

Bronson, FL
July 24, 2017
5:01 p.m.

REGULAR SESSION

The School Board of Levy County met in Regular Session this 24th day of July, 2017 at 5:01 p.m. with Board Chairman Chris Cowart, Cameron Asbell, Brad Etheridge, Paige Brookins and Board Attorney David Delaney present, Rick Turner was not present.

Adoption of Agenda: Cameron Asbell moved to approve the agenda, second by Paige Brookins, 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.

Budget Update – Proposed Budget Approval: Kim Lake and Anna Kroll gave a PowerPoint presentation and updated the Board on the Proposed Budget for the 2017-2018 SY, and requested approval for advertising. After discussion, Cameron Asbell moved to approve the Levy County School Board Presentation for advertising, as presented, second by Brad Etheridge, motion carried.

VPK Update: Laura Klock updated the Board on the VPK enrollments at each location. She said due to the increased enrollment at JBES, a new unit will be added for JBES. She said we have one teacher per 11 students and two teachers per 20 students enrolled. She said all applicants have been enrolled and we don't have anyone on a waiting list.

Bus Drivers' Handbook Updates: Joseph Wain shared the updates for the 2017-2018 Bus Drivers' Handbook and invited them to the Bus Drivers Orientation on August 2, 2017 at 8:30 a.m., at BES. He said all full-time routes are covered. Mr. Wain said they are still advertising for substitute drivers and will provide training.

Request for Public Hearing to Adopt/Amend the Following School Board Policies: John Lott reminded the Board that the Board Policies were advertised and needed to be approved at this Board Meeting. After discussion, Brad Etheridge moved to approve the amended Board Policies 3.16 Charter Schools, 4.141 Wellness Policy, 4.32 Student Clubs and Organizations, 5.02 Student Assignment, 5.021 Homeless Students, 5.025 Educational Stability for Children in Foster Care, 5.03 Student Attendance / Absences, 5.11 Expulsion of Students, 5.38 Bullying and Harassment, 6.22 Illness-Or-Injury-In-Line-of-Duty Leave, 6.221 Workers' Compensation – Return to Work Policy, seconded by Cameron Asbell, motion carried.

2017-2018 Student Code of Conduct Handbook: After discussion, Paige Brookins moved to approve the amended 2017-2018 Student Code of Conduct Handbook, seconded by Brad Etheridge, motion carried.

Approval of Minutes: Cameron Asbell moved to approve the minutes of the July 10, 2017 Board meeting, second by Paige Brookins, motion carried.

Consent Agenda: After discussion, Paige Brookins moved to approve the Consent Agenda, second by Brad Etheridge, motion carried.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Julie Lynn Haire, BES Teacher, ESE *transfer* to CMHS Teacher, Teacher, M/J ESE, *effective* August 3, 2017, *replacing* Susie Slaughter.

2. Cynthia D. Austin, BMHS Teacher, Math M/J, **resignation**, effective May 30, 2017, original hire date August 15, 2011.
3. Margaret (Greta) Perryman, BES Teacher, Fourth Grade, **resignation**, effective May 30, 2017, and **transfer leave** to Gilchrist County School Board, original hire date August 5, 2003.
4. Patric Burton, CMHS Teacher, Math M/J, **resignation**, effective May 30, 2017, and **transfer leave** to Gilchrist County School Board, original hire date August 1, 2006.
5. Carol Jones DuBois, District Coordinator of Career Pathways, **change in funding source**, as follows:

From:	1000E 6300 0110 9001 10030	10%
	4210E 6120 0130 9001 40201F2018	50%
	4210E 6300 0110 9001 42412F2018	40%
To:	1000E 6300 0110 9001 11030	25%
	4210E 6300 0110 9001 42412F2018	25%
	4210E 6120 0130 9001 40201F2018	50%

6. Tanya Kahn, District Clerk, **change in funding source**, as follows:

From:	4210E 6300 0160 9001 40241F2018	100%
To:	4210E 6300 0160 1011 40241F2018	12%
	4210E 6300 0160 0021 40241F2018	10%
	4210E 6300 0160 0041 40241F2018	5%
	4210E 6300 0160 0241 40241F2018	14%
	4210E 6300 0160 0051 40241F2018	14%
	4210E 6300 0160 0092 40241F2018	10%
	4210E 6300 0160 0231 40241F2018	9%
	4210E 6300 0160 0091 40241F2018	18%
	4210E 6300 0160 0111 40241F2018	5%
	4210E 6300 0160 0060 40241F2018	2%
	4210E 6300 0160 0062 40241F2018	1%

7. Janie Strang, BES Food Service Worker, **transfer** to CMHS Food Service Worker, **effective** August 7, 2017, **replacing** Cynthia Mason.

