



**District School Board of Pasco County
Regular School Board Meeting
February 19, 2019**

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

1. Call to Order

Chairman Crumbley called the meeting to order at 5:00 p.m. with the welcome and reading of the vision statement.

Member Beaudoin 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 February 5, 2019 and Workshop of February 5, 2019

Motion to approve the Minutes of the Regular Meeting of February 5, 2019, and Workshop of February 5, 2019, as written

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

3. Public Hearings

3.1 Instructional Materials (~~Mathematics~~, M/J World History, Fine Arts) (as amended)

The Chairman opened the Public Hearing of the Instructional Materials (Mathematics, M/J World History, Fine Arts). 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.

Superintendent Browning said that due to the suspension of the state level mathematics adoption by the Florida Department of Education, the K-8 mathematics adoption is being removed from the adoption request. There were no public comments and the public hearing was closed.

4. Special Presentations (None Submitted)

5. Public Comment

5.1 Public Comments

The Chairman asked if there was anyone in the audience who wished to address the board. Attorney Alfonso reviewed the public speaking guidelines and procedures. Public comments began at 5:07 p.m. The following individuals spoke:

- Leonard Lord, New Port Richey (transgender bathroom/locker room).
- Terry Kemple, Brandon (bathroom use; distributed handout).
- Joyce Mason, Hudson (allowing female to utilize boys locker room).
- Denise Nicholas, Land O' Lakes (legislative priorities - FPTA; distributed handout).
- Elizabeth Rutherford, New Port Richey (Mitty P. Locke closing).

Public comments ended at 5:20 p.m.

5.2 United School Employees of Pasco

- Don Peace, President, USEP, spoke:
 - Talking with legislators regarding funding; need to think outside the box; advocating for all employees.
 - Guardian program and teachers carrying guns.
 - Congratulations to S.T.A.R. award recipients.

5.3 Board Member Committee Reports

- Megan Harding: None.
- Cynthia Armstrong:
 - Employee Health and Wellness Incentive: the CareHere name is changing to My Health OnSite; emails will be sent to employees on February 25.
- Allen Atman:
 - Construction Management Evaluation: review process for new technical high school.
- Colleen Beaudoin: None.
- Alison Crumbley:
 - Student Code of Conduct: several areas are being discussed; will be presented to the board later this year.

5.4 Kurt S. Browning, Superintendent of Schools

None.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: None.
- Kevin Shibley:
 - Noted an addendum has been added to 10.1 Personnel Recommendations in BoardDocs.
- Betsy Kuhn: None.
- Kim Poe: None.
- Olga Swinson: None.
- Vanessa Hilton:
 - Special Olympics will be held at River Ridge High School on Thursday, February 21, and at Wesley Chapel High School on Friday, February 22.
 - Pasco Pathways (school choice) decision emails for elementary students were released this week.
 - The Odyssey of the Mind district competition will be held on Saturday, February 23, at Cypress Creek Middle/High School.
 - All County Elementary Chorus will be held at River Ridge High School on Saturday, February 23.
 - The Pasco County Fair opened yesterday; she encouraged attendance to support students.
- Marcy Hetzler-Nettles: None.
- Tammy Berryhill: None.
- Monica Ilse: None.
- Dave Scanga: None.

6. Expulsion Recommendations/Hearings (None Submitted)

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, as recommended by the Superintendent, including addenda.

No items were pulled for discussion.

Motion by Allen Altman, 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 After School Program: After School and Saturday Advanced Placement Practice Exams (Wiregrass Ranch High School)

8.2 After School Program: Algebra 1 Boot Camp (Wiregrass Ranch High School)

8.3 After School Program: Biology Boot Camp (Wiregrass Ranch High School)

8.4 After School Program: SAT Boot Camp (Wiregrass Ranch High School)

8.5 Out of State Travel: Advanced Placement Summer Institute (Georgia)

9. Student Achievement (Consent)

9.1 OLL: Course Adoption (2018/2019) for Elementary Schools

9.2 OLL: Course Adoption (2019/2020) (Fivay, Pasco, Anclote, Land O' Lakes, Gulf High Schools; Pine View Middle School)

9.3 SSPS: Disciplinary Change of Placement

9.4 SSPS: Out of State Travel National Association of School Nurses (NASN) Executive Committee Meeting (Louisiana)

10. Administration (Consent)

- 10.1 HREQ: Personnel Recommendations (including addendum)
- 10.2 OTIS: Out Of State Travel: Tyler Connect 2019 (Texas)

