

Inverness, Florida
October 10, 2017

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, October 10, 2017. Present: Sandra "Sam" Himmel – Superintendent; Virginia Bryant – Chairman, Douglas A. Dodd – Vice Chairman, School Board Members: Sandra Counts, Thomas Kennedy, Linda B. Powers and R. Wesley Bradshaw, School Board Attorney.

ADMINISTRATIVE HEARING

The Administrative Hearing was opened at 2:00 p.m.

Upon motions made, seconded and approved, an expulsion was directed in Case No. 18-04, 18-05, 18-06, 18-07 and 18-08 and acceptance of new order in Case No. 18-03.

The Administrative Hearing was closed at 2:43 p.m.

EXECUTIVE SESSION

An Executive Session was called at 2:50 p.m. under Florida Statute. 447.05 and the room was cleared with the exception of appropriate designated personnel.

The Executive Session was closed at 3:16 p.m.

REGULAR MEETING:

Chairman Bryant opened the Regular Meeting at 3:59 p.m. Douglas Dodd had opening exercises and requested Chris Hope, Gulf to Lake Church, to provide the invocation. Mr. Dodd 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 Thomas Kennedy and carried unanimously.

CITIZEN COMMENTS

None.

APPROVED CONSENT AGENDA – (Recognition of donation)

Attorney Bradshaw made reference to the School Support Services, Item C) to approve the Key Center proposal to exempt housing for the developmentally disabled from paying school impact fees by Ordinance. He distributed minimal language revisions which were reviewed with Avis Craig, Project Manager for future homes, Key Training Center and District staff to be incorporated in the

documentation. Douglas Dodd moved to approve the Consent Agenda as modified; seconded by Linda Powers and carried unanimously.

SCHOOL OPERATIONS, MIKE MULLEN

- A. Educational Services
 - 3) Approve the 2018-2019 School Calendar Options for Citrus County Schools ***** Pulled from the agenda *****
 - 5) Approved Red Ribbon Week Proclamation for October 23-31, 2017 (copy in supplemental file)

Superintendent Himmel read the Red Ribbon Week Proclamation for October 23-31, 2017 into the record.

Proclamation Red Ribbon Week

WHEREAS, the Citrus County Board of Education and the Anti-Drug Coalition and Street Team of Citrus County value the health and safety of all our citizens, and;

WHEREAS, substance abuse and bullying is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides, and;

WHEREAS, it is the goal of Red Ribbon Week, National Bullying Prevention Month, Unity Day, the Citrus County Board of Education, and the Anti-Drug Coalition and Street Team of Citrus County to involve families, schools, businesses, churches, law enforcement agencies, and service organizations in all aspects of this campaign and establish an atmosphere that supports awareness, education, and on-going initiatives to prevent illegal drug use, bullying and;

WHEREAS, the Red Ribbon Week Campaign and National Bullying Prevention themes promote family and individual responsibilities for living healthy, drug-free and bullying-free lifestyles, without illegal drugs or the illegal use of legal drugs, and;

NOW, THEREFORE, BE IT RESOLVED That I, Sandra “Sam” Himmel, serving as the Superintendent of Citrus County Schools, do hereby proclaim **October** to be National Bullying Prevention Month along with **October 23rd through October 31st, 2017**, as “Red Ribbon Week”, and encourage the residents of Citrus County to participate in drug prevention activities and bullying prevention activities not only during Red Ribbon Week, but all year long, making it a visible statement that we are strongly committed to a drug-free/bullying-free Citrus County.

September 25, 2017
Date

Sandra “Sam” Himmel
Superintendent

The Proclamation was presented to Renea Teaster, Executive Director of Anti-Drug Coalition of Citrus County, by Superintendent Himmel and Chairman Bryant.

Douglas Dodd moved to approve the Red Ribbon Week Proclamation; seconded by Thomas Kennedy and carried unanimously. Linda Powers shared her appreciation for Red Ribbon Week and a story from a former student supporting this initiative.

SCHOOL SUPPORT SERVICES, JONNY BISHOP

B. Human Resources, Suzy Swain

Approved Instructional and Support Recommendations (copy in supplemental file)

Suzy Swain distributed a revised Instructional and Support Recommendations for consideration. Sandra Counts moved to approve the Instructional and Support Recommendations as recommended by the Superintendent; seconded by Linda Powers and carried unanimously.

