



SCHOOL BOARD OF LEVY COUNTY

JEFFERY R. EDISON

Superintendent

AGENDA
REGULAR SESSION
September 11, 2017
5:01 p.m.

CAMERON ASBELL
District 1

CHRIS COWART
District 2

BRAD ETHERIDGE
District 3

PAIGE BROOKINS
District 4

RICK TURNER
District 5

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An Equal
Opportunity Employer

- A) **Call to Order, Invocation and Pledge of Allegiance:** Board Chairman
- B) **Adoption of Agenda:** Board Chairman
- C) **Welcome Visitors:** Board Chairman
- D) **Distinguished Alumni:** John Lott
- E) **Financial Condition Ratio Policy:** Matthew McLelland / Kim Lake
- F) **CKS Gym – Request to Advertise for RFP for A/C:** Superintendent
- G) **2017-2018 Comprehensive Student Progressive Plan:** Matthew McLelland
- H) **Public Hearing 2017-2018 Final Millage & Budget:** Kim Lake
1. Approve 2017-2018 Final Millage as advertised and to adopt the 2017-2018 Final Millage Resolution #18-03.
 2. Approve the 2017-2018 Final Budget as advertised and to adopt the 2017-2018 Final Budget Resolution #18-04.
- I) **Approval of Minutes of the August 22, 2017 Board Meeting:** Board Chairman
- J) **Consent Agenda:**
1. **GENERAL ITEMS:**
 - a) Employee Status Changes / Recommendations:
 - b) Professional Leave Requests:
 - c) Family Medical Leave Requests:
 - d) Student Trip Requests:
 2. Finance:
- K) **Superintendent’s Comments / Recommendations:**
- L) **Board Comments:**
- M) **Executive Session:**

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

**Consent Agenda
September 11, 2017
5:01 p.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Charlotte Hathcox, CMHS Food Service Manager, *resignation* from employment to *Participate in DROP, effective* August 1, 2017, and *ending* July 31, 2022.
2. Regena Roberts, CES Teacher, ESE, *effective* August 23, 2017, *replacing* Andrea Perez, *out-of-field* in Elementary Education.
3. Julie Lynn Haire, CMHS Teacher, ESE, *change in funding*, as follows:

From:	1000E 5200 0120 0051 11020	100%
To:	4210E 5200 0120 0051 40241 F2018	43%
	1000E 5200 0120 0051 11020	57%
4. Katherine S. Corbin, CMHS Teacher, Graduation Coach, *change in funding*, as follows:

From:	4210E 6300 0130 0051 40241 F2018	100%
To:	4210E 6300 0130 0051 40241 F2018	83%
	1000E 5100 0120 0051 11030	17%
5. Mary Russi, CMHS Teacher, Other, *change position*, to Teacher, Math, M/J, and *funding change*, as follows:

From:	1000E 5100 0120 0051 11030	50%
	4210E 5100 0120 0051 40241 F2018	50%
To:	1000E 5100 0120 0051 11030	100%
6. Tara Lynn Cannon CMHS Teacher Aide, ESE, *effective* August 24, 2017, *replacing* aide vacancy left by George Bogner.
7. **(Board Approved August 8, 2017)** - Dale Johnston, BMHS Teacher, Career Tech-Building/Construction, *amend* beginning date *from* August 3, 2017 *to* August 28, 2017.
8. Taelor Allen, CES Teacher, 1st Grade, *effective* August 25, 2017, *replacing* Cheri Hazzard, *out-of-field* in Elementary Education, 1st Grade.
9. Amanda Frye, BMHS Teacher, Science S/H, *effective* August 25, 2017, *replacing* Steven McCormick.
10. Kathleen Keim, YTS Teacher Aide, ESE, *change in funding*, as follows:

From:	4210E 5200 0150 0111 40230 F2018	100%
To:	1000E 5100 0150 0111 11030	100%
11. Todd Schrader, YTS Teacher, PE / Social Studies, *effective* September 5, 2017, *replacing* Charles Gatton.
12. Stacy Lewis, BES Teacher, 1st Grade, *resignation*, effective September 1, 2017.

b) Professional Leave Requests:

1. Dr. Rosalind Hall, Presenter at the FLDOE Educational Strategies and Student Engagement Institute, September 18-20, 2017, Orlando, FL., travel expenses paid from Project #40230 F2018.
2. Kimberley Beth McLean, County-Wide Teacher, ESE/SS Visually Impaired (VI), Florida Postsecondary Education Program Planning Institute, September 27-29, 2017, Altamonte Springs, FL., travel expenses paid from Project #40230 F2018.
3. Teresa Pinder, Teacher, ESE/SS, District Local Assistive Technology Specialist (LATS), R-Lats Duties, Putnam and Flagler Counties, September 17-20, 2017, Palatka, Palm Coast, and Bunnell, FL., travel expenses paid from Project #40290 F2018.
4. Marcy Young, ESE/SS, District ESE 504 Coordinator, Specific Learning Disabled, Other Health Impaired, Traumatic Brain Injury, Orthopedically Impaired, (SLD/OHI/TBI/OI) District Contacts Meeting, October 3-4, 2017, Tampa, FL., mileage and meals direct reimbursement to participant by Technology and Learning Connections, hotel paid directly by Project, no cost to Board.
5. Catherine Sturgill, WMHS Teacher, Social Studies, Fall Planning Meeting for the National Junior Classical League, September 27 – October 1, 2017, Miami University, Oxford, Ohio, all travel expenses, including cost of sub, paid by National Junior Classical League, no cost to Board.
6. Laura Storm, District ESE / SS Speech Language Pathologists, Florida Educators for the Deaf / Hard of Hearing Conference (FEDHH), November 3-4, 2017, Daytona Beach, FL., travel expenses paid from Project #40230 F2018.
7. Teresa Pinder, District Local Assistive Technology Specialist (LATS), Region 3 Multi-Tiered System of Supports (MTSS) Meeting, October 5-6, 2017, Viera, FL., travel expenses paid from Project #40290 F2018.
8. Teresa Pinder, District Local Assistive Technology Specialist (LATS), Regional Assistive Technology Specialist (RLATS) Duties for Flagler County, October 22-24, 2017, Palm Coast and Bunnell, FL., travel expenses paid from Project #40290 F2018.
9. Barbara Rivers, District Coordinator MIS / Technology, Annual Workshop for District Assessment and Accountability Administration, August 30-31, 2017, Orlando, FL., travel expenses paid from Project #18320.

c) Family Medical Leave Requests:

1. Stanley Giza, BMHS Teacher, Other, August 25, 2017 through November 28, 2017.
2. **(Originally approved August 8, 2017)** - Stacie Leffert, BMHS Teacher Aide, *amend to* August 3, 2017 through September 1, 2017.
3. Rose Fant, WMHS Health Aide, September 25, 2017 through November 6, 2017.

d) Student Trip Requests:

1. FFA Chapters Presidents Conference, August 26-27, 2017, Orlando, FL., travel expenses paid from Project #15300, for the following:

BMHS: Chaperone Brandi Cummings, four (4) students, private vehicle.

CMHS: Chaperones Matthew Dettloff, Shelby Rodgers, six (6) students, county van.

2. BMHS classes, Disney Magic Kingdom, March 23, 2018, Orlando, Chaperones Teresa Collins, Jennifer Goedeck, Kyle Quincey, Tracy Thomas, Stacey Leffert, 23 students, commercial carrier, no cost to Board, travel expenses paid from Internal Accounts.
3. BMHS FFA, National FFA Convention, October 24-28, 2017, Indianapolis, IN., Chaperones Marcia Smith, Brandi Cummings, Johnny Smith, four (4) students, county van to airport, Commercial Airline, travel expenses paid from Project #15300.
4. WMHS FFA, Sunbelt Agriculture Expo, October 18, 2017, Moultrie, GA, Chaperones Natalie Couey, Shelby Rodgers, 50 students, commercial carrier, travel expenses paid from Project #15300.

2. FINANCE:

- a. General Fund Budget Summary Information as of August, 2017. (Attachment)
- b. Budget Amendment 10B. (Attachment)
- c. Approval of the Annual Financial Report for FYE 2016-2017 with supporting schedules and notes, and the Annual School District Program Cost Report for 2016-2017. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, on or before September 11, 2017. Copies will be available at the Board Meeting for review by Board Members.