

**Bronson, FL**  
**June 27, 2017**  
**9:00 a.m.**

## **REGULAR SESSION**

The School Board of Levy County met in Regular Session this 27<sup>th</sup> day of June, 2017 at 9:00 a.m. with Board Chairman Chris Cowart, Cameron Asbell, Brad Etheridge, Rick Turner, Paige Brookins and Board Attorney David Delaney present.

**Adoption of Agenda:** Paige Brookins moved to 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.

**Request to Advertise for Bids for Administrative Services Organization (ASO) Services:** Kalee Wade asked the Board for permission to advertise for bids for Administrative Services Organization (ASO) Services. After discussion, Cameron Asbell moved to approve to advertise for ASO Services, second by Brad Etheridge, motion carried.

**Small School District Council Consortium (SSDCC) Representative 2017-2018:** Superintendent Jeff Edison reminded the Board this is the time to select the Small District Council Consortium (SSDCC) for the 2017-2018 SY. Paige Brookins made a motion for Chris Cowart to be the 2017-2018 SSDCC Representative. Cameron Asbell moved to approve the recommendation of Chris Cowart to the SSDCC, second by Brad Etheridge, motion carried. Chris Cowart thanked the Board and said he is the Vice Chairman for the Council and will be the President-Elect.

**Budget Workshop and HB 7069:** Anna Kroll gave a PowerPoint Presentation of the Budget Workshop and how HB 7069 will effect the 2017-2018 SY Budget. She gave an annual update on expenditures and receipts for the 2016-2017 fiscal year. She said the Adopted Final Millage and Budget Report will be presented at the September 12, 2017 Board Meeting. She said July 10, 2017 Board Meeting, 6:00 p.m., will be the Tentative Budget Hearing, July 18, 2017 Board Meeting, 5:01 p.m., will be the Tentative Budget Approval, and July 25, 2017 Board Meeting, 6:00 p.m., will be to Adopt Tentative Millage and Budget. She said the final knowledge of the Budget is not completely known until January, after the McKay Scholarships are distributed. Mrs. Kroll updated the Board on HB 7069. She said regarding Digital Classroom, stipends, travel and performance matters are now disallowed under HB 7069. She said the Title I funding will be reduced, and approximately \$37,014.52 in salaries will need to be paid from the General Fund or through the schools for assisting schools with students. She said the Weighted FTE Ratio of Levy County Public School students is 1.0825 funding compared to 1.5 for Charter School students.

**Approval of Minutes:** Brad Etheridge moved to approve the minutes of the June 13, 2017 Board meeting, second by Cameron Asbell, motion carried.

**Consent Agenda:** After discussion, Brad Etheridge moved to approve the Consent Agenda, second by Cameron Asbell, motion carried.

**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, 3<sup>rd</sup> Grade, *internal transfer* to Teacher, 5<sup>th</sup> 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, 4<sup>th</sup> 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, 2017.

**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

**Superintendent’s Comments / Recommendations:** Superintendent Jeff Edison updated the Board on the FADSS Conference from last week and he shared some comments from the meeting. He said Board Members, Superintendents and Legislators need to share conversations about important matters before the issues are decided on in Tallahassee. Mr. Edison said the Charter Schools’ students are our kids, as well, and we will do everything possible to support them. He said Chris Cowart did a great job on Facebook recognizing our students and informing the public about “good” things happening in Levy County. Mr. Edison talked about Ad Valorem Tax and Base Rate for larger counties compared to smaller counties. He said Charter Schools are dominating the smaller counties.

**Board Comments:** Chairman Chris Cowart suggested that our local Senators visit each county within their district and the schools so they can actually see how the bills they vote on effect the schools, teachers and students. Cameron Asbell said it is not fair that students attending Charter Schools are rated higher and receive more FTE funding than public school students. He congratulated Tyler Voorhees, from BMHS for his win of the Proficiency Award. He thanked Breezy and his employees for all the projects they work on. Mr. Asbell asked everyone to keep Dwayne Williams and Mac Huber in their thoughts and prayers. He said Dwayne has Cancer and will be receiving Chemo and Radiation and Mac will be having shoulder surgery. Paige Brookins said she is very against Charter Schools being funded at a higher rate than public schools. Rick Turner commented that Charter Schools were originally supposed to serve innovation students and ESE, but now they have broadened to allow any students to attend. Board Attorney David Delaney said Charter Schools now have the permission to “rate” the District on how they assist and support them. Chris Cowart talked about the pros and cons with HB 7069. He said Tallahassee needs to be held accountable. He said we have to do more every year, with less. Chris informed everyone about the student postings on Facebook: a Harvard graduate, World Series Gators, State FFA VP, Stetson Law student, a CKS student received an Athletic Scholarship, and a CMHS MIT student. Rick Turner said positive information is good for the public to see. Brad Etheridge said our Legislators should be graded on how well they support our counties. He said the problem is not with the funding received; it’s how Tallahassee dictates how the money is spent. David Delaney said the state of Florida is operating three (3) kinds of schools with the same funding as it did years ago: Charter, Scholarships, and Traditional Public Schools. He agreed that we need a grading system for our Legislators and Senators, and they all need to be graded.

ATTEST:

APPROVED:

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Jeffery R. Edison, Secretary

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Chris Cowart, Board Chairman