

**Bronson, FL
February 12, 2019
5:00 p.m.**

EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 12th day of February, 2019 at 5:00 p.m. with Board Chairman Brad Etheridge, Paige Brookins, Chris Cowart, Cameron Asbell, Ashley Clemenzi and Board Attorney David Delaney present.

Expulsion Hearing (1): The Board heard information regarding a recommendation for expulsion. After the School Administrators, Tim McCarthy and Matt McLelland had given testimony, the following actions were taken by the Board.

Student 19-11: (Student and grandmother present) After discussion from the Board Members and school administrator, Paige Brookins moved to approve the recommendation of the Superintendent to expel the student for the remainder of the 2018-2019 SY and 2019-2020 SY, without educational services, second by Cameron Asbell, motion carried.

Student 19-12: (Student and parent not present) After discussion from the Board Members and school administrator, Cameron Asbell moved to approve the recommendation of the Superintendent to expel the student for the remainder of the 2018-2019 SY and 2019-2020 SY, without educational services, second by Chris Cowart, motion carried.

Student 19-13: (student and parent not present) After discussion from the Board Members and school administrator, Chris Cowart moved to approve the recommendation of the Superintendent to expel the student for the remainder of the 2018-2019 SY and 2019-2020 SY, without educational services, second by Cameron Asbell, motion carried.

REGULAR SESSION 6:00 p.m.

The School Board of Levy County met in Regular Session this 12th day of February, 2019 at 6:00 p.m. with Board Chairman Brad Etheridge, Paige Brookins, Chris Cowart, Cameron Asbell, Ashley Clemenzi and Board Attorney David Delaney present.

Adoption of Agenda: Chris Cowart moved to approve the agenda, second by Paige Brookins, 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. We had student visitors from Ms. Sherrie Schuler's class at BMHS. They introduced themselves and said they attended the meeting as a class assignment.

CTE Presentation: Mrs. Carol DuBois, Coordinator of Career Pathways / Literacy, gave an overview of CTE programs available to students within the Levy County schools. Students Will McCoy and Adam Sistrunk, FFA students and Ag members from WMHS, gave a PowerPoint presentation on Highland Hub Precision Agriculture and demonstrated how the technology works in the fields. Mrs. DuBois said this software is only at WMHS this year, but hope to expand the lease for other schools next year. Board Chairman Brad Etheridge said he uses this software program to assist with his fields. The Board thanked Ms. Shelby Rodgers and Austin Skipper, CTE Teachers for assisting with this new software program, all they do for the Ag Program. Mrs. DuBois said the Agriculture Program has one of the highest enrollment of the CTE Programs. Next, Mrs. DuBois introduced Mrs. Kelly Beauchamp, CMHS HOSA Advisor and CTE teacher and Carolyn Kohn, Health Academy student, who has earned her CNA license. Ms. Kohn said shared her experiences and gave a PowerPoint presentation about attending the four-week UF Health Care Summer Institute. Mrs. DuBois shared a graph with the Board showing comparisons in starting salaries for graduates with Bachelors Degree compared to CTE Industry Program Certificates, AS or AS Degrees. She thanked the Board for their support of the CTE Programs.

Request to Advertise for Public Hearing to Amend the Following School Board Policy: Julia Oberst said School Board Policy 10.06 – Procurement for School Food and Nutrition Services needed to be revised to add micro-purchase procedures. After discussion, Cameron Asbell moved to approve the request to advertise for public hearing to adopt/amend School Board Policy 10.06, second by Paige Brookins, motion carried.

Strategic Planning: Superintendent Jeff Edison said the Strategic Plan for Levy County School District will be revised and will include the Board members on each committee. The committees are Student Achievement – Ashley Clemenzi, Human Resources – Cameron Asbell, Fiscal Resources – Brad Etheridge, Public Relations – Chris Cowart and Safe Schools – Paige Brookins. The committees will also include district staff, school administrators, teachers, parents and students. He said the District Instructional Team plans to have a new Strategic Plan within a few months for the Board to review and the Plan will be reviewed annually. Board Chairman Brad Etheridge commended Superintendent Edison for planning the future for Levy County School District with grassroots and including everyone.

