

Inverness, Florida
April 23, 2018

An Administrative Hearing, Special Meeting and Workshop were held at the District Services Center located at 1007 West Main Street, Inverness, Florida on Monday, April 23, 2018. Present: Mike Mullen – Assistant Superintendent; Douglas A. Dodd – Chairman, Thomas Kennedy – Vice Chairman, School Board Members: Virginia Bryant, Sandra Counts, Linda B. Powers and R. Wesley Bradshaw, School Board Attorney.

ADMINISTRATIVE HEARING

The Administrative Hearing was opened at 9:00 a.m.

Upon a motion made, seconded and approved, an expulsion was directed in Case No. 18-61.

The Administrative Hearing was closed at 9:04 a.m.

SPECIAL MEETING

Chairman Dodd opened the Special Meeting at 9:06 a.m. Virginia Bryant had opening exercises and asked everyone to join her in reciting the Pledge of Allegiance to the Flag of the United States of America.

ADOPTION OF AGENDA AS RECOMMENDED BY SUPERINTENDENT

Virginia Bryant moved to adopt the agenda as recommended by the Superintendent; seconded by Sandra Counts and carried unanimously.

CITIZEN COMMENTS

None.

SCHOOL SUPPORT SERVICES, JONNY BISHOP

- A. Human Resources, Suzy Swain
 - 1) Approved Instructional and Support Recommendations (copy in supplemental file)

Linda Powers moved to approve Instructional and Support Recommendations; seconded by Sandra Counts. Thomas Kennedy noted he did not agree to the recommendation of Nancy Simon's retirement, therefore did not support the motion, and gave Mrs. Simon accolades. The vote was taken on the motion. For: Virginia

Bryant, Sandra Counts, Douglas Dodd, and Linda Powers. Against: Thomas Kennedy. The motion carried.

- 2) Approved Kathy Androwski, Coordinator of Educational Technology, effective July 1, 2018 (copy in supplemental file)

Thomas Kennedy moved to approve Kathy Androwski, Coordinator of Educational Technology, effective July 1, 2018; seconded by Linda Powers and carried unanimously.

- 3) Approved Sean Furniss, Principal of Rock Crusher Elementary School, effective July 1, 2018 (copy in supplemental file)

Sandra Counts moved to approve Sean Furniss, Principal of Rock Crusher Elementary School, effective July 1, 2018; seconded by Thomas Kennedy and carried unanimously.

Chairman Dodd congratulated Ms. Androski and Mr. Furniss on their new administrative positions.

FINANCE, MIKE MULLEN

- A. Approved the Financial, Operational and Federal Single Audit Report of the Citrus County School District School Board for the fiscal year ended June 30, 2017 (copy in supplemental file)

Upon asking for approval of the Financial Operational and Federal Single Audit Report of the Citrus County School District School Board, Tammy Wilson, Director of Finance, noted there were no deficiencies in internal controls over the financial reporting. Ms. Wilson shared the audit indicated the District materially complied with the requirements for the Title I Program and stated it was a very clean audit this year. Virginia Bryant moved to approve the Financial, Operational and Federal Single Audit Report of the Citrus County School District School Board for the fiscal year ended June 30, 2017; seconded by Linda Powers. Chairman Dodd commented this was a very strong, clean audit and proud of the financial document set before the Board. He added the District is watching out for tax dollars and there are systems in place that allow the District to have a clean audit. Thomas Kennedy commented that this is an extremely extensive audit and financial audits are continually ongoing. The vote was taken and carried unanimously.

ATTORNEY, LEGAL MATTERS

None at this time.

ANY OTHER BUSINESS THAT NEEDS TO COME BEFORE THE SCHOOL BOARD

- A. Letter from Christ Community Church (copy in supplemental file)

Mike Mullen, Assistant Superintendent, explained it is School Board Policy if the Christ Community Church wants to exceed their one-year agreement for use of the District’s facility, it must be approved by the School Board. The church is in the process of building a new church and asking for an extension to go beyond the one-year agreement. Thomas Kennedy moved to accept the extension to Christ Community Church’s Facility Use agreement, seconded by Sandra Counts. Mr. Mullen stated the Church is adhering to costs associated with this agreement. The vote was taken and carried unanimously. Pastor Brian Sullivan expressed his appreciation to the School Board, on behalf of Christ Community Church, for the use of the District’s facility.

