

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

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Welcome Visitors** Board Chair
- C) **Board Policy Review – Chapters 1 and 2** Board Chair
- D) **Approval of Minutes of November 18, 2014 Board Meeting**
- E) **Consent Agenda**
 - 1. **GENERAL ITEMS:**
 - a) Employee Status Changes / Recommendations
 - b) Family Medical Leave Requests
 - c) Professional Leave Request
 - d) Student Trip Request
 - e) Administrative Services
 - 1. Agreements and/or Contracts
 - a. Approval of Phase 3 Construction Plans – New WMHS Project
 - 2. **FINANCE:**
 - a) General Fund Budget Summary for November 2014
 - b) Budget Amendments #5A and #5B
- F) **Superintendent’s Comments / Recommendations**
- G) **Board Comments**

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

**Consent Agenda
December 2, 2014
8:00 a.m.**

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