

Bronson, FL
November 20, 2018
5:20 p.m.

EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 20th day of November, 2018 at 5:20 p.m. with Board Chairman Cameron Asbell, Brad Etheridge, Paige Brookins, Chris Cowart and Board Attorney David Delaney present.

Expulsion Hearing: The Board heard information regarding a recommendation for expulsion. After school administrator Ms. Dee Westfall reviewed the evidence with the Board, the following actions were taken by the Board.

Student 19-05: (student and parents were present) After discussion from the Board Members, Brad Etheridge moved to approve the recommendation of the Superintendent to expel the student for the remainder of the 2018-2019 SY and 2019-2020 SY, with the opportunity to attend the WMHS FOCUS Center, must have clean monthly drug tests at parent's expense. Failure to comply with FOCUS rules or positive drug test will result in automatic removal from the Levy County School District, second by Paige Brookins, motion carried.

REGULAR SESSION **6:00 p.m.**

The School Board of Levy County met in Regular Session this 20th day of November, 2018 at 6:00 p.m. with Board Chairman Cameron Asbell, Brad Etheridge, Paige Brookins, Chris Cowart, and Board Attorney David Delaney, present.

Swearing in of Board Member: Chairman Cameron Asbell introduced the honorable Judge Joe Smith and he confirmed the swearing in of the new SBLC Board Member Ashley Clemenzi. Superintendent Edison and the Board congratulated her welcomed her to the School Board.

Board Re-Organization: Superintendent Jeff Edison presided during the re-organization of the Board.

Appointment of Chairman: Superintendent Edison called for nominations for Board Chairman. Paige Brookins nominated Brad Etheridge for the 2018-2019 Chairman. Cameron Asbell moved for nominations to cease. The Superintendent called for the vote with the Board unanimously voting for Brad Etheridge as Board Chairman. The Board congratulated Mr. Etheridge as the new Chairman.

Appointment of Vice-Chairman: Superintendent Edison called for nominations for Board Vice-Chairman. Cameron Asbell nominated Paige Brookins as the 2018-2019 Vice Chairman. Chris Cowart moved for nominations to cease. The Superintendent called for the vote with the Board unanimously voting for Paige Brookins as Vice-Chairman.

Regular Meeting Dates: Motion by Paige Brookins, to set the regular meeting dates of the School Board of Levy County for the second (2nd) and fourth (4th) Tuesdays of the month, with the times remaining the same – the first Board Meeting of the month at 6:00 p.m., and the second Board Meeting at 9:00 a.m., to be held in the Administrative Offices, Bronson, Florida, second by Chris Cowart. The Superintendent called for the vote, motion carried.

Brad Etheridge then assumed the Chairman position and presided during the remainder of the meeting.

Adoption of Agenda: Paige Brookins moved to approve the agenda, second by Cameron Asbell, motion carried.

Welcome Visitors: Board Chairman Brad Etheridge welcomed all the visitors and asked if anyone from the

audience would like to address the Board. There were none.

Approval of Minutes: Chris Cowart moved to table the minutes until the December Board meeting, second by Cameron Asbell, motion carried.

Consent Agenda: Chris Cowart moved to approve the agenda, second by Cameron Asbell, motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Kara Neal, CES Teacher, 5th Grade, ***released during probationary period***, effective October 12, 2018, original hire date August 6, 2018.
2. Rebecca Sigmon, BES Teacher, Combination, ***transfer*** to CKS Teacher, ESE, M/H, ***effective*** November 9, 2018, and ***change in funding source, vacancy***, as follows:

From: 1000E 5200 0120 1011 11020 34%
 4210E 5200 0120 1011 40230 F2019 66%

To: 1000E 5200 0120 0041 11020 100%

3. Lillie Law, BES Food Service Worker, ***resignation*** from employment to ***participate in DROP***, effective November 1, 2018, and ***ending*** August 31, 2023.
4. Karen Cox, BMHS Teacher Aide, ESE, ***effective*** November 14, 2018, ***vacancy***.
5. Brian Myers, BMHS Teacher, Vocational, ***effective*** November 14, 2018, ***vacancy***.

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

1. **(Board approved 10/9/18)** - Patricia Perry, BES Food Service Worker, October 19-29, 2018 - ***amend to delete request***.

c) Professional Leave Requests:

1. Hilary Davis, CKS Teacher, Social Studies, S/H, Fall AP Symposium, November 8-9, 2018, Orlando, FL., sub paid from Project #13906, registration and hotel paid directly by FLP Direct, mileage and meals paid from Project #s 14897 and #13906.
2. Dr. Rosalind Hall, District Director, ESE/SS, DOE Administrators and Management Meeting for ESE and Student Services, December 9-13, 2018, St. Petersburg, FL., hotel paid by DOE, mileage and meals paid from Project #40230.
3. Dennis Webber, District Coordinator, Safety and Security, FADSS School Mental Health Convening, December 4-7, 2018, Orlando, FL., travel expenses paid from Project #11023.
4. Dennis Webber, District Coordinator, Safety and Security, Technical Assistance Training, December 12-14, 2018, Orlando, FL., travel expenses paid from Project #10073.
5. MTSS/RTI Regional Workshop Meeting, November 25-26, 2018, Tampa, FL., travel expenses paid from Project #40230 F2019 and #40220 F2019, for the following:

District: Sandra Prew, Chloe Gabriel, Dr. Rosalind Hall

CES: Michael Homan, Randi Beauchamp, Amy Webber, Heather Rawlins,
Michelle Barron

d) Student Trip Requests:

1. CMHS FFA to FFA Middle School Conference, November 30 – December 1, 2018, Haines City, FL., Chaperone Randi Beauchamp, five (5) students, county van, travel expenses paid from Project #15300.

e) Administrative Services:

1. Contracts and/or Agreements:

- i. 2018-2019 Inter-local Agreement between the Levy County Board of County Commissioners and the School Board of Levy County concerning the use of facilities as emergency shelters.

2. FINANCE:

- a. General Fund Budget Summary Info and Financial Statements for October, 2018.
- b. Budget Amendment 6-B #18-00008

Adjournment: Board Chairman Brad Etheridge adjourned from the regular Board Meeting to meet for the Levy County Facilities Finance Authority, Inc. – Appointment of Officers.

Levy County Facilities Finance Authority, Inc. – Appointment of Officers (President): Chairman Brad Etheridge passed the gavel to the Superintendent. Superintendent Edison called for nominations for President of the Levy County Finance Authority, Inc., for the 2018-2019 SY. Chris Cowart nominated Brad Etheridge as President, second by Paige Brookins. After no other nominations, the Superintendent called for nominations to cease. The Board voted unanimously to elect Board Chairman Brad Etheridge as President of the Levy County Finance Authority, Inc., motion carried.

Continued: Appointment of Officers (Secretary): Superintendent Edison passed the gavel to Chairman Brad Etheridge. Chairman Etheridge called for nominations for Secretary of the Levy County Finance Authority, Inc., for the 2018-2019 SY. Chris Cowart nominated Superintendent Jeffery R. Edison as Secretary, second by Paige Brookins. After no other nominations, the Chairman called for nominations to cease. The Board voted unanimously to elect Superintendent Edison as Secretary of the Levy County Finance Authority, Inc., motion carried.

Adjournment: After elections, Chairman Etheridge adjourned the meeting.

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

APPROVED:

Jeffery R. Edison, Secretary

Brad Etheridge, Board Chairman