

**Bronson, FL
July 14, 2015
5:40 p.m.
EXECUTIVE SESSION**

The School Board of Levy County met in Executive Session this 14th day of July, 2015 at 5:40 p.m. with Board Chair Rick Turner, Paige Brookins, Chris Cowart, Cameron Asbell 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 15-24 (student, parent and family friend 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 2015-2016 SY beginning August 24, 2015. Motion carried.

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

Adoption of Agenda: For good cause, Chris Cowart moved to amend the agenda to include **L) Executive Session**, after **K) Board Comments** and to adopt the Agenda as amended, second by Cameron Asbell, motion carried.

Welcome Visitors: Board Chairman Rick Turner recognized Pastor Todd Pope of First Baptist Church, Cedar Key, to address the Board. Pastor Pope shared that his congregation along with other citizens of Cedar Key had signed a petition showing their support of the Superintendent and the School Board Members of Levy County in response to a report issued by the Freedom From Religion Foundation. Pastor Pope said his Church has also been “called out” by the FFRF and he urged the School Board to hold firm to the rights afforded all citizens under the Constitution. The Board thanked him and his Church members and the other concerned citizens of Cedar Key for attending the Board Meeting and for their show of support by signing the petitions.

Request for Public Hearing August 11, 2015 - Adopt/Amend School Board Policies: Jeff Edison then requested approval to advertise for a Public Hearing on August 11, 2015 concerning the following Board Policies: 4.141 Wellness Policy (no change info only); 5.26 Corporal Punishment (no change, info only); 2.02 Organization and Officers of the Board; 3.04 Directives, Procedures and Administrative Manuals; 4.06 Requirements for Graduation from Regular High School; 4.07 Special Certificate of Completion; 4.08 Special Diploma for Exceptional Education Students; 4.29 Exceptional Student Education; 4.35 Adult Education; 4.42 Challenged Materials; 6.02 General Requirements for Appointment and Employment; 6.07 Contracts and Instructional and Administrative Personnel; 6.12 Staff Training; 6.24 Military Leave; 6.33 Substitute Teachers; 6.45 Drugs and Controlled Substances; 6.455 Alcohol and Drug-Free Workplace; 5.38 Bullying and Harassment; 7.25 Facsimile Signatures. After review and discussion, Chris Cowart moved to allow advertisement for Public Hearing on August 11, 2015, second by Cameron Asbell, motion carried. (see supplemental minutes)

Code of Student Conduct Changes for the 15/16 SY: Jeff Edison reviewed the changes to the Code of Student Conduct for the 15/16 school year with the Board. After discussion, Paige Brookins moved to approve the changes as presented, second by Chris Cowart, motion carried.

15/16 TRIM Ads for Local Newspapers Bob Clemons presented the Levy County School Board Budget Presentation for Advertising. After questions and discussion by the Board Members, Cameron Asbell moved to approve the Levy County School Board Budget Presentation for Advertising as presented, second by Paige Brookins, motion carried. Mr. Clemons said the information would run in this week’s paper on Thursday July 16th, followed by the Public Hearing at the next Board Meeting July 28th at 5:01 pm to adopt the 2015-2016 tentative millage and budget.

Minutes: Chris Cowart moved to approve the minutes of the June 23, 2015 Board Meeting, second by Paige Brookins, motion carried.