ANY OTHER BUSINESS - Continued

Sandra Counts, shared she was wrapping up the last of the SAEC’s meetings, attended the Crystal River Health Academy Awards, and watched Diane Holmes retire. She also shared she met someone that was applying for a job with the Citrus County School Board and hopes to see her name on the Goldenrod.

ADJOURNMENT

Special Meeting was adjourned at 9:19 a.m.

WORKSHOP

Chairman Dodd opened the Workshop at 9:10 a.m.

TOPICS:

- A. Renaissance Center/SRMI Annual Update

Mike Nebesnyk, Executive Director of Silver River Mentoring Instruction, Inc. (SRMI), and Christina Thrasher, Assistant Principal of Renaissance Center/SRMI, presented an annual update power point (copy in supplemental file). Mr. Nebesnyk reviewed past and current average daily attendance/enrollment data. He outlined that initiatives are being taken to increase enrollment capacity. An overview on recidivism and out-of-school suspensions data was provided. Additionally, counseling services are provided by Ocala Consulting Prevention (OCP) totaling 738 hours from October 2017 – April 2018, The Centers, Aspire, and Filter Youth Development. Mr. Nebesnyk expressed his appreciation for the partnership with the District. Further discussion ensued regarding the School Resource Officers, Teen Court, the new search procedure, mentors, and community employment support.

Mike Nebesnyk recognized Regina Allegretta, Director of Student Services, for all of her support and wished her well in her upcoming retirement.

B. Policy Review

Chuck Dixon, Director of Planning and Growth Management, reviewed the revisions to the following policies and a new policy. They will be placed on the future agenda for advertising for a Public Hearing.

Policy 3.90, Charter Schools

Policy 4.21, Selection and Management of Instructional Materials

Policy 5.40, Student Attendance

Policy 5.57, Student Dietary Needs

Chairman Dodd called for a short recess at 9:58 a.m. and the Workshop was reconvened at 10:09 a.m.

C. Health Insurance Update

Cheri Cernich, Director of Risk Management, presented the quarterly update for the Health Insurance Fund (copy in supplemental file). She reviewed the Claims data from 2015-2018, other expenses and average monthly premium revenue. She outlined the January, February and March Quarterly I data and felt the District had a healthy Insurance fund balance. Discussion was generated pertinent to increasing employee enrollment, usage of the Wellness Center, counseling resource programs and the benefits of participating in Florida Blue. Mrs. Cernich shared information regarding the “No Show” data and the numbers continue to decline.

D. Transportation Security Administration Presentation

Marilyn Farmer, Director of Transportation, opened her presentation with safety and security as the number one priority for our students. In lieu of recent events, Jonny Bishop, Executive Director of School Support Services, met with Mrs. Farmer to explore research based programs pertinent to bus safety. Today’s presentation was regarding the Transportation Security Administration (TSA) that is offering to conduct a security assessment at no cost to school district. This is a baseline assessment for security enhancement (BASE). (copy in supplemental file) The BASE program is designed to establish standards for security programs, identify strengths as well as potential vulnerabilities, and assess progress. The goal is intended to elevate the security posture and readiness. Mrs. Farmer outlined areas to be assessed, the process, completion summary reports and dates relative to this assessment.

E. Other Topics

Sandra Counts referenced a recent raptor system she utilized which could be located/installed outside school/business doors identifying individuals before entering schools. Following discussion, Chairman Dodd suggested this be added to a future Safety and Security Committee agenda for further research.

Linda Powers shared information of the various meetings she attended last week involving mental health issues and community initiatives.

Thomas Kennedy reflected on a story he had read on housing law enforcement offices on school campuses to show a continued presence.

ADJOURNMENT

The Workshop was adjourned at 10:53 a.m.

Douglas Dodd
Chairman

Mike Mullen
Assistant Superintendent