

AGENDA
LIBERTY COUNTY SCHOOL BOARD
ORGANIZATIONAL MEETING/REGULAR
Liberty County School District Board Room, 12926 NW County Road 12, Bristol, FL 32321
November 18, 2014
6:30 PM

Agenda Date: November 10, 2014

1. CALL TO ORDER/OPENING COMMENTS

Superintendent David Summers will call the meeting to order.

SUPERINTENDENT

David H. Summers
25666 SW Gunn Road
Bristol, Florida 32321
Term Expires: November, 2016

SCHOOL BOARD MEMBERS

Mr. Logan Kever
5083 Boykin Road
Bristol, Florida 32321
Term Expires: November, 2016
District I

Mrs. Tina Tharpe
12922 NW Old Post Road
Bristol, Florida 32321
Term Expires: November, 2016
District II

Mr. Darrel L. Hayes
10405 NW H & H Loop
Bristol, Florida 32321
Term Expires: November, 2018
District III

Mr. Brandon Kyle Peddie (Kyle)
22404 NW Highway 20
Hosford, Florida 32344
Term Expires: November, 2018
District IV

Mr. Roger Reddick
25018 NE Whitehead Road
Hosford, Florida 32344
Term Expires: November, 2018
District V

2. ROLL CALL

3. PRAYER AND PLEDGE

Prayer
Pledge

4. **ELECTION OF CHAIRPERSON**
Meeting will be turned over to the newly elected Chairperson
5. **ELECTION OF VICE-CHAIRPERSON**
6. **ESTABLISH TIME AND DATE FOR REGULAR SCHOOL BOARD MEETINGS**
7. **SELECT OFFICIAL DEPOSITORY FOR FY 2014-2015 (Cadence and Centennial Bank)**
8. **APPROVE EXPENDITURES STATEMENT FORMAT FOR FY 2014-2015**
9. **APPROVE REVISED SCHOOL BOARD MEMBER AND SUPERINTENDENT SALARIES FOR FY 2014-2015**
10. **APPROVAL OF AGENDA**
11. **RECOGNITION AND PRESENTATION**
12. **PUBLIC COMMENTS**
NOTE: Any person addressing the board is reminded that the name of any student, other than the child(ren) of the person addressing the Board, should not be mentioned or disclosed in the person's comments, and other children will not be discussed in the public forum. This time is set aside for the Citizens of Liberty County to address the School Board. This is not a question or answer period, nor a political forum. Personal accusations and/or derogatory remarks will not be tolerated. Comments should be limited to three minutes or less. In the interest of time, the Chairman reserves the right to limit the number of speakers on a single topic to two individuals.
13. **APPROVAL OF MINUTES**
October 13, 2014
14. **OLD BUSINESS**
None
15. **FINANCE ACTION ITEMS**
 - FC 1) Principals' Reports for October, 2014
 - FC 2) Financial Statements for October, 2014
 - FC 3) Budget Amendments for October, 2014
 - FC 4) Bills and Payroll for October, 2014
16. **FINANCE ACTION ITEMS**
 - FA 1) Approve the Project Priority List which is a schedule of prioritized projects for Capital Outlay and Debt Service revenues.
 - FA 2) Approve the GASB-45 contract for 2014-2016, effective October 1, 2014 through September 30, 2016.
 - FA 3) Approve the contract with Chem-Aqua in the amount of \$1,185 for treating the chilled water closed loop at LCHS and the chilled water and hot water closed loops at Hosford School.
 - FA 4) Approve the contract with K-12 Florida for the 2014-2015 SY. This is a continuation of services from previous years to provide Virtual school/home education program which is mandated by the state.
 - FA 5) Approve the contract with Ring Power beginning October 1, 2014-September 30, 2017, in the amount of \$1225 annually for services.

FA 6) Approve the out-of-state travel for Gay Lewis from November 4-7, 2014, to Mt. Vernon, Washington to attend AVID training which is required as part of the AVID partnership with the LCSB. Travel costs will be reimbursed by AVID.

FA 7) Approve the contract between Liberty County School Board and DES of Florida for Interim Head J.V. Football Coach.

17. PERSONNEL CONSENT ITEMS

PC 1) Approve accepting the letter of resignation from Betty Mayfield as a bus monitor effective October 31, 2014

PC 2) Approve accepting the letter of resignation from Seth Geiger as DJJ Grant Manager effective October 14, 2014.

PC 3) Approve recommendation to transfer Kathy Nobles, Director of Administration to 3rd grade vacant teacher position at W.R. Tolar effective November 19, 2014. She will remain at her current salary through June 30, 2014.

PC4) Approve recommendation to transfer Seth Geiger, Guidance Counselor-W.R. Tolar to Director of Administration effective November 19, 2014. He will remain at his current salary through June 30, 2014.

PC5) Approve recommendation to transfer Stacie Fant, Secretary to Director of Administration to Para Professional vacant position at W.R. Tolar effective November 19, 2014. She will remain at her current salary through June 30, 2014.

