

**AGENDA**  
**January 21, 2014**  
**9:00 a.m.**  
**REGULAR SESSION**

- A) **Call to Order, Invocation and Pledge of Allegiance**
  
- B) **E-Control Systems – Temperature Monitoring** Ron Perez / Becky Tyson
  
- C) **New WMHS Property** Jeff Edison
  
- D) **Fast ForWord Presentation** Patrick Wnek / Michael Homan
  
- E) **Approval of Minutes of December 17, 2013 Board Meeting**
  
- F) **Consent Agenda**

**1. GENERAL ITEMS:**

- a) Employee Status Changes
- b) Military Leave Request
- c) Professional Leave Requests
- d) Administrative Services
  - 1. Contracts and/or Agreements
    - a. 2-Year Lease Agreement with 2-Year Extension for Levy County Health Department
    - b. 2014 Lease and Sale Agreement for Old BHS Gym - Bronson Church of God
- e) Recommendations
- f) Student Trip Requests

**2. FINANCE:**

- a) Financial Statement as of December 2013
- b) Budget Amendments #4A and #4B

- G) **Superintendent’s Comments / Recommendations**
  
- H) **Board Comments**
  
- I) **School Visit – BMHS and Hilltop/Summit**

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

**Consent Agenda  
January 21, 2014  
9:00 a.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Shannon Allen, CES OPS, *resignation* effective December 20, 2013.
2. Janie Carnegie, BES Food Service Worker, *resignation* effective January 28, 2014.
3. Ana Leonor Armbrister, WES ESOL Aide, *resignation* effective January 21, 2014.
4. Martha Kay Hudson, CKS ESE Aide, resignation effective January 10, 2014.
5. The following status funding change:

**District** – Kathryn Lawrence, *amend effective date* to September 1, 2013  
**FROM:** 4340 6300 0110 9001 4340100314 100%  
**TO:** 4210 6300 0110 9001 40270F2014 100%

**b) Military Leave Request:**

1. Lamar D. Asbell, Jr., District Maintenance Worker, January 6 – 31, 2014 (8.0 hours per day).

**c) Professional Leave Requests:**

1. January 23 - 26, 2014, Secondary Reading Conference, Clearwater, expenses paid project #11332: Fidah Williams CHS and Linda Campbell CKS.
2. FL Educational Technology Conference, January 28(pm) – 31, 2014, Orlando as follows:  
Lucille Skipper, WHS – expenses paid project #14890  
Cheryl Pridgeon, CMHS – expenses paid by employee, sub only cost to Board  
Stephanie Parks, CMHS – expenses paid by employee, sub only cost to Board
3. Clay Cobb, WHS Teacher, January 8 – 11, 2014, FMEA Conference, Tampa, sub only cost to Board.
4. John C. Wilder, WHS Teacher, January 24 – 26, 2014, presenter at FAAE Mid-Winter Professional Workshop, Haines City, expenses paid from project #15300.
5. Valerie Boughanem, District ESOL Coordinator, January 30(pm) and 31, 2014, CELLA / ESOL Training, Fort Myers, no cost to Board.
6. Kathryn Lawrence, District STEM Coordinator, January 27 and 28, 2014, FL Mathematics Supervisors Meeting, Orlando, expenses paid from project #43401 00814.
7. Kathryn Lawrence, District STEM Coordinator, February 12(pm) and 13, 2014, Central FL Assessment Collaborative Meeting, Orlando, expenses paid from project #43401 00814.
8. 2014 FL School Nutrition Association Legislative Caucus, Tallahassee, February 16 – 18, 2014: Rebecca M. Tyson, Teresa Miller and Teresa Tillotson, expenses paid project #41000

Katherine Manuel and Brenda Rolfe – no cost to the Board

9. Teresa Pinder, District Local Assistive Technology Specialist (LATS) paid by LATS project #40290F2014:  
February 10(pm)-12(pm), 2014, R-LATS duties Flagler County - Palm Coast and Bunnell  
February 12(pm)-13, 2014, Class #3 for Environmental Communication Training – Daytona
10. John Stone, WHS Teacher, January 15 and 16, 2014, Check and Connect Conference, Orlando, expenses paid from project #40235.
11. Frank Clegg, WHS Teacher, January 27 – 31, 2014, attend mandatory JROTC Instructor Training Course, Ft. Knox, KY, expenses paid by US Army, no sub required and no cost to the Board.
12. Valerie Boughanem, District Coordinator ESOL/Testing, January 28(pm) and 29, 2014, FL Association of Bilingual Education Supervisors (FABES) Conference, Altamonte Springs, expenses paid from Title III project #40293F2014.
13. National Secondary Transition Technical Assistance Conference, February 2(pm) and 3, 2014, Tallahassee, as follows:  
Dr. Rosalind Hall and Pamela Thompson – reimbursed by DOE – project Connect 10 #49296F2014  
L. Paige Halberstadt – paid from SEDNET project #40234F2014

**d) Administrative Services:**

1. Contracts and/or Agreements
  - a. 2-Year Lease with 2-Year Extension (Agreement for Modification) with the Levy County Health Department, beginning January 1, 2014 and ending December 31, 2017.
  - b. Lease and Sale Agreement between SBLC and the Bronson Church of God for the Old BHS Gym.

**e) Recommendations:**

1. Lindsey Johns, District Bus Attendant, effective January 7, 2014, replacing Maude Williams.
2. Deneen Gamble, WES Teacher Aide / ISS, effective January 13, 2014, replacing Jodi Gamble.
3. Jennifer Handley, WMS Teacher, effective January 13, 2014, replacing Adrienne Provost.
4. Annjanette Arnold-Kint, District Bus Attendant, effective January 16, 2014, vacancy.

**f) Student Trip Requests:**

1. Ben Randolph, WHS FFA Advisor, February 2 and 3, 2014, FFA Livestock Judging Contest, Okeechobee, 7 students, 1 county van, advisor expenses paid project #15300, all other expenses paid internal account.

**2. FINANCE:**

- a) Financial Statement as of December 2013
- b) Budget Amendments #4A and #4B