

Bronson, FL
April 9, 2019
6:00 p.m.

REGULAR SESSION

The School Board of Levy County met in Regular Session this 9th day of April, 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: Cameron Asbell 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. There were none.

School Presentation – CKS:3.2.1 Blast Off! Help Kids Reach for the Stars! and Rooted in Resilience, a CKS/UF/City of Cedar Key project: Principal Kathryn Lawrence, introduced Hilary Davis, a CKS History Teacher. They gave a PowerPoint presentation about the joint project between CKS, UF Department of Urban and Regional Planning, the City of Cedar Key, and the Cedar Key Historical Museum. Through the project, the students are learning advanced subjects, such as historic preservation, natural hazards, community planning, and skills, including community-based research, video and website direction, mapping technology, and teamwork. The students will be able to add the videos and website to their educational portfolios, and the voluntary project also counts as community service. Afterwards, Ms. Tina Hackey, CKS Science Teacher, showed a PowerPoint presentation from when she was a teacher at Citrus County Elementary School of her students with their “rocket” science projects. Her CKS class is working on the same science project this year building rockets to launch into the air May 9-10, 2019 at CKS. Everyone is invited to the launch contest. She had two students demonstrate how the rockets were made.

Request Approval to Adopt/Amend School Board Policies: John Lott told the Board tonight’s meeting is the advertised meeting to adopt/amend Board Policies 6.52: Supplemental Administrative Performance Based Pay and 7.01: School Budget System. After discussion Cameron Asbell moved to approve Board Policy 6.52, second by Chris Cowart, motion carried. Chris Cowart moved to approve Board Policy 7.01, second by Cameron Asbell, motion carried.

2019-2020 School Board Meetings Dates and TRIM Timelines: Superintendent Jeff Edison shared the revised 2019-2020 School Board Meeting Dates and TRIM Timelines with the Board. He discussed the changes about the July meetings due to the TRIM timeline and suggested canceling the November 26, 2019 meeting due to Thanksgiving week. After discussion, Chris Cowart moved to amend the School Board Meeting Dates to move the November 26, 2019 meeting to Monday, November 25, 2019 at 9:00 a.m., second by Paige Brookins, motion carried. After discussion, Cameron Asbell moved to approve the amended 2019-2020 School Board Meetings and TRIM Timelines, second by Chris Cowart, motion carried.

2019-2020 School Visits Schedule: Superintendent Edison shared the 2019-2020 schedule for school visits. After discussion, the dates for CKS and YTS were switched. Chris Cowart moved to approve the 2019-2020 School Visits Schedule, second by Paige Brookins, motion carried.

Approval of Minutes: Chris Cowart moved to approve the minutes of the March 26, 2019 Board Meeting, second by Cameron Asbell, motion carried.

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

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. **(Board approved 3/26/19):** Avery Lamb, District Telecommunications Specialist, *effective* April 1, 2019, *vacancy*, *amend beginning date* to April 8, 2019.
2. Kristin Myers, BES Teacher Aide, Title I, *resignation*, effective March 29, 2019, and *payment for any unused leave*, original hire date August 7, 2018.
3. Olivia Sandefur, YTS Teacher, Mathematics, *resignation*, effective June 3, 2019, and *payment for any unused leave*, original hire date August 6, 2018.
4. Elaine Breeding, WMHS Bookkeeper, *resignation for retirement*, effective May 31, 2019, original hire date April 2, 1985.
5. Amy Palmer, District ESE/SS Secretary, *effective* April 15, 2019, *vacancy*.
6. Mark Perkins, District Maintenance Electrician, *effective* April 10, 2019, *vacancy*.
7. B. Gerald Ward, Coordinator of Purchasing, *resignation for retirement*, effective March 31, 2019, original hire date August 4, 1986.
8. David Wells, JBES, School Counselor, *exiting DROP*, effective June 30, 2019, original hire date August 12, 1991.
9. Approval of *revised* Job Description for Coordinator, Purchasing / Inventory.
10. Debra Jean Carter, YTS Food Service Assistant Manager, 7.5 hours daily, *transfer* to YTS Food Service Manager, 8.0 hours daily, *effective* April 1, 2019, *vacancy*.
11. Susan Slaughter, OPS BMHS Teacher, ESE, *effective* March 27, 2019, *not to exceed* 350 total hours as authorized by time cards.
12. Yvette Velez, WES Teacher Aide, ESOL, *resignation for retirement*, effective May 31, 2019, original hire date August 14, 2008.
13. Sarah Loftus, WES Teacher, Fourth Grade, *resignation*, effective April 12, 2019, and *payment for any unused leave*, original hire date September 12, 2018.
14. Kenneth Wade Harris, District Maintenance Foreman, *resignation for retirement*, effective July 2, 2019, *requesting vacation leave* from May 14, 2019 *through* July 2, 2019, original hire date June 6, 1990.

