Bronson, FL February 24, 2015 8:40 a.m. EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 24th day of February, 2015 at 8:40 a.m. with Board Chair Rick Turner, Paige Brookins, Chris Cowart, Cameron Asbell, Robert Philpot and Board Attorney David Delaney present.

Expulsion Hearing: The Board heard information regarding 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 15-12 (student and parent present): Paige Brookins moved with second by Chris Cowart to approve the recommendation of the Superintendent to place the student at Levy Learning Academy for the remainder of the 2014-2015 SY and the 2015-2016 SY pending a clean drug test and testing every 30 days at parents' expense while enrolled at LLA; failure of the student to enroll at LLA within 1 week of today's date will result in expulsion from the Levy County School System. Motion carried.

9:00 a.m. REGULAR SESSION

Amendment of Agenda: For good cause, Board Chairman Rick Turner requested to amend the agenda to insert **E**) Contract Construction Management Services New WMHS – ACA Construction Group after **D**) Sexual Predators on School Campuses and to re-alphabetize the remaining items on the agenda. Chris Cowart moved to amend the Agenda as requested by the Board Chair, second by Cameron Asbell, motion carried. Cameron Asbell moved to adopt the Agenda as amended, second by Robert Philpot, motion carried.

Sexual Predators on School Campuses: Jeff Edison introduced Sheriff Bobby McCallum and Sergeant Max Long of the Levy County Sheriff's Office, Chief Robert Douglas of the City of Chiefland Police Department, Deputy Chief Clay Connolly of the Williston Police Department and Andrea Muirhead, Assistant State Attorney. Mr. Edison said all the officers were here tonight to show unified support of FL State Statute 856.022 as it pertains to registered sex offenders being on school and daycare campuses as well as their commitment to enforce it here in Levy County. He introduced Chief Douglas who gave a presentation detailing the specific instructions in the law for registered sexual offenders to follow when visiting a school or daycare campus, as well as instructions for school and daycare officials to follow. Chief Douglas said the registered sex offender must provide written notification to school and daycare officials of their intent to be on campus and must check in and out with office personnel and that the school must provide a chaperone while the registered sex offender is on campus. Mr. Edison interjected that it is the purpose of the School Board to chaperone students and not registered sex offenders on school campus. He said if the sex offender is attending a meeting concerning their child's education such as an IEP meeting, they would be chaperoned at that time, but other than that, they are not allowed on school campuses or at athletic events. Chief Douglas said according to FL State Statute 856.031, any person who violates statute 856.022 commits a misdemeanor of the first degree and may be arrested without a warrant. He provided a brief to each Board Member providing the specifics he discussed with the State Attorney's Office. Mr. Edison displayed the signs to be posted on all school campuses, gymnasiums and athletic fields that have the statute quoted in its entirety. The Board agreed and encouraged Mr. Edison to get the signs up as soon as possible and Cameron ASBELL suggested they be made even bigger and out of metal to last longer. Next, Sheriff McCallum addressed the Board, saying he whole-heartedly supports the law and displaying the signage on school campuses concerning sexual offenders and predators. He said we have a serious issue in Levy County of becoming a dumping ground for sexual offenders and predators. He said the larger surrounding counties have closed the loop holes on where they can live, so they are coming here to Levy County for housing. He said in East Williston there is 1 house who rents rooms to 10 registered sexual offenders. He said he does not think it's safe to have that many minds bent toward that kind of crime residing in one place. He said he has proposed County Ordinance 179 that would prohibit a "group home" such as the one in Williston

and that the ordinance is in the review stage with County Attorney Ann Brown. He asked the Board for their support when it comes time to vote on the ordinance. Mr. Edison thanked the officers for their service in the communities of Levy County and for attending the meeting to update the Board regarding this issue. He also interjected that the seatbelt signs Mr. Philpot had requested were being designed and he has surveyed all schools to see how many are needed district-wide.

