

**AGENDA**  
**February 18, 2014**  
**8:20 a.m.**  
**Executive Session**

**A) Expulsion Recommendations**

**9:00 a.m.**  
**Regular Session**

**B) Call to Order, Invocation and Pledge of Allegiance** Board Chair

**C) Welcome Visitors** Board Chair

**D) CTE Presentation** Carol Jones

**E) New WMHS Top 3 Construction Management Firms - Presentations And Ranking by the Board** Jeff Edison

1. ACA Construction Group, LLC
2. CPPI – Charles Perry Partners, Inc.
3. Gilbaine Building Company and Oelrich Construction, Inc.

**F) Approval of Minutes of February 4, 2014 Board Meeting**

**G) Consent Agenda**

**1. GENERAL ITEMS:**

- a) Employee Status Changes
- b) Personal Leave in Excess of Six (6) Days Leave Request
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Recommendations

**2. FINANCE:**

- a) Financial Statement as of January 2014
- b) Budget Amendments #6A and #6B

**H) Superintendent's Comments / Recommendations**

**I) Board Comments**

**J) School Visits WMS and WHS**

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

**Consent Agenda  
February 18, 2014  
8:20 a.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Donna Lovvorn, WES Teacher, **exiting DROP**, effective June 9, 2014 and payment for any unused sick leave.
2. Rosemarie Hutto, CMHS Cafeteria, **resignation for retirement**, effective June 9, 2014.

**b) Personal Leave in Excess of Six (6) Days Leave Request:**

1. Karen C. Gore, Personnel Secretary, February 25 through December 31, 2014.

**c) Professional Leave Requests:**

1. Pamela Q. Morrison, Secretary to Superintendent, February 19(pm) 20 and 21, 2014, Secretarial Leadership Conference, St. Johns County School Board, St. Augustine, expenses paid from project #10074.
2. Teresa Pinder, District Local Assistive Technology Specialist (LATS), **amend date previously approved to** February 23(pm) – 26, 2014, Technology Advisory Meeting and AT Work Group, New Smyrna, all expenses paid by MTSS, no cost to Board.
3. Dr. Patrick Wnek, Assistant Superintendent of Curriculum, February 25 – 28, 2014, AVID District Leadership 4 (final) Presentation, Houston, TX, expenses paid by RTTT project #43401 00814 and AVID project #14897, no cost to Board.
4. L. Paige Halberstadt, SEDNET Coordinator, March 18-20, 2014, Small Group Planning and Problem Solving Training, Tampa, expenses paid SEDNET Administration Project.
5. FL Visions and National Secondary Transition Technical Assistance Center, April 28(pm) – May 2, 2014, Weston, expenses paid as follows:  
Dr. Rosalind Hall and Pam Thompson – reimbursed DOE Project Connect /National Secondary Transition Technical Assistance Center #49296F2014  
L. Paige Halberstadt – SEDNET #40234F2014
6. FL Educational Technology Conference, January 29 and 30, 2014, Orlando **amend to add:**  
Jackie Sohn, BES Teacher – expenses paid by employee, sub only cost to Board
7. F. Michelle Walker-Crawford, District TIF Coordinator, February 4 – 8, 2014, AVID ADL#2, San Antonio, TX, expenses paid from projects #40220F2014 and #14897.
8. Pamela Plemmons, CMHS Teacher, February 13(pm) and 14, 2014, Sunshine State Scholar Recognition, Orlando, travel and hotel paid by FL Education Foundation, sub reimbursed from project #14890.

**d) Student Trip Requests:**

1. Chris Wilder, WHS FFA Advisor, February 21 – 23, 2014, FFA State Leadership Summit, Haines City, 3 students, county vehicle, advisory expenses paid from project #15300, all other expenses paid internal account.
2. WES PTO Fundraiser Winners Reward Trip, February 28, 2014, BubbaQues in Bronson, Chaperones Tisha Geiger, Celeste Greenlee, Desiree Mills, Laura Lowrimore, 47 students, commercial carrier – LIMO, expenses paid by internal account.
3. Natalie Couey, WMS FFA Advisor, March 6 and 7, 2014, FFA State Livestock Contest, Central FL Fair Orlando, chaperone Brad Etheridge, 6 students, county van, advisor expenses paid project #15300, all other expenses paid internal account.
4. Clay Cobb, WHS Teacher / Band Instructor, March 21 and 22, 2014, Atlanta Symphony Performance, Atlanta, GA, adult chaperones as indicated by list on file with school office, 49 students, commercial carrier – BUS, expenses paid internal account, no cost to Board.

**e) Recommendations:**

1. Kit Davis, WHS Teacher, effective February 11, 2014, replacing Darron Wilson.
2. Nancy Leech, WES ESOL Aide, effective February 12, 2014, replacing Ana L. Armbrister.
3. Convert the 12 Month Title I Secretary / Title I Parent-Teacher Resource Lab position at the District Office (approved on May 3, 2011) to Teacher Aide Position, 12 month for the Title I Parent-Teacher Lab (position was never filled).

**f) Family Medical Leave Requests:**

1. Patricia Lewis, CMS Teacher Aide, February 12 through April 30, 2014.

**2. FINANCE:**

- a) Financial Statement as of January 2014
- b) Budget Amendments #6A and #6B