Bronson, FL February 13, 2018 5:40 p.m. EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 13th day of February, 2018 at 5:40 p.m. with Board Chairman Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins, Chris Cowart and Board Attorney David Delaney, present.

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

Student 18-09: (student, grandmother and mother present) After discussion from the Board Members, Brad Etheridge moved with second by Chris Cowart to approve the recommendation of the Superintendent to expel the student for the remainder of the 2017-2018 SY and the 2018-2019 SY, with the opportunity to attend FOCUS Center at WMHS, a clean baseline drug test, and tests every 30 days, at parents' expense. Motion carried.

REGULAR SESSION

6:00 p.m.

The School Board of Levy County met in Regular Session this 13th day of February, 2018 at 6:00 p.m. with Board Chairman Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins, Chris Cowart and Board Attorney David Delaney present.

Adoption of Agenda: Rick Turner moved to approve the agenda, second by Chris Cowart, motion carried.

<u>Welcome Visitors:</u> Board Chairman Cameron Asbell welcomed all the visitors and asked if anyone from the audience would like to address the Board. There were none.

<u>School Presentations:</u> School Administrator Cheryl Beauchamp, BES Principal introduced the winner of the Speech Contest for BES and District, Ashlyn Cannon. Ashlyn read her winning speech about animal abuse and her motto "Adopt, Don't Shop – Spay and Neuter".

<u>Master Board Update:</u> Tina Pinkoson, Director of Leadership Services of Florida School Board Association, recognized Superintendent Edison and the School Board Members as a Leadership Team for Levy County and presented them with the Master Board Award Plaque for completing their educational training December 2017.

CTE Month: Carol DuBois updated the Board about the CTE Programs available at the Levy County Schools. She shared with them a copy of the February 2018 flyer, "Celebrate TODAY, Own TOMORROW!" She thanked the Board Members for their support of the all the CTE Programs, which include construction, HVAC, welding, electrical, plumbing, carpentry, nursing, EMS, Horticulture, Agriscience, Business, Digital Information Technology, and others. The Board thanked Mrs. DuBois for keeping all these programs operating and said many students enjoy the hands-on experiences. Mrs. DuBois introduced Tory Mills, an FFA officer at WMHS. She won the school and district contest with her analysis of how cultured meat will affect cattle ranching. She read her winning Exemplary Speech from the competition. She will participate in the state contest in June. Chelsea Parker and Cheyenne Walker, both HOSA students from CMHS CNA Program gave a PowerPoint presentation of students assisting patients and procedures they do routinely. They said they have 80 members in HOSA CMHS Chapter, 15,700 members in Florida and 218,000 national members. They talked about all the programs at each of the schools, BMHS, CKS, CMHS and WMHS.

<u>Approval of Minutes</u>: Rick Turner moved to approve the minutes of the January 23, 2018 Board meeting, second by Paige Brookins, motion carried. Chris Cowart moved to approve the minutes of the January 22, 2018 Legislative Public Workshop, second by Paige Brookins, motion carried.

<u>Consent Agenda</u>: After discussion, Paige Brookins moved to approve the Consent Agenda, second by Brad Etheridge, motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