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

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Karen Warren, BMHS Math Teacher, TRANSFER to WHS *Guidance Counselor*, out-of-field, *amend* effective date July 29, 2015.
2. Marla Hiers, WES Principal, *resignation* effective July 13, 2015, and payment for any unused leave.
3. Tylor Wilhide, WHS Teacher, *resignation* effective July 7, 2015, and payment for any unused leave.
4. Kimberley Champman, BES Teacher, *resignation* effective June 8, 2015.
5. Jessica Langford, CES Teacher, *resignation* effective June 8, 2015.
6. Erin Boyd, CES Teacher, effective August 19, 2015, replacing Sandra Roberts.
7. Sherie Johns, BES Teacher, effective August 19, 2015, replacing Katherine Raffii.
8. Meghan Johnson, BES Teacher, effective August 19, 2015, replacing Inga Marie Hatch.
9. Karrie Jones, BES Teacher, effective August 19, 2015, replacing Samantha Bivens.
10. Angela Heredia, BES Teacher, effective August 19, 2015, replacing John Bell, III.
11. Sarah Hunsucker, BES PK Aide, effective August 20, 2015, replacing Hazel Watkins.
12. Rebecca Gomez, JBES Teacher, effective August 19, 2015, replacing Barbara Baumez.
13. Gemma Spofforth, WES Teacher, effective August 19, 2015, replacing Celeste Greenlee.
14. Kathryn Goss, WHS Teacher, effective August 19, 2015, replacing Luci Skipper.
15. Karen Voyles, WHS Teacher, effective August 19, 2015, replacing Tylor Wilhide.
16. David May, WHS ISS Aide, effective August 20, 2015, replacing Kenyarda Feathers.
17. Janeen Wade, YTS Teacher, effective August 19, 2015, (out-of-field Rdg; certified Elem. Ed. K-6 and PK/Primary) replacing Melba Lovely.
18. The following status funding changes:

Amy Webber – CES – effective August 19, 2015:

FROM: 1000 5100 0120 0241 11030 100%
TO: 4210 6400 0130 0241 40220F2016 55%
4210 6400 0130 0241 40241F2016 45%

Genny Foshee – BMHS – effective August 19, 2015:

FROM: 4210 6400 0240 0021 40241F2015 100%
TO: 1000 5100 0120 0021 11030 50%
4210 6400 0120 0021 40241F2016 50%

Cynthia Austin – BMHS – effective August 19, 2015:

FROM: 4210 6400 0240 0021 40241F2015 100%
TO: 1000 5100 0120 0021 11030 50%
4210 6400 0120 0021 40241F2016 50%

19. Jaimie Handlin, WES Principal, effective July 20, 2015, replacing Marla Hiers.
20. Melissa Lewis, JBES Principal, effective July 20, 2015, vacancy.
21. Andre Jacobs, CKS Teacher, effective August 19, 2015, replacing Cris Beckham.
22. Megan Snyder, CES Teacher, effective August 19, 2015, replacing Jessica Langford.
23. Crystal Head, JBES ESE Teacher Aide, effective August 20, 2015, replacing Jenna Bayer's vacated position.
24. Allen Strickland, CMHS Teacher, *transfer* to BMHS Teacher, effective August 19, 2015, replacing Karen Warren.
25. Michelle Brady, CES Teacher, *transfer* to CMHS Teacher, (out-of-field and not HQ for M/J Lang Arts; certified in Elem. Ed; Rdg; ESOL) effective August 19, 2015, replacing Allen Strickland.
26. Renee Elaine Mathews, CES ESE Teacher Aide, *transfer* unit and position to CMHS, effective August 20, 2015.
27. Rebecca Ward, WHS Teacher, *transfer* to WMS Teacher, effective August 19, 2015, replacing Tina Roberts.
28. Carey Strickland, BES Food Service Worker, *increase hours worked per day* from 5.0 to 6.5, effective August 20, 2015, from C. Dunford position.
29. The following status funding changes:

Crystal C. Pelt – BES – effective August 19, 2015

FROM: 1000E 5200 0120 1011 11020 100%
TO: 1000E 5100 0120 1011 11030 100%

Ashley Gargulak – BES – effective August 19, 2015

FROM: 1000E 5200 0120 1011 11020 100%
TO: 1000E 5100 0120 1011 11030 100%

Jessica E. Stevenson – WES – effective August 19, 2015

FROM: 1000E 5200 0120 0231 11020 100%

TO: 1000E 5100 0120 0231 11030 100%

Devyn R. Chorvat – JBES – effective August 19, 2015

FROM: 1000E 5200 0120 0092 11020 100%

TO: 1000E 5100 0120 0092 11030 100%

Dian M. Dudeck – JBES – effective August 19, 2015

FROM: 1000E 5200 0120 0092 11020 100%

TO: 1000E 5100 0120 0092 11030 100%

b) Professional Leave Request:

1. FACTE Conference, July 27 – 29, 2015, Ponte Vedra, expenses paid from project #15300: Carol Jones, Tanya Taylor, Angela Pompeo, Matt Dettloff, and Chris Wilder.
2. David Fisher, District Transportation Dept., September 14 – 18, 2015, FuelMaster Training, Tallahassee, expenses paid from project #17800.
3. John Lott, Eulin Gibbs, Jeannine Mills and Matthew McLelland, July 30 and 31, 2015, FL Partnership District Leadership Training, Orlando, expenses paid from College Board project #14890.
4. **NEFEC 2015 Summer Conference**, July 20 and 21, 2015, St. Augustine, expenses paid from projects #40270F2015 and #42412F2016 ***amend to add:***
YTS – Jeannine Mills
CMHS – Kevin Whitaker
5. AVID Summer Institute, July 6 – 9, 2015, Orlando, expenses paid from projects #14897 and #42412F2016: ***amend to add*** Arelis R. Roldan – WHS.
6. Julia Oberst, District Coordinator of Food Service, July 29 – 31, 2015, New Director's Academy, Tallahassee, expenses paid from project #41000.

c) Student Trip Requests:

1. FL FFA State Convention, June 29-July 3, 2015, Orlando, Advisor expenses paid from project #15300, all other expenses paid school internal account as follows:
CKS ***amend to*** Darby Allen, 7 students, 1 county van
2. Natalie Couey, WMS FFA Advisor, July 19 – 28, 2015, Washington Leadership Conference, Washington DC, personal vehicle, 3 female students, all expenses paid school internal account.
3. Matthew Dettloff, CMHS FFA Advisor, Danielle Rosson, chaperone, August 5 – 8, 2015, FL Outdoor Adventures, Haines City, 12 students, 2 county vans, advisor expenses paid from project #15300, all other expenses paid school internal account.
4. CMHS Cheerleaders UCA Summer Camp – UF Campus Gainesville, July 9 – 11, 2015, all expenses paid internal account, no cost to Board, ***amend as follows:***

Melody Irizarry - Sponsor, 3 students, private vehicle
Elena Harvey - Parent, 3 students, private vehicle
Joy Parker - Parent, 4 students, private vehicle

d) Administrative Services:

1. Contracts and/or Agreements

- a. Approval of 2015/2016 SY Contract with Learning Alliance to provide continuing education for teachers and staff using Track Module.
- b. Approval of the 2015/2016 SY Master Inservice Plan

2. FINANCE:

- a) General Fund Budget Summary Info as of June 2015
- b) Budget Amendmends #18A and #18B as of June 30, 2015
- c) Approval of Distribution of Charter School Capital Outlay Funds 2015-2016 Fiscal Year
- d) Permission to declare the following item as surplus property, and to sell item on the on-line auction site "govdeals.com":

| <u>Property No.</u> | <u>Description</u> | <u>Acquisition</u> | <u>Amount</u> |
|---------------------|-------------------------------------|--------------------|---------------|
| C – 9493 | 2000 Chevrolet 7 passenger mini-van | 02 / 00 | \$18,439.00 |

Superintendent's Comments / Recommendations: Superintendent Hastings introduced Jeannine Mills, new Principal at YTS, to the Board. He said she was doing a great job so far and thanked her for coming on board. Next, he told the Board there had been 5 applicants for the WES Principalship to replace Marla Hiers. He said after the interviews last week, the decision was made to bring Jaime Handlin up from JBES Principal to WES Principal. He said he feels confident in her 8 or 10 years of experience to lead the school well. Next, he said the decision was also made to bring Melissa Lewis up from A/P at JBES to Principal. He said she has worked hard as the A/P and he has full confidence in her ability to lead JBES. Next, he said he is proud of the students' scores on Alg I and Language Arts. He mentioned that Dunnellon High School scored at 38% while CKS scored at 62% and WHS 54%, proving that an education in Levy County is a good one.

Board Comments Chris Cowart said he would be presenting at a future FSBA meeting – 'Positive Marketing of Public Schools'. Cameron Asbell asked about report cards not being ready until July 1st. Superintendent Hastings said there was information missing that came in later than expected.

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

Rick Turner, Board Chair