Bronson, FL July 10, 2017 6:00 p.m.

REGULAR SESSION

The School Board of Levy County met in Regular Session this 10th day of July, 2017 at 6:00 p.m. with Board Chairman Chris Cowart, Cameron Asbell, Brad Etheridge, Paige Brookins and Board Attorney Brent Hartman present, Rick Turner was not present.

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

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

<u>Facility Fees:</u> Kalee Wade, Coordinator of Benefits updated the Board about the Facility Use Request Form. She said SBLC is now requiring a refundable damage deposit of \$200.00 (to be paid by cashier's check or money order) for each facility/property use. Deposit is refundable if property is left in satisfactory condition and without any damages. Otherwise, if the property/facility has damage, the deposit is not refunded. Smoking, alcohol, drugs, gambling, inflatables, animals, etc., will not be allowed on School Board property/facility. Mrs. Wade said this new requirement is consistent with Dixie and Gilchrist counties. Board Attorney Brent Hartman suggested before and after pictures.

Approval of Minutes: Cameron Asbell moved to approve the minutes of the July 10, 2017 Board meeting, second by Brad Etheridge, 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. Maya Hebert, WMHS Teacher, SS, S/H, *changing position* to WMHS Teacher, Blended Learning, *effective* August 3, 2017.
- 2. Jennifer Bray, BMHS Teacher, Science, M/J, *changing position* to BMHS Teacher, Blended Learning, *effective* August 3, 2017.
- 3. John W. Joyner, LLA Teacher, Math S/H, *transfer* to BMHS, Teacher, Blended Learning, *effective* August 3, 2017.
- 4. Darby Allen, CMHS Teacher, Science M/J, *resignation* effective May 30, 2017, and *transfer any unused leave* to Gilchrist County School Board.
- 5. Aaron Haldeman, CES Assistant Principal, *transfer* to CMHS Assistant Principal, *effective* July 3, 2017.
- 6. Salinda Wiggins, BES Assistant Principal, *transfer* to CES Assistant Principal, *effective* July 3, 2017.
- 7. Danielle Rosson, CMHS Assistant Principal, *transfer* to BES Assistant Principal, *effective* July 3, 2017.

- 8. Nikkole Lewis, WMHS Food Service Worker, *internal transfer* to WMHS Media Clerk, *effective* August 8, 2017.
- 9. Rowena Rivera Vincenty, CES Teacher, ESE, *transfer* to WMHS Teacher, ESE / Self Contained, *effective* August 3, 2017.
- 10. Kelli Wilson, CES Teacher, KG, effective August 3, 2017, replacing LaTashia Sanchez.
- 11. Shannon Aguirre, BES Teacher, 2nd Grade, *effective* August 3, 2017, *replacing* Lauren Stegen.
- 12. Tamara Lutz, WES Teacher, 5th Grade, *effective* August 3, 2017, *replacing* Brooke Sanford.
- 13. Migdalia Aguero, CES Teacher, 1st Grade, *effective* August 3, 2017, vacancy.
- 14. Paula Smith, YTS Teacher, KG, effective August 3, 2017, replacing Jacqueline Kamman.
- 15. Dana Smithers, CES School Counselor, *effective* August 3, 2017, vacancy, *out-of-field*, certified in Elem. Ed. K-6; ESE K-12.
- 16. Sarah Whedon, JBES Teacher, 2nd Grade, *effective* August 3, 2017, *replacing* Tina Roberts.
- 17. Ashley Pitts, BES Teacher, 1st Grade, *effective* August 3, 2017, *replacing* Carla Boyd.
- 18. David Krupa, WES Custodian, 10-Month, effective July 24, 2017, replacing Larry Clark.
- 19. Tyler Latham, BES Teacher, Art, effective August 3, 2017, replacing Kimberly Moore.
- 20. Holly Wall, JBES Teacher, effective August 3, 2017, 2nd Grade, replacing Julia Etheridge.
- 21. Raven Dorminey, YTS Teacher, Math M/J, *effective* August 3, 2017, *replacing* Mechelle Harmon.
- 22. Rhonda Garner, BES Teacher, 2nd Grade, effective August 3, 2017, replacing Gariel Chavez.
- 23. Transfer 2 hours from vacant 3-hour CMHS Food Service Position to CKS Food Service.
- 24. Anna C. Kroll, District Interim Finance Director, *resignation for retirement*, effective September 29, 2017, original hire date March 7, 2011.
- 25. Jackie Sohn, BES Teacher, Fifth Grade, *resignation*, effective May 30, 2017, and *payment* for any unused leave, original hire date August 4, 1999.
- 26. Emily Lovely, WMHS Teacher, Language Arts, *effective* August 3, 2017, *replacing* Scott Short.
- 27. Myah Sanders, CES Teacher, KG, effective August 3, 2017, replacing Kaylee Spina.
- 28. Donna Goodson-King, YTS Teacher, 4th and 5th Grades, *effective* August 3, 2017, *replacing* Janette Beal.
- 29. Mackenzie Peil, WMHS Teacher, Science, *effective* August 3, 2017, *out-of-field*, *replacing* Michael Mathelier.