- 1. Employee Case Number 2018-1: The Superintendent recommends *termination* of the employee, *effective* February 13, 2018.
- 2. Derek Shepherd, CMHS Teacher Aide, *release from employment during probationary period*, effective January 24, 2018, original hire date August 18, 2017.
- 3. Caleb Dalton Hardee, CMHS OPS Tutor, *effective* January 30, 2018.
- 4. Linda B. Henderson, District Secretary, Food Service, *resignation for retirement*, effective June 30, 2018, original hire date June 14, 1996.
- 5. Sandra Skinner, BES Food Service Worker, effective February 5, 2018, vacancy.
- 6. David B. Wells, BES/JBES Teacher, TSA Guidance, *request extending DROP* through June 30, 2019.
- 7. The Payroll Department *requests permission to change* the official Payroll date from March 29, 2018 *to* March 22, 2018.
- 8. Request to *add* an ESE Paraprofessional at CES, funded from Project #40230 F2018.
- 9. Douglas Beard, BMHS Teacher, Math, *effective* January 31, 2018, *vacancy*.
- 10. Karen Welch, BMHS Teacher, Reading Coach, effective January 31, 2018, vacancy.
- 11. Daniel Joiner, WMHS Food Service Worker, *release from employment during probationary period*, effective February 2, 2018, original hire date August 7, 2017.
- 12. Candice Hildebrant, WMHS ESE Aide, *effective* January 26, 2018, *vacancy*.
- 13. Janna Thorrington, WMHS AVID Tutor, *effective* February 5, 2018, paid from Project #40241 F2018 or #14897.
- 14. Janice W. O'Neill, LLA Teacher, Drop Out Prevention, *resignation*, effective January 1, 2018, original hire date August 13, 1984.
- 15. Nathan Weis, BMHS Teacher, Science, *release from employment during probationary period*, effective February 2, 2018, original hire date August 15, 2017.
- 16. Emilie LaVoie-Ingram, CKS, CDE Student, *effective* August 28, 2017, hours not to exceed nine (9) hours per week, paid from Project #40241 F2018 and #14897 FLP.

17. Chloe Gabriel, WMHS Assistant Principal, *transfer* to District, Coordinator of Title Programs, *effective* March 1, 2018, and funding change as follows:

 From:
 1000E 7300 0110 0091 11030
 100%

 To:
 1000E 6300 0110 9001 11030
 10%

 4210E 6300 0110 9001 40220 F2018
 10%

 4210E 6300 0110 9001 40270 F2018
 70%

 4210E 6300 0110 9001 42412 F2018
 10%

b) Family Medical Leave Requests:

- 1. Quanda Carnegie, Transportation Bus Driver, January 24, 2018 February 1, 2018.
- 2. Chrystal Woodley, BES, Teacher Aide, ESE, January 29, 2018 May 4, 2018.

c) Illness-in-Line-of-Duty Requests:

1. Lisa Luis, BES Teacher, Fifth Grade, January 31, February 1-2, 2018.

d) Professional Leave Requests:

- 1. State Pre-K Contacts' Conference, February 21-22, 2018, Orlando, FL., hotel and meals paid directly by Technical Assistance Training System (TATS) for Laura, meals for Marcy paid from Project #40230 F2018:
 - Laura Klock, Coordinator, Pre-K and Student Services
 - Marcy Young, Coordinator, ESE / Section 504
- 2. Catherine Sturgill, WMHS Teacher, Soc. Stud. S/H, Spring Planning Meeting for the National Junior Classical League, March 2-5, 2018, New Orleans, LA., all travel expenses, including sub, will be covered by National Junior Classical League, Sub only cost to Board paid from Project #14890, no other cost to Board.
- 3. Maya Hebert, WMHS Teacher, TSA Blended Learning, AP Symposium, February 1-2, 2018, Orlando, FL., mileage and meals paid from Project #14897, hotel and sub paid from Project #40241 F2018.
- 4. Julia Oberst, Coordinator, Food Services, Child Nutrition Directors' Meeting, February 26-28, 2018, Orlando, travel expenses paid from Project #41000.
- 5. Working with the Experts Leaders Event and Advisory Committee for SLP, PT and OT, February 28 March 2, 2018, Orlando, FL., hotel paid directly by WWE, mileage and meals paid from Project #40230 F2018, for the following:
 - Marcy Young, Coordinator, ESE/Section 504
 - Dawn Ford. District Speech Language Pathologist
- 6. Presenters at iReady Southeast Blended Learning Symposium, February 8-10, 2018, Orlando, FL., all travel expenses paid by Southeast Blended Learning Symposium, no cost to Board, for the following:

