

Bronson, Florida
December 2, 2014
8:00 a.m.
REGULAR SESSION

The School Board of Levy County met in Regular Session this 2nd day of December 2014 at 8:00 a.m. with Chairman Rick Turner, Paige Brookins, Chris Cowart, Cameron Asbell, Robert Philpot and Board Attorney David Delaney present. Assistant Superintendent of Administration Jeff Edison sat in for the Superintendent who was absent.

Comments from the Audience: Board Chairman Rick Turner recognized Gerald Lawrence from the audience. After his presentation, the Board thanked Mr. Lawrence for his comments with no action taken by the Board.

Board Policy Review: Jeff Edison reviewed Board Policy chapters 1 and 2 with the Board. After discussion, the Board agreed to review policies one time per month at whichever meeting the agenda would allow enough time to handle the regular business of the Board and reviewing the policies. Mr. Edison would bring any policy changes needed to the Board for approval through the regular process for amending or adopting Board Policies.

Minutes: Robert Philpot moved with second by Paige Brookins to approve the Minutes of the November 18, 2014 Board meeting with changes as submitted with the Board Agenda. Motion carried.

Consent Agenda: After discussion, Cameron Asbell moved with second by Chris Cowart, to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

1. GENERAL ITEMS:

a) Personnel Changes / Recommendations:

1. Jennifer Hurtado, YTS Food Service Worker, resignation effective November 28, 2014, and payment for any unused leave, original hire date August 18, 2011.
2. Shauna Deskins, BES Title I Teacher Aide, effective November 21, 2014, replacing Kimberley Chapman.
3. Letha Tiner, District Office Secretary-Director, effective December 1, 2014, replacing Karen C. Gore.
4. Jack Dulaney, Vision Christian Academy, Title I OPS Paraprofessional, effective December 1, 2014, and amending position to “up to 4.5 hours per day”. New position approved by Board July 22, 2014.
5. Sandra Langford, WES Data Entry Clerk, resignation from employment to **participate in DROP**, beginning November 1, 2014 and ending September 30, 2019.
6. Raymond Clark, CMHS Custodian, effective November 20, 2014, replacing Gregory Durden.
7. Avie Fisher, Secretary, Coordinator of Transportation, transfer to CES Data Entry Clerk, effective December 8, 2014, replacing Letha Tiner.
8. Valerie Taylor, BMHS Teacher, effective December 2, 2014, temporarily replacing Karen Warren (on personal leave for rest of year).

9. Sharon Sandlin, WMS Teacher, resignation effective January 5, 2015, and payment for any unused leave. (original hire date November 14, 1988).

b) Family Medical Request:

1. Lauren Adams, CKS Teacher, January 5 – March 27, 2015.

c) Professional Leave Request:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid from project #40290F2015 as follows:
November 30 – December 2, 2014, R-LATS duties, Region 1 – Blountstown and Quincy
January 13-16, 2014, R-LATS duties Flagler County – Palm Coast and Bunnell
January 26-31, 2014, ATIA Conference, Orlando
2. Paige Mace, District SEDNET Coordinator, December 2-4, 2014, attend SEDNET Regional Workday, Safety Harbor, expenses paid from SEDNET project #40234F2015.
3. Chad Hodges, CMHS Music Teacher, January 14-17, 2015, Music Educators Convention, Tampa, expenses paid internal account, sub only cost to Board.
4. FL Educational Technology Conference, January 20 – 23, 2015, Orlando, expenses paid as follows:
Pamela White WHS Instructional Aide Lab Manager – no cost to Board, employee incur expenses
Project #43407F2015
Melissa Lewis, JBES Asst. Principal
Victoria Woods, JBES Teacher
Joseph Bilan, WHS Teacher
5. Candy Dean and Cheryl Galpin, December 11 and 12, 2014, Skyward Meeting, St. Lucie County, expenses paid from project #17730.

d) Student Trip Requests:

1. BMHS GEAR Up Class – Jennifer Seyerz Advisor and chaperones Cindy Austin, Carol Bene, Baylee Graham, Candace Hulett, Stacy Drumond, Emma Powers, Genny Foshee, Shawn Osteen, Nick Riley, Travis Seay, Jan Noble, 50 students, commercial carrier – BUS, all expenses paid from project #14895 as follows:
November 19, 2014 – Challenger Learning Center, Tallahassee
December 5, 2014 – Busch Gardens, Tampa
January 14, 2015 – UCF and WonderWorks, Orlando
February 16, 2015 – First Coast Tech. & Colonia Quarter, St. Augustine
2. Matthew Detloff, CMHS FFA Advisor, December 6 and 7, 2014, Middle School Conference, Haines City, female chaperone from another county for female students, 6 students, county van, all expenses paid internal account, no cost to Board

e) Administrative Services:

1. Agreements and/or Contracts
 - a. Final Board Approval of Phase 3 Construction Plans for the New WMHS Project.

2. FINANCE:

- a) General Fund Budget Summary Info for November 2014
- b) Budget Amendments #5A and #5B

Superintendent's Comments / Recommendations: Jeff Edison shared survey results from the October 21, 2014 District PD Day. Dr. Wnek shared that a PD Advisory Board has been initiated at the District that includes Teachers from each school. Those teachers will poll the teachers at their schools for input on the quality and relativity of the Professional Development provided by the District. Robert Philpot agreed that was an excellent idea but also asked that the surveys be as short as possible so that more people would give input as to how the PD Day was received by the teachers and how it met their professional development needs. Next, Mr. Edison reviewed the Citrus County School Board "Resolution on Assessment and Accountability". He said the Superintendent will draft a similar resolution for Levy County if the Board so desires. Paige Brookins asked that the resolution be sent to the Board via email so they could incorporate any changes they might wish to make after they return from the Florida School Boards Conference. She said most districts will be discussing a like resolution for their counties and there may be good information at the conference. The board agreed to send any changes to Pam and for the Superintendent to have a draft resolution ready for the December 16th Board meeting for their approval.

Board Comments : Robert Philpot asked if the new WMHS construction plans had been sent to Tallahassee for approval? Mr. Edison said the construction plans would be let for bid as soon as the meeting was over. Cameron Asbell said the Bronson FFA Alumni was selling Christmas trees as a fund raiser and invited everyone to go by and get one. Rick Turner thanked Mr. Edison for filling in for the Superintendent.

With no other business to come before the Board, Robert Philpot moved to adjourn the meeting, second by Cameron Asbell, meeting was adjourned.

ATTEST:

APPROVED:

Jeffrey R. Edison, designee for
Robert O. Hastings, Secretary

Rick H. Turner, Chairman