

Inverness, Florida
August 13, 2019

A Regular Meeting was held at the District Services Center located at 1007 West Main Street, Inverness, Florida on Tuesday, August 13, 2019. Present: Sandra "Sam" Himmel – Superintendent; Thomas Kennedy – Chairman; Sandra Counts – Vice Chairman; School Board Members: Virginia Bryant, Douglas A. Dodd and Linda B. Powers.

CLOSED SAFETY/SECURITY SESSION

A Closed Safety & Security Session was opened at 3:00 p.m. pursuant to Florida Statute 281.301 and the room was cleared with the exception of appropriate designated personnel.

The Closed Safety/Security Session was closed at 4:36 p.m.

EXECUTIVE SESSION

An Executive Session was called at 3:28 p.m. pursuant to Florida Statute 447.605 and the room was cleared except for appropriate designated personnel.

The Executive Session was closed at 4:00 p.m.

REGULAR MEETING

Chairman Kennedy opened the Regular Meeting at 4:09 p.m. Linda Powers had opening exercise and introduced Jon Powers (no relation), a former student she had known for a very long time. She asked Mr. Powers to share his story about the challenges he met in school. Mr. Powers talked about the difficulties he had in school when he was young and shared that it was Mrs. Powers who was very instrumental in getting him the proper testing. It was then discovered the difficulties he was having was because of learning disabilities. He shared that he learned a new way of learning and most importantly he had to apply himself. He overcame his difficulties and now owns his own business and is a pastor of a church. Mr. Powers led an opening prayer followed by the Pledge of Allegiance to the Flag of the United States of America.

ADOPTION OF AGENDA AS RECOMMENDED BY SUPERINTENDENT

Virginia Bryant move to adopt the agenda as recommended by Superintendent Himmel; seconded by Douglas Dodd and carried unanimously.

CITIZEN COMMENTS

None

APPROVE CONSENT AGENDA – (Recognition of donations)

Douglas Dodd moved to approve the consent agenda; seconded by Sandra Counts and carried unanimously. The Executive Secretary to the School Board read the donations into the record.

PRESENTATION

None

SCHOOL SUPPORT SERVICES, JONNY BISHOP

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

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

FINANCE, MIKE MULLEN

- A. iPad Insurance (informational) (copy in supplemental file)

Kathy Androski, Director of Educational Technology, stated that there were many requests from parents inquiring about insurance for their child’s school iPad. Ms. Androski shared with the Board that, after researching several companies, she found a company that provided insurance for iPads that parents could purchase for \$29.95 per year. She gave a brief overview of the coverage the insurance provided. Ms. Androski explained to the board that she brought that information to them for informational purposes only. She explained that it was the parent’s responsibility to purchase the insurance, that it was a contract between the parent and the insurance company and that the district was not involved in any way. Discussion ensued and Ms. Androski and Lance Fletcher, Supervisor of Education Technology, answered questions and addressed all concerns of the board.

- E. Approved the Disposal of Active Surplus Property (copy in supplemental file)

Superintendent Himmel shared that there was an item on the active surplus property list, an old driving simulator, that didn’t belong on there, so it was pulled. Virginia Bryant moved to approve the Disposal of Active Surplus Property as amended; seconded by Douglas Dodd and carried unanimously.

BUDGET UPDATE

Tammy Wilson, Director of Finance, gave a brief update on the budget and mentioned she was working on the carry overs and final expenditures. She also shared that she was in the process of preparing the Budget Book and the Annual Report and the Board would receive a copy on September 6th to review before approving it at the September 10th Public Hearing.

ATTORNEY, LEGAL MATTERS

None

APPROVE MINUTES

Linda Powers moved to approve the minutes of an Administrative Hearing, Regular Meeting and Public Hearing of July 9, 2019 and the minutes of a Special Meeting, Workshop and Public Hearing of July 30, 2019; seconded by Virginia Bryant and carried unanimously.

CITIZEN COMMENTS

None

ANY OTHER BUSINESS THAT NEEDS TO COME BEFORE THE SCHOOL BOARD

Douglas Dodd was pleased the County Commission has continued to support the School Resource Officer program. He thanked Kathy Androski, Director of Educational Technology, and staff for getting all iPads issued to students on the first day of school. Mr. Dodd thought the Stuff the Bus event was fantastic and he was impressed with the community support. He mentioned that he was headed to Broward County after the board meeting for the Marjory Stoneman Douglas Commission meeting and told the Board he would take any input they had to the Commission.

Virginia Bryant mentioned she attended the Purple Heart Breakfast and loved hearing from the Gold Star Families.

Linda Powers spoke about how the Board members not only attended board meetings but were involved in many other things within the community. She shared how they attended meetings and events, visited the schools and did many things that benefited teachers and students. Mrs. Powers expressed how pleased she was with the Board members and how much she appreciated them.

Sandra Counts reiterated Mr. Dodd's comment regarding the County Commissioner, and she was very pleased with the continued support. She mentioned she attended her first Value Adjustment Board meeting and complimented Angela Vick's office for their kindness and their help showing her around the website. Ms. Counts also visited Rock Crusher Elementary School on their first day and mentioned her daughter, who works at Lecanto Middle School, had a great first day.

