

**Bronson, FL  
September 10, 2018  
5:30 p.m.**

**EXECUTIVE SESSION**

The School Board of Levy County met in Executive Session this 10<sup>th</sup> day of September, 2018 at 5:30 p.m. with Board Chairman Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins, Chris Cowart and Board Attorney David Delaney, present.

**Recommendation to Return to Community School:** The Board heard information from BMHS Administrator Tim McCarthy and Gary Masters regarding the student's academic and behavioral progress at BMHS Focus Center. After questioning the student and parents, the Board took the following actions:

**Student 18-02** (parents and student were present): Superintendent Edison made the recommendation for the remainder of the student's expulsion from BMHS Focus Center be suspended and the student be allowed to return to regular school for the 2018-2019 SY, effective September 11, 2018. After discussion, Rick Turner moved to approve the Superintendent's recommendation, second by Paige Brookins. Motion carried.

**Bronson, FL  
6:00 p.m.  
REGULAR SESSION**

The School Board of Levy County met in Regular Session this 10<sup>th</sup> day of September, 2018 at 6:00 p.m. with Board Chairman Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins, Chris Cowart, Rick Turner and Board Attorney David Delaney, present.

**Adoption of Agenda:** Rick Turner moved to approve the agenda, second by Paige Brookins, motion carried.

**Welcome Visitors:** Board Chairman Cameron Asbell welcomed all the visitors and asked if anyone from the audience would like to address the Board. Micah DeHaven, a CKS student thanked the Superintendent, the Board and Board Attorney for purchasing his swine at the fair and he presented them with a plaque.

**2018 FSA Perfect Score Certificate of Achievement Awards:** Superintendent Edison congratulated and recognized the 16 levy county students who achieved a perfect score on their FSAA Exam for the 2017-2018 school year, in the areas of social studies, reading, science or math. The students present were: BES – Mina Zino; BMHS: Nicholas Wilson; CKS – Micah DeHaven; CES: Noah Malone; CMHS – Coburn Hardee, Obed Fonseca-Sirias, Madison Foote, Carlos Salazar Diaz; WES – Courtney Harvey, Austin Putman, Kevin Chen, Lavontre Coleman, Jennifer Cook, John Wayne Caccavone; WMHS – Amber McGillicuddy, Victoria Lake.

**Public Hearing 2018-2019 Final Millage & Budget:** Kim Lake, Director of Finance, informed the Board that this was the second and final hearing of the two required public hearings to be held concerning the millage and budget for the 2018-2019 school year, stating that the purpose of the hearing was to adopt the final millage and final budget and to provide the public the opportunity to offer input. After further review and discussion of the budget information distributed by Mrs. Lake, the Board took the following action. (See Supplemental Minutes)

- 1) Chris Cowart moved to approve the final millage rates as follows and adopt the final resolution #19-03, as follows; proposed amount to be raised @ 96%:

Required local effort	4.0790	\$8,031,399.00
Basic Discretionary (operating)	0.7480	\$1,472,748.00
Capital Outlay	<u>1.5000</u>	<u>\$2,953,444.00</u>
Total Millage	6.3270	\$12,457,591.00

The total millage reflects a positive change of 2.12% of the current year's total proposed rate as a percent change of the rolled-back rate as found on line 22 of the schools taxable value, second by Paige Brookins, motion carried.

- 2) Chris Cowart moved to approve the final budget and adopt the resolution #19-04, second by Brad Etheridge, motion carried.

**Public Hearing - Amended Notice of Tax for School Capital Outlay:** Kim Lake, Director of Finance, said the 2017-2018 and 2018-2019 Amended Notice of Tax for School Capital Outlay needed to be approved, as advertised. After discussion, Paige Brookins moved to approve the amended 2017-2018 and 2018-2019 Notice of Tax for School Capital Outlay, second by Chris Cowart, motion carried.

**Approval of Minutes:** Paige Brookins moved to approve the minutes of the August 28, 2018 Board meeting, second by Brad Etheridge, motion carried.

