Bronson, FL July 26, 2016 9:00 a.m. REGULAR SESSION

The School Board of Levy County met in Executive Session this 26th day of July, 2016 at 9:00 a.m. with Board Chair Paige Brookins, Chris Cowart, Cameron Asbell, Rick Turner, Brad Etheridge and Board Attorney David Delaney present.

Adoption of Agenda: Board Chairman Paige Brookins requested to amend the agenda, for good cause, to add E) Board Policies 5.38, Bullying and Harassment, 6.41, Telephone Calls, Electronic Communications and Facsimiles, and 11.04, Advertising in Schools, and to re-alphabetize the remainder of the agenda. Chris Cowart moved to amend and approve the Agenda as requested by the Board Chair, seconded 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. Shawn Arnold, the new reporter for the Chiefland Citizen introduced himself. Mr. Hastings thanked him for attending the meeting and said he did a good job of reporting the grades in the paper.

<u>Insurance Presentation:</u> Kalee updated the Board about the insurance premiums and requested permission to advertise for RFPs for insurance policies for the 2016/2017 school year. After discussion, Cameron Asbell moved to approve for advertising, seconded by Chris Cowart, motion carried.

Board Policies: Jeff Edison reminded the Board that the Board Policies needed to be approved at this Board Meeting. After discussion, Chris Cowart moved to approve the amended Board Policies 5.38, Bullying and Harassment, 6.41, Telephone Calls, Electronic Communications and Facsimiles, and 11.04, Advertising in Schools, seconded by Brad Etheridge, motion carried.

<u>Minutes:</u> Chris Cowart moved to approve the minutes of the July 12, 2016 Board Meeting, second by Rick Turner, motion carried.

<u>Consent Agenda:</u> Chris Cowart moved to approve the following items on the consent agenda with changes as recommended by the Superintendent, second by Cameron Asbell, motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

- 1. Walter Robyn McLeod, Grounds Keeper at maintenance, *amend* current salary to be frozen until such time as raises bring or exceed his current rate.
- 2. Leigh Ann Roane, Teacher 3rd grade, CES, *resignation* effective July 7, 2016. hire date 8/3/2016.
- 3. Sherie Johns, Teacher 4th grade, BES, *resignation* effective July 14, 2016, paid for any unused sick leave, hire date 8/19/2015.
- 4. Morgan A. Elton, Bus Attendant, *resignation* effective July 8, 2016, hire date 9/19/2014.
- 5. Cara Dunford, Teacher 1st grade, YTS, *resignation* effective July 7, 2016, hire date 12/14/2015
- 6. Karrie Jones, Teacher Art, BES, *resignation* effective June 26, 2016, hire date 8/19/2015
- 7. Donna Schaffer, County office 12 month receptionist, status *change* from receptionist 12 months to 12 month Secretary, effective July 18, 2016.
- 8. Dawn Corbin, Teacher, CES, *transferring* to LLA / Teacher, effective August 3, 2016, replacing Rachel Ortiz.

- 9. Nikkole Lewis, Food Service Worker, WMHS, effective August 8, 2016 *replacing* Jackie West.
- 10. Barbara Wojtowicz, Food Service Worker, 5 hours, BMHS, effective August 8, 2016, *replacing* Lucrecia Briggs.
- 11. Thelma Mickle, Teacher SC ESE, CES, effective August 3, 2016, *replacing* Christy Jones.
- 12. Angela Arambula, Teacher KG, BES, effective August 3, 2016, *replacing* Freida Strickland.
- 13. Markeinis Brown, Teacher Language Arts, CMHS, effective August 3, 2016, *replacing* Angela Tuten.
- 14. Lauren Stegen, Teacher 2nd grade, BES, effective August 3, 2016, *replacing* Robin Hammond.
- 15. Erin Morrow, Teacher Language Arts, WMHS, effective August 3, 2016, *replacing* Karen Voyles.
- 16. Morgan Douglas, Teacher KG, CES, effective August 3, 2016, *replacing* Lindsey Holt.
- 17. Martha K. Hudson, Teacher KG, BES, effective August 3, 2016, *replacing* Cassidi Brock.
- 18. Blaine Vitallo, Teacher Self-Contained, WMHS, effective August 3, 2016, *replacing* Carrie Plotz.
- 19. Roger D. Sibbald, Teacher P.E., BMHS, effective August 3, 2016, *replacing* Bradley Danforth.
- 20. Larry V. Dickey, Teacher K-12 P.E., CKS, effective August 3, 2016, *replacing* Andre Jacobs.
- 21. Shanno Dukes, Teacher Math 5-9, BMHS, effective August 3, 2016, *re-hire*, former employee.
- 22. Lindsay Holt, Speech/ Language, BES, effective August 3, 2016, replacing Nancy Alstodt.
- 23. Ethel H. Willey, SEDNET Secretary, *Status funding change*, Effective Date July 25, 2016 to August 31, 2016 as follows:

