

**Bronson, Florida**  
**April 21, 2009**  
**8:15 a.m.**

The School Board of Levy County met in session this 21<sup>st</sup> day of April, with Chairman Frank Etheridge, Paige Brookins, Beth Davis, Rick Turner, Cameron Asbell, and Board Attorney Sheree Lancaster present.

**Expulsion Hearings:** The Board met in Executive Session to receive information regarding recommendations for expulsion. After testimony was given by the Principal and/or Designee and parents, the following action was taken by the Board.

- 1) **Student 09-27** – (student and parents present): Motion by Paige Brookins, seconded by Beth Davis, to approve the recommendation of the Superintendent to expel the student for the remainder of the 2008-2009 school year and the 2009-2010 school year, with the opportunity to attend Hilltop Alternative School, motion carried.
- 2) **Student 09-26** – (student and parent/guardian absent): Motion by Paige Brookins, seconded by Beth Davis, to approve the recommendation of the Superintendent to expel the student for the remainder of the 2008-2009 school year, and the 2009-2010 school year, with the opportunity to appear before the Board in the Summer of 2010 to seek re-enrollment at a Levy County school, motion carried.
- 3) **Student 09-25** – (student and parents present) – Motion by Cameron Asbell, seconded by Rick Turner, to approve the recommendation of the Superintendent to expel the student for the remainder of the 2008-2009 school year and the 2009-2010 school year, with the opportunity to attend Hilltop Alternative School and re-appear before the Board after the first semester of the 2010-2011 school year for possible re-enrollment at BHS. Motion carried.

The Board then returned to regular session to continue with the remaining business of the Board.

**Minutes:** The minutes of the April 7, 2009 meeting were withdrawn due to revisions needed and the board not receiving them in time to properly review them. They will be presented at the May 5, 2009 meeting for Board approval.

**Consent Agenda:** Motion by Beth Davis, seconded by Paige Brookins, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent, motion carried.

**1) GENERAL ITEMS:**

**a) Resignations:**

1. Daniel Faircloth, C.H.S. Guidance Counselor, effective June 24, 2009.

**b) Illness-In-Line-Of-Duty Leave Requests:**

1. Tamara Bradshaw, C.E.S. Teacher, April 6, 2009 (.25 hours).
2. Shirley Goins, C.M.S. Food Service Position, April 2 (2.5 hours), March 19 (2.5 hours) and April 6 (2.5 hours), 2009.

**c) Professional Leave Requests:**

1. Florida Educational Negotiators, (FEN), Conference, May 13-14, 2009, Daytona Beach, FL, for the following District Personnel, paid from project #17200:  
  
Robert Clemons, Director, Finance  
Candace Dean, Director, Personnel  
Patrick Wnek, Director, Secondary Education
2. Teresa Pinder, ESE Regional Local Assistive Technology Specialist (RLATS), all expenses paid from project #492902:  
  
April 27 (pm) – 29, 2009      Work Group, Jackson County  
May 6 – 8, 2009              RLATS duties in Palm Coast, Bunnell, San Mateo
3. Patrick Wnek, District Director Secondary Education, April 29 and 30, 2009, ACT-PLAN User Group Meeting and Council Meeting, Orlando, FL, all expenses paid by ACT, no cost to Board.
4. Carol Jones, District TSA School-To-Work, April 28-30, 2009, attend the 2009-2010 No Child Left Behind Technical Assistance Forum, Daytona Beach, FL, paid from project #492906.
5. Donna Turner, District Benefit Analyst, May 13 (pm) and 14, 2009, attend FRS Training, Tallahassee, FL, paid from project #17730.

**d) Student Trip Requests:**

1. Derek Chipoletti, W.H.S. Football Coach, July 26 – 29, 2009, FCA Football Camp, DeLand, FL, chaperones Robert Patterson and Vaughn Brewington, 45 students, 1 school bus, all expenses paid internal account, no cost to Board.

**e) Recommendations:**

1. Payment of Supplements to the following personnel for supplemental activities during the 2008-2009 school year:

<u>SITE</u>	<u>EMPLOYEE</u>	<u>SUPPLEMENT</u>	<u>SP#</u>	<u>Date</u>
BHS	James L. Jones, Jr.	MS Baseball	152 (add)	08/11/08

2. Teacher on Special Assignment (TSA) Instructional / Curriculum (Highly Qualified / SES Coordinator) hours increase from 6.5 per day to 7.5 per day, returning to original full-time position, paid from project #492400 (50%) and project #4924012 (50%).

**2) FINANCE:**

- a) Budget Amendments #13-A and #13-B (available at meeting)
- b) Financial Statement as of March 31, 2009
- c) Agreement with the School Board of Seminole County to provide Medicaid Administrative Claiming for fiscal year 2009-2010. (attachment #1)
- d) Permission to remove from inventory property which was damaged beyond repair during a break-in at Williston High School:

<u>Property #</u>	<u>Description</u>	<u>Acquisition Date</u>	<u>Acquisition Amount</u>
C-12693	Mobile Laptop Cart	July 2008	\$1354.00

**Superintendent's Comments / Recommendations:** Mr. Hastings informed the Board that Carlton Scott's mother passed away Monday night. Carlton is the courier for the district. He stated that the new construction projects at CES and JBES are proceeding as planned and it appears they will both open as scheduled for the 2009-2010 school year. As for the budget situation, he stated that the best case scenario for the 2009-2010 school year will be the school board will begin at 3.5 million less than the 2008-2009 school year.

There being no further business, the Board adjourned, going into a short executive meeting, then on to the Cedar Key School for their monthly school visit.

ATTEST:

APPROVED:

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Robert O. Hastings, Secretary

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Frank Etheridge, Chairman