



SCHOOL BOARD OF LEVY COUNTY

JEFFERY R. EDISON

Superintendent

AGENDA REGULAR SESSION June 27, 2017 9:00 a.m.

CAMERON ASBELL
District 1

CHRIS COWART
District 2

BRAD ETHERIDGE
District 3

PAIGE BROOKINS
District 4

RICK TURNER
District 5

- | | |
|---|----------------|
| A) <u>Call to Order, Invocation and Pledge of Allegiance:</u> | Board Chairman |
| B) <u>Adoption of Agenda:</u> | Board Chairman |
| C) <u>Welcome Visitors:</u> | Board Chairman |
| D) <u>Request to Advertise for Bids for Administrative Services Organization (ASO) Services:</u> | Kalee Wade |
| E) <u>Small School District Council Consortium (SSDCC) Representative 2017-2018:</u> | Superintendent |
| F) <u>Budget Workshop and HB 7069:</u> | Anna Kröll |
| G) <u>Approval of Minutes of the June 13, 2017 Board Meeting:</u> | Board Chairman |
| H) <u>Consent Agenda:</u> | |
| 1. GENERAL ITEMS: | |
| a) Employee Status Changes / Recommendations: | |
| b) Professional Leave Requests: | |
| c) Administrative Services: | |
| 1. Contracts and / or Agreements: | |
| 2. FINANCE: | |
| I) <u>Superintendent's Comments / Recommendations:</u> | |
| J) <u>Board Comments:</u> | |

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Opportunity Employer

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

*Our mission is to educate all students in a safe environment and
to graduate them ready for college and career success.*

**Consent Agenda
June 27, 2017
9:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Cheryl Beauchamp, BES Principal, *resignation* from employment, *to participate in DROP*, effective August 1, 2017, and ending July 31, 2022.
2. Amber Smith, District Bookkeeper, ESE/SS, *effective* June 26, 2017, *replacing* Diana Rouse.
3. Approval of Job Description for Assistant Principal, 11-month position.
4. **(Board Approved June 13, 2017):** Approval of *revised* Job Description for Teacher, Vocational; Industry Ed. / Carpentry.
5. Scott Hall, WMHS Administrative Assistant, *resignation*, effective May 30, 2017, and *payment* for any unused leave, original hire date August 15, 2011.
6. Amanda Myhree, WMHS Guidance Counselor, *effective* August 3, 2017, *vacancy, out-of-field certification* in Guidance, *certified* in Social Studies M/J.
7. Lori Thomas, CES Teacher, 3rd Grade, *internal transfer* to Teacher, 5th Grade.
8. Cynthia Macon, CMHS Food Service Worker, *transfer* to CES, Food Service Worker, *effective* August 7, 2017.
9. Kyndra Sailor, WMHS Food Service Worker, *transfer* to YTS Food Service Worker, *effective* August 7, 2017.
10. Patty Cline, WMHS Food Service Assistant Manager, *transfer* to WES Food Service Assistant Manager, *effective* August 1, 2017.
11. Barbara Zeneski, WES Food Service Assistant Manager, *transfer* to WMHS Food Service Assistant Manager, *effective* August 1, 2017.
12. Adrian Alford, CES Food Service Worker, *transfer* to BES Food Service Worker, *effective* August 7, 2017.
13. Edward Barron, District Maintenance Groundskeeper, *effective* June 19, 2017, *replacing* Carlton Scott.
14. **(Board Approved May 9, 2017)** - Request approval of the *revised* 2017-2018 Payroll Period Schedules for Food Service Managers and Assistant Managers, 197 paid days. (Attachment)
15. Create an 11-month Assistant Principal position for Levy Learning Academy paid on the 0.8973 salary index, *effective* for the 2017-2018 SY.
16. Approval of Job Description for Food and Nutrition Program Specialist, Training and Development.

