

**Bronson, FL
March 26, 2019
8:40 a.m.**

EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 26th day of March, 2019 at 8:40 a.m. with Board Chairman Brad Etheridge, Paige Brookins, Chris Cowart, Cameron Asbell, Ashley Clemenzi and Board Attorney David Delaney, present.

Expulsion Hearing (1): The Board heard information regarding a recommendation for expulsion. After the School Administrator, Tim McCarthy had given testimony, the following actions were taken by the Board.

Student 19-17: (student and parent not present) After discussion from the Board Members and school administrator, Paige Brookins moved to approve the recommendation of the Superintendent to expel the student for the remainder of the 2018-2019 SY and 2019-2020 SY without educational services, second by Chris Cowart, motion carried.

REGULAR SESSION

9:00 a.m.

The School Board of Levy County met in Regular Session this 26th day of March, 2019 at 9:00 a.m. with Board Chairman Brad Etheridge, Paige Brookins, Chris Cowart, Cameron Asbell, Ashley Clemenzi and Board Attorney David Delaney present.

Adoption of Agenda: Cameron Asbell moved to approve the agenda, second by Paige Brookins, motion carried.

Welcome Visitors: Board Chairman Brad Etheridge welcomed all the visitors and asked if anyone from the audience would like to address the Board. There were none.

CareHere Annual Update: Kalee Wade introduced Rick Hensley and Michelle Anglea from CareHere to give the annual update of the CareHere Center for the School Board of Levy County. Michelle said the partnership between CareHere and SBLC has been five years. She gave an overview of appointments, utilization, participation, diagnosis, HRA, prescriptions, costs, claims and workers' compensation savings by using the facility. She said we had approximately \$550,366.00 estimated employee out-of-pocket savings because of approximately 4,055 medical visits to CareHere instead of outside facilities.

2019-2020 TRIM Dates: Kim Lake discussed the District School Board of Levy County Truth in Millage (TRIM) Recommended Timetable for FY 2019-2020 with the Board. She said the dates are in compliance with the DOE time table. After discussion, Chris Cowart moved to approve the Levy County School Board TRIM timetable for 2019-2020, second by Cameron Asbell, motion carried.

Approval of Minutes: Cameron Asbell moved to approve the minutes of the March 12, 2019 Board Meeting, second by Chris Cowart, motion carried.

Consent Agenda: After discussion, Chris Cowart moved to approve the Consent Agenda, second by Paige Brookins, motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Meredee Plunkett, District Occupational Therapist, *resignation* from employment to *participate in DROP*, effective July 1, 2019 and ending June 30, 2024.

2. Michelle Barron, CES Guidance Counselor, **resignation** from employment to **participate in DROP**, effective March 1, 2019 and ending February 29, 2024.
3. Rhoda Cribbs, ESE/SS Secretary, **transfer to** ESE/SS Secretary to Director, **effective** January 22, 2019.
4. Alissa Bridges, JBES Teacher, KG, **resignation**, effective June 3, 2019, and **payment for any unused leave**, original hire date August 3, 2016.
5. Holly Wall, JBES Teacher, Second Grade, **resignation**, effective June 3, 2019, and **payment for any unused leave**, original hire date August 3, 2017.
6. Avery Lamb, District Telecommunications Specialist, **effective** April 1, 2019, **vacancy**.

b) Illness-In-Line-of-Duty:

1. Wanda Nickolls, BES, Food Service Worker, March 14-15, March 20-22 and March 25-29, 2019.

c) Professional Leave Requests:

1. Florida Association of State and Federal Education Program Administrators (FASFEPA) Conference, May 14-16, 2019, Orlando, FL., travel paid for as follows:

Project #40293 F2019: Valerie Boughanem, Coordinator of ESOL/Testing

Project #42412 F2019: Chloe Hunt, Coordinator of Title Programs
Anna Forde, Grants Manager

2. Julia Oberst, Coordinator of Food Services, to the following conferences, paid from Project #41000:
 - Legislative Action Caucus 2019, March 31 – April 2, 2019, Tallahassee, FL.
 - Child Nutrition Directors' Meeting 2019, April 8-10, 2019, Daytona Beach, FL.
 - LEAD Summit, April 30 – May 2, 2019, Winter Park, FL.
3. Melody Carson, LCEA President, Florida Education Association (FEA) Conference, March 29-30, 2019, Tampa, FL., sub only cost to Board and paid from LCEA Project #14935.
4. Constance Ward, District ESE/SEDNET, Students with Emotional/Behavioral Disabilities Network (SEDNET) Training Days, April 2-4, 2019, Cocoa Beach, FL., travel expenses paid from Project #40234 F2019.
5. Gary Masters, Director, Transportation, 71st Annual Summer Conference, July 7-11, 2019, Orlando, FL., travel expenses paid from Project #17800.
6. Kyle Quincey, BMHS Teacher, ESE, Visions Conference, April 10-12, 2019, St. Augustine, FL., travel expenses paid from Project #40230 F2019 and #49296 F2019.
7. Youth Mental Health First Aid Train the Trainer, March 26-28, 2019, Lake City, FL., travel expenses paid from Project #13907, for the following:

