

Bronson, FL
February 14, 2017
5:20 p.m.

EXECUTIVE SESSION

The School Board of Levy County met in Executive Session this 14th day of February, 2017 at 5:20 p.m. with Board Chair Chris Cowart, Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins and Board Attorney David Delaney, present.

Expulsion Hearings: The Board heard information regarding recommendations for expulsions. After the School Administrators Matthew McLelland and Gary Masters had given testimony, the following actions were taken by the Board.

Student 17-10 (mother and student present): After discussion from the Board Members, Paige Brookins moved with second by Cameron Asbell to approve the recommendation of the Superintendent to expel the student for the remainder of the 2016-2017 SY and 2017-2018 SY, with the opportunity to attend the Levy Learning Academy. Motion carried.

Student 17-11 (mother and student were not present): After discussion from the Board Members, Paige Brookins moved with second by Rick Turner to approve the recommendation of the Superintendent to expel the student for the remainder of the 2016-2017 SY and 2017-2018 SY, without educational services. Motion carried.

REGULAR SESSION 6:00 p.m.

The School Board of Levy County met in Regular Session this 14th day of February, 2017 at 6:00 p.m. with Board Chair Chris Cowart, Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins and Board Attorney David Delaney present.

Adoption of Agenda: For good cause, Cameron Asbell asked that the Agenda be amended to postpone item G) Purchasing Bid – Gerald Ward and to re-alphabetize the remainder of the items on the agenda. Brad Etheridge moved to amend and approve the Agenda, second by Cameron Asbell, motion carried.

Welcome Visitors: Board Chairman Chris Cowart welcomed all the visitors and asked if anyone from the audience who would like to address the Board. There were none.

School Presentation - CMHS: Matt McLelland introduced CMHS CTE Teacher, Mr. Matthew Detloff who introduced his CTE students, Ashtyn Brown and Trey Holland. Ashtyn and Trey, students from the Bio Technology CTE course, demonstrated a DNA extraction project using strawberries. The Board also participated in the project. The Board thanked Ashtyn and Trey for a wonderful demonstration and said they enjoyed participating.

CTE Presentation: Carol DuBois updated the Board about the CTE Program and classes within the Program. She said the Biotech Program began with RTTT funding. She said students have to work with the programs for three years to be ready for certification testing and certificates. If students don't pass the test, they can retest after 20 days. Mrs. DuBois said Industry Certifications count towards school grades and she explained the step process to obtaining certification.

Approval of Minutes: Brad Etheridge moved and second by Cameron Asbell to approve the minutes of the January 10 and 24, 2017 Board meetings. Motion carried.

Consent Agenda: Paige Brookins, moved to approve the Consent Agenda, second by Rick Turner, motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Eva Austin, JBES Teacher, Original DROP exit date was June 30, 2017, *extending* to June 30, 2018.
2. Anthony Phillips, CMHS Teacher, Original DROP exit date was April 30, 2017, extending to July 31, 2017.
3. Cynthia Drew, JBES Teacher Aide, resignation from employment to *participate in DROP*, effective April 1, 2017, and ending on March 31, 2022.
4. Kyle Parnell, CES Teacher, *transfer* to CMHS, *effective* February 6, 2017, *out-of-field certification* in Social Science; *certified* in PE, K-8, 6-12 and Driver Education Endorsement.
5. Dr. Maria Sgambati, CKS Avid Tutor, *effective* January 9, 2017, up to 30 hours total, paid from Project #14897.
6. Megan Wood, YTS Teacher, Pre-K Lead, *resignation*, effective January 27, 2017, and *payment* for any unused leave, original hire date August 19, 2010.
7. Out-of-field assignments for 2016-2017 school year:

Site	Employee	Certification	OOF Area(s)
CES	Clayton Allen	Elem Ed K-6; Ed Ldrshp; Soc Sci 6-12	ESOL
BES	Sharlecia Langford	Elem Ed K-6; ESE K-12	ESOL
	Dorothy Raymer	Elem Ed K-6; Ed Leadership	ESOL
WMHS	Cassidi Brock	Elem Ed K-6; ESE K-12; Soc Sci 6-12	ESOL
	Mary Daniel	English 6-12	ESOL
YTS	Janeen Mathews	Elem Ed K-6; PK/Primary Age 3-Gr 3	ESOL
	Maurlene Mills	Soc. Science 6-12	ESOL

8. Frances Bennett, JBES Custodian, *effective* January 31, 2017, *replacing* Claudia McMichen.
9. Teiko Denee Hurst, YTS Principal, *effective* February 1, 2017, *replacing* Jeannine Mills.
10. Brooke Sanford, WES Teacher, 5th Grade, *effective* January 30, 2017, *replacing* Thias Evans.
11. Cara Holt, YTS Teacher, Elem. MS, *effective* February 6, 2017, *replacing* Candace Valentine, paid as follows:

Project #11332	58%
Project #40241 F2017	42%
12. Karen Camille King-Thompson, WMHS Teacher, ESE, *extending DROP* from May 31, 2017 to May 31, 2018.

