

Inverness, Florida  
January 9, 2018

An Administrative Hearing, Regular Meeting and Public Hearing were held at the District Services Center located at 1007 West Main Street, Inverness, Florida on Tuesday, January 9, 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**

The Administrative Hearing was cancelled.

### **REGULAR MEETING**

Chairman Dodd opened the Regular Meeting at 4:00 p.m. Sandra Counts had opening exercises and introduced Garrett Manning, Instructor at Rock Crusher Elementary School. Mr. Manning shared it was his pleasure to showcase Rock Crusher Elementary Schools, “Voices of the Rock 2017 Chorus”, who performed several Bah, Humbug melodies. He reflected on how the students and chorus school events are supporting Veterans. Following the presentation, Mr. Manning led 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 Virginia Bryant and carried unanimously.

### **CITIZEN COMMENTS**

None.

### **APPROVED CONSENT AGENDA – (Recognition of donation)**

Virginia Bryant moved to approve the Consent Agenda; seconded by Thomas Kennedy and carried unanimously. The Executive Secretary to the School Board read the donations into the record.

### **PRESENTATION**

- A. Recognized Lecanto High School Academic Team for placing 1<sup>st</sup> in the District and will move to compete in the 2018 Commissioner’s Academic Challenge in Orlando, Florida (copy in supplemental file)

Stephanie Gardner, Supervisor of Research and Accountability. recognized the participants of the Lecanto High School Academic Team for placing 1<sup>st</sup> in the District. Followed by the recognition of high school students who placed in the 2017 District Academic Buzz Off and will go on to compete in the 2018 Commissioner’s

Academic Challenge in Orlando, Florida. Students were presented with Academic Team shirts and personally congratulated by Superintendent Himmel and Chairman Dodd, on behalf of the School Board.

### **SCHOOL SUPPORT SERVICES, JONNY BISHOP**

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

Jonny Bishop, Executive Director of School Support Services, reflected on the upcoming retirement of Dr. Mike Geddes, Director of Instructional Technology and recognized him for his many years of service and technology expertise. Linda Powers moved to approve the Instructional and Support Recommendations; seconded by Sandra Counts and carried unanimously.

### **FINANCE, MIKE MULLEN**

- B. Bids:
  - 3) Approved renewal of Bid #2015-41 Shredded Mulch to Bolling Forest Products, Inc. (copy in supplemental file)

Chairman Dodd mentioned this was an item he had some questions about and have been answered; however, felt it was valid to discuss it in front of the Board. This was a bid which was brought to the Board twice a year and spending in the neighborhood of \$100,000 for mulch. Eric Stokes, Director of Facilities, Construction and Maintenance, provided a brief overview on the renewal bid process, the cost associated with the shredded mulch and the playground safety issues to adhere to Risk Management guidelines. Discussion ensued on the various types of mulch (artificial/synthetic various traditional products) and how schools maintain assessment of playgrounds. Thomas Kennedy moved to approve the renewal of Bid #2015-41 Shredded Mulch to Bolling Forest Products, Inc.; seconded by Linda Powers and carried unanimously.

### **CITIZEN COMMENTS**

None.

### **ATTORNEY, LEGAL MATTERS**

None.

### **APPROVED MINUTES**

Virginia Bryant moved to approve the minutes of the December 5, 2017 Special Meeting; seconded by Sandra Counts and carried unanimously.

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

Virginia Bryant enjoyed the annual Christmas luncheon which was quite festive and was looking forward to the new year.

Linda Powers referenced to the National Law Appreciation Day which is on January 9<sup>th</sup>. She stated a few statistics, nation-wide, on officers killed, assaulted and injured in the line-of-duty. Mrs. Powers thanked law enforcement officers for protecting us. Chairman Dodd appreciated her for bringing that information forward and her comments. He certainly wanted our students to show respect for authority and the laws and rules we live by. Mrs. Powers spoke about her guest column in the Citrus Chronical for mental health.

Sandra Counts participated in the judging of Tropicana Speech Contests at various schools and was very impressed with the student speeches.

Thomas Kennedy gave some information regarding the introduction of House Bill 427, Instructional Personnel and Student Administrative Salary Schedule, which would end the state mandate for teacher merit pay. Mr. Kennedy referenced Florida Statute 1003.44 and possible changes to Policy 3.60 Flag Display and Pledge. Mr. Kennedy shared his concern regarding time certain for citizen comments for the public to address topica that are not on the agenda. Following discussion Chairman Dodd suggested this be placed on a future Workshop Agenda and suggested Attorney Bradshaw be present at that meeting. Thomas Kennedy referenced the Budget Amendments and suggested they be automatic pulls for discussion on future agendas.

Chairman Dodd shared information regarding the Youth Leadership Citrus government program to be held on February 13, 2018, the upcoming Martin Luther King Day Unity Walk in Inverness and the Martin Luther King Day Parade in Crystal River. He reminded the Board of the 3<sup>rd</sup> Annual Leadership Summit to be held at the College of Central Florida's Citrus Campus on January 19, 2018, beginning at 9:00 a.m. Virginia Bryant mentioned she was unable to attend as she will be representing the District at the Florida Insurance School Board Trust (FSBIT) Meeting. Mr. Dodd briefly outlined the January 23<sup>rd</sup> Workshop topics. A discussion ensued regarding the expulsion process at the Regular Board Meetings. Chairman Dodd shared more dates and events coming up; Florida School Board Association (FSBA) 31<sup>st</sup> Annual Legislature Days in Tallahassee on February 7-9, 2018 and Galaxy of the Stars to be held at the College of Central Florida's Citrus Campus on January 25, 2018 beginning at 5:30 p.m. Chairman Dodd purchased some medals and shared them with the Board. He felt that as the Board members noticed students behaving in an exceptional manner that they could give the student a medal as an "atta boy" to help boost morale.

