

Inverness, Florida
June 12, 2018

An Administrative Hearing and a Regular Meeting were held at the District Services Center located at 1007 West Main Street, Inverness, Florida on Tuesday, June 12, 2018. Present: Sandra “Sam” Himmel – 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

Chairman Dodd opened the Administrative Hearing at 2:00 p.m.

Upon motions made, seconded and approved, an expulsion was directed in Case No. 18-68, 18-71, 18-73, 18-74, 18-75, 18-76, 18-77, 18-78, and 18-80.

The Administrative Hearing was closed at 3:00 p.m.

CLOSED SAFETY/SECURITY SESSION (Pursuant to Florida Statute 281.301)

The Closed Safety/Security Session was opened at 3:05 p.m. pursuant to Florida Statute 281.301 and the room was cleared with the exception of appropriated designated personnel.

The Closed Safety/Security Session was closed at 3:25 p.m.

REGULAR MEETING

Chairman Dodd opened the Regular Meeting at 4:01 p.m. and reviewed public input protocol. Sandra Counts had opening exercises and recited words from St. John XXIII. Ms. Counts then asked everyone to stand and join her in reciting the Pledge of Allegiance to the Flag of the United States of America.

ADOPTION OF AGENDA AS RECOMMENDED BY SUPERINTENDENT

Linda Powers moved to Adopt the Agenda as recommended by the Superintendent; seconded by Thomas Kennedy and carried unanimously.

CITIZEN COMMENTS

None

APPROVE CONSENT AGENDA – (Recognition of donations)

Virginia Bryant moved to approve the Consent Agenda; seconded by Thomas Kennedy and carried unanimously.

EDUCATIONAL SERVICES, SCOTT HEBERT

- C. Tabled item from April 10, 2018: Approve Dell purchase for computer replacement

Linda Powers moved to take the tabled item to approve Dell purchase for computer replacement and put it back up for discussion; seconded by Thomas Kennedy and carried unanimously.

Thomas Kennedy moved to suspend indefinitely the approval of the Dell purchase for computer replacement; seconded by Sandra Counts. Virginia Bryant inquired if it would hinder any instruction if it was postponed. Dr. Scott Hebert, Executive Director of Educational Services, shared that it would not be an issue at this time. A vote was taken and carried unanimously.

- F. Approve Purchase or Lease of Apple iPads (copy in supplemental file)

Kathy Androski, Coordinator of Instructional Technology, presented a power point showing four options which included purchasing and leasing iPads. Discussion ensued regarding the need for the iPads and what would be the best option for the District at this time. Ms. Androski explained the difference between the purchase option and the lease option. Chairman Dodd inquired about the trade value. Dr. Geddes, Director of Instructional Technology, explained the trade value and its cost effectiveness. Superintendent Himmel asked if Apple would provide a buyback option. Patty Vogel, K12 Account Executive for Apple, shared that a buyback option is available on the purchase option as well as the lease option and explained that Apple facilitates the process of buybacks and explained that process. Discussion ensued regarding the financial impact of leasing versus purchasing iPads. Thomas Kennedy proposed to the Board, taking into consideration of a trade-in value, modifying option 2, purchasing iPads for the 12th grade class, up to \$800,000. He continued saying that it would be the Board's desire to include professional services to assist with set up.

Mr. Kennedy, moved to approve option 2 for purchase of the Apple iPads, up to \$800,000; seconded by Linda Powers. Discussion ensued regarding a buyback option. Mr. Kennedy modified his motion to accept option 2, but requested that it includes a buy-back of the existing iPads; Seconded by Linda Powers. A vote was taken and carried unanimously.

SCHOOL SUPPORT SERVICES, JONNY BISHOP

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

Suzy Swain, Director of Human Resources, asked for approval of the Instructional and Support Recommendations as listed on the Goldenrod.

Sandra Counts moved to approve Instructional and Support Recommendations; seconded by Mrs. Bryant and carried unanimously.

FINANCE, MIKE MULLEN

- S. Approve Budget Amendment #8 April 2018 (copy in supplemental file)

Tammy Wilson, Director of Finance, requested approval of Budget Amendment #8 April 2018. Thomas Kennedy moved to approve Budget Amendment #8 April 2018; seconded by Sandra Counts and carried unanimously.

INFORMATIONAL ITEMS

- A. Financial Statements as of April 2018 (copy in supplemental file)
- B. April 2018 Cash and Investment Report (copy in supplemental file)

Ms. Wilson provided an overview of both the April 2018 Financial Statements and the Cash and Investment Report.