PC6) DELETE

18. PERSONNEL ACTION ITEMS

PA 1) Approve the recommendation to hire MSG Antony Joseph as JR ROTC Instructor at LCHS effective October 28, 2014.

PA 2) Approve the recommendation to hire Stephanie Davis as the DJJ Project Manager effective October 27, 2014.

PA 3) Approve the recommendation to hire Carly Sapp as an AVID tutor at LCHS, W.R. Tolar School, and Hosford School for the 2014-2015 SY effective October 28, 2014, at \$15.00 per hour, not to exceed 8 hours per week from AVID funds for the SY or until the funds are expended.

PA 4) Approve the recommendation to move Garnette Pullam from Sub Bus Monitor to Full Time Bus Monitor to replace Betty Mayfield effective November 3, 2014.

PA 5) Approve the recommendation to hire Certified Teachers _____ and _____ for the DJJ After-School Program effective November 17, 2014, to be paid from DJJ Grant #1379.

PA 6) Approve the recommendation to hire the following for the 21st Century Grant for the 2014-2015 SY effective November 4, 2014:

21st CCLC Certified Teachers:

Tolar: Fran Cutshaw, Amanda Eikeland, Monica Reeves, Sky Scott, Jessica Hobby, Marion Presha, Kari Smith, Misty Sizemore, David Shuler(2 days at Tolar/2 days Hosford).

Hosford: Cassie Vickers, Chris Summers, Kammy Mann, Stephanie Davis, Jennifer Hayes, Alfreda Phillips, and Christy Brock.

Pre-K: Stacey Vowell

21st CCLC Family Services Coordinator:

Suzann Stoutamire

21st CCLC Activity Leaders:

Tolar: Ranza Taylor, Amanda Cain, Kelley Ford, and Betty Mayfield.

Hosford: Alice Mansell, Ginger Watson, Annette Brown, and Stacey Sanders.

Pre-K: Robin Blackburn

21st CCLC Health Aide: Angelica Holley

21st CCLC Student Leaders:

Tolar: Olivia Black, Austin Cain, Destiny Clark, Rachel Langston, Chris Earnest

Hosford: Madison Peddie, Mary Sewell, Reagan Todd, Emily Todd, and Sally Fowler

PA 7) Approve the recommendation to hire Lt. Col. Heber Meeks as the Senior ROTC Instructor at LCHS, effective November 14, 2014.

PA 8) Approve the recommendation to hire Lindsey Lewis as a Sub Van Driver/Health Aide effective October 29, 2014.

PA 9) Approve the recommendation to hire Sheila Crum as a Sub Van Driver/Health Aide effective November 10, 2014.

PA 10) Approve the recommendation to hire Gerald Barber as a Sub Bus Monitor effective November 17, 2014.

PA 11) Approve the recommendation to hire Gerald Hires as a Sub Bus Monitor for Hosford School effective November 4, 2014.

19. INSTRUCTION/CURRICULUM CONSENT ITEMS

IC 1) Approve one (1) student to attend Liberty County Adult School and take the GED after the completion of a prescribed course of study.

IC 2) Approve two (2) students to transfer from W.R. Tolar to Hosford School; one student is in the 1st grade the second student is in the 3rd grade.

20. INSTRUCTION/CURRICULUM ACTION ITEMS

IA 1) Approve the School Improvement Plans for the 5 schools listed below:

1. Liberty County High School
2. Hosford Elementary and Junior High School
3. W.R. Tolar K-8 School
4. Apalachicola Forest youth Camp
5. JUST

IA 2) Approve Out of Field/Non-Highly Qualified Teachers listed below:

Rusty Hill
Terrell Sykes
Eric Willis

21. OPERATIONS/FACILITIES CONSENT ITEMS

OC 1) Approve procedure for Bus Driver Moving Violation and Safe Driving Record Reports (per auditors request that the board be aware and review this procedure).

22. OPERATIONS/FACILITIES ACTION ITEMS

OA1) Approve the Liberty County Schools Safe Drive Plan effective July 1, 2014.

OA2) Approve Facilities/Maintenance Procedures Manual effective July 1, 2014.

23. INFORMATION TECHNOLOGY CONSENT ITEMS

24. INFORMATION TECHNOLOGY ACTION ITEMS

IA1) Approve FINAL Digital Classroom Plan 2014-2019.

25. SUPERINTENDENT ITEMS

SI 1) Designate a School Board Member and an alternate, to serve on the Florida School Board's Association's Legislative Committee.

SI 2) Reminder of Fall Break, November 24 – 28, 2014

26. BOARD MEMBER ITEMS

27. CLOSING COMMENTS

28. EMERGENCY ITEMS

EI 1)

ADJOURN ORGANIZATIONAL MEETING

If you have any questions or need additional information, please call (850) 643-2275, or come by the office at 12926 NW CR Road 12, Bristol, Florida 32321.

SUPERINTENDENT