



**District School Board of Pasco County
Regular School Board Meeting
December 17, 2019**

1. Call to Order

The meeting was called to order at 6:00 p.m. by Chairman Colleen Beaudoin, 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 Colleen Beaudoin, Vice Chairman Allen Altman, and board members Cynthia Armstrong, Alison Crumbley, 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 December 3, 2019

Motion to approve the Minutes of the Regular Meeting of December 3, 2019, as written Motion by Cynthia Armstrong, second by Alison Crumbley.

Final Resolution: Motion Carries

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

3. Public Hearings (None)

4. Special Presentations

4.1 Withlacoochee River Electric 2019 Capital Refund Check Presentation (\$216,115.76).

The chairman called a break for pictures and the meeting came back to order at 6:08 p.m.

4.2 PULLED - Recognition of Cambridge Scholars

5. Public Comment

5.1 Public Comment (Agenda Items Only).

There were no green cards; there were no speakers.

5.2 United School Employees of Pasco

Jim Ciadella, Director of Services and Operations, USEP:

- President Don Peace is attending the instructional meeting tonight.
- The SRP unit is voting today; hope to ratify the agreement tonight.
- Wished happy holidays to all.

5.3 Board Member Committee Reports

Megan Harding: None.

Alison Crumbley: None.

Cynthia Armstrong: None.

Allen Altman:

- Insurance - out of town, was told there was nothing that needed board action.

Colleen Beaudoin:

- Student Progression Plan - subgroups reviewed changes from last meeting; larger groups reported out for more feedback - changes being vetted by others; continue to look for inconsistencies and matching language.

5.4 Kurt S. Browning, Superintendent of Schools

- Requested an OFF AGENDA (Item 15.4 School Field Trips); the request was received after the agenda published.
- Wished happy holidays to all and a relaxing winter break.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd:

- Suggested board members stop by several sites if they are out during the holidays - new middle school site, IPAC, and Starkey K-8.

Kevin Shibley:

- Noted an addendum has been added to Item 10.1 Personnel Recommendations in BoardDocs.
- Anticipate opening the sixth Health and Wellness Center in Longleaf soon.

Betsy Kuhn: Absent.

Kim Moore:

- Reported that bonuses for 2,424 industry certifications were paid.

Olga Swinson:

- Noted a minor revision to Item 12.4 Resolution (Financing for Buses, Services Vehicles, and Equipment) on the December 3 agenda; the amount listed in the memo was incorrect; the amount listed in the Resolution that was approved the board was correct.
- Wished happy holidays to all.

Vanessa Hilton:

- The district earned a spot on the 10th Annual AP District Honor Roll (second time on the AP Honor Roll).
- The district was awarded OD2A funding (Overdose Data To Action) that will support a school nurse with training aimed at opioid prevention.
- Attended a Grants Convening event, which was an opportunity to connect with 12 partner districts/organizations across the nation who are also engaged in the same work (middle school math).
- The 4th Early Release day was completed.
- Thanked staff and directors for their efforts regarding district improvement.

Marcy Hetzler-Nettles:

- Encouraged board members to look at the positive stories and events posted by middle schools on Twitter.
- Two Bayonet Point Middle School students were the top winners in the VFW Post 4412 essay contest ("What Makes America Great").
- Hudson Middle School was recognized as a Special Olympics Unified Champion School.
- Wished happy holidays to all.

Kim Poe:

- Highlighted collaboration that is happening across school levels - Zephyrills HS/Woodland ES (band and athletics/tutoring), River Ridge HS/Gulf Trace ES (New Teacher Academy), Gulf HS football/Cotee River ES (campus clean-up).

- Wished happy holidays to all.

Monica Ilse:

- Twitter #futureme will highlight students and the colleges they will be attending.
- Shared examples of student recognitions, students doing great things, and students giving back to the community.

Dave Scanga:

- Wished happy holidays to all.

6. Expulsion Recommendations/Hearings (None)

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 Alison Crumbley, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent)

8.1 Out of State Travel: Project Lead The Way Training (California)

8.2 Out of State Travel: Midwest Band and Orchestra Clinic (Illinois)

8.3 Out of State Travel: National Association for Professional Development Schools (NAPDS) National Conference (New Jersey)

9. Student Achievement (Consent)

9.1 ECP: Head Start/Early Head Start Policy Council By-Laws 2019/2020

9.2 ECP: Shared Decision Making, Grievance, Internal Dispute, and Impasse Procedures 2019/2020

9.3 OLL: Additions to Course Code Directory (Middle School)

9.4 SSPS: Disciplinary Reassignments

9.5 SSPS: Safety and Security of School Buildings (Entitlement Grant)

9.6 SSPS: Out of State Travel National Association of School Psychologists Annual Conference (Maryland)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Spring Athletic Supplement Recommendations

11. Support Services (Consent)

11.1 CONSTRUCTION: Certificate of Final Inspection (R.B. Cox Elementary School)

11.2 FNS: Memorandum of Understanding (SNMCS-II)

11.3 MAINTENANCE: Surplus Equipment

11.4 PURCHASING: Board Recommendations (Date/Time: December 10, 2019; 14:00:00)

11.5 PURCHASING: Miscellaneous Approval Requests

11.6 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2019/2020

12.2 FINANCE: Payroll Expenditures (November 2019) and Authorization to Expend Funds (December 2019)

12.3 FINANCE: Warrant List

13. Internal Audit (Consent) (None)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Controlled Open Enrollment Plan 2020/2021 (School Choice) (Final Approval)

Motion to approve the Controlled Open Enrollment Plan 2020/2021 (School Choice) (Final Approval)

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

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

15.2 Ratification of the 2019/2020 School Related Personnel (SRP) Collective Bargaining Agreement

Motion to approve Ratification of the 2019/2020 School Related Personnel (SRP) Collective Bargaining Agreement

Motion by Megan Harding, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

15.3 Administrative and Noninstructional Nonbargaining Salary Increases 2019/2020

Motion to approve 2019/2020 Administrative and Noninstructional Nonbargaining Salary Increases

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 School Field Trips

Motion to approve OFF AGENDA item

Motion by Allen Altman, second by Cynthia Armstrong.

Motion Carries

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

Motion to approve OFF AGENDA School Field Trips

Motion by Megan Harding, second by Cynthia Armstrong.

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:

- Attended the FSBA Annual Conference in Tampa; the board was recognized for completing the Master Board training.
- Attended the Dayspring Academy Winter Showcase.
- Visited Gulfside ES community school; thanked Clara Craig, Mary Brown, and staff for their work.
- Will attend the Girls Empowerment Tea Party at Ladoochee ES on Friday.
- Shoutout to Richey ES collaborating with the River Ridge HS New Teacher Academy.
- Wished happy holidays to all.

Alison Crumbley:

- Attended the FSBA Annual Conference and several break out sessions, great ideas and networking.
- Visited Gulf HS.

Cynthia Armstrong:

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- Sherry Butler, New Port Richey
- Kaitlyn Gard, Zephyrhills High School - LGBT+ youth, GSA importance

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 January 14, 2020.

On a motion by Member Harding, the meeting was adjourned at 6:52 p.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 January 14, 2020

Chairman

Superintendent of Schools