

Inverness, Florida  
July 11, 2017

A Regular Meeting was held in the Board Room of the District Services Center located at 1007 West Main Street, Inverness, Florida on Tuesday, July 11, 2017. Present: Sandra "Sam" Himmel – Superintendent; Virginia Bryant – Chairman, Douglas A. Dodd – Vice Chairman, School Board Members: Sandra Counts, Thomas Kennedy and R. Wesley Bradshaw, School Board Attorney.

### **REGULAR MEETING**

Chairman Bryant opened the Regular Meeting at 4:00 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

### **ADOPTION OF AGENDA AS RECOMMENDED BY SUPERINTENDENT**

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

### **CITIZEN COMMENTS**

None.

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

Thomas Kennedy moved to approve the Consent Agenda; seconded by Douglas Dodd and carried unanimously. The Executive Secretary to the school Board read the donations into the record.

### **SCHOOL OPERATIONS, MIKE MULLEN**

#### **A. Educational Services**

- 9) Approved contract with Achievement Rehabilitation Through Therapeutic Intervention for Physical, Occupational and Speech/Language Therapies (copy in supplemental file)

Thomas Kennedy moved to approve the contract with Achievement Rehabilitation Through Therapeutic Intervention for Physical, Occupational and Speech/Language Therapies; seconded by Sandra Counts. Douglas Dodd stated prior to discussing this matter he wanted to inform the Board and the general public that he perceived a potential conflict of interest in that his wife, Laura C. Dodd, is a part-time contractual employee of Achievement Rehab, and as such would abstain from voting pursuant to Florida Statute 112.3143. The vote was taken. For: Virginia Bryant, Sandra Counts and Thomas Kennedy. Douglas Dodd abstained. The motion carried.

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

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

Sandra Counts moved to approve the Instructional and Support Recommendations; seconded by Thomas Kennedy and carried unanimously.

## **ATTORNEY, LEGAL MATTERS**

None.

## **APPROVED MINUTES**

Thomas Kennedy made a motion to approve the minutes of an Administrative Hearing and Regular Meeting of June 13, 2017 and the Special Meeting and Workshop of June 27, 2017; seconded by Douglas Dodd and carried unanimously.

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

Thomas Kennedy congratulated new administrators; Katie Manning, Assistant Principal of Homosassa Elementary School and Melissia Varnadore, Assistant Principal, Crystal River High School. Mr. Kennedy referenced to various mandated testing assessments and provided his opinion.

Douglas Dodd asked Superintendent Himmel what was the latest information pertinent to the emergency entrance/exit option for the Lecanto complex. Jonny Bishop, Executive Director of School Support Services, responded.

Superintendent Himmel shared the number of open positions and felt the District was in a better position this year than it was at this time last year. Discussion ensued regarding how new units are allocated, the possibility of having to transfer an employee to another location depending on enrollment. She stated there was no hiring freeze. Sandra Counts commented that, due to the District's hiring practices, she knew teachers can get moved around when the enrollment declines; however, teachers in Citrus County have been able to maintain their employment unlike those in other counties.

Chairman Bryant recessed the Regular Meeting at 4:21 p.m. and was reconvened at 5:00 p.m.

## **CITIZEN COMMENTS**

None.

## **ADJOURNMENT**

Chairman Bryant adjourned the Regular Meeting at 5:00 p.m.