BMHS: Rachel Chase, Teacher, Blended Learning and Lindsey Whittington, Adminis. Dean

d) Student Trip Requests:

1. Grad Bash Senior Trips 2019, , Universal Studios, Orlando, FL., expenses paid from Project #14920INTRN, Class of 2019 internal funds, for the following:

BMHS: April 6-7, 2019, Chaperones Wanda Johnson, Kari Michaels, 45 students, one county bus.

CKS: April 6-7, 2019, Chaperones Kim Bishop, Carrie Tomlin, Lisa Smith, Rachel Wetherington, 18 students, three private vehicles, one county van.

CMHS: April 12-13, 2019, Chaperones Matthew McLelland, Lori Thomas, John Thomas, Christina Story, 49 students, one county bus.

WMHS: April 12-13, 2019, Chaperones Scarlett McGowan, Karen Warren, Grant Sandlin, Hunter Fugate, 100 students, two county buses.

2. BMHS Band Students to Wild Adventures, April 13, 2019, Valdosta, GA., chaperones Michelle Barber, Carol Bengé, 20 students, one county bus, travel expenses paid from Project #14920INTRN, band internal accounts.
3. **(Board approved 3/12/19):** FBLA State Competition, March 22-25, 2019, Orlando, FL., travel expenses paid from Project #15300, for the following schools:

BMHS, CMHS and WMHS: Chaperones Michael L. Wilson, Jr, Kimberly Nivala, Christina Smith, 90 students and two school buses, *amend to add* James Shouse.

4. BMHS ESE Classrooms to Bush Gardens, April 15, 2019, Tampa, FL., Chaperones Teresa Collins, Jennifer Goedeck, 12 students, one charter bus, travel expenses paid from Project #14920INTRN.

e) Administrative Services:

1. **Contracts and/or Agreements:**

- i. Levy County Administrative Evaluation System.
- ii. MOU between School Board of Levy County and Saint Leo University.
- iii. 2019-2020 contract between SBLC and PowerMax 360, LLC for **Small Switches** for E-Rate Category 2-Internal Connections.
- iv. 2019-2020 contract between SBLC and CDW Government, LLC for **Large Switches** for E-Rate Category 2-Internal Connections.
- v. 2019-2020 contract between SBLC and PowerMax 360, LLC for **Wireless Access Points** for E-Rate Category 2-Internal Connections.
- vi. FLDOE Educational Facilities Florida Inventory of School Houses Certification of Facilities Data (FISH Report).
- vii. 2019-2022 3-year Contract between School Board of Levy County and Mills Engineering Company for engineering services .

2. **FINANCE:**

- a. General Fund Budget Summary Info and Financial Statements for February, 2019.
- b. Budget Amendments 12A #18-00018 & 12B #18-00019.

- c. Permission to remove the following items from inventory due to the sell of the “old” Williston High School Property and dispose in the best interest of the Board:

Tag Number/Description	Location	Amount	
C-10334- Double Deck Convection Oven	91	\$ 7,190.00	
C-10331- Two Burner Range	91	1,198.00	
C-10327 Hobart Slicer	91	3,480.00	
C-12447-Switch	91	1,000.00	
C-11244-Dell Computer	91	1,033.64	
C-7774- Ice Machine	91	1,953.00	
C-12364-Dell Computer	91	1,196.01	
B-8867-Steam Kettle	91	1,724.00	
B-8862-Convection Oven	91	2,218.20	
C-10672-Dell Computer	91	1,509.00	
C-10673-Dell Computer	91	1,509.00	
C-10674-Dell Computer	91	1,509.00	
C-10675-Dell Computer	91	1,509.00	
C-10943-Dell Computer	91	1,229.44	
C-10944-Dell Computer	91	1,229.44	
C-10945-Dell Computer	91	1,229.44	
C-10946-Dell Computer	91	1,229.44	
C-10948-Dell Computer	91	1,229.44	
C-10949-Dell Computer	91	1,229.44	
C-10951-Dell Computer	91	1,229.44	
C-10964-Dell Computer	91	1,259.44	
C-10965-Dell Computer	91	1,259.44	
C-10966-Dell Computer	91	1,259.44	
C-10979-Dell Computer	91	1,559.94	
C-11022-Dell Computer	91	1,095.99	
C-11034-Dell Computer	91	1,559.94	
C-11038-Dell Computer	91	1,559.94	
C-11040-Dell Computer	91	1,229.44	
C-11049-Dell Computer	91	1,067.69	
C-11050-Dell Computer	91	1,067.69	
C-11051-Dell Computer	91	1,067.69	
C-11052-Dell Computer	91	1,207.89	
C-11078-Dell Computer	91	1,229.48	
C-11080-Dell Computer	91	1,229.48	
C-11081-Dell Computer	91	1,229.48	
C-11227-Dell Computer	91	1,033.64	
C-11228-Dell Computer	91	1,033.64	
C-11230-Dell Computer	91	1,033.64	
C-11231-Dell Computer	91	1,033.64	