Thomas Kennedy mentioned that on the first day of school he visited several schools and spent time with his wife in her classroom as he does every year. He stated the calendar committee did a great job giving teachers the extra workdays before the students returned for the new school year. Mr. Kennedy commended Lecanto Primary School for installing a "Buddy Bench" on their playground and shared that the Parent Teacher Organization installed the Buddy Bench for a place where students who want a friend to play with can go. He mentioned he attended the Educational Technology meeting and there was a lot going on in the technology department. Mr. Kennedy reminded the Board that there would be a Legislative Delegation Session on September 23rd and asked them to start thinking about the Board's platform and issues that needed to be talked about. He talked to the Board

about their thoughts on sending a letter of support to the Board of County Commission regarding a Baker Act facility in Citrus County. Mr. Kennedy gave kudos to Superintendent Himmel for a job well done with her Podcast, “Sit Down with Sam”.

Superintendent Himmel thanked the Board members for attending the Welcome Back Teachers Kickoff and felt it was a great opening for the 2019-2020 school year.

CITIZEN COMMENTS

None

ADJOURNMENT

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

ATTACHMENT – A

Educational Services, Scott Hebert

- A. Approved of 2019-2020 School Volunteers (copy in supplemental file)
- B. Approved of VPK 2019-2020 Provider Agreement (copy in supplemental file)
- C. Approved the Research Proposal Request – Efficacy Trial of I Control (copy in supplemental file)
- D. Approved contract with Florida Elks Children’s Therapy Services (copy in supplemental file)
- E. Approved agreement with McCoy Behavioral Services (copy in supplemental file)

School Support Services, Jonny Bishop

- A. Facilities, Construction & Maintenance, Eric Stokes
 - 1) Approved Pre-Qualifications of Contractors for Educational Facilities (copy in supplemental file)
 - 2) Approved the Professional Service Agreement for the Lecanto High School Partial Heating, Ventilating and Air Conditioning Replacement (copy in supplemental file)
 - 3) Approved the Professional Service Agreement for the Inverness Middle School Re-Roof, Bldg 5 (copy in supplemental file)
 - 4) Approved the Professional Service Agreement for the Lecanto Primary School Re-Roof, Bldg 2 (copy in supplemental file)
- B. Human Resources, Suzy Swain
 - 2) Approved Sheila Bodle as Supervisor of School Health (copy in supplemental file)
- C. Planning and Growth Management, Chuck Dixon
 - 1) Approved Request to Advertise for a Public Hearing at the October 8, 2019 School Board Meeting to approve the revision of Policy 3.40 Safe and Secure Schools (copy in supplemental file)
 - 2) Approved Request to Advertise for a Public Hearing at the October 8, 2019 School Board Meeting to approve the revision of Policy 4.60 District and Statewide Assessment Program (copy in supplemental file)

- 3) Approved Request to Advertise for a Public Hearing at the October 8, 2019 School Board Meeting to approve the revision of the revision of Policy 4.70 Home Education Program (copy in supplemental file)
 - 4) Approved Request to Advertise for a Public Hearing at the October 8, 2019 School Board Meeting to approve the revision of Policy 5.09 Requirements for Original Entry (copy in supplemental file)
- D. Safety & Security, Chief Grant
Approved the School Safety Funding Agreement between the School Board of Citrus County, Florida and Citrus County, Florida for the 2019-2020 School Year (copy in supplemental file)

Finance, Mike Mullen

- B. Approved the \$1,000 donation to Citrus High School from Central Maintenance & Welding (copy in supplemental file)
- C. Approved the \$3,000 donation to Crystal River High School from; Curry's Roofing, LLC (copy in supplemental file)
- D. Approved of Affiliation Agreement between the Citrus County School Board, Withlacoochee Technical College, and Superior Residences (copy in supplemental file)
- F. BIDS:
 - 1) Approved renewal of BID 2014-49P Piggy-back of Osceola County Schools SDOC 14-P-065-LH Distribution and Procurement (P.O.W.E.R Buying Group) (copy in supplemental file)
 - 2) Approved Renewal of CCSB BID 2016-45 Vending Machine Supply & Services to Lynch & Miros d/b/a Drop A Coin Vending (copy in supplemental file)
 - 3) Approved renewal of 2016-51P Piggy-back of Milk, Dairy and Juice products from Pinellas Schools Bid 19-380-203-RN (copy in supplemental file)
 - 4) Approved renewal of BID 2019-41P fresh Produce and Eggs Piggy-back of Hernando County School Bid 18-390-02RN (copy in supplemental file)
 - 5) Approved award of BID 2020-03 Shredded Mulch to Bolling Forest Products d/b/a Mulch For You (copy in supplemental file)
 - 6) Approved Termination of BID 2019-24 Shredded Mulch to ADFS, LLC (copy in supplemental file)
- G. Approved of Budget Amendment #10 June 2019 (copy in supplemental file)

Informational Items

- A. June 2019 Cash and Investment Report (copy in supplemental file)

Thomas Kennedy
Chairman

Sandra Himmel
Superintendent