



**District School Board of Pasco County  
Regular School Board Meeting  
December 18, 2018**

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

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## **1. Call to Order**

Chairman Alison Crumbley called the meeting to order at 6:00 p.m. with the welcome and reading of the vision statement.

Chairman Crumbley 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.

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## **2. Approval of Minutes**

### **2.1 Minutes of the Regular Meeting of December 4, 2018, and Workshop of December 4, 2018**

Motion to approve the Minutes of the Regular Meeting of December 4, 2018, and Workshop of December 4, 2018, 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

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## **3. Public Hearings (None Submitted)**

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## **4. Special Presentations**

### **4.1 Withlacoochee River Electric 2018 Capital Refund Check Presentation** (\$216,266.57)

**4.2 Clerk and Comptroller's Constitution Essay Contest Winners** (Carly Bowling, Woodland ES - 1st place; Priscilla Savill, Lake Myrtle ES - 2nd place; Phillip Fleming, Oakstead ES - 3rd place)

**4.3 District Nominees for U.S. Presidential Academic Scholar Awards** (Estefania Acosta, Land O' Lakes High School, and Jaelyn Kirkland, Wiregrass High School)

**4.4 Outstanding Senior of the Year 2019** (Jillian Gordy, Sunlake High School)

**4.5 Supervisor of Elections Recognition** (Wesley Chapel High School Teacher/Students)

The Chairman called a break for pictures and the meeting came back to order at 6:43 p.m.

## 5. Public Comment

### 5.1 Public Comments (including handouts)

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, noting that there would be a time limit of three minutes per speaker and the Board limits public participation at the meeting to sixty minutes total, unless an extension is approved by the Board. The following individuals spoke:

- Willie Wormack, Dade City - closure of Lacochee Elementary School.
- Nathaniel Adams, Trilby - closure of Lacochee Elementary School.
- Rachel Good, Port Richey - Chasco Middle School teacher.
- Sharon Adams, Trilby - closure of Lacochee Elementary School.
- Lorenzo Coffie, Dade City - closure of Lacochee and Mittye P. Locke elementary schools.
- Savanna Harris, Dade City - closure of Lacochee Elementary School.
- Brenda Barker, Lacochee - closure of Lacochee Elementary School.
- Nina Stewart, Dade City - closure of Lacochee Elementary School.
- Ebony Pickett, Dade City - closure of Lacochee Elementary School.
- Mary Urbaniak-Fields, New Port Richey - transgender restroom.
- Cassie Coleman, Trilby - closure of Lacochee Elementary School.
- GloriAnne Kirk, New Port Richey - parental permission and parental rights (handout distributed to board members).
- Rev. Donald Smith, Belleview - closure of Lacochee Elementary School.
- Alma Hernandez, Dade City - closure of Lacochee Elementary School.
- Timmy Lee, Trilby - closure of Lacochee Elementary School.
- Gina Duncan, Orlando - LGBTQ policy.

Attorney Alfonso said that the sixty-minute speaking time limit has been met and Board action will be required to continue. After discussion, board members agreed to allow all remaining speaking requests to be heard.

- Bruce Kapka, Hudson - current policy concerning boys locker rooms.
- Melita Acevedo, Holiday - closure of Mittye P. Locke Elementary School.
- Nathan Bruemmer, Tampa - LGBTQ students.
- Daniel Vazquez, Dade City - closure of Lacochee Elementary School (handout distributed to board members).
- Alicia Kilby, Dade City - closure of Lacochee Elementary School.
- Clyde Carter, Dade City - closure of Lacochee Elementary School.
- Richard Card, Port Richey - closure of Mittye P. Locke Elementary School.
- Glenn Pratt, Spring Hill - transgender students and use of facility.
- Lee Ogden, Wesley Chapel - closure of Lacochee Elementary School.
- Brenda Hodson, Dade City - closure of Lacochee Elementary School.
- Elizabeth Rutherford, New Port Richey - closure of Mittye P. Locke Elementary School.
- Harry Chamness, New Port Richey - policy.
- Deena Driver, New Port Richey - parent's rights.
- Dean Pratt, Hudson - policy concerning transexual facility usage; suggestion to add time to speaking card (handout distributed to board members).
- Leonard Lord, New Port Richey - gender confusion in school.
- Stephanie Nichols, Land O' Lakes - bathroom/locker room; suggestion to add time to speaking card.
- Rev. Jack Martin, Hudson - transgender student issue.
- Vernon Williams, Tampa - closure of Lacochee Elementary School.
- Wilson Blount, Dade City - closure of Lacochee Elementary School.