BUDGET UPDATE

Ms. Wilson provided two handouts with information on the Florida Education Finance Program (FEFP) and the District's General Fund. She shared that the fourth calculation of the (FEFP) was released. Ms. Wilson reviewed the difference between the third and fourth calculations and explained the basis of the difference. She continued with information regarding the General Fund and where the District is in the budgeting process. She shared information regarding items that have had a significant increase this year, along with the revenue changes.

CITIZEN COMMENTS

Public input was given by Avis Marie Craig, Donna Bidlack, Bobby Winsler, and Shaunda Burdett, Executive Director, Citrus County Education Foundation.

Thomas Kennedy thanked the Citrus County Building Alliance for coming and sharing their public input. Mr. Kennedy shared that Career Technical Education is a huge passion of his and the Board's, and one that they lobby for every year. He shared the challenges the District has had in the past regarding adding new courses in the High Schools. Mr. Kennedy stated that recruiters need to get into the high schools for the program, just like Military recruiters.

ATTORNEY, LEGAL MATTERS

None

APPROVE MINUTES

Virginia Bryant moved to approve the minutes of the Administrative Hearing, Safety/Security Session, Regular Meeting and Public Hearing of May 8, 2018 and a Special Meeting of May 22, 2018; seconded by Linda Powers and carried unanimously.

CITIZEN COMMENTS

None

BOARD MEMBER COMMITTEE REPORTS AND ANY OTHER BUSINESS THAT NEEDS TO COME BEFORE THE SCHOOL BOARD

Virginia Bryant shared she was glad to be home.

Linda Powers shared she was looking forward to attending the Florida School Board Association (FSBA) conference in Tampa to learn more about safe schools.

Sandra Counts shared she attended 7 graduations this year including her grandniece's graduation in Austin, TX.

Thomas Kennedy mentioned he would be attending the Legislative Committee in Tampa where he would be talking about career and technical education pathways and the importance of it. He shared he will be taking a leadership role for one of the committees at FSBA. Mr. Kennedy spoke to the Board about the possibility of putting together a Chris Gangler day.

Chairman Dodd shared his appreciation and thoughts on the strong efforts in the community to memorialize Chris Gangler. Mr. Dodd shared information regarding the Florida High School Athletic Association (FHSAA) and a new policy dealing with heat acclimatization and heat related illnesses. He stated that all coaches and student athletes will be required to annually review a new online education course dealing with heat related illness and prevention. Mr. Dodd also shared that the use of cold water immersion tubs was strongly recommended by the FHSAA and stated he would like to look into making it a requirement for every school to have one. Jonny Bishop, Executive Director of School Support Services, shared information regarding the procedures the schools have in place to help prevent heat related illnesses. He also shared he agreed that cold water immersion tubs are a great tool.

Chairman Dodd shared information regarding the Florida Safe School Assessment Tool and stated it will be completed by August 1st.

ADJOURNMENT

Chairman Dodd adjourned the Regular Meeting at 5:49 p.m.

ATTACHMENT – A

Educational Services, Scott Hebert

A. Approved the 2017-2018 School Volunteers (copy in supplemental file)

- B. Approved the purchase of JAMF Mobile Device Management System (copy in supplemental file)
- D. Approved the District Study Island Purchase (copy in supplemental file)
- E. Approved the District SuccessMaker License and Support Purchase (copy in supplemental file)
- G. Approved the AVID College Readiness System Services and Products Agreement for 2018-2019 (copy in supplemental file)
- H. Approved the VIP Agreement between Edgenuity and Citrus County School Board (copy in supplemental file)
- I. Approved the Memorandum of Understanding between Florida Virtual School and Citrus County School District (copy in supplemental file)
- J. Approved the Big Brothers Big Sisters of Tampa Bay, Inc. and the School Board of Citrus County, Florida Mentoring Agreement (copy in supplemental file)
- K. Other Sites:
Approved the Clinical Affiliation Agreements between the Citrus County School Board, Withlacoochee Technical Institute and Arbor Trail Rehab & Nursing Center, Cedar Creek Assisted Living Residence, Citrus Health and Rehab Center, Diamond Ridge Health & Rehab Center, Florida Department of Health/Citrus County Health Department, Grand Living at Citrus Hills, Greystone Health Center, Health Center at Brentwood, Hospice of Citrus and the Nature Coast, Life Care Center of Citrus County, Seven Rivers Regional Hospital, Sunflower Springs Assisted Living Facility, Sunshine Gardens Memory Care Facility, and Superior Residences. (copy in supplemental file)