**Consent Agenda:** Rick Turner moved to approve the agenda, second by Paige Brookins, motion carried.

## 1. GENERAL ITEMS:

### a) Employee Status Changes / Recommendations:

1. Alan Jentsch, WMHS MIS CDE Student, *effective* August 29, 2018, *new unit*.
2. Virginia M. Floyd, District Transportation Bus Driver, *resignation* from employment to *participate in DROP*, effective August 1, 2018, and *ending* January 31, 2023.
3. *Establish* a Paraprofessional position at WMHS, *effective* September 5, 2018, *up to* 7.5 hours per day, to be paid from Title I Project #40241 F2019.
4. Kelby Barber, BMHS Teacher, Science, M/J, *effective* September 4, 2018, *out-of-field* in Science, *vacancy*.
5. Kody Latham, BES Teacher, Physical Education, *effective* August 28, 2018, *vacancy*, *out-of-field* in P.E.
6. Felecia Moss, BES Teacher, Reading Coach, *effective* September 10, 2018, *vacancy*.
7. *Establish* an ESOL Paraprofessional position at WMHS, *effective* September 17, 2018, 7.5 hours per day, to be paid from the General Funds.
8. Candace Dean, District Assistant Superintendent, *resignation for retirement*, *effective* August 17, 2018, original hire date August 11, 1986.
9. Merci Bingaman, CES Food Service, Assistant Manager, *temporary move* to CES Food Service, Manager, *effective* September 3, 2018.
10. Janet Schmitz, CES Food Service Worker, 6-hour, *temporary move* to CES Food Service Assistant Manager, 8-hour, *effective* September 3, 2018.
11. Patricia Perry, WES Food Service Worker, 7-hour, *transfer* to BES Food Service Worker, 6-hour, *effective* September 3, 2018.
12. Katherine Corbin, CMHS Teacher, Graduation Coach, *change in funding source*, *effective* August 6, 2018, as follows:

<b>From:</b>	4210E 6120 0130 0051 40241 F2019	57%
	1000E 5100 0120 0051 11030	43%
<b>To:</b>	4210E 6120 0130 0051 40241 F2019	86%
	1000E 5100 0120 0051 11030	14%

13. Jennifer Ezell, YTS Teacher Aide, Pre-K, *effective* September 5, 2018, *new position*.
14. Nickols Margjoni, BMHS FOCUS Aide, *effective* September 4, 2018, *vacancy*.
15. Anna Kroll, OPS Finance Advisor, effective October 1, 2018 through June 30, 2019, up to 225 hours, paid from project #17500.
16. **Establish** a Paraprofessional position at CES, *up to* 7.5 hours per day, to support our students with disabilities; paid from Project #11030 50% and 40230 F2019 50%.
17. Susan Gregory, CMHS Teacher Aide, FOCUS Center, *effective* August 22, 2018, *vacancy*.
18. David Harvey, CMHS Teacher, Blended Learning/Science, *effective* September 5, 2018, *vacancy*.
19. Roda Cribbs, District ESE/SS Secretary, *effective* September 10, 2018, *vacancy*.
20. Audrey Bloodworth, CES Teacher, 3<sup>rd</sup> Grade, *effective* August 16, 2018, *vacancy*.
21. Jennifer Bray, BMHS Teacher, Blended Learning, *transfer* to CMHS, Assistant Principal, *effective* August 27, 2018, *vacancy*.

**b) Family Medical Leave Requests:**

1. **(Originally approved August 14, 2018)** - Taukiya Bostick, JBES Custodian July 25, 2018 – August 22, 2018, 8 hours per day, *amend dates and add* August 23, 2018 – September 5, 2018.
2. **(Originally approved 8/14/18)** - Taukiya Bostick, JBES Custodian July 25, 2018 – August 22, 2018, 8 hours per day, *amend ending date* to October 15, 2018.
3. **(Originally approved 8/14/18)** - Rebecca Hood, BMHS Teacher Aide, ESE, August 7, 2018 – September 28, 2018, *amend ending date* to September 13, 2018.

**c) Illness-in-Line-of-Duty Requests:**

1. Sheila Renee Redwine, CMHS Food Service, August 30 – September 5, 2018.
2. Frances Bennett-Cox, JBES Custodian, August 27 – September 5, 2018.

**d) Professional Leave Requests:**

1. 2018 Florida Association of Educational Data Systems Conference, (FAEDS), September 23-26, 2018, Orlando, FL., travel expenses paid from Project #10140, for the following:
  - Ronald Perez, District Coordinator, MIS/Technology
  - Adam Boatright, District IT Associate, MIS/Technology
2. Presenters at Florida Council of Exceptional Children Conference, October 14-16, 2018, Ponte Vedra, FL., travel expenses paid from Project #40230 F2019 and #40290 F2019.

- Dr. Rosalind Hall, District Director ESE/SS
  - Teresa Pinder, District ESE/SS LATS Specialist
3. Jennifer N. Bray, CMHS Assistant Principal, ISRD/LEA Training for ESE for school administrators, September 19-20, 2018, Marianna, FL., travel expenses paid from Project #14939.
  4. Melody Carson, BES Teacher, 3<sup>rd</sup> Grade, Florida Education Association Governance Board Conference, August 24-25, 2018, Orlando, FL., travel expenses paid from Project #14935.

