

Bronson, FL
November 8, 2016
5:40 p.m.

EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 8th day of November, 2016 at 5:40 p.m. with Board Chair Paige Brookins, Chris Cowart, Cameron Asbell, Brad Etheridge, Rick Turner and Board Attorney David Delaney present.

Executive Session (1) – Re-appear and Petition before Board:

Student 16-13. The student and his father appeared and petitioned before the Board requesting permission to withdraw from homeschool and be allowed to enroll at Levy Learning Academy. Each Board member asked the student and father questions. The student met all requirements placed on him. Cameron Asbell moved to approve, second by Chris Cowart, motion carried.

REGULAR SESSION 6:00 p.m.

The School Board of Levy County met in Regular Session this 8th day of November, 2016 at 6:00 p.m. with Board Chair Paige Brookins, Chris Cowart, Cameron Asbell, Brad Etheridge, Rick Turner and Board Attorney David Delaney present.

Adoption of Agenda: Cameron Asbell moved to approve, second by Rick Turner, motion carried.

Welcome Visitors: Board Chairman Paige Brookins welcomes all visitors and asked if there was anyone from the audience who wanted to address the Board.

CKS Presentation: John Lott introduced Joshua Slemp for the CKS presentation. Mr. Slemp introduced Teacher Karen Voyles who then introduced the girls Kelli Quinn, Grace Cowart and Amanda Robinson. They shared a slide presentation on Google Classroom and spoke about and the benefits, problems and responsibilities for all students using Chrome Books. They spoke about how this technology changed teacher/student email communication for the better and homework assignments. Mr. Delaney asked how it helped with less books being carried. They said there was very little effect at the time. Mr. Edison spoke about meeting with Representative Stone and discussing the high cost of text books. Mr. Cowart then spoke about also meeting with Representative Stone their discussion about the cost of hard books vs. Chrome Books and connectivity issues in rural areas. Ms. Brookins and the Board thanked Mrs. Voyles and the girls for doing a wonderful job on their presentation. They also thanked Mr. Slemp and the job he was doing as principal at CKS.

School Improvement Plans and District Improvement Plans: Michael Homan spoke about how it is an ongoing document for all Title 1 Schools. She spoke about how the District gives feedback and make recommendations to the schools from their School Improvement Plans and school data. District Improvement Plans are then changed to reflect the changes in the individual School Improvement Plans. Mr. Cowart asked about when teachers met to work on their plans. Ms. Homan said it was up to each school to decide but that it did not take away from classroom time. Cameron Asbell moved to approve, second by Chris Cowart, motion carried.

2014-2015 FEFP Audit for WWCS: Anna Kroll spoke about the results of the 2014-2015 FEFP Audit for WWCS. The findings were substantial and will affect the revenue for the whole district. An appeal has been filed and will be made to DOE in Tallahassee in February 2017. If the appeal does not pass, it is more likely than not, that WWCS will have to close. A new policy has been put in place for the 2016-2017 school year; however 2015-2016 school year audits could see the same results. All Board Members voiced their concerns and the need to meet with DOE to discuss this issue. There were some Transportation findings but no others.

Award of bid for Hurricane Shutters: Gerald Ward spoke and presented the Board with a Bid Tabulation Sheet for the Hurricane Shutter for BHS, JBES & CES designated by the State. The Contractor Mike Lefebure spoke briefly and answered questions about the product, installation and the reimbursement following the completion of the job. Chris Cowart moved to approve, second by Cameron Asbell, motion carried.

Hurricane Days and School Calendar: Mr. Edison spoke about D.O.E approving the plan and it meeting the criteria to make-up the three days missed due to the Hurricanes. He asked for approval of the changed calendar. Brad Etheridge moved to approve, second by Chris Cowart, motion carried.

December 27, 2016 Board Meeting: Mr. Edison asked if the Board Members would like to cancel the December 25, 2016 Board Meeting. Cameron Asbell moved to approve, second by Chris Cowart, motion carried.

Approval of Minutes: Rick Turner moved to approve the minutes of the October 25, 2016 Board Meeting, second by Brad Etheridge, motion carried.

Consent Agenda: Brad Etheridge moved to approve the following items on the consent agenda with changes as recommended by the Superintendent, second by Cameron Asbell, motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Jeffery R. Edison, District Assistant Superintendent of Administration, *resignation*, effective November 21, 2016, and *payment* for any unused leave.
2. Ciera E. Elton, District Bus Driver, *resignation* effective October 26, 2016, original hire date August 11, 2016.
3. Manuel Terrell, WMHS Custodian, *increase* hours from 5.5 to 8.0, *effective* October 24, 2016, hours increased from Stephen Godbolt's position.
4. *Revision* of the job description for Electrician, Maintenance. (Attachment)
5. Carnesia James, Transportation Bus Aide, effective 10/26/16, *replacing* Sharon Stalnaker.
6. Mary Ann Dewees, Transportation Bus Driver, effective 10/26/16, *replacing* Ciera Elton.
7. Cecilia Petrilla, BMHS Teacher, effective November 4, 2016, *replacing* Cris Beckham.
8. Sandra L. Sanchez, WES ESE Teacher, Resource 3-5 Grade, effective November 7, 2016, *replacing* Karen Murray.
9. Lori Lesbott, WES ESE Self-Contained Classroom Aide, *increase hours*, from 6.5 to 7.50 hours, effective retroactive to August 8, 2016.

b) Illness in-Line-of-Duty Leave Requests:

