

**Bronson, FL  
May 26, 2015  
9:00 a.m.  
REGULAR SESSION**

The School Board of Levy County met in Regular Session this 26<sup>th</sup> day of May, 2015 at 9:00 a.m. with Chairman Rick Turner, Paige Brookins, Chris Cowart, Cameron Asbell, and Board Attorney David Delaney present.

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

**Welcome Visitors:** Board Chair Rick Turner welcomed visitors from the audience and thanked them for attending the meeting. At this point, Superintendent Hastings informed the Board that ACA Construction Group had been delayed for the meeting and he requested that items D) and E) be switched in order, giving them time to get to the meeting to share their presentation on the GMP for New WMHS. Cameron Asbell moved to switch the two items on the agenda, second by Chris Cowart, motion carried.

**Community-Based Training Program – BMHS:** Dr. Hall introduced teachers Pam Thompson and Kyle Quincey to share information and a powerpoint presentation about BMHS ESE Students who have been training to work at two businesses in the Chiefland community – The Gathering Table Restaurant and the Hospice Thrift Store. Ms. Thompson and Mr. Quincey both declared the program very successful for the students, and both business owners / managers – Mrs. Brookins and Ms. Price said it was a positive experience for them as well. Dr. Hall presented plaques to both businesses for allowing the students to train / work in their establishments.

**ACA Construction Group – GMP Presentation:** Jeff Edison introduced Todd Duffy and Ken Ausley from ACA Construction Group who shared the “Exhibit K” GMP Amendment to the Agreement between SBLC and ACA Construction Group for the new WMHS. They discussed the cost of the work and the contract time for all work on the project. After discussion, Chris Cowart moved to approve “Exhibit K” and the GMP as presented, second by Cameron Asbell, motion unanimously carried.

**Visitor from the Audience:** At this time, Clay Allen, Teacher from CES, asked to address the Board and was recognized by the Board Chair.

**3<sup>rd</sup> Party Administrator for 401K:** Kalee Wade shared with the Board that the current 3<sup>rd</sup> Party Administrator for our 401K plan, PENCOR, would be replaced by LBA Group. She said LBA will administer the plan at no charge, the only cost would be the \$75.00 paid by employees at the time of distribution. No action was needed by the Board.

**HealthierUS School Challenge – WMS Silver Award Level:** Becky Tyson introduced Jamie Burch from Fresh From Florida to present the HealthierUS School Challenge Silver Level Award to WMS. Principal Kelly Gore, Food Service Manager Teresa Tillotson and PE Coach Trent Viau were on hand to receive the award. The Board congratulated the school on receiving the prestigious award.

**Change of time for the July 28, 2015 Board Meeting for TRIM:** Superintendent Hastings recommended to the Board that in order to comply with the TRIM Calendar, the time of the July 28<sup>th</sup> Board Meeting be changed from 9:00 a.m. to 5:01 p.m. After discussion, Cameron Asbell moved to approve the recommendation of the Superintendent to change the time of the July 28<sup>th</sup> Board Meeting to comply with TRIM, second by Paige Brookins, motion carried. Mr. Hastings said the change would be advertised in local newspapers as required.

**Minutes:** Cameron Asbell moved with second by Chris Cowart to approve the Minutes of the May 12, 2015 Board Meeting as submitted with the Board Agenda. Motion carried.

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

1. **GENERAL ITEMS:**

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

1. Sandra Roberts, CES Teacher, resignation for retirement, ***amend to*** effective June 8, 2015.
2. Karen Cox, LLA Teacher Aide, ESE, resignation ***amend to*** effective June 8, 2015.
3. Rebecca M. Tyson, District Food Service Coordinator, ***resignation*** effective June 4, 2015, and payment for any unused leave, and to ***rescind*** resignation for retirement effective July 1, 2015, previously approved by the board April 14, 2015.
4. Alexandria Zettler, CKS Teacher, ***resignation*** effective June 8, 2015, and payment for any unused leave.
5. Kathleen O'Brien, LLA Teacher, ***resignation*** effective June 8, 2015 and payment for any unused leave.
6. Cynthia Austin, BMHS - change cost strip effective August 11, 2014 as follows:  