8. Marilyn Johnson, BES Teacher Aide, ESE, **change in funding source**, as follows:

From:	1000E 5200 0150 1011 11020	100%
To:	4210E 5200 0150 1011 40230 F2018	100%

9. Tracy Thomas, BMHS Teacher Aide, ESE, **change in funding source**, as follows:

From:	1000E 5200 0150 0021 11030	100%
To:	4210E 5200 0150 0021 40230 F2018	100%

10. Tina Jacono, BES Food Service Worker, **transfer** to CKS Food Service Assistant Manager, **effective** August 1, 2017, **increase hours worked** from 6 to 7 daily, **replacing** Nancy Pelham.

11. Nina Bingaman, CMHS Food Service Worker, **transfer** to CKS Food Service Worker, **effective** August 7, 2017, **increase hours worked** from 5 to 6 daily, **replacing** Shelley Collins.

12. Therese Hancock, CKS Food Service Worker, **increase hours worked** from 5 to 6 daily, **effective** August 7, 2017.
13. Paul Grune, BMHS Teacher, ELA, **transfer** to CMHS Teacher, Blended Learning / ELA, **effective** August 3, 2017.
14. Robin Chancey, WMHS Media Clerk, **transfer** to YTS Media Clerk, **effective** August 8, 2017, **replacing** Gayle Gatton.
15. Approval of a **new teaching position**, split between CKS and YTS, for an Art Teacher with Teaching Gifted Responsibilities.
16. Robert Lowyns, LLA Teacher, Dropout Prevention, Middle School, **internal transfer** to LLA Assistant Principal, 11-month, **effective** July 24, 2017.
17. Clayton Allen, CES Teacher, 4th Grade, **transfer** to WES Teacher, 4th Grade, **effective** August 3, 2017, **vacancy**.
18. Elizabeth Horner, WMHS Teacher, Science M/J, **transfer** to YTS Teacher, Science M/J, **effective** August 3, 2017.
19. Caryl Osteen, BES Teacher, **transfer** to BMHS Teacher, Language Arts M/J, **effective** August 3, 2017, **vacancy**.
20. Michael Homan, District Coordinator, Title Programs, **change in funding**, as follows:

From:	1000E 6300 0110 9001 11030	10%
	4210E 6300 0110 9001 40241 F2018	90%
To:	1000E 6300 0110 9001 11030	10%
	4210E 6300 0110 9001 42412 F2018	10%
	4210E 6400 0110 9001 40220 F2018	10%
	4210E 6300 0110 9001 40270 F2017	70%
21. John David Ronchetti, CMHS Custodian, **effective** July 24, 2017, **replacing** Raymond Clark.
22. Jessica McMichen, WES Teacher, 5th Grade, **effective** August 3, 2017, **replacing** Jessica Stevenson.
23. Stacy Lewis, BES Teacher, 1st Grade, **effective** August 3, 2017, **replacing** Joe Yoder.
24. John Miller, CKS Teacher, K-12 PE, **effective** August 3, 2017, **replacing** Cris Beckham, **out of field**, certified in Social Science, 6-12.
25. Teresa Viles, YTS Teacher, Combination, **effective** August 3, 2017, **replacing** Maurlene Mills.
26. Lindsey Slatton, JBES Teacher, 2nd Grade, **effective** August 3, 2017, **replacing** Ashley McFall.
27. Kathryn Duvall, Transportation Bus Driver, **resignation**, effective May 26, 2017, and **payment for any unused leave**, original hire date August 24, 2009.
28. Analyssia Pelaez, JBES Teacher, 1st Grade, **effective** August 3, 2017, **replacing** Pricilla Fugate.
29. Terri Ashchi, JBES Teacher, 1st Grade, **effective** August 3, 2017, **replacing** Samantha Bryant.

30. Approval of the 210-Day Calendar for the 11-Month Assistant Principal position.

b) Family Medical Leave Requests:

1. Larry Foley, Transportation, August 10 – September 8, 2017.

c) Professional Leave Requests:

1. Teresa Pinder, District ESE LATS, travel expenses paid from Project #40290 F2018, for the following:

- AT Lab Presentation for University of St. Augustine, July 26-27, 2017, St. Augustine, FL.
- Pre-K Training – Putnam County, August 6-7, 2017, Palatka, FL.
- R-LATS Duties, Putnam and Flagler County, July 23, 2017 and August 24-25, 2017.

