



**District School Board of Pasco County
Regular School Board Meeting
October 1, 2019**

Members present: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

The meeting was called to order at 9:00 a.m. by Chairman Alison Crumbley, with the welcome and reading of the vision statement.

Member Altman shared the thought for the day, followed by the Pledge of Allegiance to the Flag.

Present were Chairman Alison Crumbley, Vice Chairman Colleen Beaudoin, and board members Allen Altman, Cynthia Armstrong, and Megan Harding. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, and Dennis Alfonso, attorney for the board.

The chairman asked for a moment of silence for personal reflection.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of September 17, 2019, and Workshop of September 17, 2019

Motion to approve the Minutes of the Regular Meeting of September 17, 2019, and Workshop of September 17, 2019, as written

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

3. Public Hearings

3.1 Revisions to Student Code of Conduct 2019/2020

The chairman opened the public hearing of Revisions to the Student Code of Conduct 2019/2020. Attorney Alfonso stated that notice of this hearing has been posted on the district's website. He asked if there was anyone in the audience who would like to speak on this item. No one came forward. The public hearing was closed.

4. Special Presentations

4.1 FASA Legislator of the Year Presentation

Deputy Superintendent Ray Gadd presented Senator Tom Lee with the FASA Legislator of the Year award.

5. Public Comment

5.1 Public Comment (Agenda Items Only)

Attorney Alfonso reviewed the public speaking guidelines and procedures. He said that speakers and comments are subject to applicable school board policies, including bylaw 0169.1, a copy of which was made available to speakers with the speaker request cards. There were no green cards; there were no speakers.

5.2 United School Employees of Pasco

Don Peace, President, USEP:

-USEP has received the district's two-year economic proposal; working on a response.

-USEP is looking forward to being a part of the design teams, the group will be meeting later today.

-The legislature is back in session; need to share the importance of properly funding public education and providing funds to fairly pay employees; get rid of bonus plans and put all education funds into FEFP without categorical strings; public advocates will speak in Tallahassee in January, he invited others to join them.

5.3 Board Member Committee Reports

Megan Harding: None.

Cynthia Armstrong: None.

Allen Altman: None.

Colleen Beaudoin: None.

Alison Crumbley: None. Noted that the Quest Committee has ended.

5.4 Kurt S. Browning, Superintendent of Schools

-Due to a conflict in schedules, he requested an OFF AGENDA item to move the October 15 school board meeting to October 29. The meeting start time will remain at 6:00 p.m. The closed session on safety will be held at 4:00 p.m. on October 29 before the board meeting; a safety update will be presented during the board meeting.

-Asked Dr. Peggy Jones (Director, ARM) to speak on the 2019/2020 Success Plan that is in today's board packet; she reviewed minor changes and revisions to the Plan.

-Introduced Dr. Kim Moore, Assistant Superintendent of Schools.

-Vanessa Hilton is participating in a walk-through with the state at Fivay HS today.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd: None.

Kevin Sibley:

-Noted an addendum has been added to 10.1 Personnel Recommendations in BoardDocs.

-Recommendation: Kim Newberry, director, Human Resources and Educator Quality.

-Noted another addendum will be added to 10.1 Personnel Recommendations in BoardDocs.

-Reminded board members and staff that open enrollment begins today; the Employee Benefits and Wellness Fair was held on September 28. Benefits will roll forward unless an employee wants to make a change.

Betsy Kuhn:

-The district has received a \$500,000 Department of Justice competitive grant that will be used for threat assessment efforts; she thanked the team who worked on this grant, this is the second safety grant received in 2 years.

-Mike Gude, Director, Construction Services, and Steve Johnson from Harvard Jolly, Architect, presented an overview of the Starkey K8 school and TLC project; construction will begin in the spring, with completion scheduled for 2021.

Olga Swinson: None.

Vanessa Hilton: Absent.

Marcy Hetzler-Nettles:

-Pasco eSchool teachers met at Pine View MS with teachers and American Sign Language students last week as a part of Deaf Awareness Week.

-A group from All Pro Dads spoke at a recent principal meeting about the benefits of the group.

-As a part of their International Annual Convention in Tampa, Medal of Honor recipients will visit 8 schools on October 23-24; a schedule will be sent to board members, who are welcome to participate in the visits at Deer Park ES, Centennial MS, Pine View MS, Charles S. Rushe MS, Paul R. Smith MS, Land O' Lakes HS, Hudson HS, and Wiregass Ranch HS.

-Introduced Tim Light, principal, Cypress Creek MS. The school will open in August 2020.

Kim Poe:

-Cotee River ES was named a 2019 Special Olympics Unified Champion School National Honor Class (1 of 24 schools).

-October is National Principals Month; she thanked principals for their hard work every day.

Monica Ilse: Absent.

Dave Scanga: None.

6. Expulsion Recommendations/Hearings

6.1 Expulsion of Male Student (DOB 12/06/2005) Achieve Center of Pasco

Motion to approve Expulsion of Male Student (DOB 12/06/2005) Achieve Center of Pasco

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

7. Consent Agenda (Action)

7.1 Approval of Consent Agenda

Motion to approve the consent agenda and all consent agenda items numbered 8 through 13, including addenda, as recommended by the superintendent. No items were pulled for discussion.

