May 10, 2016 Administrative Office, School Board Room 5:40 p.m. EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 10th day of May, 2016 at 5:40 p.m. with Board Chair Paige Brookins, Vice Chair Chris Cowart, Brad Etheridge, Cameron Asbell, Rick Turner, and Attorney David Delaney present.

Expulsion Hearing: Parents and student did not attend the hearing.

Student 16-13. The Board reviewed information regarding Student 16-13, who was expelled on April 27, 2016. After discussion, Chris Cowart moved with second by Brad Etheridge to approve the recommendation of the Superintendent to expel the student for the remainder of the 2015-2016 SY and 2016-2017 SY, without services. Motion carried.

6:00 p.m. REGULAR SESSION

The School Board of Levy County met in Regular Session this 10th day of May, 2016 at 6:00 p.m. with Chairman Paige Brookins, Chris Cowart, Brad Etheridge, Cameron Asbell, Rick Turner and Board Attorney David Delaney present.

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

<u>Welcome Visitors:</u> Board Chairman Paige Brookins welcomed all visitors and asked if there was anyone from the audience who wanted to address the Board. There were none.

<u>CTE Presentation</u>: Carol DuBois introduced some CTE students from the CMHS Welding Program and WHS CNA Program. The students shared their experiences from the programs with the Board and said how excited they were to be able to obtain certifications in Welding and Certified Nursing Assistant, before they graduated from High School. They said they look forward to advancing their education to the next level.

<u>Minutes:</u> Rick Turner moved with second by Brad Etheridge to approve the Minutes of the April 26, 2016 Board Meeting. Motion carried

<u>Consent Agenda:</u> After discussion Brad Etheridge moved with second by Cameron Asbell, 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. Vickie T. Roberts, BMHS Teacher, *resignation* from employment to *participate in DROP*, beginning July 1, 2016 and ending June 30, 2021.
 - 2. Germaine Diane Blackford, District MIS / Technology Computer Technician, *resignation for retirement*, effective April 30, 2016, original hire date January 5, 2004.
 - 3. Rachel. R. McCumbers Sweat, CES Teacher, *resignation for retirement*, effective May 2, 2016, original hire date August 11, 2014.

- 4. Lacy Redd, CES Principal, effective June 20, 2016, *replacing* Angel Thomas.
- 5. Rhonda Calderone, WES Teacher, *exiting DROP early*, effective July 1, 2016, original hire date August 2, 2000.
- 6. Mika Vuto, WES ESE Teacher, *resignation* effective June 14, 2016, and *payment* for any unused leave, original hire date August 19, 2015.
- 7. Denise Carillo, District Bus Driver, *exiting DROP early*, effective June 9, 2016, original hire date September 12, 1990.
- 8. Tammy Crosby, CES TSA Teacher, *resignation for retirement*, effective June 14, 2016. original hire date August 12, 1985.
- 9. Timothy McCarthy, WMHS Assistant Principal, effective June 13, 2016, *vacancy*.

b) Family Medical Leave:

- 1. Ellen Poe, CES Teacher, May 16, 2016 through June 14, 2016.
- 2. Michelle Clark, WES Teacher, August 3, 2016 through October 21, 2016.

c) Personal Leave in Excess of 6 Days:

- 1. Sharon Stalnaker, Transportation Bus Driver, May 3, 2016 through June 9, 2016.
- 2. Michelle Clark, WES Teacher, October 24, 2016 through May 30, 2017.

d) Professional Leave Requests:

1. Florida School Nutrition Association (FSNA) 2016 Annual Conference, May 12-14, 2016, Daytona Beach, expenses paid from Project #41000, for the following:

BMHS FS Manager: Katherine Manuel CKS FS Manager: Cheryl L. Allen

BMHS FS Workers: Kim Haeng Gonthier, Jonathan Uncle, and Barbara Zeneski

WMS FS Worker: Merial Mills CKS FS Worker: Gail Loyd

2. FFA Annual State Convention, June 13-17, 2016, Orlando, expenses paid from Project #15300, for the following:

BMHS: Jennifer Bray and Marcia Smith

CKS: Rachel Wetherington

CMHS: Matthew Dettloff and Dallas Locke

WMS: Natalie Couey

WHS: Ben Randolph and Chris Wilder

3. Morgan Bennett, District Coordinator MIS / Technology, Florida Association of MIS (FAMIS) Conference, June 21-23, 2016, FSU Tallahassee, expenses paid from Project #18320.