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

1. LuAnn Love, WMHS Teacher, PE, M/J, March 29, 2019.

c) Professional Leave Requests:

1. Florida School Finance Officers Association Conference, June 17-21, 2019, Jacksonville, FL., travel expense paid from Project #17500, for the following:

- Kimberly Lake, Director of Finance
 - Pamela Whitney, Finance Officer
2. Chloe Hunt, Coordinator of Title Programs, ECTAC Federal Grants Conference – Parent and Family Engagement, April 23-24, 2019, Orlando, FL., travel expense paid from Project #42413 F2019.
 3. Summer 2019 Literacy Institute, June 10-13, 2019, Orlando, FL., for the following:
 - Valerie Boughanem, Coordinator of ESOL/Testing, paid from Project #40220 F2019.
 - Chloe Hunt, Coordinator of Title Programs, travel paid from Project #40220 F2019.
 - Marcy Young, Coordinator of ESE/SS Section 504, travel paid from Project #40230 F2019.
 4. Chloe Hunt, Coordinator of Title Programs, 2019 NEFEC Summer Leadership Conference, July 8-11, 2019, Ponte Vedra Beach, FL., paid from Project #40270 F2020.
 5. Teresa Pinder, District ESE/SS RLATS Coordinator, to the following conferences, paid from RLATS Project #40290 F2019:
 - RLATS Spring Conference, April 29 – May 2, 2019, Wakulla Springs, FL.
 - RLATS Duties, April 25-26, 2019, Wakulla, Springs, FL.
 6. Sherrie Schuler, BMHS Teacher, Social Studies, M/J, Florida Interscholastic Athletic Administrators Association (FIAAA) Athletic Director Conference, May 3-5, 2019, Orlando, FL., travel paid from Project #14890INTRN, school internal account, no cost to Board.
 7. MTSS/RtI Response to Intervention: Eligibility Regional Meeting, April 22-23, 2019, Tampa, FL., travel paid from Project #40220 F2019 and #40230 F2019, for the following:
 - Dr. Rosalind Hall, Director, ESE/SS
 - Marcy Young, Coordinator, ESE/SS/504

d) Administrative Services:

1. Contracts and/or Agreements:

- i. Request Board approval for the current 2018-2019 Master In-Service Plan, with the additions and/or revisions listed in the attachment.
- ii. 2019-2020 Athletic Training and Service Agreement between SBLC and University of Florida Board of Trustees.
- iii. 2018-2019 through 2020-2021 school years Agreement with Special Programs and Procedures (SP&P).
- iv. Annual contract between SBLC and AT&T Secure Network Gateway Services to provide protection from Distributed Denial of Service (DDOS) attacks paid from Project #14990.

e) Student Trip Requests:

1. BMHS Journalism Students to Yearbook Camp, July 15-18, 2019, Orlando, FL., Chaperones Genny D. Foshee, James Shouse, nine students, two county vans, vans paid from Project #14920 and other travel paid from Project #14890 INTRN.

f) Military Leave Requests:

1. Lamar D. Asbell, April 11-12, 2019, Tallahassee, FL., (8 hrs. per day).

2. FINANCE:

- a. Budget Amendments 13A #18-00020 & 13B #18-00021
- b. Permission to remove the following items from inventory due to broken and too costly to repair, and dispose in the best interest of the Board:

Inventory to be removed

3/27/2019

Property Number	Description	Facility	Original Cost
C-9712	Two Section Freezer	241	3,125.00
C-10330	Pass Thru Refrigerator	91	5,404.00
			<u>\$ 8,529.00</u>

Superintendent's Comments/Recommendations: Superintendent Jeffery Edison said we're approaching the end of the school year and this is a very busy time. We have banquets beginning soon at each of the schools. Mr. Edison told the Board he appreciated all they do for our schools and students.

Board Comments: Ashley Clemenzi gave an update for YTS. She said they had FSA testing, field days and the Spring Showcase. Cameron Asbell requested that an email be sent to all Board Members listing the upcoming events. He said he's looking forward to working with his group on the Strategic Planning Committee. Chris Cowart said there were five students enrolled in the SALT (Sharks Aquaculture Life Training) Program at CKS. He thanked the teachers and Mrs. Carol Jones for working with the students and helping them succeed in the program. Mr. Cowart said he has enjoyed working on the Strategic Planning Committee. He said he felt everyone had a successful day in Tallahassee last Thursday and gave an overview of their visit. He said he appreciated Superintendent Edison and all the Board Members attending as a group together in Tallahassee. Paige Brookins agreed with Mr. Cowart. She said it was a great opportunity to speak with our legislatures. Brad Etheridge said he appreciates the Board members' patience working through the issues and bureaucracy in Tallahassee and he appreciated Representative Stone. Mr. Etheridge thanked Superintendent Edison and BluRock, LLC for allowing the Williston alumni group to visit the old WHS property and remove items and momentums as keepsakes. He said they checked in over 300 people to "Walk the Halls" on Saturday, April 6, 2019. He said Maintenance removed the breezeway and it will be moved to BMHS.

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