School Support Services, Jonny Bishop

- A. Facilities, Construction and Maintenance, Eric Stokes
 - 1) Approved Pre-Qualification of Contractors for Educational Facilities (copy in supplemental file)
 - 2) Direct Purchase Change Order #1 for Inverness Primary School Re-Roofing Buildings 1A, 3, and 5 (for informational purposes) (copy in supplemental file)
 - 3) Direct Purchase Change Order #1 for Lecanto Middle School Partial HVAC (for informational purposes) (copy in supplemental file)
- B. Human Resources, Suzy Swain
 - 2) Approved a reduction in staff for Withlacoochee Technical College (copy in supplemental file)
 - 3) Approved funding for the 2018-2019 school year TERM positions (copy in supplemental file)
 - 4) Approved the 2018-2019 Staffing Plans (copy in supplemental file)
 - 5) Approved appointment of Support Personnel for the 2018-2019 school year (copy in supplemental file)
 - 6) Approved appointment of Instructional Personnel for the 2018-2019 school year (copy in supplemental file)
 - 7) Approved appointment of Administrative Personnel for the 2018-2019 school year (copy in supplemental file)

- C. Planning and Growth Management, Chuck Dixon
 - 1) Approved to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the revision of Policy 3.90 Charter Schools (copy in supplemental file)
 - 2) Approved to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the revision of Policy 4.21 Selection and Management of Instructional Materials (copy in supplemental file)
 - 3) Approved to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the revision of Policy 5.40 Student Attendance (copy in supplemental file)
 - 4) Approved to advertise for a Public Hearing at the August 14, 2018 School Board Meeting to approve the new Policy 5.57 Student Dietary Needs (copy in supplemental file)

- D. Risk Management, Cheri Cernich
 - Approved the Annual Fire Safety, Casualty and Sanitation Inspections (copy available in Risk Management)

Finance, Mike Mullen

- A. Approved Disposal of Active Surplus Property (copy in supplemental file)
- B. Approved the \$500 donation to Citrus High School from Frank Webb (copy in supplemental file)
- C. Approved the \$930 donation to Citrus High School from FCA (copy in supplemental file)
- D. Approved the \$1,000 donation to Crystal River High School from Holly and Darrin Elpers (copy in supplemental file)
- E. Approved the \$2,000 donation to Crystal River High School from Edward Greenwood of SingularDTV, LLC (copy in supplemental file)
- F. Approved the \$500 donation to Lecanto High School from Lois Young (copy in supplemental file)
- G. Approved the \$500 donation to Lecanto High School from the Veterans of Foreign Wars (copy in supplemental file)
- H. Approved the \$1,011 donation to the Marine Science Station from Captain Stacy Horak/Ladies Redfish Classic (copy in supplemental file)
- I. Approve the \$2,000 donation to the Marine Science Station from Kings Bay Rotary Club (copy in supplemental file)
- J. Approved the \$9,000 donation to CREST from IRRU Family Social Club (copy in supplemental file)
- K. Approved the \$1,000 donation to CREST from Rotary Club of Crystal River (copy in supplemental file)
- L. Approved the \$2,500 donation to Homosassa Elementary School from Women of Sugarmill Woods (copy in supplemental file)
- M. Approved the \$2,000 donation to Homosassa Elementary School from Nativity Lutheran Church of Weeki Wachee (copy in supplemental file)

- N. Approved the \$2,000 donation to Inverness Primary School from Circle K Fueling (copy in supplemental file)
- O. Approved the \$1,580 Grant to Margaret Skinner, 1st Grade Instructor, from Centurylink Clarke M. Williams Foundation (copy in supplemental file)
- P. Approved the Addendum to Lease Agreement with MYcroSchool of Integrated Academics and Technologies, Inc (copy in supplemental file)
- Q. Approved the Addendum to Lease Agreement with Silver River Mentoring Instruction, Inc. (copy in supplemental file)
- R. Bids:
 - 1) Approved the renewal of BID 2014-36 Single-stream recycling to Land O' Lakes Recycling (copy in supplemental file)
 - 2) Approved renewal of BID 2014-46 Plumbing Services to Don's Plumbing, Inc. (copy in supplemental file)
 - 3) Approved renewal of BID 2016-36 Bus Surveillance System to Seon Systems Sales, Inc. (copy in supplemental file)
 - 4) Approved renewal of BID 2016-38 Networking Equipment to Office Management Systems, Inc d/b/a Logista (copy in supplemental file)
 - 5) Approved Award of BID 2018-37 Fuel to multiple vendors and authorize purchases on an as needed basis (copy in supplemental file)

Informational Items

- A. Financial Statements as of April 2018 (copy in supplemental file)
- B. April 2018 Cash and Investment Report (copy in supplemental file)