<u>Board Policy Review – Chapter 5:</u> Jeff Edison reviewed Chapter 5 of School Board Policies with the Board, noting any changes they had to address in the summer when Board Policy changes are made.

ACA Construction Group – Construction Management – WMHS: Mr. Edison presented for Board approval a contract between Levy County School Board and ACA Construction Group for construction management services for the new Williston Middle High School. After review of the contract, he introduced Todd Duffy, CEO of ACA Construction Group. Mr. Duffy thanked the Board for the opportunity to facilitate the building of the new school and offered a time of questions and answers from the Board. Mr. Duffy said his company will solicit sub-contractors to bid the project that were not solicited by Gilbane-Oelrich. He also said his company plans to be "pushing dirt" by May pending the Board Approved GMP. He also said he believes the project can realistically be built in 14 months, allowing a June 2016 move in date so school can be up and running to open for the 2016-2017 School Year in August 2016. After further discussion, Chris Cowart moved to approve the contract for construction management with ACA Construction Group to build the new Williston Middle High School, second by Robert Philpot, motion carried.

<u>Minutes:</u> Robert Philpot moved with second by Cameron Asbell to approve the Minutes of the February 10, 2015 Board Meeting as submitted with the Board Agenda, motion carried.

<u>Consent Agenda</u>: After discussion, Chris Cowart moved with second by Paige Brookins, to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

1. **GENERAL ITEMS:**

a) Personnel Changes / Recommendations:

- 1. Michael Griffith, YTS Teacher, (out-of-field in Elem. Ed., applied for certification in October 2014) effective February 17, 2015, replacing Rhonda Calderone.
- 2. Denise Carillo, District Bus Driver, resignation from employment to **participate in DROP**, beginning March 1, 2015 and ending September 30, 2019.
- 3. Angelle Miller, WES Teacher, effective February 17, 2015, replacing Sally Throckmorton.
- 4. Annjanette L. Arnold-Kint, District Bus Aide, transfer to YTS Instructional Aide, effective February 13, 2015, vacancy.

b) Military Leave Request:

1. Lamar D. Asbell, District Maintenance Dept., April 8 – May 1, 2015.

c) Professional Leave Request:

- 1. Michelle W. Crawford, District SIP Coordinator, February 24-27, 2015, AVID ADL 4 Conference, Atlanta, GA, expenses paid from project #40220F2015.
- 2. FL Council of Administrators of Special Education Early Warning Systems (EWS) February 26(pm) 27, 2015, Alta Monte Springs, as follows:

expenses paid SEDNET project 40234F2015 - Leigh Paige Mace, District SEDNET Coordinator expenses paid IDEA project #40230F2015 - Laura Brown (District) Morgan Bennett (BMHS) Darby Allen (CKS) Danielle Rosson (CMHS) Kelly Gore (WMS) Suzette Steffer (YTS) Robert Lowyns (LLA) and Barb Rivers (District)

d) Student Trip Requests:

- 1. Matthew Detloff, CMHS FFA Advisor and Kelly Varnes, Chaperone, February 13 and 14, 2015, FL State Fair Poultry Contest, 8 students, 2 personal vehicles, all expenses paid internal account, no cost to Board.
- 2. CMHS GearUp Class, March 3, 2015, Valencia College and Orange County History Center, chaperones Jennifer Seyez, Jan Flemming, Melody Irizarry, Robert Kidd, Lynda Aldrich, 45 students, commercial carrier BUS, all expenses paid from project #14895, no cost to Board.
- Raquel Beauchamp, CMHS HOSA Advisor and Jeffrey Beauchamp, chaperone, March 26-29, 2015, HOSA State Leadership Conference, Orlando, 16 students, 1 school bus, advisor expenses paid from project #15300.
- 4. Chris Wilder, WHS FFA Advisor, March 26 and 27, 2015, State FFA Land Judging Competition, Jefferson County, 4 students, 1 county van, advisor expenses paid from project #15300, all other expenses paid internal account.

e) Personal Leave in Excess of Six (6) Days Leave Request:

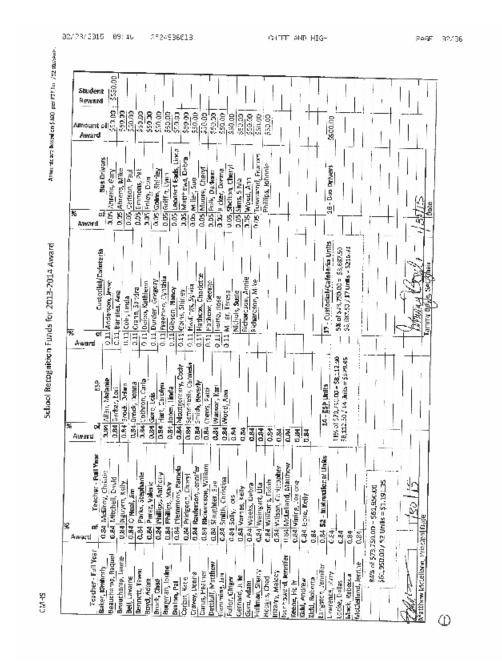
1. Kaylee Simmons, CES Teacher Aide, February 9 – 27, 2015.

f) Illness-In-Line-of-Duty Leave Requests:

- 1. Celeste Greenlee, WES Teacher, February 26, 2015 (2.0 hours).
- 2. Yvette Velez, WES Teacher Aide, February 18, 19 and 20, 2015 (7.5 hours per day).

2. FINANCE:

- a) Financial Statement as of January 2015
- b) Budget Amendments #9A and #9B
- c) Approval to re-advertise capital outlay ads for the 2009-2010 and 2011-2012 school year to include New Projects to be funded as follows: (see attached) Construction and Remodeling One (1) new Williston Middle/High School Board of Levy County Payment for Premiums for Property and Casualty Insurance necessary to insure the educational and ancillary plants for the school district. The ad will appear in the Chiefland Citizen on March 5, 2015 and as per 200.065(3) F.S. the School Board will hold a hearing two to five days after advertising. The hearing must be held after 5:00 P.M., Monday through Friday.
- d) School Recognition A+ Bonus for 2013-2014 SY, gross amount paid from project #13450F2014 for all schools: **SEE ATTACHED Approved by School Advisory Council**



School Recognition Chieland Middle High School Project #13450 F2014 Gross

Amount

\$75,200.00

		Gross	Ne	t FICA
Certified Staff				
	1	1,191.35	1,106.69	84.66
	2	1,191.35	1,106.69	84.66
	3	1,191.35	1,106.69	84.66
	4	1,191.35	1,106.69	84.66
	5	1,191.35	1,106.69	84.66
	6	1,191.35	1,106.69	84.66
	7	1,191.35	1,106.69	84.66
	8	1,191.35	1,106.69	84.66
	9	1,191.35	1,106.69	84.66
	10	1,191.35	1,106.69	84.66
	11	1,191.35	1,106.69	84.66
	12	1,191.35	1,106.69	84.66
	13	1,191.35	1,106.69	84.66
	14	1,191.35	1,106.69	84.66
	15	1,191.35	1,106.69	84.66
	16	1,191.35	1,106.69	84.66
	17	1,191.35	1,106.69	84.66
	18	1,191.35	1,106.69	84.66
	19	1,191.35	1,106.69	84.66
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	22	1,191.35	1,106.69	84.66
	23	1,191.35	1,106.69	84.66
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	25	1,191.35	1,106.69	84.66
	26	1,191.35	1,106.69	84.66
	27	1,191.35	1,106.69	84.66
	28	1,191.35	1,106.69	84.66
	29	1,191.35	1,106.69	84.66
	30	1,191.35	1,106.69	84.66
	31	1,191.35	1,106.69	84.66
	32	1,191.35	1,106.69	84.66
	33	1,191.35	1,106.69	84.66
	34	1,191.35	1,106.69	84.66
	35	1,191.35	1,106.69	84.66
	36	1,191.35	1,106.69	84.66

