

BOARD MINUTES
Bronson, FL
August 5, 2019
8:15 a.m.

The School Board of Levy County met in Emergency Session this 5th day of August, 2019 at 8:15 a.m. with Board Chairman Brad Etheridge, Paige Brookins, Chris Cowart, Cameron Asbell, Ashley Clemenzi and Board Attorney Natasha Mickens present.

Adoption of Agenda: Chris Cowart 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.

**NOTICE OF EMERGENCY MEETING ON MONDAY AUGUST 5, 2019 AT 8:15 AM AT THE
DISTRICT OFFICE 480 MARSHBURN ROAD, BRONSON, FLORIDA.**

Pursuant to Florida Statutes 1001.41 and 1001.42 and School Board of Levy County Policy 2.05 (1)(b), a meeting will be held as noted above to address the following matters:

SPECIAL FACILITY CONSTRUCTION ACCOUNT (SFCA) FOR CMHS CONSTRUCTION PROJECT: John Lott, Assistant Superintendent, said he received a phone call from Parrish McCall, CRA and they said additional Geotechnical Studies will need to be done for the new CMHS. These additional studies will cost approximately \$500,000.00; therefore, the District School Board Resolution needs to be amended to include the \$500,000 for additional studies. The old amount is \$36,748,490 and now the revised amount is \$37,248,490 for construction of the new CMHS. After discussion, Paige Brookins moved to approve the additional amount for Geotechnical Studies and approve the revised District School Board Resolution, second by Cameron Asbell, motion carried.

A resolution by the District School Board of Levy County requesting funds from the "Special Facility Construction Account" established as a part of the Public Education Capital Outlay and Debt Service Trust Fund pursuant to §1013.64(2), Florida Statutes (F.S.).

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

ATTEST:

APPROVED:

Jeffery R. Edison, Secretary

Bradley Etheridge, Board Chairman