Virginia Bryant  
Chairman

Sandra Himmel  
Superintendent

**ATTACHMENT – A**

School Operations, Mike Mullen

A. Educational Services

- 1) Approved Contract for A. Choto Physical Therapy, LLC (copy in supplemental file)
- 2) Approved contract with Gardner Audiology for Audiological Services (copy in supplemental file)
- 3) Approved contract for Shelton Speech Therapy Services, LLC (copy in supplemental file)
- 4) Approved the LEA Agreement between Children’s Health and Early Services Taskforce and the Citrus County School District (copy in supplemental file)
- 5) Approved Out-of-County Travel for Dave Benthusen and Gail Purdy, Exceptional Student Education staff members (copy in supplemental file)
- 6) Approved VPK 2017-2018 Provider Agreement (copy in supplemental file)
- 7) Approved the Cooperative Agreement between the School Board of Citrus County and Carlton Palms Educational Center, Inc. D/B/A Bellwether Behavioral Health (copy in supplemental file)
- 8) Approved contract with Jessica Harris Interpreting Services, Inc. (copy in supplemental file)
- 10) Approved Agreement between the School Board of Seminole County and the Citrus County School Board whereas the School Board of Seminole County provides support and technical assistance to Title I and ESSA programs through the East Coast Technical Assistance Center (ECTAC) – (copy in supplemental file)
- 11) Approved the 2016-2017 Equity and Access Report Update (copy in supplemental file)
- 12) Approved the District Interinstitutional Articulation Cooperative Agreement for Career Pathways between Santa Fe College and the Citrus County School Board (copy in supplemental file)

B. Other Sites

- 1) Approved revised Withlacoochee Technical College calendar for the 2017-18 school year (copy in supplemental file)

School Support Services, Jonny Bishop

A. Facilities and Construction, Alan Burcaw

- 1) Approved Pre-Qualification of Contractors for Educational Facilities (copy in supplemental file)

- B. Human Resources, Suzy Swain
  - 2) Approved Kathryn “Katie” Manning, Assistant Principal, Homosassa Elementary School, effective July 17, 2017 (copy in supplemental file)
  - 3) Approved Melissia Varnadore, Assistant Principal, Crystal River High School (copy in supplemental file)
  - 4) Approved Athletic/Other Supplements for 2017-2018 (copy in supplemental file)
  - 5) Approved Part-time Evening and Criminal Justice/Fire Academy Instructors for WTC for the 2017-2018 school year (copy in supplemental file)
- C. Planning and Growth Management, Chuck Dixon
  - 1) Approved to advertise for a Public Hearing on September 11, 2017 School Board Meeting to approve the revisions of Policy 2.26, School Improvement and Education Accountability (copy in supplemental file)
  - 2) Approved to advertise for a Public Hearing on September 11, 2017 School Board Meeting to adopt the revisions to Policy 2.95, Wellness Policy (copy in supplemental file)
  - 3) Approved to advertise for a Public Hearing on September 11, 2017 School Board Meeting to approve the new Policy 4.115 Grade Forgiveness (copy in supplemental file)
  - 4) Approved to advertise for a Public Hearing on September 11, 2017 School Board Meeting to adopt new Policy 4.74, Educational Stability for Students in Foster Care (copy in supplemental file)

Finance and Risk Management, Kenny Blocker

- A. Approved the \$500 donation to Citrus High School from The Hagar Group (copy in supplemental file)
- B. Approved donation of a 2008 Yamaha gas powered golf cart to Crystal River High School football from Eagle Buick GMC, Inc. (copy in supplemental file)
- C. Bids:
  - 1) Approved renewal of Bid #2014-46 Plumbing Services to: Don’s Plumbing, Inc. (copy in supplemental file)
  - 2) Approved renewal of Bid #2015-41 Shredded Mulch to: Bolling Forest Products, Inc. (copy in supplemental file)
  - 3) Approved renewal of Bid #2016-49P Juice and Juice Products. Piggyback of Marion County Schools 3589 AH Juice and Juice Products to: M & B Products, Inc. (copy in supplemental file)
  - 4) Approved renewal of piggyback of Marion County Schools RFP 3501RC to PFM Group of Orlando (copy in supplemental file)
  - 5) Approved award of 2017-35 Ice Cream Products to DeConna Ice Cream (copy in supplemental file)
- D. Approved the contract for services from Christopher Gangler and Associates for the 2017-2018 school year (copy in supplemental file)
- E. Approved Budget Amendment #9 May 2017 (copy in supplemental file)

- F. Approved advertising of the 2017-2018 Tentative Budget for Public Hearing on July 25, 2017 at 5:30 p.m. (copy in supplemental file)
- G. May 2017 Cash and Investment Report for informational purposes only (copy in supplemental file)
- H. Financial Statement as of May 2017 for informational purposes (copy in supplemental file)