C-11232-Dell Computer	91	1,033.64	
C-11233-Dell Computer	91	1,033.64	
C-11234-Dell Computer	91	1,033.64	
C-11235-Dell Computer	91	1,033.64	
C-11236-Dell Computer	91	1,033.64	
C-11237-Dell Computer	91	1,033.64	
C-11238-Dell Computer	91	1,033.64	
C-11239-Dell Computer	91	1,033.64	
C-11240-Dell Computer	91	1,033.64	
C-11242-Dell Computer	91	1,033.64	
C-11243-Dell Computer	91	1,033.64	
C-11585-Laptop	91	1,089.32	
C-11622-Dell Computer	91	1,748.38	
C-11665-Dell Computer	91	1,184.68	
C-11666-Dell Computer	91	1,184.68	
C-11713-Dell Computer	91	1,167.18	
C-12019-Dell Computer	91	1,185.37	
C-12055-Dell Computer	91	1,116.62	
C-12774-HP Color Printer	91	2,099.00	80,797.73
C-10562-Dell Computer	9001	1,903.99	
C-11016-Dell Computer	9001	1,229.44	
C-11463-Dell Computer	9001	1,217.32	4,350.75
C-11085-A/C Recycler Recovery Unit	9002	2,783.75	2,783.75
		\$ 87,932.23	\$87,932.23

- d. Award of bid to PowerMax 360, LLC for Small Switches (**Levy-ERYR21C2IC_01_SS_RP**).
- e. Award of bid to CDW Government, LLC for Large Switches (**Levy-ERYR21C2IC_02_LS_RP**).
- f. Award of bid to PowerMax 360, LLC for Wireless Access Points (Levy-ERYR21C2IC_03_WAP_RP).

Superintendent's Comments/Recommendations: Superintendent Jeffery Edison said he wants to hold a Board Workshop after the April 23, 2019 Board meeting to work on the Strategic Plan initiatives. He commended Gary Masters and his team for responding to a minor bus accident this morning at one of the elementary schools. He said no one was hurt in the incident. He reminded the Board about the Master Board training on Friday, March 29, 2019, from 8:30 – 4:30 at the BES Blue Room, and said lunch will be provided.

Board Comments: Cameron Asbell thanked Breezy and the Maintenance Department for taking care of the student drop off/pick up traffic route at one of the schools. He said the new traffic route is running very safely and well now. He talked about the students donating their proceeds to the little boy with cancer and thanked the District Office for their contributions and cards. Chris Cowart said the bill regarding accommodations for students with disabilities while testing will not be heard by DOE this year. Cameron Asbell said he is extremely disappointed with every manner this issue is being handled in Tallahassee. He said this issue is not just a Levy County problem. Chris Cowart said the normal cycle to try to get change to a bill is about three years, but he agrees that students with disabilities need accommodations during testing. Mr. Cowart thanked Breezy and Maintenance for completing the multi-court at CKS. He said the Cedar Key Arts Festival is this weekend. He said the Board purchased a hog from the Suwannee River Fair in support of YTS FFA, as well as support to other FFA students for their animals. Paige Brookins said Congressman Neil Dunn visited CMHS last week and talked with the students. Brad Etheridge said he enjoyed working with the Strategic Planning group for his section last Friday and looks forward to all the committees bringing

their plans together to develop the new Levy County Strategic Plan.

There being no further business to come before the Board, the meeting was adjourned for the Board to go visit BES and BMHS schools.

ATTEST:

APPROVED:

Jeffery R. Edison, Secretary

Bradley Etheridge, Board Vice Chairman