

An Organizational meeting was held at the District Services Center located at 1007 West Main Street, Inverness, Florida on Tuesday, November 20, 2018. Present: Sandra "Sam" Himmel – Superintendent; Douglas A. Dodd – Chairman, Thomas Kennedy – Vice Chairman, School Board Members: Virginia Bryant, Linda B. Powers and R. Wesley Bradshaw, School Board Attorney.

ORGANIZATIONAL MEETING

In compliance with Florida Statute 1001.371, Superintendent Himmel assumed the Chairmanship for the re-organization of the Board and called the meeting to order at 9:03 a.m. Mrs. Himmel gave the opening prayer followed by the Pledge of Allegiance to the Flag of the United States of America.

SWEARING-IN OF SCHOOL BOARD MEMBERS

Sandra "Sam" Himmel, Superintendent of Schools, administered the Oath of Office to Douglas A. Dodd, Thomas Kennedy and Linda B. Powers.

ORGANIZATION OF THE CITRUS COUNTY SCHOOL BOARD

Superintendent Himmel called for nominations for Chairman of the Citrus County School Board. Virginia Bryant nominated Thomas Kennedy; seconded Sandra Counts. The Superintendent called for any other nominations. There being none, a vote of affirmation for Thomas Kennedy was called and the motion carried unanimously. The Superintendent passed the gavel to the newly elected Chairman, Thomas Kennedy.

Chairman Kennedy called for nominations for the office of Vice Chairman of the Citrus County School Board. Linda Powers nominated Sandra Counts; seconded by Doug Dodd. Chairman Kennedy called for any other nominations. There being none, the vote was taken for Sandra Counts for the office of Vice Chairman and carried unanimously. Chairman Kennedy stated that the Vice Chairman of the Citrus County School Board was Sandra Counts.

SET DATE AND TIME OF THE SCHOOL BOARD MEETING

Sandra Counts made a motion to hold the Regular Meeting on the second Tuesday of each month beginning at 4:00 p.m.; seconded by Virginia Bryant and carried unanimously.

HIRE SCHOOL BOARD ATTORNEY

Linda Powers moved to renew the fee agreement with R. Wesley Bradshaw as the School Board Attorney; seconded by Virginia Bryant. Chairman Kennedy asked if there was any discussion on the motion. Doug Dodd commented that he believed that it would benefit the district to move in the direction of having a full-time attorney in the future. A vote was taken on the motion and carried unanimously.

Chairman Kennedy and Superintendent Himmel thanked Doug Dodd for his commitment and dedication for serving as Chairman for the past year and presented him with a plaque.

ADJOURNMENT

Chairman Kennedy adjourned the Organizational Meeting at 9:17 a.m.

Thomas Kennedy
Chairman

Sandra Himmel
Superintendent

ANNUAL MEETING OF CITRUS COUNTY SCHOOL BOARD LEASING CORPORATION

The annual meeting of the board of directors of the Citrus County School Board Leasing Corporation was held at the office of the corporation, in the City of Inverness, County of Citrus, State of Florida, on November 20,2018.

The following Directors were present in person: Virginia Bryant, Sandra Count, Douglas A. Dodd, Thomas Kennedy and Linda B. Powers.

A quorum being present, the Chairperson, Thomas Kennedy called the meeting to order and Sandra Himmel, Secretary, kept the minutes. Each director waived all formal requirements that notice of such meeting be given.

The Chairman stated that the only item of business was the election of officers for the next year. The following candidates were nominated:

President	Thomas Kennedy
Vice President	Sandra Counts
Treasurer	Tammy Wilson
Secretary	Sandra Himmel

Upon motion duly made by Virginia Bryant and seconded by Doug Dodd, the foregoing list of officers were duly elected until their successors are duly elected and carried unanimously.

RESOLVED, that the signing of these minutes by the Directors shall constitute full ratification thereof.

There being no further business to come before the meeting, a motion was made, duly seconded and carried, and the meeting was adjourned at 9:18 a.m.

Dated this 20th day of November, 2018.

Virginia Bryant, Director

Sandra Counts, Director

Douglas A. Dodd, Director

Thomas Kennedy, Director

Linda B. Powers, Director

Thomas Kennedy
Chairman

Sandra Himmel
Superintendent

SPECIAL MEETING

Chairman Kennedy opened the Special Meeting at 9:18 a.m.

ADOPTION OF AGENDA AS RECOMMENDED BY SUPERINTENDENT

Virginia Bryant moved to adopt the agenda as recommended by the Superintendent; seconded by Linda Powers and carried unanimously.

EDUCATIONAL SERVICES, SCOTT HEBERT

- A. Approved the Affiliation Agreement between the Citrus County School Board, Withlacoochee Technical College and Life Care Center of Citrus County. (copy in supplemental file)

Linda Powers moved to approve the Affiliation Agreement between the Citrus County School Board, Withlacoochee Technical College and Life Care Center of Citrus County; seconded by Sandra Counts and carried unanimously.

- B. Approved the Lease Agreement for PACE Center for Girls – Citrus (copy in supplemental file)

Douglas Dodd moved to approve the Lease Agreement for PACE Center for Girls – Citrus; seconded by Linda Powers and carried unanimously.

SCHOOL SUPPORT SERVICES, JONNY BISHOP

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

Suzy Swain, Director of Human Resources asked for approval of the Instructional and Support Recommendations. Ms. Swain also introduced Lindsay Blair as the newly hired Public Relations and Communication Officer for the Citrus County School Board.

Douglas Dodd moved to approve the Instructional and Support Recommendations; seconded by Linda Powers and carried unanimously.

B. Risk Management, Cheri Cernich

- 1) Approved a salary increase for Non-Union Support and Professional Technical Employees for 2018-2019 (copy in supplemental file)

Virginia Bryant moved to approve a salary increase for Non-Union Support and Professional Technical Employees for 2018-2019; seconded by Sandy Counts and carried unanimously.

- 2) Approved a board match increase for school and district administrators covered under the CCSB health insurance for 2018-2019 (copy in supplemental file)

Linda Powers moved to approve a board match increase for school and district administrators covered under the CCSB health insurance for 2018-2019; seconded by Virginia Bryant and carried unanimously.

- 3) Approved a salary increase to Teamsters support and professional technical salary scale for 2018-2019 (copy in supplemental file)

Virginia Bryant moved to approve a salary increase to Teamsters support and professional technical salary scale for 2018-2019; seconded by Linda Powers and carried unanimously.

ADJOURNMENT

Chairman Kennedy adjourned the Special Meeting at 9:24 a.m.

Thomas Kennedy
Chairman

Sandra Himmel
Superintendent