

SCHOOL BOARD OF LEVY COUNTY

IEFFERY R. EDISON

Superintendent

Executive Session

January 28, 2020 8:30 a.m.

A) Expulsion Recommendation (1):

Superintendent

AGENDA

9:00 a.m.

CAMERON ASBELL District 1

CHRIS COWART District 2

District 3

PAIGE BROOKINS

District 4

B) Call to Order, Invocation and Pledge of Allegiance:

Board Chairman

C) Adoption of Agenda:

Board Chairman

D) Welcome Visitors:

Board Chairman

E) 2018-2019 Internal Audit Findings and Charter Schools Audits:

G) Approval of Minutes of the January 14, 2020 Board Meeting:

Kim Lake/Pam Whitney

F) E-Rate Internet Services:

Morgan Bennett

Board Chairman

BRAD ETHERIDGE

H) Consent Agenda:

1. GENERAL ITEMS:

- Employee Status Changes/Recommendations:
- Professional Leave Requests:
- Family Medical Leave Requests: c.
- **Student Trip Requests:**
- Administrative Services:
 - 1. Contracts and/or Agreements:

ASHLEY CLEMENZI District 5

- 2. FINANCE:
- **Superintendent's Comments / Recommendations:**
- J) Board Comments:
- **K)** School Visits WMHS:

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PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED BY FLORIDA STATUTES TO PROVIDE A VERBATIM TRANSCRIPT OF SAID ACTION

An Equal Opportunity Employer

Our mission is to educate all students in a safe environment and to graduate them ready for college and career success.

Consent Agenda January 28, 2020 9:00 a.m.

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations:
 - 1. Mandalyn Ahrens, CES Teacher Aide, ESE, *exiting DROP*, effective February 28, 2020, original hire date February 9, 2005.
 - 2. Diane Mathews, YTS Clinic Attendant, *exiting DROP*, effective March 31, 2020, original hire date February 10, 1986.
 - 3. Frances Jordan, Transportation Bus Driver, *exiting DROP*, effective March 31, 2020, original hire date August 12, 2002.
 - 4. Out-of-Field Assignments for the 2019-2020 school year:

School	Employee	Certification	OOF Area(s)	
CMHS	Whitney Bussey	Eng 5-9; Rdg End; ESOL End	ENG 2; ENG 2 CR; ENG 3; ENG 3 CR; ENG 4; ENG 4 CR	
BMHS	Whitney Bussey	Eng 5-9; Rdg End; ESOL End	ENG 2; ENG 2 CR; ENG 3; ENG 3 CR; ENG 4	
	Sherrie Schuler	Soc Sci 6-12; Soc Sci 5-9 Elem Ed 1-6; Ed Leadership	ESOL	
CKS	Whitney Bussey	Eng 5-9; Rdg End; ESOL End	ENG 2; ENG 2 CR; ENG 3; ENG 4	
WMHS	Whitney Bussey	Eng 5-9; Rdg End; ESOL End	ENG 2; ENG 3; ENG 3 HON;	
			ENG 4; ENG 4 CR	

- 5. Kari S. Wasson, CKS Data Entry Clerk, *resignation*, effective January 31, 2020, and *payment for any unused leave*, original hire date April 29, 2002.
- 6. Annalise Curry, WES Teacher Aide, *internal transfer*, to Lab Manager, *effective* December 9, 2019, and *change in funding source*, as follows:

From: 4210E 5200 0150 0231 40230 F2020 100% **To:** 1000E 5100 0150 0231 11030 100%

- 7. Mary Marsh, YTS Confidential Secretary/Bookkeeper, *resignation*, effective January 24, 2020, and *payment for any unused leave*, original hire date July 3, 2003.
- 8. Mary Marsh, YTS OPS, effective January 27, 2020, up to 210 hours through June 30, 2020, vacancy.
- 9. Stephanie Conley, JBES Teacher Aide, ESE, four (4) hours daily, *effective* January 10, 2020, paid from Project #40230 F2020, *vacancy*.
- 10. James Sanders, WES, 10-Month Custodian, effective January 16, 2020, vacancy.

