

Inverness, Florida
December 5, 2017

A Special Meeting was held in the Board Room of the District Services Center located at 1007 West Main Street, Inverness, Florida on Tuesday, December 5, 2017. Present: Sandra "Sam" Himmel – Superintendent: Douglas A. Dodd – Chairman, School Board Members: Virginia Bryant, Sandra Counts, Thomas Kennedy, and R. Wesley Bradshaw, School Board Attorney.

EXECUTIVE SESSION

An Executive Session was called at 8:46 a.m. pursuant to Florida Statute 447.605 and the room was cleared with the exception of appropriate designated personnel.

The Executive Session was closed at 9:00 a.m.

SPECIAL MEETING

Chairman Dodd opened the Special Meeting at 9:02 a.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ADOPTION OF THE AGENDA AS RECOMMEND BY THE SUPERINTENDENT

Virginia Bryant moved for the adoption of the agenda as recommended by the Superintendent; seconded by Thomas Kennedy and carried unanimously.

CITIZEN COMMENTS

None.

SCHOOL SUPPORT SERVICES, JONNY BISHOP

A. Human Resources, Steve Baumer

- 1) Upon ratification, approve a market adjustment to the instructional placement salary schedule for the 2017-2020 school years (copy in supplemental file).

Thomas Kennedy moved to approve a market adjustment to the instructional placement salary schedule for the 2017-2020 school years; seconded by Sandra Counts and carried unanimously.

- 2) Upon ratification, approve salary increase to CCEA support and professional technical salary scale for 2017-2018 (copy in supplemental file).

Virginia Bryant moved to approve the salary increase to CCEA support and professional technical salary scale for 2017-2018; seconded by Thomas Kennedy and carried unanimously.

- 3) Upon ratification, approve a salary increase to Teamsters support and professional technical salary scale for 2017-2018 (copy in supplemental file).

Sandra Counts moved to approve a salary increase to Teamsters support and professional technical salary scale for 2017-2018; seconded by Virginia Bryant and carried unanimously.

- 4) Approved a board match increase for Non-union support and professional technical employee under the CCSB health insurance for 2017-2018 (copy in supplemental file).

Thomas Kennedy moved to approve a board match increase for Non-union support and professional technical employee under the CCSB health insurance for 2017-2018; seconded by Sandra Counts and carried unanimously.

- 5) Approved a board match increase for school and district administrators covered under the CCSB health insurance for 2017-2018 (copy in supplemental file).

Virginia Bryant moved to approve a board match increase for school and district administrators covered under the CCSB health insurance for 2017-2018; seconded by Thomas Kennedy. Mr. Kennedy and Chairman Dodd thanked Mr. Baumer for all his efforts on getting contracts ratified before the Christmas break. The vote was taken and carried unanimously.

ADJOURNMENT

Chairman Dodd adjourned the Special meeting at 9:09 a.m.

EXECUTIVE SESSION

An Executive Session was called at 9:09 a.m. pursuant to Florida Statute 281.301 and 281.0113, regarding security. The room was cleared with the exception of appropriate designated personnel.

The Executive Session was closed at 9:53 a.m.

Douglas A. Dodd
Chairman

Sandra Himmel
Superintendent