

**Robert O. Hastings**  
Superintendent

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**AGENDA**  
**November 22, 2016**  
**Administrative Office, School Board Room**  
**9:00 a.m.**  
**REGULAR SESSION**

- A) **Call to Order, Invocation and Pledge of Allegiance:** Board Chairman
- B) **BODLP Update** Jeff Edison
- C) **Swearing in of Superintendent and Board Members:** Judge Browning
- D) **Board Re-organization 2016-2017:** Superintendent
- E) **Adoption of Agenda:** Board Chairman
- F) **Welcome Visitors:** Board Chairman
- G) **Approval of Minutes of November 8, 2016 Board Meeting:**
- H) **Consent Agenda:**
  - 1. **GENERAL ITEMS:**
    - a) Employee Status Changes / Recommendations
    - b) Illness In-Line-of-Duty
    - c) Professional Leave Request
    - d) Student Trip Requests
    - e) Instructional Services:
      - 1. Contracts / Agreements:
  - 2. **FINANCE:**
- I) **Superintendent's Comments / Recommendations:**
- J) **Board Comments:**
- K) **Google Training:**

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED  
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION**

**Consent Agenda  
November 22, 2016  
Administrative Office, School Board Room  
9:00 a.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes / Recommendations:**

1. Teresa Tillotson, WMHS Food Service Manager, *resignation* from employment to **participate in DROP**, beginning November 1, 2016 and ending August 31, 2021.
2. Quanda Carnegie, District Bus Driver, *effective* November 16, 2016, *replacing* Joyce Days.
3. Kayla Noel, District Bus Driver, *decrease* in hours, *from* 5.75 hours *to* 5.50 hours, effective November 16, 2016.
4. Jennalee Edwards, JBES Teacher, *release from employment during probationary period*, effective November 9, 2016.
5. Mary Daniel, WMHS Teacher, *effective* November 7, 2016, *replacing* Sherri Higgins.
6. Melinda Chemin, BES Reading Coach, *change in funding strip as follows:*

<b>From:</b>	4210E 6400 0130 1011 40241F2017	48%
	4210E 6400 0130 1011 40220	52%
<b>To:</b>	4210E 6400 0130 1011 40241F2017	54%
	4210E 6400 0130 1011 40220	46%
7. Cynthia Austin, BMHS Math Teacher, *change in funding strip as follows:*

<b>From:</b>	1000E 5100 0120 0021 11030	50%
	4210E 5100 0120 0021 40241F2017	50%
<b>To:</b>	1000E 5100 0120 0021 11030	67%
	4210E 5100 0120 0021 40241F2017	33%
8. Genny Foshee, BMHS Pre-Avid Teacher, *change in funding strip as follows:*

<b>From:</b>	1000E 5100 0120 0021 11030	50%
	4210E 5100 0120 0021 40241F2017	50%
<b>To:</b>	1000E 5100 0120 0021 11030	83%
	4210E 5100 0120 0021 40241F2017	17%
9. David White, BMHS Teacher Aide, Title I, *resignation*, effective November 25, 2016, and *payment* for any unused leave, original hire date August 15, 2013.

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

1. Deanna Conner, ESE Teacher, November 7-10, 2016.

**c) Professional Leave Requests:**

1. ISRD LEA Training for ESE District Staff and School Administrators, February 2-3, 2017, Panhandle Area Educational Consortium (PAEC), travel expenses paid from Project #14939, Substitutes paid from Project #40230F2017, for the following:

**CMHS:** Devon Weaver, School Counselor and Katie Corbin, Teacher

2. Pat Spradling, WMHS Teacher, Florida Reading Association Fall (FRA) Conference, October 20-23, 2016, Orlando, FL., expenses paid from Project #11332.
3. Jennifer N. Bray, BMHS Teacher, Presenter at the International Teacher Leadership Conference, March 2-3, 2017, Miami, FL., travel expenses paid from Project #14896.
4. Justin Wentworth, WMHS Teacher, AFCA National Convention, January 7-10, 2017, Nashville, TN., travel expenses paid from Project Internal Accounts.

**d) Student Trip Requests:**

1. CMHS FFA Middle School Conference, December 3-4, 2016, Haines City, Chaperones Matthew Dettloft, Nina Hudson, 12 students, 2 county vans, travel expenses paid from MS FFA Internal Account #84202.
2. BMHS SGA / Leadership FASC D2 Information Meeting and Resolution Voting, Election of District Officers, December 4-5, 2016, Camp Kulaqua, High Springs, Chaperones April Palmer, 6 students, Sharing bus with St. Francis Catholic School, expenses paid from SGA Internal Account #15300.

**e) Instructional Services:**

1. **Contracts and/or Agreements:**
  - a. Agreement for College of Central Florida's Collegiate High School Program at West Port High School. (Attachment)

**2. FINANCE:**

- a) Financial Statement for October 2016 – (Attachments)
- b) General Agreement for Temporary Services – (Attachment)