(2)

	37	-,	1,106.69	84.66
	38	1 .,	1,106.69	84.66
	39	-,	1,106.69	84.66
	40	-,	1,106.69	84.66
	41	1,191.35	1,106.69	84.66
	42	1,191.35	1,106.69	84.66
	43	1,191.35	1,106.69	84.66
	44	1,191.35	1,106.69	84.66
	45	1,191.35	1,106.69	84.66
	46	1,191.35	1,106.69	84.66
	47	1,191.35	1,106.69	84.66
	48	1,191.35	1,106.69	84.66
	49	1,191.35	1,106.69	84.66
	50	1,191.35	1,106.69	84.66
	51	1,191.35	1,106.69	84.66
	52	1,191.35	1,106.69	84.66
				1
	Subtotal	61,950.20	57,547.79	4,402.41
				, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
ESPS				
	1	579.46	538.28	41.18
	2	579.46	538.28	41.18
	3	579.46	538.28	41.18
	4	579.46	538.28	41.18
	5	579.46	538.28	41.18
	6	579.46	538.28	41.18
	7	579.46	538.28	41.18
	8	579.46	538.28	41.18
	9	579.46	538.28	41.18
	10	579.46	538.28	41.18
	11	579.46	538.28	41.18
	12	579.46	538.28	41.18
	13	579.46	538.28	41.18
	14	579.46	538.28	41.18
- 1	Subtotal	8,112.44	7,535.94	576.50
Food SV	С			
Custodia	1	216.91	201.50	15.41
SPS	2	216.91	201.50	15.41
	3	216.91	201.50	15.41
	4	216.91	201.50	15.41
	5	216.91	201.50	15.41
	6	216.91	201.50	15.41

3

		216.91	201.50	15.4
		216.91	201.50	15.4
	10		201.50	15,41
	11	-	201.50	15.41
	12		201.50	15.41
	13	216.91	201.50	15,41
	14	216.91	201.50	15.41
	15		201.50	15,41
	16		201.50	15.41
	17	216.91	201.50	15.41
	Subtota	3,687.47	3,425.42	262.05
Bus Dr	rivers			
	1	50.00	46.45	3.55
	2	50.00	46.45	3.55
	3	50.00	46.45	3.55
	4	50.00	46.45	3.55
	5	50.00	46.45	3.55
	6	50.00	46.45	3.55
	7	50.00	46.45	3.55
	8	50.00	46.45	3.55
	9	50.00	46.45	3.55
	10	50.00	46.45	3.55
	11	50.00	46.45	3.55
	12	50.00	46.45	3.55
	13	50.00	46.45	3.55
	14	50.00	46.45	3.55
	15	50.00	46.45	3.55
	16	50.00	46.45	3.55
	17	50.00	46.45	3.55
	18	50.00	46.45	3.55
	Subtotal	900.00	836.04	63.96
Award		75,200.00	69,856.01	5,343.99
otals		74,650.11	69,345.20	5,304.91
		549.89	510.81	39.08

<u>Superintendent's Comments / Recommendations</u>: Superintendent Hastings congratulated the A+ Schools and encouraged all schools across the county to strive for the same.

Board Comments: Chris Cowart reported that the GALA had been a success and thanked everyone involved for their hard work. He mentioned it was FFA Week and recognized Board Member Robert Philpot as a Florida FFA Hall of Fame Member. Cameron Asbell also recognized Superintendent Hastings and Mr. Philpot for their contributions to his life through FFA. Board Chairman Rick Turner asked the Superintendent to create a "hot topics" list Board Members could take with them to the "Day in the Legislature" meetings in Tallahassee next month. Mr. Turner also informed the Board that the school visit to Yankeetown School has been cancelled.

There being no further business to come before the Board, Cameron Asbell moved to adjourn the meeting, second by Robert Philpot, meeting was adjourned with the Board going into executive session.

ATTEST:	APPROVED:		
Robert O. Hastings, Secretary	Rick Turner, Chairman		