1. (*Amend*) Taukiya Bostick, JBES Custodian, *add* October 24-28, 2016 (previously approved October 25, 2016).
2. (*Amend*) Patty Cline, WMHS Assistant Lunchroom Manager, *add* October 24, 2016. (previously approved October 25, 2016).
3. (*Amend*) Karen Ridenour, WMHS School Counselor, *add* October 5 and 11, 2016 (previously approved October 25, 2016).
4. Linda Brown, CMHS Custodian, October 31, 2016 – November 2, 2016.

c) **Family Medical Leave Requests:**

1. Megan Wood, YTS Teacher, Pre-K Lead, *amend dates* to October 17, 2016 through January 27, 2017, (previously approved October 11, 2016).

d) **Professional Leave Requests:**

1. (*Previously Brd. Approved 10/25/2016*)- *Delete* Rebecca Hilty, WMHS, and *add* Rebecca Childs, WES Teacher, WIDA Standard Training, October 31, 2016- November 03, 2016, expenses paid from Project # 40220 F2017.
2. (*Previously Brd. Approved 10/25/2016*) – *Delete* Rebecca Hilty, WMHS, and *add* Rebecca Childs, WES Teacher, WIDA Standard Training, November 30, 2016-December 02, 2016, expenses paid from Project # 40220 F2017.
3. Leigh Paige Mace, District SEDNET Coordinator, SEDNET Statewide Workdays, November 30, 2016 through December 2, 2016, St. Augustine, expenses paid from Project #40234F2017.
4. Marcy Young, District ESE 504 / SS Coordinator, Intellectual Disabilities Coordinator Meetings, Tallahassee, expenses paid from Project #14890, for the following dates:
 - December 13-14, 2016 and February 6-7, 2017
5. (Approved Sept. 13, 2016) BMHS FFA Sunbelt Ag Expo, October 19, 2016, Moultrie, GA, Chaperones Gary Masters and Cameron Asbell, 47 students, county bus, advisor expenses paid from Project #15300, all other expenses paid from school internal account, (*amend to add* Gary Masters and Marcia Smith).
6. Julia Oberst, District Food Service Coordinator, PBG Commodity Show, Food and Equipment Expo, December 8-10, 2016, Kissimmee, expenses paid from Project #41000.
7. Jeffery R. Edison, District Assistant Superintendent of Administration, New Superintendents' Orientation, November 15-18, 2016, Tallahassee, not cost to Board.

e) **Administrative Services:**

1. CHANGE ORDER from ACA Construction Group for the new WMHS:
 - a. Change Order #18 – Construction Phase dated October 26, 2016 (Owner Direct Purchases). (Attachment)

f) **Instructional Services:**

1. (**Previously Board Approved June 26, 2016**). Contract with Levy County ARC, to provide an instructional program which will include community awareness, adult skill training, and work experience for students with disabilities for the 2016-2017 school year, paid from Project #40230 F2017, *amended* due to State Rate increase from \$27.96 to \$28.80 per day. (Attachment)

2. **FINANCE:**

- a) Budget Amendments 2A and 2B.
- b) Permission to Declare Property as Surplus and Sell by On-Line Auction.

<u>Portable No.</u>	<u>Description</u>	<u>Acquisition</u>
71	Trailer Type	Built in 1982
73	Portable	Built in 1966
76A & 76B	PE portable	Built in 1966

- c) Levy County District School Board Internal Accounts Audit Report, June 30, 2016.
- d) Levy County School Board Internal Accounts Summary FYE 2016.
- e) General Fund Summary for October, 2016 compared to October, 2015.

Superintendent's Comments / Recommendations: Superintendent Elect Mr. Edison shared several letters, logos and documents with seals to the Board Members and discussed designing a logo/seal for Levy District Schools. All the Board Members liked the idea and asked for District letterhead with all their names on it. Mr. Edison will collect several design samples and present them to the Board for their approval. He spoke about the email from Bailey Beauchamp, inviting the Board Members to attend the first District Student Council Meeting on November 9, 2016 from 12:30 – 2:30 at CHS. Mr. Edison handed each Board Members a Professional Staff Development calendar as an F.Y.I. and intends to keep them informed every month. The Board appreciated the information.

Board Comments: Rick Turner asked Mrs. Dean if all teacher positions were filled. Her answer was no. Chris Cowart commented on a statement made by DOE that there was not a teacher shortage. Brad Etheridge spoke about WMHS students reading "A land Remembered" and the lunch for them. Then he spoke about CMHS football game that he attended. Cameron Asbell reminded everyone about the Veteran's Day Parade in Bronson and the celebration at BES at 6:00 pm in honor of the Veteran's. He also reminded them about November 17th craft show and Thanksgiving dinner at the schools. He thanked Mr. Hastings for his years of service and how he was looking forward to working with Mr. Edison. Chris Cowart and Rick Turner spoke about a scam going around asking for fishing donations for the schools. Mr. Cowart also spoke about the Legislative Meeting he attended about testing, funding and local rules. He also mentioned November 22nd at CK there would be a cake and pie sale. Paige Brookins thanked Chris for attending the Legislative Meeting. She spoke about Chiefland's pie auction on November 17th and that the CMHS Committee Meeting on November 9th about the New School was at 2:00 p.m. after the Emily Hallman signing in the Library. She asked Barbara Rivers to pin point a day for their Google Email Training. It will be after the November 22nd Board Meeting and Ms. Rivers will send them a power point on the Google Calendar. Lastly she mentioned that she and Chris Cowart will be participating in a Run on November 17th.

There was no Executive Session.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Paige Brookins, Board Chair