ATTORNEY, LEGAL MATTERS

Attorney Bradshaw referenced the Best and Brightest Litigation and he had spoken with Dave Stephens, Executive Director of the Florida School Board Insurance Trust (FSBIT), and they would be providing legal counsel for this litigation.

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

Linda Powers mentioned a letter from the President of the International Baccalaureate (IB) Parents Association thanking the Board for their support of the IB program. Mrs. Powers shared the different functions she attended this past week: Crystal River Primary School (CRPS), School Advisory Enhancement Council (SAEC), meeting; Fire Up Citrus; Withlacoochee Technical College (WTC) Job Fair and the WTC Council on Occupational Education Accreditation. She went back to CRPS to read “Johnny Appleseed” to Mrs. Miller’s third grade class and was impressed with their responses/questions.

Sandra Counts participated in the Inverness Primary School “Walk Your Child to School Day” along with Douglas Dodd and Superintendent Himmel. She mentioned attending Fire Up Citrus and was very impressed and encouraged with the presentation provided by Amanda Hernandez, a staff member who works in the Exceptional Student Education department.

Thomas Kennedy thanked those involved with bringing forth the Key Center Impact Fee Waiver. Mr. Kennedy distributed and reviewed Citrus County School Board 2018 Legislative Platform Suggestions (copy in supplemental file).

Douglas Dodd shared he has been visiting SAEC committee meetings. He also attended the Withlacoochee Technical College Accreditation Committee meetings. Mr. Dodd was impressed with the number of fathers who attended the “Take Your Child to School Day.” He participated in the “Walk Your Child to School Day” at

Inverness Primary School. He mentioned the upcoming Living History Day at Ft. Cooper State Park and stated that any state parks' fees can be waived with a letter from principals to managers of the state parks and would be allowed transportation reimbursement. Mr. Dodd shared with the Board that he was chosen to be on the Board of Directors for the FHSAA (Florida High School Athletics Association). Code of Student Conduct will be meeting in December and would like feedback by the first week of November.

Virginia Bryant attended SAEC Meetings and also attended the PLP (Potential Leadership Program) Meeting. After these meetings she attended the FSBIT (Florida School Board Insurance Trust) Meeting in Destin. Mrs. Bryant shared dates and times of upcoming events.

Chairman Bryant recessed the Regular Meeting at 4:43 p.m. and was reconvened at 5:15 p.m.

CITIZEN COMMENTS

No public input was given.

Chairman Bryant adjourned the Regular Meeting at 5:15 p.m.

PUBLIC HEARING

Chairman Bryant opened the Public Hearing at 5:30 p.m.

Chairman Bryant entertained a motion for Policy Items A – U. Attorney Bradshaw read the agenda items seeking approval.

- A. Approved Amendment to the 2017-2018 Citrus County Code of Student Conduct (copy in supplemental file)
- B. Approved /adopted the new Policy 3.48, Service Animals (copy in supplemental file)
- C. Approved /adopted the new Policy 8.801, Electronic Media Sanitization & Disposal (copy in supplemental file)
- D. Approved/adopted the new Policy 8.802, Account Management (copy in supplemental file)
- E. Approved/adopted the new Policy 8.803, Authentication Strategy (copy in supplemental file)
- F. Approved/adopted the new Policy 8.804, Authenticator Management (copy in supplemental file)
- G. Approved/adopted the new Policy 8.806, Disposal of Physical Media (copy in supplemental file)
- H. Approved/adopted the new Policy 8.807, Encryption (copy in supplemental file)

- I. Approved/adopted the new Policy 8.808, Incident Response (copy in supplemental file)
- J. Approved/adopted the new Policy 8.809, Information Exchange (copy in supplemental file)
- K. Approved/adopted the new Policy 8.810, Information Handling (copy in supplemental file)
- L. Approved/adopted the new Policy 8.811, Media Protection (copy in supplemental file)
- M. Approved/adopted the new Policy 8.812, Patch Management (copy in supplemental file)
- N. Approved/adopted the new Policy 8.813, Personally Identifiable Information (copy in supplemental file)
- O. Approved/adopted the new Policy 8.814, Personally Owned Devices
- P. Approved/adopted the new Policy 8.815, Physical Protection (copy in supplemental file)
- Q. Approved/adopted the new Policy 8.816, Remote Access (copy in supplemental file)
- R. Approved/adopted the new Policy 8.817, Wireless Restrictions – Logs (copy in supplemental file)
- S. Approved/adopted the new Policy 8.818, Security Alerts (copy in supplemental file)
- T. Approved/adopted the new Policy 8.819, System Access Control (copy in supplemental file)
- U. Approved/adopted the new Policy 8.820 Voice Over Internet Protocol (copy in supplemental file)