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

8. Learning Communities (Consent)

8.1 School Field Trips

8.2 Out of State Travel: AOPA Conference Aviation STEM Symposium (Colorado)

8.3 Early Release for Students (Gulf High School Homecoming Parade)

9. Student Achievement (Consent)

9.1 ARM: Pasco County Schools Success Plan 2019/2020

9.2 ECP: Facilities Exchange Agreement (Head Start/Early Head Start Owned Facilities 2019/2020)

9.3 OLL: District Master Inservice Plan 2019/2020

9.4 OLL: Out of State Travel: TEAMS by American Academy of Pediatrics (Illinois)

9.5 SSPS: Disciplinary Reassignment

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addenda)

10.2 HREQ: Fall Academic and Athletic Supplement Recommendations

10.3 HREQ: Out of Field Certification Assignments

10.4 HREQ: Reclassified Job Description (ASEP Assistant Site Manager)

10.5 HREQ: Reclassified Job Description (ASEP Site Manager)

10.6 OTIS: Out of State Travel: IMS Global 2019 Quarterly Meeting and Analytics Summit (Washington)

11. Support Services (Consent)

11.1 CONSTRUCTION: Builder's Risk Policy Renewal (2019/2020)

11.2 CONSTRUCTION: GMP Amendment #1 (Starkey K8 School/Walbridge)

11.3 MAINTENANCE: Surplus Equipment

11.4 PURCHASING: Contracts and Agreements (Date/Time: September 24, 2019; 14:00:00)

11.5 PURCHASING: Miscellaneous Approval Requests

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Use of Facilities

11.8 SECURITY: Agreements for School Resource Officers and School Safety Programs (Pasco County Sheriff's Office, City of New Port Richey and City of Dade City)

11.9 SECURITY: School Guardian Agreement (Amendment)

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2019/2020

12.2 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action)

15.1 DSBPC Policies Update: Policy 9150 (Final Approval)

Motion to approve DSBPC Policies Update: Policy 9150 (Final Approval)

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.2 Proclamation: Florida Manufacturing Month and Day

Motion to approve Proclamation recognizing Florida Manufacturing Month and Day

Motion by Megan Harding, second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.3 Proclamation: National School Lunch Week

Motion to approve Proclamation recognizing October 14-18, 2019, as National School Lunch Week

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.4 OFF AGENDA: Change School Board Meeting Schedule (Add October 29, 2019).

Motion to take OFF AGENDA item

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

Motion to approve OFF AGENDA: Change School Board Meeting Schedule (Add October 29, 2019)

Motion by Cynthia Armstrong, second by Megan Harding.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

16. Closing

16.1 Individual Board Member Reports

Megan Harding:

-Visited many schools who were celebrating the "Starts with Hello" initiative.

-Attended a fundraiser at the Pasco Fairgrounds that benefited different charities, including the Lacoochee Boys and Girls Club.

-Visited classrooms at Chasco ES.

-Invited to be a part of a 4th grade classroom at Dayspring Academy.

-Attended the FSBA Policy Governance Forum last week.

-Visited Plato Academy.

-Attended the Dayspring Academy Gala.

-Visited Mitchell HS (AP Capstone, CNA, band, and ELA training).

Cynthia Armstrong:

-Participated in a FSBA "to go" meeting that had been rescheduled due to Hurricane Dorian.

-Visited the pharmacy tech program at Hudson HS.

-Attended the Citizens' Academy at Wendell Krinn Technical HS.

-Participated in mental health training last week; good information.

-Attended the football game at Anclote HS last week.

Allen Altman: None.

Colleen Beaudoin:

-Participated in a joint meeting between the New Teacher Academy and the University of Tampa educational department clinical ed team, who will be working on a joint project to benefit students and recruit more into the teaching profession; they will be spending a day at River Ridge HS; she will forward the information to Dr. Ilse.

-Attended the FSBA Bargaining and Personnel Issues Forum last week.

-Recognized October as Disability History and Awareness Month, Bullying Prevention Month, and tomorrow is Custodial Workers Day.

-Thanked Bayonet Point MS for their "Clear the Fog" assembly (was not able to attend); would like to attend sessions on smoking and vaping if other schools consider holding such events.

Alison Crumbley:

-Attended the FSBA Policy Governance Forum last week; she is now a certified board member.

16.2 Other New Business (None).

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

-Informational item for the record: when the public communicates with more than one board member by email, the information should be forwarded to the school board secretary so it can be available to all board members and avoid potential sunshine issues.

17. Public Comment (Non Agenda Items)

17.1 Public Comment (Non Agenda Items)

Attorney Alfonso reviewed the public speaking guidelines and procedures. He said that speakers and comments are subject to applicable school board policies, including bylaw 0169.1, a copy of which was made available to speakers with the speaker request cards.

Carolyn Smith, New Port Richey - transgender

Pastor Jack Martin, Spring Hill - school gender dysphoria policy

Pastor Troy Pederson, Port Richey - Protect Pasco Children

Pat Rogers, Port Richey - new guideline

Jerry Hekhuis, Hudson - gender policy

Sherry Butler, New Port Richey - transgender

Terry Kemple, Brandon - Protect Pasco Children

18. Adjourn

18.1 Adjourn

The chairman announced the next regularly scheduled meeting of the board will be held at 6:00 p.m. on October 29, 2019.

On a motion by Member Harding, the meeting was adjourned at 10:58 a.m.

(Audio recording of the above proceeding is available and preserved as public document.)

NOTICE: If a person intends to appeal the board's decision with respect to any matter, or has any thought that an appeal may be taken, the person has the responsibility to ensure that a verbatim (word for word) record of the proceeding is made and that the record includes all testimony and evidence upon which an appeal is to be based.

NOTICE: If you are a person with a disability who requires reasonable accommodations in order to attend a school board meeting, please call 727-774-2649 (West Pasco), 813-794-2649 (Central Pasco), or 352-524-2649 (East Pasco) not later than three (3) days before the meeting.

Approved in open session on October 29, 2019

Chairman

Superintendent of Schools