Cheryl Beauchamp, BES Principal and Melinda Chemin, BES Teacher, Reading Coach

- 7. Melody Carson, YTS Teacher, Math M/J and LCEA President, FEA Governance Board Meeting, February 2-3, 2018, Tampa, FL., travel paid from LCEA Project #14935.
- 8. Jennifer Handley, WMHS Teacher, Science M/J, AVID Pathways Middle School Implementation Training, February 20-21, 2018, Melbourne, FL., sub and travel expenses paid from Project #40241 F2018.

e) Student Trip Requests:

- 1. CMHS SGA State Convention, February 16-19, 2018, Orlando, FL., chaperones Angela Johnson, Ronald Perez, Valerie Perez, seven students, county vehicle and private vehicle, hotel paid directly by SGA, travel expenses paid from internal accounts, subs paid from Project #15300.
- 2. CMHS Girls' Weightlifting, State Weight Lifting Meet, February 1-2, 2018, Panama City, FL., Chaperones Jim O'Neal, Ray Trembly, Petra Lozano DePaz, three female students, county van, hotel and meals paid from Project #14890 Intern Account.
- 3. CMHS FFA 212/360 FFA Leadership Conferences for FFA Members, January 26-28, 2018, Haines City, FL., Chaperones Matthew Dettloff, Farrah Johnson, from Deltona HS, four female students, county van, travel expenses paid from internal accounts, sub paid from Project #15300.
- 4. WMHS FFA Poultry Judging, February 16-17, 2018, Tampa, FL., Chaperones Natalie Couey, Shelby Rodgers, 11 students, two private vehicles, travel expenses paid from internal accounts and Project #15300.
- 5. WMHS FFA Livestock Judging, March 8-9, 2018, Plant City, FL., Chaperone Natalie Couey, four students, county vehicle, sub paid from Project #15300.
- 6. CMHS HOSA State Convention and Competition, April 5-7, 2018, Kissimmee, FL., Chaperone Raquel Beauchamp, 12 female students, county bus will take group to the event and return to pick them up, travel expenses paid from Project #15300.
- 7. BMHS FFA State Land Judging, March 22-23, 2018, Haines City, FL, Chaperone Marcia Smith, four (4) students and one (1) county van, travel expenses paid from Project #15300.

2. FINANCE:

- 1. General Fund Budget Summary Info and Financial Statements for January, 2018. (Attachment)
- 2. Budget Amendment 13-B #17-00015.

<u>Superintendent's Comments/Recommendations:</u> Superintendent Jeffery Edison thanked the Board for attending the Legislative Days in Tallahassee and participating in their meetings as a group from Levy County. He talked about the passing of Harvey Markham, a long time levy county resident and school employee. Mr. Edison informed the Board that DOE will be visiting Levy County the week of March 5, 2018 for the Educational Plant Survey. He said the vote for the new 2018-2019 school calendar will be on the next agenda.

Board Comments: Brad Etheridge commented on how well the FFA Livestock Judging students did in their competitions. He thanked Gray Robinson, attorneys and lobbyists for School Board of Levy County for their work in Tallahassee. He said they were focused, organized and felt they made an impact in the Legislative Days' meetings. Rick Turner thanked Carol DuBois for the CTE students and programs. He said not all students plan to attend college and take the CTE Programs for career choices. Paige Brookins said she felt their time together in Tallahassee was very effective this time. She said the Chiefland Chili Cook-off and cake auction will be Friday at 6:00 p.m. Chris Cowart gave an overview of their trip to Tallahassee and said they had a more laser-focused approach this time and felt everything went well. He reminded everyone of the GALA at BMHS, Saturday, February 17, 2018, at 6:00 p.m. He talked about the HB 7055. Cameron Asbell also thanked everyone for their

time at the Legislation as a group. He said it is very important that the 504 students receive accommodations needed for State Standardized Testing as well as daily classwork. He said the Bronson FFA Food feast and cake auction will be February 23, 2018, at BMHS, 6:00 p.m.

There being no further business to come before the Board, the meeting was adjourned.	
ATTEST:	APPROVED:
Jeffery R. Edison, Secretary	Cameron Asbell, Board Chairman