**e) Student Trip Requests:**

1. FFA National FFA Convention, October 24-27, 2018, Indianapolis, IN., travel expenses paid from Project #15300, for the following:

**BMHS:** Chaperones Marcia Smith, Johnny Smith, five (5) students, county van to airport, and airline.

**CMHS:** Dallas Locke (driving), Michelle Walker-Crawford, six (6) students, rental car and airline.

**WMHS:** Chaperone Austin Skipper, four (4) students, airline. (Parents will take students to the airport).

**f) Administrative Services:**

**1. Contracts and/or Agreements:**

- i. 2018-2019 Purchase Services Agreement between the School Board of Levy County and Janet Bradley, to provide Side by Side Teacher Coaching and Grade Level Team Trainings, ***not to exceed*** \$15,000 (includes materials and travel), paid from Project #40220 F2019 Title II, part A.
- ii. 2018-2019 Agreement between School Board of Levy County and DES of Florida. (Attachment)
- iii. 2018-2019 fiscal year Agreement between the School Board of Levy County and JSA Architects, P.A., to provide annual professional architectural services for future projects for Levy County. (attachment)

**g) Military Leave Requests:**

1. Lamar Asbell, District Maintenance, September 7, 2018 (8 hours).

**2. FINANCE:**

- a. Approval of the Annual Financial Report for FYE 2017-2018 with supporting schedules and notes, and the Annual School District Program Cost Report for FYE 2017-2018. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, on or before September 11, 2018. Copies will be available at the Board Meeting for review by Board Members.
- b. Categorical Flexible Spending Resolution FYE 2018-2019. (Attachment)
- c. Management's Discussion and Analysis Summary for FYE June 30, 2018. (Attachment)
- d. Budget Amendment 30-A #17-00035 FINAL for FY 2017-2018 (Attachment)

- e. Request permission to declare the following items as surplus property, and to dispose of in the best interest of the Board:

**Surplus Property:**

<b><u>Property No.</u></b>	<b><u>Description</u></b>	<b><u>Acquisition</u></b>	<b><u>Amount</u></b>
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**Hilltop:**

C – 7615	Solid Top Heated Unit	04 / 96	\$1,980.00
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**Joyce Bullock Elementary School:**

C – 9274	Colorpoint Milk Dispenser	09 / 99	\$3,835.00
C – 9281	Colorpoint Milk Dispenser	09 / 99	\$3,835.00
C – 12221	Hustler Zero Turn Mower	07 / 07	\$4,479.20

**Williston Middle School:**

C – 5926	Hobart heated pass-through	08 / 93	\$4,200.00
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**Yankeetown School:**

C – 9372	Delfield Milk Cooler	12 / 99	\$2,790.00
C – 9377	Delfield Cash Register Stand	12 / 99	\$1,814.00

**Transportation:**

C – 9756	Thomas Bus, # 0068	06 / 00	\$47,188.00
C – 10197	Thomas Bus, # 0103	05 / 01	\$70,912.00
C – 10199	Thomas Bus, # 0105	05 / 01	\$70,912.00
C – 10575	Thomas Bus, # 0208	06 / 02	\$53,136.00
C – 10576	Thomas Bus, # 0209	06 / 02	\$53,136.00
C – 10582	Thomas Bus, # 0206	06 / 02	\$58,725.00
C – 10583	Thomas Bus, # 0207	06 / 02	\$58,725.00
C – 11431	Thomas Bus, # 0409	05 / 04	\$80,569.00

**Superintendent's Comments/Recommendations:** Superintendent Jeffery Edison informed the Board that the School Board of Levy County has cancelled their contract with Yellow Folder for student records, but we still have the contract for the administrative services. He said we have begun the SACS Accreditation process and we have a contract through DES for Candy Dean to continue working on the accreditation requirements. Mr. Edison said SACS will be here October 20, 2018. Mr. Edison read a letter from FSBA Executive Director, Mr. George Tomin, appointing Chris Cowart to serve on the Florida High School Athletic Association's Public Liaison Advisory Committee for the 2018-2019 school year. The Board and everyone congratulated Chris Cowart on his appointment.

**Board Comments:** Chris Cowart said CKS has several events occurring between September 8<sup>th</sup> and October 20<sup>th</sup>. He said the Beast Feast and Cedar Key Festival are both on October 20, 2018. After discussion, the Board voted to provide clam chowder for the Beast Feast. Paige Brookins congratulated Chris Cowart on his appointment. She said she is proud of how well the Chiefland student athletes are doing in their sporting events. Brad Etheridge said he is happy to see newly-elected Board Member Ashley Clemenzi attending the board meetings and he's proud of all the students who scored a perfect score on their FSA Exams. He thanked Kim Lake for a very detailed explanation of the 2018-2019 Budget. Cameron Asbell said September 21, 2018 is Bronson's home coming game and parade.

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

ATTEST:

APPROVED:

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Jeffery R. Edison, Secretary

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Cameron Asbell, Board Chairman