11. Support Services (Consent)

- 11.1 MAINTENANCE: Surplus Equipment
- 11.2 PLANNING: Educational Plant Spot Survey for K8 School
- 11.3 PURCHASING: Board Recommendations (Date/Time: February 12, 2019; 14:00:00)
- 11.4 PURCHASING: Miscellaneous Approval Requests
- 11.5 PURCHASING: Solicitation and Contract Renewals
- 11.6 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: 2019/2020 Allocation Formulas
- 12.2 FINANCE: Warrant Lists
- 12.3 FINANCE: Payroll Expenditures (January 2019) and Authorization to Expend Funds (February 2019)

13. Internal Audit (Consent)

- 13.1 Internal Accounts Audit 2017/2018 Part 1 (Bexley Elementary School)
- 13.2 Internal Accounts Audit 2017/2018 Part 1 (CFA at River Ridge High School)
- 13.3 Internal Accounts Audit 2017/2018 Part 1 (Fivay High School)
- 13.4 Internal Accounts Audit 2017/2018 Part 1 (Hudson Elementary School)
- 13.5 Internal Accounts Audit 2017/2018 Part 1 (James Irvin Education Center)
- 13.6 Internal Accounts Audit 2017/2018 Part 1 (Lake Myrtle Elementary School)
- 13.7 Internal Accounts Audit 2017/2018 Part 1 (River Ridge Middle School)
- 13.8 Internal Accounts Audit 2017/2018 Part 1 (San Antonio Elementary School)
- 13.9 Internal Accounts Audit 2017/2018 Part 1 (Sand Pine Elementary School)
- 13.10 Internal Accounts Audit 2017/2018 Part 1 (Seven Springs Elementary School)
- 13.11 Internal Accounts Audit 2017/2018 Part 1 (Wesley Chapel High School)

14. Items Removed From Consent Agenda**15. Miscellaneous Action Items (Action) (None Submitted)****16. Closing**16.1 Individual Board Member Reports

- Megan Harding:
 - Met with Dave Lambert (WREC) regarding a 10-year plan for Lacochee Elementary School.
 - Attended the FSBA School Finance Forum last week.
 - Toured Dayspring Academy Charter School secondary campus, read to students at Lacochee Elementary School, visited IB and English classes at Gulf High School; toured Sunlake High School, and attended the PTO meeting at Fox Hollow Elementary School.
 - Thanked the Pasco County Sheriff's Office for extra officers at FHES on February 14.
- Cynthia Armstrong:
 - Attended the PACE Center for Girls annual breakfast and the AIM for Education fundraiser event.
 - Shoutout to Tom Viking, Program Coordinator, OLL, for working with the Chasco Fiesta committee and school bands for the upcoming parade.
- Allen Altman:
 - Attended the AIM for Education fundraiser event.
 - Continues to meet with business partners and potential stakeholders regarding the east side technical high school.
- Colleen Beaudoin:
 - Attended Curriculum Night at Land O' Lakes High School.
 - Attended the FSBA School Finance Forum last week.
 - Met with a representative from Girl Scouts regarding involvement with students and can share information to interested parties.
- Alison Crumbley:
 - Met with Dave Lambert (WREC) regarding support for Lacochee Elementary School.
 - Toured Fivay High School.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney, had no comments.

17. Adjourn

17.1 Adjourn

The Chairman announced the next regularly scheduled meeting of the board will be held at 6:00 p.m. on March 5, 2019, in the boardroom.

On a motion by Member Harding, the meeting was adjourned at 5:35 p.m.

(Due to audio malfunction, there is no audio recording of the above proceeding.)

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 March 5, 2019

Chairman

Superintendent of Schools