## **ANY OTHER BUSINESS**

Jonny Bishop presented the Board with a timeline for the traffic study to be done at the Lecanto Complex. He shared that the study would take between ninety and a hundred and twenty days. The goal is to have a proposal for Board approval at the June meeting.

## **ADJOURNMENT**

Chairman Dodd adjourned the Regular Meeting at 5:20 p.m.

## **PUBLIC HEARING:**

Chairman Dodd opened the Public Hearing at 5:36 p.m.

- A. Approved the revision to Policy 3.60, Flag Display and Pledge (copy in supplemental file)
- B. Approved the revision to Policy 5.80, Athletics (copy in supplemental file)
- C. Approved the revision to Policy 6.301, Conflict of Interest in Purchasing (copy in supplemental file)
- D. Approved the revision to Policy 8.80, Records Retention and Disposal (copy in supplemental file)
- E. Approved the revisions to Policy 8.804, Authenticator Management (copy in supplemental file)
- F. Approved the revisions to Policy 8.805, Bluetooth Technologies (copy in supplemental file)
- G. Approved the revisions to Policy 8.806, Disposal of Physical Media (copy in supplemental file)
- H. Approved the revisions to Policy 8.807, Encryption (copy in supplemental file)

Chuck Dixon, Director of Planning and Growth Management, presented the policies to the Board. Discussion regarding possible changes to Policy 3.60 and Policy 8.804 ensued. Thomas Kennedy moved to approve revisions to Policy 3.60, 5.80, 6.301, 8.80, 8.804, 8.805, 8.806, 8.807; seconded by Linda Powers. Chairman Dodd asked for Public Comment on each Policy. There being none, the vote was taken and carried unanimously.

The Public Hearing was closed at 5:43 p.m.

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Chairman

Superintendent

## ATTACHMENT – A

### Educational Services, Scott Hebert

- A. Approved 2017-2018 School Volunteers (copy in supplemental file)
- B. Approved to advertise for a Public Hearing at the March 13, 2018 School Board Meeting to receive public comment on the recommended materials for our 2017-2018 instructional materials Science adoption (copy in supplemental file)
- C. Approved renewal of Symantec Enterprise Antivirus software license (copy in supplemental file)
- D. Approved the 2017-2018 School Advisory Enhancement Council Membership Nomination forms for CRE, CSE, CRP, FCE, FRE, HER, HOM, IPS, LPS, PGE, RCE, CSMS, CRMS, IMS, LMS, CHS, CRHS, LHS, CREST, WTC and SRMI (copy in supplemental file)
- E. Other Sites
  - 1) Approved the agreement between the Citrus County School Board, Withlacoochee Technical College and CoreCivic of Tennessee, LLC for the use of the Citrus County Public Safety Training Center, the Firearms Training Complex, and the Vehicle Operations Training Complex (copy in supplemental file)
  - 2) Approved the agreement between the Citrus County School Board, Withlacoochee Technical College and Nature Coast EMS regarding the use of the Citrus County Public Safety Training Center, the Firearms Training Complex and the Vehicle Operations Training Complex (copy in supplemental file)
  - 3) Approved the agreement between Citrus County School Board, Withlacoochee Technical College and the State Attorney's Office regarding the use of the Citrus County Public Safety Training Center Facilities, Firearms Training Complex and the Vehicle Operations Training Complex (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) Approved advertising for bids for the Hernando Elementary School Kitchen Renovation & Remodeling (copy in supplemental file)
  - 3) Approved advertising for bids for the Lecanto Middle School Partial Heating, Ventilating and Air Conditioning Replacement (copy in supplemental file)

Finance, Mike Mullen

- A. Approved Disposal of Surplus Property (copy in supplemental file)
- B. Bids:
  - 1) Approved renewal of Bid #2014-27 Network Cabling Services to Aurora Fiber & Communications Corp (copy in supplemental file)
  - 2) Approved renewal of Bid #2015-09 Commercial Electrical Services to Central Florida Electric of Ocala, LLC (copy in supplemental file)
  - 4) Approved renewal of Bid #2016-27P Industrial Hygiene Consulting Services piggyback of Orange County BOCC Y15-105 Industrial Hygiene Consulting Services to GLE Associates, Inc. (copy in supplemental file)
- C. Approved the \$1,000 donation to Forest Ridge Elementary School from the Beverly Hills Lions Foundation, Inc. (copy in supplemental file)
- D. Approved the \$1,500 donation to the Marine Science Station from Nature Coast Lady Anglers (copy in supplemental file)
- E. Approved the \$500 donation to Crystal River High School from St. Anne's Episcopal Church (copy in supplemental file)
- F. Approved the \$1,000 donation to Crystal River High School from Joseph F. Bennett, Sr. Trust c/o/ Michael Tringali, CPA, Trustee (copy in supplemental file)
- G. Approved Budget Amendment #3 November 2017 (copy in supplemental file)

Informational Items

- A. November 2017 Cash and Investment Report (copy in supplemental file)
- B. Financial Statements as of November 2017 (copy in supplemental file)