Chairman Bryant called for any public input. There being none, Thomas Kennedy made a motion to approve the Items A – U; seconded by Douglas Dodd. The vote was taken and carried unanimously.

The Public Hearing was adjourned at 5:33 p.m.

Virginia Bryant
Chairman

Sandra Himmel
Superintendent

ATTACHMENT – A

School Operations, Mike Mullen

- A. Educational Services
 - 1) Approved to participate in an Out-of-State Travel to New York City to expose Citrus High School students to the historical and cultural elements of live theatre from June 26-30, 2018 (copy in supplemental file)

- 2) Approved Out-of-State Travel to Indianapolis, IN for Lecanto Middle School students to attend the FFA National Convention October 24-29, 2017 (copy in supplemental file)
 - 4) Approved 2017-2018 School Volunteers (copy in supplemental file)
- B. Other Sites
- Approved Carl D. Perkins, Post-Secondary, Entitlement Grant 2017-2018 for Withlacoochee Technical College (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)
 - 2) Approved the Consultant Selection Process for the Roger Weaver Educational Complex Evacuation Route and Traffic Improvements Study (copy in supplemental file)
- C. Planning and Growth Management, Chuck Dixon
- Approved the Key Center proposal to exempt housing for the developmentally disabled from paying school impact fees by Ordinance – (recommendation to the Board of County Commissioners) – (copy in supplemental file)

Finance, Mike Mullen

- A. Approved Disposal of Active Surplus Property (copy in supplemental file)
- B. Approved the \$15,000 donation to Withlacoochee Technical College student scholarships from Black Diamond Foundation (copy in supplemental file)
- C. Approved the \$10,000 donation to Withlacoochee Technical College for scholarships and nursing simulation lab from Crystal River Eagles Aerie 4272 (copy in supplemental file)
- D. Approved the \$1,950 donation to Withlacoochee Technical College for welding supplies from JS Welding (copy in supplemental file)
- E. Approved the \$695.90 scholarship donation to Withlacoochee Technical College from Women of Sugarmill Woods, Inc. (copy in supplemental file)
- F. Approved a \$500 donation to Homosassa Elementary School from an anonymous donor (copy in supplemental file)
- G. Approved a \$1,000 donation to Floral City Elementary School from an anonymous donor (copy in supplemental file)
- H. Bids:
- 1) Approved renewal of Bid #2015-05 Concrete Services to Daniel Eno Concrete (copy in supplemental file)
 - 2) Approved renewal of ITB 2015-07 Commercial Paint Labor Services to Lamphier Company d/b/a Lamphier & Company (copy in supplemental file)

- 3) Approved renewal of Bid #2016-02 Video Projector Casio XJ-M251 (change to Casio XJ-F100W) to Smiley's Audio-Visual, Inc. (copy in supplemental file)
 - 4) Approved award of Bid #2017-42 Brake Parts, Bearings and Seals to Lot 1 Maudlin International, Lot 2 all vendors who offered a discount (copy in supplemental file)
 - 5) Approved award of Bid #2017-43 LANDesk Maintenance and Support to GovConnection, Inc. dba Connection Public Sector Solutions (copy in supplemental file)
 - 6) Approved award of Bid #2018-03 Welding Metals and Materials to Crumpton Welding Supply Award of bidding section 2 & 3, Section 1 – No bids (copy in supplemental file)
 - 7) Approved award of Bid #2018-05 Paint Products to Section 1 & 3 to Sherwin Williams Co. and Section to Citrus County Paint & Wallcovering (copy in supplemental file)
 - 8) Approved Assignment, Assumption and Consent regarding current Bid #2016-45 Vending Machine Supply and Services (copy in supplemental file)
- I. August 2017 Cash and Investment Report for informational purposes (copy in supplemental file)
 - J. Financial Statements as of August 2017 (copy in supplemental file)