

**Bronson, FL
November 4, 2014
5:40 p.m.
EXECUTIVE SESSION**

The School Board of Levy County met in Executive Session this 4th day of November, 2014 at 5:40 p.m. with Board Chair Robert Philpot, Rick Turner, Chris Cowart, Cameron Asbell and Board Attorney David Delaney present. Paige Brookins was absent.

Expulsion Hearing: The Board heard information regarding a recommendation for expulsion. After the School Administrator and parent/guardians were sworn in by the Court Reporter and had given testimony, the following action was taken by the Board.

Student 15-02 (student and parent/guardian present): Chris Cowart moved with second by Cameron Asbell to approve the recommendation of the Superintendent to expel the student for the remainder of the 2014-2015 SY and the 2015-2016 SY, with the opportunity to enroll at Levy Learning Academy pending a baseline drug test and testing every 30 days while enrolled at LLA. Motion carried.

AdvancED District Accreditation Update Dr. Wnek shared a progress update on District Accreditation. He reminded the Board of the AdvancED Review Team's 5 findings that were cited during the Oral Exit Report on October 16, 2013. He reviewed the required action steps and gave examples of how the District was implementing the steps through professional development of School Board members, data and instructional alignment, instructional stateiges and engagement, and expectations of performance and professional development for principals, teachers and staff. Dr. Wnek said his update is just a snapshot of what is going on in the District and Instructional Team has bigger goals to achieve. Board Chairman Robert Philpot said he was glad to see Teachers are included in the process and thanked Dr. Wnek for his presentation and update.

GovDeals.com Jeff Edison reminded the Board that they had approved for District Administration to investigate ways to dispense of surplus property that collects throughout the District using an "e-bay" type process. He said the finance department has discovered a system that would do that and not cost the District anything to operate. He then demonstrated how the website Gov.Deals.com works and gave information regarding how it would work for our School District. After review and discussion, Cameron Asbell moved to approve the recommendation of the Finance Department that the School Board of Levy County participate in the Gov.Deals.com program, second by Chris Cowart, motion carried.

Minutes: Rick Turner moved with second by Chris Cowart to approve the Minutes of the October 21, 2014 Board meeting as submitted with the Board Agenda. Motion carried.

Consent Agenda: After discussion, Cameron Asbell moved with second by Chris Cowart, to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

1. GENERAL ITEMS:

a) Personal Leave In Excess Of Six (6) Days Request:

1. Karen Warren, BMHS Teacher, November 7, 2014 through June 6, 2015.

b) Family Medical Leave Request:

1. Jessica Sloan, CKS Teacher, October 23 through November 30, 2014.

2. Elizabeth Brown, WMS Custodian, November 1 – 3, 2014, to run concurrent with Worker's Comp Leave.

c) Professional Leave Request:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), as follows:
Nov. 17 & 18, 2014, AT in the Classroom, Panama City, travel paid MTSS, meals #40290F2015
Nov. 20-22, 2014, American Speech/Hearing Convention Orlando, all travel paid proj. #40290F2015
Dec. 9-11, 2014, R-LATS duties, Flagler County – Palm Coast and Bunnell, paid proj. #40290F2015
2. Denise Cowart, CES Teacher, October 20-24, 2014, Professional Development 21st Century Community Learning Center, Orlando, no cost to Board.
3. Josh Slempe, WMS Assistant Principal, November 12 & 13, 2014, Check and Connect Mentor Training, Tampa, expenses paid from project #40235F2015.
4. Pam Plemmons, CMHS Teacher, October 23-25, 2014, FL Council of Teachers of Math Conference, Tampa, **AMEND TO** expenses paid from project #10030.
5. Michelle Walker-Crawford, District Coordinator of School Improvement, October 15-17, 2014, AVID ADL 3, Orlando, expenses paid by AVID project #14895.
6. Janeice Smith, CKS Teacher, November 6 and 7, 2014, National Science Teachers Association Conference, Orlando, sub only cost to Board.
7. Kevin Whitaker and Sara Creel – WHS Check and Connect Mentors, November 11-13, 2014, Check and Connect Menor Training, Tampa, expenses paid from project #40235F2015.

d) Student Trip Requests:

1. CKS FFA Advisor – Dennis Voyles and chaperone Laura Robinson, November 13 and 14, 2014, State Finals FFA Forestry Competition, Perry FL, 4 students, 1 county van, advisor expenses paid project #15300, all other expenses paid internal account.
2. CMHS Health Academy - Raquel Beauchamp Advisor and chaperone Jeffrey Beauchamp, November 14-16, 2014, Leadership Conference, Camp Kulaqua High Springs, 11 students, 1 county van and 1 personal vehicle, expenses paid internal account, no cost to Board.
3. CMHS GEAR Up Class – Jennifer Seyer Advisor and chaperones Lynda Aldrich, Lita Weingart, Robyn Screws, Allen Strickland, Stephanie Parks, Andy Kidd, Pat Burton, Mary Phillips, Sherry Hallman, Cody Montgomery, Josine Burgman, Shawn Osteen, Gerald Lawrence, and Julie Gerhardt, 45 students, commercial carrier – BUS, all expenses paid from project #14895 as follows:

November 6, 2014 – Chipola Community College and FL State Caverns, Marianna
November 20, 2014 – UCF and Wonder Works, Orlando
December 5, 2014 – Busch Gardens, Tampa
January 28, 2015 – First Coast Technical College and Colonial Quarter, St. Augustine
February 18, 2015 – Bethune Cookman & Ponce DeLeon Inlet, Daytona
4. Jim Smith, BMHS Baseball Coach, November 14, 2014, Trip to ABAC – Tifton, GA, 2 students, county vehicle, all expenses paid from school baseball internal account, no cost to Board.

e) **Personnel Changes / Recommendations:**

1. Jennifer Langston, CMHS Teacher, resignation effective November 7, 2014, original hire date February 6, 2013.
2. Delores Aguirre, WES Teacher, resignation effective October 31, 2014, original hire date August 11, 2014.
3. Margaret Bailey, WMS OPS AVID Tutor, effective October 23, 2014, position Board approved August 19, 2014.
4. Emily Campanale, WMS OPS AVID Tutor, effective November 3, 2014, position Board approved August 19, 2014.
5. Kalee Wade, Coordinator Benefits and Risk Management, effective November 3, 2014, replacing Donna Turner.
6. The following status funding changes, effective August 11, 2014:

LaVerne Bell – CMHS

FROM: 1000E 6400 0130 0051 11332 61%
4210E 6400 0130 0051 40241F2015 39%
TO: 1000E 6400 0130 0051 11332 65%
4210E 5100 0120 0051 40241F2015 33%
4210E 6400 0130 0051 40241F2015 2%

Katherine Corbin – CMHS

FROM: 4210E 6400 0130 0051 40220F2015 61%
4210E 6400 0130 0051 40241F2015 39%
TO: 1000E 6400 0130 0051 11332 64%
4210E 5100 0120 0051 40241F2015 33%
4210E 6400 0130 0051 40241F2015 3%

7.

SCHOOL BOARD OF LEVY COUNTY

Route Verification Changes for Bus Drivers

for the School Year 2014 - 2015

BUS DRIVERS

Bus Drivers	From	TO
Foley, Ruth (Effective October 20, 2014)	6.75	7.0
King, Persel (Effective October 27, 2014)	5.75	6.25
Koon, Robin (Effective October 27, 2014)	5.25	5.0

2. FINANCE:

- a) General Fund Budget Summary Info for October 2014
- b) Budget Amendments #3A and #3B

Superintendent's Comments / Recommendations: Superintendent Hastings said he wanted to prepare the Board for student scores after testing in March. He said he feels that with the new testing process begins, scores will be down all over the state, but as the testing process unfolds and the test is "tweaked" by the DOE, scores will go up again. He said the state has assured Superintendents they won't hold the Districts accountable during this year of new testing, but our school, students and teachers will be held accountable. He said the state needs to put all accountability on HOLD until the new testing process has been proven to work and they know it will be used again.

Board Comments: Cameron Asbell said the Beast Feast was a success despite having so many other activities going on in the area. Robert Philpot reminded the Board of the Board Policy Workshop scheduled for November 12th at 9:00 am. here in the Board Room. He also invited everyone to attend the "Land Remembered" Event at WMS on Thursday November 6th.

There being no further business to come before the Board, the meeting was adjourned with the Board going into Executive Session.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Robert E. Philpot, Chairman