13. *(Previously Board approved August 25, 2015)* – Donna J. Loudermilk, BES Teacher, KG, resignation from employment to **participate in DROP**, beginning August 1, 2015 and ending July 31, 2020 *amend ending date to* February 7, 2017.
14. Carey Strickland, BES Lunchroom Worker, *transfer to* District Office Fiscal Bookkeeper, *effective* February 16, 2017, *replacing* Pamela Whitney.
15. Elisha Bool, JBES Teacher, 1st Grade, *effective* February 7, 2017, *replacing* Jennalee Edwards.

b) Professional Leave Requests:

1. Laura Klock, District Coordinator of Pre-K and Student Services, State Pre-K Contacts and Disabilities Meeting, February 21-22, 2017, Orlando, FL., Hotel and meals paid by Access or Project #14890.
2. ISRD / NEFEC ESE Winter Institute, February 21-22, 2017, for ESE Administrators, ESE Specialist, School Counselors, and Psychologists, St. Augustine, FL., hotel charges billed to ISRD, mileage and meals expenses paid from ISRD Project #14939, *(amend to add the following)*: **CKS:** Joshua Slempp, Principal
3. Melissa Lewis, JBES Principal and Hillary Cribbs, JBES Assistant Principal, Presenting a session titled, “I-Ready: Success is a Journey, Not a Destination - Implementation Ideas for Motivation and Incentives” to the I-Ready Southeast Blended Learning Symposium, February 8-10, 2017, Orlando, FL., no cost to Board, all costs covered by I-Ready.
4. Leigh Paige Mace, District Project Manager, ESE / SS SEDNET, CASE / FASSA / FOIL Collaborative 2017 Conference, February 15-17, 2017, Orlando, Altamonte Springs, FL., travel expenses paid from Project #40234 F2017.
5. Teresa Pinder, District LATS Specialist, ESE, AT in the Classroom Training, March 1-3, 2017, Orange Park, FL., travel expenses paid from Project #40290 F2017 (LATS).
6. I-Ready Florida Southeast Blended Learning Symposium, February 8-10, 2017, Orlando, FL., travel expenses paid from Title I Project #42412 F2017, for the following:
 - BES:** Melinda Chemin, Teacher, Reading Coach
Salinda Marlene Wiggins, Assistant Principal
 - CES:** Amy Webber, Teacher, Reading Coach
 - District:** Michael Homan, Coordinator of Title Programs
 - WMHS:** Lindsay Legler, Principal
7. 2017 NIKE Coaching Clinic, February 24-27, 2017, Orlando, FL., travel expenses paid from Internal Accounts, for the following WMHS Coaching Teachers / Staff:

Richard Whittington, Justin Wentworth, William A. Richardson, and David May
8. Teresa Pinder, District ESE / LATS Specialist, AT Lab Presentation for University of St. Augustine, March 22-23, 2017, St. Augustine, travel expenses paid from Project # LATS 40290.
9. Dawn Ford, District Speech / Language Pathologist, State Wide Meeting for Leaders in Speech and Language Impaired, March 2-3, 2017, Tampa, FL., hotel paid directly by Working with the Experts Leaders Event, other travel expenses paid from Project #40230 F2017.

c) Illness in the Line of Duty:

1. Tracy Haley, District Transportation Bus Driver, February 6 -14, 2017.
2. Venisa Scott, Transportation Bus Driver Aide, February 14-17, 2017.

d) Family Medical Leave:

1. **(Original Board approved Jan. 24, 2017)** Patti Mikell, WMHS Teacher, February 6-9, 2017, *amend leave dates* to February 6 – May 9, 2017.
2. Cynthia Austin, BMHS Teacher, Math M/J, February 1-14, 2017.
3. Krista Hill, WES Teacher, 3rd Grade, February 27 - April 7, 2017.

e) Student Trip Requests:

1. CMHS FFA, Florida State Fair, February 8-11, 2017, Tampa, FL., Chaperones Dallas Locke, Emily Locke, 2 students, Private Vehicle, travel expenses paid from Project #15300.
2. **CMHS / WMHS** FBLA State Competition, March 23-26, 2017, Orlando, FL., Chaperones Kimberly Nivala, Becky Mack, Male Chaperone Keith Mclain from Vanguard High School, **30** students and county bus, travel expenses paid from Project #15300.

f) Administrative Services:

1. Contracts and / or Agreements:
 - a. 2016-2017 Fun 4 Kids 2, Inc., paid from Project #13762

g) Personal Leave in Excess of Six (6) Days:

1. Steven McCormick, BMHS Teacher, Science, February 3-14, 2017.

2. FINANCE:

- a) General Fund Budget Summary Info and Financial Statements for January 2017.
- b) Budget Amendment 3A

Superintendent's Comments / Recommendations: Superintendent Edison shared copies of the new SBLC Logo with the Board. He said the logo should be ready for them to vote on soon. He read the list of Levy County Teachers who received the Highly Effective / Highly Impact Communications recognition. He said this recognition is based on VAM scores. Mr. Edison updated the Board on the hurricane shutters, and said the job has been completed. He informed the Board that we received a check from Ben Beauchamp in the amount of \$34,324.28. He updated them on his BODLDP Projects. He said Almon Gunter presented at CMHS and WMHS last week.

Board Comments: Rick Turner thanked the Superintendent for filling the Principal position at YTS. Brad Etheridge said he's looking forward to the Gala. He said WMHS is holding their job interviews for students on Wednesday. Cameron Asbell said the Bronson FFA Alumni's cook off and Chiefland's chili cook off are both on Friday night. Chris Cowart said the VAB election is coming up in March. He said the Gala is sold out. He thanked Julia Oberst, District Coordinator, and her staff for preparing the food for the Gala. He talked about the amount of funding allocated for Public Schools compared to Charter Schools.

There being no further business to come before the Board, the meeting was adjourned with the Board going into Executive Session.

ATTEST:

APPROVED:

Jeffery R. Edison, Secretary

Chris Cowart, Board Chairman