From:	4210E 6300 0160 9001 40233 F2016	50%
	4210E 6300 0160 9001 40234 F2016	50%

To: 4210E 6300 0160 9001 40233 F2016 100%

4210E 6300 0160 9001 40234 F2017

24. Ethel H. Willey, SEDNET Secretary, *Status funding change*, effective Date September 1, 2016 as follows:

From:	4210E 6300 0160 9001 40233 F2016	100%
To:	4210E 6300 0160 9001 40233 F2017	50%

25. Melissa Cook, CMHS, Teacher Language Arts, effective August 3, 2016, replacing Fidah Williams

50%

- 26. Valree Hughes, WMH, Teacher Math, effective August 3, 2016, *replacing* Kit Davis
- 27. Alissa Nichols, JBES, Teacher Kindergarten, effective August 3, 2016, replacing Stephanie Hogle
- 28. Aaron Keene, Food Service Worker, *resignation* effective July 25, 2016, paid for any unused sick Leave, original hire date 8/14/2014

b) Professional Leave Request:

- 1. **AVID 2016 Summer Institute**, July 5-8, 2016, Orlando, expenses paid from Projects #14897 and #13918, for the following: *amend to add:* 42412 F2017.
- 2. DOE Educational Strategies and Student Engagement, September 18-21, 2016, Orlando, expenses paid form Project # 40230 F2017:

Dr. Rosalind Hall, Director of ESE / Student Services Elizabeth Kennelly-Smith, ESE / SS Behavior Specialist Laura Klock, Coordinator of Pre-K and Student Services

c) Administrative Services:

- 1. Contracts and/or Agreements:
 - a) Agreement with Mills Engineering Company to renew the contract for Engineering Services for three years, from July 1, 2016 through June 30, 2019. (Attachment)

d) Finance:

- 1. Administrative Services:
 - a) Equity Report 2015/2016
 - b) Budget Amendments 14A and 14B

<u>Superintendent's Comments / Recommendations:</u> Sadly, Superintendent Hastings informed the Board that the Assistant Lunch Room Manager from WES, Suzanne Barrett, was killed in an automobile accident this past weekend. He asked everyone to keep her family in their thoughts and prayers. He said the new WMHS move is going very well; however, there is a lot of stress and anxiety with moving for the Secretaries to move and keep the school working. He said the next Board Meeting will be August 2, 2016 at 6:00 p.m., to discuss the 2016-2017 Tentative Millage and Budget. He informed the Board that due to the special meeting on August 2nd, the August 9, 2016 meeting is cancelled. The August 23, 2016 meeting remains as scheduled for 9:00 a.m. Mr. Hastings said that due to the time frame between the August 2nd and August 23rd meeting, some of the matters to be approved may be delayed.

Board Comments: Chris Cowart said he applauds everyone's hard work over the summer to get everything ready for the new WMHS. Brad Etheridge said the new school is very nice. Jeff Edison said the Certificate of Occupancy (CO) has been signed and the staff and teachers began moving into the new school this week. Mr. Hastings said the grand opening for parents and students will be August 8 & 9, 2016. He said the Dedication Ceremony for the Grand Opening will be Saturday, August 27, 2016. Paige Brookins asked about the new Gmail email account. Candy Dean said by the end of the year, everyone will be moving to the new email account. Candy Dean informed the Board that the New Employee Orientation Training will be tomorrow, July 27, 2016, beginning at 8:30 a.m., at BMHS. Bruce Greenlee informed the Board that the Bus Driver Orientation and Training will be August 1, 2016, beginning at 8:00 a.m., at BES. Dr. Hall said the ESE / SS Welcome Back will be August 2, 2016 and the theme is "Set Sail to the Voyages of the ESE / SS Department".

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ATTEST:	APPROVED:	
Robert O. Hastings, Secretary	Paige Brookins, Board Chair	-