30. Minerva Morales, WMHS Teacher Aide, ESOL, *transfer* to CMHS, Teacher Aide, *effective* August 8, 2017; *new unit approved* on the May 23, 2017 Board Meeting.

b) Student Trip Requests:

1. BMHS Varsity Cheerleading, UCA Cheer Camp, August 3-6, 2017, Embry Riddle University, Daytona, FL., Chaperones Genny Foshee, Emma Durden, Shanno Dukes, 11 students, two (2) county vans, travel expenses paid from Internal Accounts, no cost to Board.

c) Administrative Services:

- 1. Contracts and / or Agreements:
 - i. 2017-2018 Athletic Training and Service Agreement between the School Board of Levy County and the University of Florida Board of Trustees. (Attachment)

d) Professional Leave Requests:

1. **(Board Approved May 23, 2017) -** NEFEC ISRD Summer Principal Leadership Conference, Ponte Vedra Beach, FL., Principal and Assistant Principals' hotel expenses paid from Project #14899, all other travel expenses paid from Project #40270 F2017, *amend dates* for the following:

July 9-12, 2017:

District: Candace Dean, Assistant Superintendent

2. Teresa Collins, BMHS Teacher, ESE, Florida Consortium on Inclusive Higher Education, Orlando, FL., July 12-13, 2017, hotel paid directly by FCIHE, meals paid from Project #40230, and mileage direct reimbursement from Transition and Postsecondary Programs for Students with Intellectual Disabilities (TPSID).

2. FINANCE:

- a) General Fund Budget Summary Info and Financial Statements for June, 2017.
- b) Tentative Budget Hearing

<u>Superintendent's Comments / Recommendations:</u> Superintendent Jeff Edison informed the Board of important dates; July 26, New Employee Orientation at BMHS, August 2, Bus Driver Training at BES, and August 4, PD day at CMHS. Mr. Edison said the official notice regarding the audit penalty notification for WWCSP was received and an appeal is in the process. Anna Kroll informed the Board that SBLC's attorney representing the appeal is Daniel Woodring. She said we have 60 days to respond. Brad Etheridge suggested researching the appeal process and steps needed to be taken to appeal. The Board agreed. Superintendent Edison said if the penalty remains, WWCPS will have to set up a payment plan to repay SBLC. Mr. Edison said he wants to begin a Distinguished Alumni Group for recognition.

Board Comments: Brad Etheridge welcome Matt McLelland to the District. Paige Brookins talked about naming of a facility after Etter and Helen Usher. She said CES had 12 teachers and staff complete Positive Behavior Training, and CMHS almost has their vacant teacher positions filled. Cameron Asbell said he wished we could name facilities while people are still living instead of deceased, and never get to be recognized. Chairman Chris Cowart said he likes the opportunity to rotate around the schools and communities to visit and be involved. He commented about the vandalism at the old WHS, and thanked Doug Asbell for painting over the graffiti. Mr. Cowart said CKS has a new basketball coach.

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