtowicz, BES Food Service Worker, *release from employment*, during probationary period, effective December 12, 2017, original hire date August 8, 2016.
- 3. Karen Bailey, CES Teacher, 1<sup>st</sup> Grade, *effective* January 2, 2018, vacancy.
- 4. Jennifer Smith, CES Teacher, 3<sup>rd</sup> Grade, *resignation*, effective December 15, 2017, and *payment* for any unused leave, original hire date August 3, 2016.
- 5. Candice Cox, WMHS Health Aide, *effective* January 3, 2018, vacancy.
- 6. Cliff Harrell, WMHS Teacher, History, *resignation*, effective January 15, 2018, and *payment* for any unused leave, original hire date October 2, 2017.
- 7. Lacy Redd, CES Principal, Administrator on Special Assignment, effective January 2, 2018.
- 8. Michael Homan, CES Interim Principal, effective January 2, 2018.

#### b) Professional Leave Requests:

- Caryl OSteen, BMHS Teacher, 6<sup>th</sup> Grade ELA, Future of Education Technology Conference, (FETC), January 23-26, 2018, Orlando, FL., Sub paid from Project #19060, all other travel paid from Project #13911.
- 2. Teresa Pinder, District Local Assistive Technology Specialist (LATS), the following events, all travel expenses paid from Project #40290:
  - R-LATS Duties, Putnam and Flagler Counties, January 16-19, 2018, Palatka, Bushnell and Palm Coast, FL.
  - Future Educational Technology Conference (FETC), January 25-26, 2018, Orlando, FL.
  - Assistive Technology Industry Association Conference, (ATIA), January 29-February 3, 2018, Orlando, FL.
  - R-LATS Duties, Putnam and Flagler Counties, February 13-16, 2018, Palatka, Bushnell and Palm Coast, FL.
- 3. Institute for Small and Rural Districts (ISRD) Winter Institute, January 16-19, 2018, Miramar Beach, FL., travel expenses paid from Project #14939, for the following:
  - Dr. Rosalind Hall, Director of ESE/SS
  - Marcy Young, Coordinator of ESE/SS/504
- 4. Candace Dean, District Assistant Superintendent, AdvancED Accreditation Review Team for Kids R Kids, January 17-19, 2018, Wesley Chapel, FL., all travel expenses direct reimbursement to attendee by AdvancED.

- 5. Tanya Taylor, WMHS Teacher, Voc. Business, AVID National Conference 2017, December 6-9, 2017, Orlando, travel expenses paid from Project #40241 and #14897.
- 6. John Lott, District Assistant Superintendent, AdvancED Accreditation Review, Palmetto High School, April 8-10, 2018, Manatee County, FL., all travel expenses direct reimbursement to attendee by AdvancED.
- 7. Carlotta Neill, BMHS Teacher, Science SH, Future of Education Technology Conference (FETC), January 22-23, 2018, Orlando, FL., Sub paid from Project #19060, registration, mileage and meals paid from Project #13911.
- 8. Jennifer Bray, BMHS Teacher, TSA Blended Learning, Florida District Virtual Instruction Program Network Symposium, January 29-31, 2018, Orlando, FL., hotel paid directly by FLDVIPN, all other travel expenses and sub paid from Project #19060.

#### c) Administrative Services:

- 1. Contracts and / or Agreements:
  - i. School Board of Levy County Standard Design Build Contract. (Attachment)
  - ii. Design Build Agreement between School Board of Levy County and Ausley Construction for the Cedar Key School Gymnasium HVAC. (Attachment)

### d) Student Trip Requests:

1. FFA Students to Florida State Fair, February 7-11, 2018, Tampa, FL., sub only cost to Board, paid from Project #15300, all other travel expenses paid from school Internal Accounts.

**CMHS:** Chaperone Dallas Locke, two students, private vehicle **WMHS:** Chaperone John C. Wilder, two students, private vehicle

#### 2. FINANCE:

- 1. General Fund Budget Summary Info and Financial Statements, December 2017.
- 2. Budget Amendment 11-B #17-00013.