Approval of Minutes: Chris Cowart moved to approve the minutes of the January 29, 2019 and January 31, 2019 Board meetings, second by Paige Brookins, motion carried.

Consent Agenda: After discussion, Chris Cowart moved to approve the Consent Agenda, second by Cameron Asbell, motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Mary Ann Crossman, Transportation Bus Driver, *resignation* from employment to *participate in DROP*, effective March 1, 2019 and ending February 28, 2024.
2. Bobbie Arrington, CKS Teacher, Language Arts, M/J, *exiting DROP early*, effective January 15, 2019, original hire date August 11, 1983.
3. Roxanne Lowe, BES Teacher, ESE, *effective* January 31, 2019, *vacancy, out-of-field*.
4. Lindsey Steed, CES Teacher, ESE, *effective* January 31, 2019, *vacancy, out-of-field*, certified in Elementary Ed. K-6.
5. Nora Rice, BES Teacher Aide, ESE, *effective* January 31, 2019, *vacancy*.
6. Kathryn West, WMHS Teacher, ELA, M/J, *effective* February 4, 2019, *vacancy, out-of-field*, certified in Health, Middle Grades Integrated Curriculum, 5-9 , and Gifted Endorsement.
7. Colette Kussel, BMHS Teacher, Science, *effective* February 5, 2019, *vacancy*.
8. Satoria Lewis, JBES Custodian, *effective* February 4, 2019, *vacancy*.
9. Richard Whittington, WMHS Teacher, PE, *effective* February 11, 2019, *vacancy*.
10. Ann Wood, CMHS Instructional Aide and District Bus Driver, *exiting DROP*, effective May 31, 2019, original hire date August 22, 1984.
11. Stacey Roberson, CES Teacher, 4th Grade, *effective* January 7, 2019, *vacancy*.
12. Marianne A. Sedor, District Food and Nutrition Program Specialist, *effective* February 4, 2019, *new position*.

13. Constance Ward, BMHS Dean *to* SEDNET Coordinator, *effective* February 25, 2019, and *funding changes* as follows:

From:	1000E 7300 0110 0021 11030	100%
To:	1000E 6300 0140 9001 13902	10%
	4210E 6300 0130 9001 40233 F2019	60%
	4210E 6300 0130 9001 40234 F2019	30%

14. Dennis Webber, District Coordinator, Safety and Security, *update funding source*, as follows:

From:	1000E 7200 0110 9001 11023	28.4%
	1000E 7200 0110 9001 13108	71.6%
To:	1000E 7200 0110 9001 11023	15%
	1000E 7200 0110 9001 13108	85%

15. Steven C. Brown, BES Custodian, *resignation*, effective February 15, 2019, *and payment for any unused leave*, original hire date May 22, 2017.

16. Tina M. Knopic, District Transportation Bus Driver, *resignation* from employment to *participate in DROP*, effective February 1, 2019 and ending January 31, 2024.

b) Illness-In-Line-of-Duty:

1. Crystal Pelt, BES Teacher, Fifth Grade, January 28, 2019 (3.25 hrs.), January 30, 2019 (2.75 hrs.), February 1, 2019 (5 hrs.).

c) Military Leave Requests:

1. Lamar Asbell, Maintenance, February 1, 2019 for Drills, (8 hours).

d) Professional Leave Requests:

1. Rebecca A. Sigmon, CKS Teacher, ESE, Region 2 Winter Institute, February 6-8, 2019, Florida State College, Jacksonville, FL, travel expenses paid from Project #40230 F2019.
2. Ashley Clemenzi, Board Member, Florida School Board Association 2019 School Finance Forum, February 7-8, 2019, Howey-in-the-Hills, travel paid from Project #10074.
3. Florida Association of School Administrators Advocate 2019, February 4-5, 2019, Tallahassee, FL., travel expenses paid from Project #19070, for the following:
 - Jaime Handlin, Principal, WES
 - Melissa Lewis, Principal, JBES
 - Cheryl Beauchamp, Principal, BES
 - Michael Homan, Principal, CES
4. Marcy Young, Coordinator, ESE/504, Florida Association of Staffing Specialists Conference, March 6-8, 2019, St. Augustine, FL., meals and hotel paid from Project #40230 F2019.
5. Teresa Pinder, District Local Assistive Technology Specialist (LATS), Florida Standards Alternate Assessment (FSAA) Meeting, February 6-7, 2019, Tallahassee, FL., travel paid by FLDOE, no cost to Board.

6. Randi Beauchamp, CES Teacher, First Grade, Multi-Tiered System of Support/Response to Intervention (MTSS/RtI) Regional Meeting, February 4-5, 2019, Tampa, FL., travel expenses paid from Project #40220 F2019 and 40230 F2019.
7. Carol DuBois, Coordinator, Career Pathways/Literacy, Attend State CTE Directors' Meeting, February 19-20, 2019, travel expenses paid from Project #40202 F2019.

e) Student Trip Requests:

1. CMHS SGA to State Convention, March 1-3, 2019, Boca Raton, FL., chaperones Katie Jones, Angela Johnson, Lori Thomas, 21 students, one county van, four private vehicles, sub paid from Project #15300, other travel expenses paid by District.
2. BMHS Girls State Weightlifting, February 8-9, 2019, Panama City, FL., chaperone Judy Beauchamp, three students, county van, travel expenses paid by District.

f) Administrative Services:

1. Contracts and/or Agreements:

- i. Telecommunications Contract between Joseph Conner and the School Board of Levy County, January – June, 2019, to maintain, repair and troubleshoot phone systems district wide, paid from Project #18100.
- ii. Agreement between School Board of Levy County and DES of Florida, February 1, 2019 through August 31, 2019. (Attachment)

2. FINANCE:

- a. Budget Amendment 9A #18-00013.
- b. Approval to advertise for Request for Proposals for E-Rate Category 2 Internal Connections (Network Switching Equipment and Wireless Access Points).

Superintendent's Comments/Recommendations: Superintendent Jeffery Edison said the Gala was outstanding. He thanked everyone for working on the event, Julia and her staff for the great food and Brad Etheridge for providing the meat. He informed the Board that flowers were sent to the family of Pam Quincey and asked everyone to remember them during this difficult time. Mr. Edison said he will be attending the Black History event at the Levy County Courthouse, Friday, February 15, 2019 at 10:00 a.m.

Board Comments: Ashley Clemenzi said the FSBA Finance Meeting was very informative. She said February 14th is the anniversary of the Marjory Stoneman Douglas tragedy and she is proud to be part of a safe school environment in Levy County. Cameron Asbell showed a quilt made from FFA jackets from past FFA members and officers. He said the quilt was made by Kathy Weeks, which is Carey Strickland's mother. He said the quilt will be available for the silent auction at the Bronson FFA Beast Feast February 22, 2019. Mr. Asbell said BMHS will be erecting a monument in memory of Jimmie Durden at the ballfield on February 22, 2019 at 4:00 p.m. Chris Cowart said a lot of pride and hard work goes into owning and wearing a FFA jacket. He said he appreciates all that Carol DuBois does with the FFA Advisors and all the CTE Programs. He thanked Breezy, the LCSO and the SBLC for continually working to ensure the safety of students. He said the Gala ran very smoothly and thanked Annie Whitehurst for organizing and overseeing the event. He said the Gala raised almost \$40,000 this year. Paige Brookins said the Gala was fabulous and the students did a great job. Brad Etheridge said the Food Service ladies are a fun group to work with. He said this was his second year to cook for the Gala and he always has a great time socializing and raising money for the Levy County Schools Foundation.

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

ATTEST:

APPROVED:

Jeffery R. Edison, Secretary

Bradley Etheridge, Board Vice Chairman