2. **(Board Approved April 11, 2017)** - International Literacy Association Conference, July 15-17, 2017, Orlando, FL., travel expenses paid from Project #14890 INTRN, *amend as follows:*

JBES: *add* Kelsey List and *delete* Samantha Bryant

3. **(Board Approved July 10, 2017)** - Florida Consortium on Inclusive Higher Education, Orlando, FL., July 12-13, 2017, hotel paid directly by FCIHE, meals paid from Project #40230, and mileage direct reimbursement from Transition and Postsecondary Programs for Students with Intellectual Disabilities (TPSID), *amend to add* Teri Edison, CMHS Teacher, Guidance

4. Francisco Velez, WMHS JROTC Instructor, S/H, Cadet Command Annual Conference, August 2-4, 2017, Orlando, FL., all travel expenses paid by the Army JROTC, no cost to Board.

5. FHSAA Compliance Conference, July 19-21, 2017, Panama City, FL., travel expenses paid through internal accounts and no cost to Board, for the following:

CKS: Joshua Slep, Principal, and Kimberly Bishop, Teacher, Math M/J

6. Matthew McLelland, District Director of Administration, FHSAA Compliance Seminar, July 24-25, 2017, Port St. Lucie, FL., West Centennial High School, travel expenses paid from Project #19060.

7. Adam Boatright, District Information Technology Associate, Extron Technical Advisory Council, July 30, 2017 – August 2, 2017, Anaheim, CA., hotel and airlines paid directly by Extron, mileage to and from airport and meals paid from Project #10140.

d) Student Trip Requests:

1. CMHS Theater / AP Art History Group, Educational Visit to Museums and Broadway Show, March 23-27, 2018, Manhattan, N.Y., chaperones Andrew Kidd, Roberta Kidd, Kimberly Baker, Lena Weatherford, Christina Story, Jennifer Isenhoward, B.J. Whistler, Angie Acevedo, Albert Acevedo, Beverly Lowe, Dawn Coffey, Nina Hudson, Rollin Hudson, Brandi Coffey, Betty Lou Schultz, Tiffany High Tower, Kyle Schultz, Jennifer Ronchetti, Tristan Phillips, Tammy Boyle, Mrs. Moran, Letha Keene, Kassidy Schultz, Candi Miller, Zackhary Vance, Heather Thompson, Carol Lynne Stockman, 51 students, two (2) buses for travel to airport, commercial airlines, travel expenses paid from Drama Internal Funds, no cost to Board.

e) Administrative Services:

1. Contracts and / or Agreements:

- i. 2017-2018 Transportation Agreement between the School Board of Marion County and the School Board of Levy County. (Attachment)
- ii. 2017-2018 Community Rehab Associates Agreement for services provided by CCC Speech Language Pathologist, Occupational Therapist and/or Physical Therapist. (Attachment)

2. FINANCE:

1. Budget – Proposed Budget Approval
2. 2015-2016 Equity Report

Board Attorney Comments: Board Attorney David Delaney suggested that training on Sexual Harassment be included in all trainings for all employees.

Superintendent’s Comments / Recommendations: Superintendent Jeff Edison asked everyone to remember Carol Jones DuBois and her husband as they prepare for two funerals. He said her father-in-law and mother-in-law passed away within a few hours of each other. Mr. Edison also said Denny George’s father passed and asked everyone to remember him and his family. Superintendent Edison said the construction committee will be meeting to discuss how to manage construction for the new CMHS. He said there are three different methods of selecting construction management. He said the school site is a concern and funding will be an issue in determining the location for the new school.

Board Comments: Brad Etheridge asked the Superintendent to prepare the pros and cons of the three different methods of selecting the construction management. He said two students in Williston lost their brother in Syria and asked everyone to remember them and their families in their prayers. He said “Bullying” in schools needs to be evaluated. Cameron Asbell asked about the vacant positions. Marla Hiers, Director of Personnel updated the Board on the positions still open throughout the schools. Chris Cowart asked about offering bonuses to recruit new teachers. Candy Dean said we are a Title I District; therefore, teachers that return to school to complete their education and receive teaching certificates, some of their student loans can be forgiven. Mr. Cowart said we only want Effective and Highly Effective Teachers teaching our students.

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

APPROVED:

Jeffery R. Edison, Secretary

Chris Cowart, Board Chairman