17. Kelsie Mercer, District Secretary to Director, ESE / SS, *effective* June 26, 2017, *replacing* Joan Pries.
18. Margaret Perryman, BES Teacher, 4th Grade, *resignation* from employment, *to participate in DROP*, effective June 1, 2017, and ending May 31, 2022.
19. Darlene H. Corbin, BES Secretary, School, *resignation for retirement*, effective June 20, 2017, original hire date May 18, 1977
20. Nancy Pelham, CKS Food Service Manager, *effective* August 1, 2017, and *increase* hours worked from 7 to 8 hours daily, *replacing* Cheryl Allen.
21. Charles Gatton, Jr., YTS Teacher, PE, *resignation* effective May 30, 2017, and *payment for any unused leave*, original hire date August 6, 2002.

b) Professional Leave Requests:

1. AVID Summer Institute 2017, June 20-23, 2017, Tampa, FL., or June 25-28, 2017, Orlando, FL., travel expenses paid from Projects #14897 and 42412 F2017, *amend as follows*:

June 20-23, 2017, Tampa:

BMHS: (*delete*) Melody Irizarry, Emma Darden and (*add*) Caryl O'Steen.

2. Danielle Rosson, CMHS Assistant Principal, Florida Partnership 2017 District Leadership Training. July 25-26, 2017, St. Augustine, FL., registration and hotel directly paid by FLP, mileage and meals paid from Project #14897.
3. Dr. Rosalind Hall, District Director of ESE / SS, National CASE Education Legislative Summit, July 9-13, 2017, Washington, D.C., all travel expenses directly reimbursed to attendee by CASE, no cost to Board.
4. Kimberly Beth McLean, District ESE/SS Teacher, Visually Impaired / FSAA & Transition Coordinator, Florida Developmental Disabilities Council, July 13-14, 2017, Orlando, FL., mileage paid for by FCIHE, hotel and meals paid directly by FDDC, no cost to Board.
5. Kimberly Beth McLean, District ESE/SS Teacher, Visually Impaired / FSAA & Transition Coordinator, Florida Standards Alternate Assessment Performance Task (FSAA-PT) Workshop, July 20-21, 2017, Tampa, FL., all travel expenses paid directly by Measured Progress, no cost to Board.
6. Kyle Parnell, CMHS Teacher, PE M/J, FHSAA Compliance Seminar, July 19-20, 2017, Panama City, FL., travel expenses paid from Project #14890 INTRN.

c) Administrative Services:

1. Contracts and / or Agreements:
 - i. 2017-2018 Maxim Healthcare Services for the LPN and RN Services. (Attachment)
 - ii. 2017-2018 Agreement of Employment of Legal Counsel with Dell Graham, P.A., David Delaney, Board Attorney. (Attachment)
 - iii. 2017-2018 Agreement with Combined Benefits Group, Inc. (Attachment)

- iv. 2017-2018 Renewal of Students Sports and Activities Insurance for Catastrophe Sports Accident Coverage and Voluntary Insurance Coverage with The Maksin Group underwritten by National Union Fire Insurance Company. (Attachment)
- v. 2017-2018 Resolution Affirming Participation in the Small School District Council Consortium. (Attachment)

d) Student Trip Requests:

- 1. CMHS BETA National Convention, June 28, 2017 – July 2, 2017, Orlando, FL., Chaperones Darby Allen, Jan Flemming, eight (8) students, county vehicle, private vehicle, travel expenses paid from Beta Internal Accounts, no cost to Board.
- 2. CMHS Yearbook Camp, July 25-27, 2017, University of Florida, Gainesville, Chaperone Jan Flemming, four (4) students, private vehicle, travel expenses paid from Yearbook internal account, no cost to Board.

2. FINANCE:

- a) Budget Workshop and HB 7069
- b) **(Board Approved November 8, 2016)** - Permission to Declare Property as Surplus and Sell by On-Line Auction. Amend Request to donate the following portable to Levy County. Portable was sold on Govdeals.com, but the buyer defaulted by not picking up during the allotted time period.

<u>Portable No.</u>	<u>Description</u>	<u>Acquisition</u>
71	Trailer Type	Built in 1982