

**Jeffery R. Edison**  
Superintendent

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**AGENDA**  
**January 10, 2017**  
**5:40 p.m.**  
**EXECUTIVE SESSION**

**A) Expulsion Recommendations (1):** Superintendent

**REGULAR SESSION**

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

**C) Adoption of Agenda:** Board Chairman

**D) Welcome Visitors:** Board Chairman

**E) BES School Presentation:** Cheryl Beauchamp

**F) 2016-2017 Class Size Reduction Compliance Plan:** Morgan Bennett

**G) Employee Case #2017-1:** Superintendent

**H) Surplus Property:** Superintendent

**I) Approval of Minutes of the December 13, 2016 Board Meeting:** Board Chairman

**J) Consent Agenda:**

**1. GENERAL ITEMS:**

- a) Employee Status Changes / Recommendations:
- b) Family Medical Leave Requests:
- c) Illness-in-Line-of-Duty Requests:
- d) Professional Leave Requests:
- e) Student Trip Requests:
- f) Administrative Services:
  - 1. Contracts and / or Agreements:

**2. FINANCE:**

**K) Superintendent's Comments / Recommendations:**

**L) Board Comments:**

**K) Executive Session:**

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

**Consent Agenda  
January 10, 2017  
6:00 p.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes / Recommendations:**

1. Valeree S. Hughes, WMHS Teacher, resignation from employment, to **participate in DROP**, effective January 1, 2017, and ending December 31, 2021.
2. Claudia McMichen, JBES 10-Month Custodian, *transfer* to District Office 12-Month Custodian, *effective* January 3, 2017, and change in funding, as follows:  
  

<b>From:</b>	1000E 7900 0160 0092 11030	100%
<b>To:</b>	1000E 7900 0160 9002 17900	100%
3. Teresa Hall, BES Teacher Aide, ESE, *effective* December 14, 2016, *replacing* Rhonda Garner.
4. Jeannine Mills, YTS Principal, *resignation*, effective January 3, 2017, and *payment* for any unused leave.
5. Marla Hiers, OPS Administrator, *effective* January 3, 2017.
6. Tara Morin, BES Teacher Aide, *release from employment during probationary*, effective December 16, 2016, original hire date February 19, 2016.

**b) Family Medical Leave Requests:**

1. Patty Cline, WMHS Food Service Assistant Manager, December 14, 2016 through January 31, 2017.

**c) Illness-in-Line-of-Duty Requests:**

1. Adrian Alford, CES Lunchroom Worker, December 16, 19-20, 2016 and January 3, 2017.

**d) Professional Leave Requests:**

1. Mid-Year Transportation Directors' Meeting, February 8-10, 2017, Tallahassee, FL., travel expenses paid from Project #17800, for the following:
  - Bruce Greenlee, Director of Transportation
  - Joseph Wain, Coordinator of Transportation
2. Florida Athletic Coaches Association Track and Field Clinic, January 5-7, 2017, Daytona Beach, FL., travel, meals, and lodging will be at the participant's expense, substitute only cost to Board and paid from Project #11038, for the following:
  - CKS Teachers: Kim Bishop and Brad Penney

3. Florida Association of Agriculture Educators (FAAE) Mid-Winter Conference, January 5-8, 2017, Haines City, FL., travel expenses paid from Project # 15322, for the following:

CMHS: Dallas Locke, Matthew Dettloff

4. ISRD / NEFEC ESE Winter Institute, January 23-24, 2017, for ESE Administrators, ESE Specialist, School Counselors, and Psychologists, St. Augustine, FL., hotel charges billed to ISRD, mileage and meals expenses paid from ISRD Project #14939, for the following:

**District:** Dr. Rosalind Hall, Director ESE / Student Services

**JBES:** Lisa Gant, School Counselor

**LLA:** Anne Phipps, School Counselor

5. Teresa Pinder, District LATS Specialist, travel expenses paid from Project #40290, for the following:

- R-LATS Duties, February 13-16, 2017, Flagler County, Palm Coast, Bunnell and Palatka
- Environmental Communication Teaching #3, February 20-22, 2017, Orange Park

**e) Student Trip Requests:**

1. CMHS FFA Leadership Development Conferences, January 27-29, 2017, Haines City, FL., Chaperones Matthew Dettloff, Farrah Johnson, Deltona High, 6 students, County Van, travel expenses paid from Project #15300.
2. CMHS Senior Beta Club, State Convention, January 13-15, 2017, Orlando, FL., Chaperones Darby Allen, Jan Flemming, 15 students, 1 County School Bus, travel expenses paid from Project #15300.

**f) Administrative Services:**

1. Contracts and / or Agreements:
  - a. (Original Board Approved Oct. 11, 2016) - Maxim Healthcare Services, Inc., School Staffing Agreement – *(revised due to SBLC named as additional insured)* – (Attachment # ).

**2. FINANCE:**

- a) General Fund Budget Summary Information as of December 2016 (Attachment # ).
- b) Budget Amendments 4B (Attachment # ).