- 11. Sandra Foster, BMHS Teacher, ESE, *resignation for retirement*, effective January 27, 2020, original hire date August 3, 2004.
- 12. Jeffery Stout, BES Head Custodian, *exiting DROP early*, effective March 20, 2020, original hire date June 5, 1996.
- 13. Sharette Shultz, Senior Accounts Payable Clerk, *resignation* from employment to *participate in DROP*, effective April 1, 2020 and ending March 31, 2025.

b) Professional Leave Requests:

- 1. Dallas Locke, CMHS Teacher, Vocational, Florida State Fair, February 6-9, 2020, Tampa, FL., sub only cost to Board and paid from Project #15300.
- 2. Florida Inclusion Network (FIN) Professional Development Co-Teach Presenters, January 22-24, 2020, Orlando, FL., hotel paid directly by DOE FIN, mileage and meals paid directly to the attendee, no cost to Board for: Cheryl Beauchamp, Principal, BES and Melissa Lewis, Principal, JBES.
- 3. Benjamin Hawkins, WMHS Administrative Dean, MTSS Regional Meeting, January 14-15, 2020, Orlando, FL., travel expenses paid from Project #40220 F2020 and #40230 F2020g
- 4. Tanya Taylor, WMHS Teacher, Voc. Business, AVID District Directors Training February 26-28, 2020, Fort Myers, FL., sub paid from Project #19060, other travel paid from Project #14897.
- 5. Pre-K Coordinators' Annual Meeting, February 19-21, 2020, Orlando, FL., meals paid from Project #49296 F2019, hotel paid directly by Office of Early Learning FLDOE, for the following:
 - Laura Klock, Coordinator, Pre-K/Student Services
 - Marcy Young, Coordinator, ESE/504

c) Family Medical Leave Requests:

1. Theresa Leffert, BMHS School Secretary, January 13 – February 7, 2020.

d) Student Trip Requests:

- 1. CMHS Florida Athletic Coaches Association (FACA) Clinic January 9-11, 2020, Daytona Beach, FL., chaperone John Palmer, one student, private vehicle, travel expenses paid from Project #14920.
- 2. BMHS AVID classes to Valdosta State University, Valdosta, GA., chaperones Michelle Barber, Cindy Putnam, Todd Schrader, 40 students, one county bus, travel expenses paid from Project #40241 F2020.
- 3. BMHS FFA to the State FFA meat and livestock contest, February 7-8, 2020, Tampa, FL., chaperone Kelby Barber, four students, one county van, paid from Project #15300.
- 4. CKS Weightlifting to District Weightlifting Meet, January 24-25, 2020, Lecanto, FL., chaperones Rachel Wetherington, Cody Wetherington, four students, county vehicle, travel expenses paid from Project #14890 INTRN.

d) Administrative Services:

1. Contracts and/or Agreements:

i. **(Board approved 6/11/19) -** 2019-2020 Agreement between SBLC and ProCare Therapy, d/b/a New Direction Solutions, LLC, to provide consulting services, as needed, paid from Project #11020 (50%) and #40230 F2020 (50%), *amend* to add an addendum to the existing contract to provide a ProCare Therapy for a social worker for the remainder of the school year for *up to* four (4) days per week, 7.5 hours daily, to be paid from Project #11020.

2. FINANCE:

- a. General Fund Budget Summary Info and Financial Statements for December, 2019.
- b. Budget Amendments 19-00011 6A & 19-00012 6B.
- c. Request permission to declare the following as surplus property and to dispose of them in the best interest of the Board:

Location	Property #	Description	Acquistion	Amount
Maintenance	C-9745	Key Machine	06/2000	\$1,000
Cedar Key School	C-7557	Steamer	04/1996	\$9,800
District Office	C-12213	Laminator	05/2007	\$1,499
Transportation	C-9748	Thomas Bus #0011	06/2000	\$47,188
Transportation	C-9753	Thomas Bus #0065	06/2000	\$47,188
Old Bronson High	C-7593	Refrigerator	07/1995	\$3,340
Old Bronson High	C-7598	Pass Thru Cold	07/1995	\$3,195
Old Bronson High	C-7599	Pass Thru Cold	07/1995	\$3,195.00
Old Bronson High	C-7600	Pass Thru Heated	07/1995	\$3,257.50
Old Bronson High	C-7601	Pass Thru Heated	07/1995	\$3,257.50
Old Bronson High	C-7604	Modular Range	07/1995	\$1,280
Old Bronson High	C-7614	Hot Food Unit	07/1995	\$2,685
Old Bronson High	C-7616	Cold Food Unit	07/1995	\$2,785
Old Bronson High	C-7617	Milk Cooler	07/1995	\$1,130
Old Bronson High	C-7618	Milk Cooler	07/1995	\$1,130
Old Bronson High	C-7619	Condiment Counter	07/1995	\$1,940
Old Bronson High	C-7620	Condiment Counter	07/1995	\$1,940
Old Bronson High	C-7622	Cashier Stand	07/1995	\$1,297
Williston Middle High	C-10338	20 QT Mixer	07/2001	\$3,169
				\$140,276

d. Call for Bid Requests:

- i. Permission to call for bids for the following items to be advertised and awarded at the March 10, 2020 School Board Meeting:
 - 1. Internal Connections (Large Switches).
 - 2. Internal Connections (Wireless Access Points and Uninterruptable Power Supplies).
- e. (**Board approved 1-28-20**) **Request approval** of the revised 2019-2020 Substitute and Other Salary Schedule.