<b>From:</b>	1000E 5100 0120 0021 11030	100%
<b>To:</b>	4210E 5100 0120 0021 40241F2015	100%
7. Tiffany Sheffield, BMHS Custodian, 6.0 hours per day, effective May 8, 2015, replacing Cecilia Jackson.
8. Charlotte Dunford, BES Food Service Worker, ***resignation*** effective June 5, 2015.
9. William T. Stockman, Interim Director of Maintenance, effective June 5, 2015.
10. Approval of the 2015-2016 Payroll Period Schedules for Instructional, ESP and 12 Month Employees and the FY 2016 Calendars.
11. Gail Loyd, CKS Food Service Worker, effective May 18, 2015, replacing Kathy Polk.
12. Ashley D. Harrell, WES Teacher, effective August 19, 2015, replacing Laura Helgerud.
13. Linda S. Weiner, BMHS Teacher, exiting drop effective June 8, 2015, and payment for any unused leave.
14. Nancy Bowman, WES Teacher, resignation effective June 8, 2015, and payment for any unused leave.
15. Donna Knickerbocker, JBES Teacher, resignation effective June 8, 2015, and payment for any unused leave.
16. Victoria Woods, JBES Teacher, resignation effective June 8, 2015, and payment for any unused leave.
17. Jeannine Mills, YTS Principal, effective June 29, 2015, replacing Suzette Steffer.

**b) Illness-In-The-Line-Of-Duty Leave Request:**

1. Celeste Greenlee, WES Teacher, May 6 (2.0 hours), 12 (1.75 hours), 18 (1.75 hours), 21 (1.75), 2015.

**c) Professional Leave Request:**

1. FL School Nutrition Association Annual Conference:  
May 14-17, 2015 - Katherine Manuel, Julia Oberst, meals only paid from project #41000, all other expenses paid Levy County School Nutrition Association.
2. District Bus Mechanics' Technicians Summer Workshop – June 15-18, 2015, Daytona Beach, expenses paid from project #17800: Ethan Bray, David Fisher, Jarrod Hauser, Gerald Miller.
3. Laura Storm, District ESE, June 18 and 19, 2015, Weekend with the Experts – Executive Function Skills, Tallahassee, expenses paid from IDEA Project #40230F2015.
4. Steve Tyson and Joseph Wain, District Transportation Department, June 28 – July 1, 2015, FL Association for Pupil Transportation (FAPT) Summer Symposium, Lake Mary, expenses paid from project #17800.
5. Kalee Wade, District Benefits Analyst, July 14-17, 2015, FERMA Conference, Sarasota, expenses paid from project #17730.
6. Jaime Handlin and Melissa Lewis, JBES, June 23-25, 2015, ISRD Conference, Howey-In-The-Hills, expenses paid from project #14939.
7. AP Summer Institutes, paid from projects #40220F2015 and #40270F2015/F2016 as follows:  
Roberta Kidd – CMHS – June 15-19, 2015 – Panama City  
Fidah Williams – CMHS – June 22-26, 2015 – Orlando  
David Mitchell – CMHS – June 29-July 2, 2015 – Jacksonville  
Vickie Roberts – BMHS – July 5-9, 2015 – Jacksonville  
Arelis Roldan – WHS – July 19-23, 2015 – Tampa  
Brad Penney – CKS – July 19-23, 2015 – Tampa
8. AVID SUMMER Institute, July 6-9, 2015, Orlando, paid from projects #14895, #14897 and 42412F2016 as follows: BHS – Morgan Bennett, Tina Wilkerson, Travis Seay, Michelle Barber, Judy Beauchamp, James Roundtree WHS – Lindsay Legler, Catherine Sturgill, Rebecca Ward, Bilan Joseph, Bobbie Jo Gowland, Cynthia Battle.
9. Dr. Rosalind Hall, Director ESE / SS, June 8-11, 2015, Council of Administrators of Special Education Leadership Institute, Deerfield, FL, meals only from project #40230F2015, no other cost to Board.
10. Teresa Pinder, District Local Assistive Technology Specialist (LATS), June 8 and 9, 2015, Access Points Advisory Committee, Tallahassee, FL DOE will reimburse travel to employee (meals and hotel).