- 4. Carmen Ward, WMS Teacher, Union Governance Meeting, Tampa, May 13-14, 2016, expenses paid from LCEA Project #14935.
- 5. Florida Educational Negotiators Annual Conference (FEN), May 16-18, 2016, Kissimmee, county vehicle and expenses paid from Project #17200, for the following:

District: Candy Dean, Director of Personnel

Barb Rivers, Director of MIS / Technology

John Lott, Assistant Superintendent

Thomas Morgan Bennett, Coordinator, MIS / Technology

CMHS: Matthew McLelland, Principal

e) Student Trip Requests:

1. **WHS FFA National Land Judging**, May 1-7, 2016, Oklahoma City, OK., chaperone Chris Wilder, four (4) students, county van, commercial airline, expenses paid from Project #15322.

- 2. **YTS, Seahorse Key Field Trip**, May 23-24, 2016, Cedar Key, chaperones Joshua Matthews, Pat Bartelo, Caitlyn Ruegger, Janeen Wade, 13 students, county bus, expenses paid from Project #14920 Field Trips.
- 3. **CMHS Varsity Softball Team**, Softball State Finals, May 3-5, 2016, Vero Beach, chaperones Wayne Weatherford, Lena Weatherford, Stephanie Parks and Danielle Rosson, 16 students, county bus, expenses paid from Project #14920 Field Trips.
- 4. **CKS Track Team**, FHSAA State Track Meet 1A, Bradenton IMG Academy, May 6-7, 2016, chaperones Kimberly Bishop, Brad Penney, Jenny McCain, Amy Sharp, 2 students, and private vehicles, expenses paid from the Athletic Project #14920.
- 5. **CMHS Varsity Baseball Team**, Final Four State Playoffs, May 10-13, 2016, Fort Myers, chaperones Kyle Parnell, Josh Wasson, Tommy Sutton, Dallas Locke and Adam Gore, 20 male students, 1 county bus, private vehicles, expenses paid from the Athletic Project #14920.

2. FINANCE:

- a) General Fund Budget Summary Info for April 2016 (Attachment #1)
- b) Budget Amendments #10A and #10B (Attachments #2 and #3)
- c) Automated Controls, LLC Bid for Williston Elementary School with Alternates #1 and #2 (Attachment #4)

Superintendent's Comments / Recommendations:

Superintendent Hastings introduced Mrs. Lacy Redd to the Board as the new CES Principal, replacing Angel Thomas. Mrs. Redd introduced her family to the Board and said she is very excited about coming to Levy County and looks forward to working with the teachers and students at CES. Mr. Hastings congratulated the CMHS Girls' Softball Team for winning the state championship three (3) consecutive years. He said the CMHS Boys' Baseball State Tournament will be Thursday and Friday, in Fort Myers. Mr. Hastings informed the Board that the computer-based testing was going smoothly throughout the county. He shared a "Thank you" card from the 5forChange. He said Jeff Edison has been researching the amount of field trips occurring this year as compared to last year. Mr. Hastings said we have had 100-150 less trips this year, which is a cost savings to the Board. He said in the 2014/2015 SY there were 954 field trips compared to 764 for the 2015/2016 SY. He said the Evening of Excellence Event will be Monday, May 23, 2016, beginning at 5:30 p.m., at CES. Superintendent Hastings shared the new tentative 2016/2017 SY Testing Schedule with the Board and said the school calendar is driven by the test schedule.

Board Comments: Rick Turner said he was glad to see the YTS students going on the Seahorse Field Trip. He said is will be a good trip for the students. Brad Etheridge said the new WMHS is 82% complete. He said the Alumni Committee meets on Thursday night, in Williston. He said the Williston FFA Banquet is May 26th. He said the CTE building at the new WMHS is very large and will accommodate many CTE students. Cameron Asbell announced the BMHS FFA Banquet for Thursday night, May 12th. Chris Cowart said the CKS FFA Banquet is May 12th. He thanked Dr. Hall and all her staff for hosting the Special Olympics Event. He said the smiles and joy from the students were overwhelming and all the kids had a great time. He thanked Mr. Hastings and the Board for hiring Joshua Slemp as the new CKS Principal and Cheryl Allen as the new BMHS Assistant Principal. Cameron Asbell thanked Joshua Slemp for his dedication to the Levy County Schools. Paige Brookins thanked all the Administration for all the positive things happening in Levy County.

With no other business to come before the Board, the meeting was adjourned, with the Board going into Executive Session.

ATTEST:	APPROVED:	
Robert O. Hastings, Secretary	Paige Brookins, Chairman	