**d) Student Trip Requests:**

1. **Annual Safety Patrol Trip to Washington, DC**, June 15 – 19, 2015, commercial carriers – BUS, all expenses paid internal account as follows:

**BES** – 11 Students - chaperones Crystal Pelt, Carly Carlisle, Preston Freeman, Robin Barber, Lora Williams, and Susan Stancil

**CKS** – 11 Students - chaperones Janeice Smith, Tevin Mills, Greg Smith, Cathy Mahoney, and Janet Hinote

**CES** – 25 Students – chaperones Amy Webber, Angelita Thomas, Robert Smith, Sanele McNeil, Susan Key, Tonya Corbett, Heidi Roux, Shannon Eads, Sascha Matthews, Tami Keefer, Nina Hudson, Mark Story, Tom Terry, Teri Jones, Jeremy Tindall, Andrea Wasson, Robert Gibson

**WES** – 27 Students – chaperones Deneen Gamble, Yvette Velez, Benita Smith, Kimberly Robinson plus 14 parents – names on file in front office

**YTS** – 7 students – chaperones Mechelle Harmon, Bobbi Jo Stewart, Mindy Gilley

2. Frank Velez, WHS JROTC Advisor, June 15-19, 2015, JROTC Summer Camp, Camp Shands – Hawthorne, camp will provide female chaperone, 20 students, 1 school bus, all expenses paid internal account.
3. GEAR UP Trips – BMHS and CMHS, commercial carrier – BUS, all expenses paid AVID project #14895 as follows:

**June 12, 2015                      Tallahassee Museum – Tallahassee**

BMHS – 40 students, chaperones Jennifer Seyez, Linda Sheffield, Jennifer Bray, Leaudary Bell,

Denise Turner, Candace Hulett, Nick Riley, JD Shouse, James Lackey, Dale Loomis, Paul Grune

CMHS - 40 students, chaperones Jennifer Seyez, Mary Phillips, Stephanie Parks, Pat Burton, Jimmy Perryman, Katie Thisse, Lynda Aldrich, Pam Sheffield, Nancy Williams

**June 18, 2015                      FSU Coastal Marine Lab – St. Teresa, FL**

BMHS – 40 students, chaperones Jennifer Seyez, Linda Sheffield, Jennifer Bray, Leaudary Bell,

Denise Turner, Candace Hulett, Nick Riley, JD Shouse, James Lackey, Dale Loomis, Paul Grune

CMHS - 40 students, chaperones Jennifer Seyez, Mary Phillips, Stephanie Parks, Pat Burton, Jimmy Perryman, Katie Thisse, Lynda Aldrich, Pam Sheffield, Nancy Williams

**June 25, 2015                      First Coast Tech & Colonial Quarter – St. Augustine, FL**

BMHS – 40 students, chaperones Jennifer Seyez, Linda Sheffield, Jennifer Bray, Leaudary Bell,

Denise Turner, Candace Hulett, Nick Riley, JD Shouse, James Lackey, Dale Loomis, Paul Grune

CMHS - 40 students, chaperones Jennifer Seyez, Mary Phillips, Stephanie Parks, Pat Burton, Jimmy Perryman, Katie Thisse, Lynda Aldrich, Pam Sheffield, Nancy Williams

**2. FINANCE:**

- a) Financial Statement as of April 2015
- b) Budget Amendments #15A and #15B
- c) Permission to declare the following items as surplus property, and to sell items on the on-line auction site "govdeals.com":

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 6594	1994 Chevrolet ¾ ton truck	09 / 94	\$19,407.20
C – 7827	Thomas Built Bus, #96-90	12 / 96	\$21,904.00
C – 8072	Thomas Built Bus, #97-07	06 / 97	\$39,343.00
C – 8074	Thomas Built Bus, #97-23	06 / 97	\$39,343.00
C – 8135	Thomas Built Bus, #97-60	06 / 97	\$39,343.00
C – 8073	Thomas Built Bus, #97-32	06 / 97	\$39,343.00
C – 9852	Still Fork Lift	09 / 00	\$ 5,000.00
C – 10261	1994 Ford Ranger Truck	05 / 01	\$ 1,800.00

**Superintendent's Comments / Recommendations:** Superintendent Hastings introduced the new Principal for Yankeetown School – Jeannine Mills, sharing information on her background as an educator and administrator. Next, he asked Dr. Wnek to tell the Board about the US News and World Report for all 4 High Schools in the District. Dr. Wnek said we have 3 Bronze schools and 1 silver school on the Report.

**Board Comments:** Cameron Asbell commended Paige Brookins on conducting the very lively last board meeting in a professional manner, following Roberts Rules of Meeting and facilitating the meeting accordingly. Paige Brookins commented that today's meeting was very informative and positive. Rick Turner commended Levy County students / coaches and advisors for excellence in Sports and extra curricular programs such as FFA, HOSA and FBLA.

There being no further business to come before the Board, the meeting was adjourned with the Board Members visiting at WES, their last Board School Visit of the school year.

ATTEST:

APPROVED:

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Robert O. Hastings, Secretary

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Rick Turner, Chairman