### 5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Bargaining continues; hopes to reach an agreement on language and economics at tomorrow's meeting.
- Wishes to all for a Merry Christmas and Happy New Year.

### 5.3 Board Member Committee Reports

Board members agreed to report on committee meetings at the next school board meeting.

### 5.4 Kurt S. Browning, Superintendent of Schools

No comments.

### 5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: Absent.
- Kevin Shibley:
  - Noted that an addendum to Item 10.1 (Personnel Recommendations) has been added to BoardDocs.
- Betsy Kuhn: None.
- Kim Poe: None.
- Olga Swinson: None.
- Vanessa Hilton:
  - Noted that Anne Corcoran from Classical Preparatory was in the audience in case there were questions regarding item 9.6 (Charter School Contract Amendment (Classical Preparatory, Inc.)).
- 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 of the consent agenda items numbered 8 through 13, as recommended by the Superintendent, including addenda. No items were pulled for discussion.

Motion by Cynthia Armstrong, 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: National Association of Professional Development Schools Conference (Georgia) (DBES)

8.3 Out of State Travel: National Association of Professional Development Schools Conference (Georgia) (VES)

### 9. Student Achievement (Consent)

9.1 ECP: Shared Decision Making, Grievance, Internal Dispute, and Impasse Procedures 2018/2019

9.2 ECP: Out of State Travel: Region IV Head Start Association Annual Training Conference (Georgia)

9.3 ECP: Out of State Travel: Mental Health in Head Start, Aligning Services, Systems, Supports (New Mexico)

9.4 OLL: Out of State Travel: National Association of Professional Development Schools (NAPDS) 2019 National Conference (Georgia)

9.5 SSPS: Out of State Travel: National Association of School Board Nurses Board of Directors Winter Meeting (Washington, D.C.)

9.6 SSPS: Charter School Contract Amendment (Classical Preparatory, Inc.)

9.7 SSPS: Disciplinary Change of Placement

### 10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Spring Athletic Supplement Recommendations

### 11. Support Services (Consent)

11.1 ASEP: Out of State Travel: National Afterschool Alliance Convention 2019 (New York)

11.3 CONSTRUCTION: HVAC AHU Replacement Project (River Ridge High School)

11.4 FNS: Out Of State Travel: School Nutrition Association 2019 Legislative Action Conference (Washington, DC)

11.5 MAINTENANCE: Surplus Equipment

11.6 PURCHASING: Board Recommendations (Date/Time: December 11, 2018; 14:00:00)

11.7 PURCHASING: Miscellaneous Approval Requests

11.8 PURCHASING: Solicitation and Contract Renewals

11.9 PURCHASING: Use of Facilities

### 12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2018/2019

12.2 FINANCE: Payroll Expenditures (November 2018) and Authorization to Expend Funds (December 2018)

12.3 FINANCE: Update of School Board Account Due to Change in Personnel

12.4 FINANCE: Warrant Lists

### **13. Internal Audit (Consent)**

- 13.1 Internal Accounts Audit 2017/2018 Part 1 (Gulf High School)
  - 13.2 Internal Accounts Audit 2017/2018 Part 1 Gulf Trace Elementary School)
  - 13.3 Internal Accounts Audit 2017/2018 Part 1 (Land O'Lakes High School)
  - 13.4 Internal Accounts Audit 2017/2018 Part 1 (Longleaf Elementary School)
  - 13.5 Internal Accounts Audit 2017/2018 Part 1 (Marchman Technical College)
  - 13.6 Internal Accounts Audit 2017/2018 Part 1 (Oakstead Elementary School)
  - 13.7 Internal Accounts Audit 2017/2018 Part 1 (Odessa Elementary School)
  - 13.8 Internal Accounts Audit 2017/2018 Part 1 (Pasco Middle School)
  - 13.9 Internal Accounts Audit 2017/2018 Part 1 (River Ridge High School)
  - 13.10 Internal Accounts Audit 2017/2018 Part 1 (Sunlake High School)
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### **14. Items Removed From Consent Agenda**

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### **15. Miscellaneous Action Items (Action)**

#### **15.1 2019/2020 District Controlled Open Enrollment Plan (School Choice): Final Approval**

Motion to approve 2019/2020 District Controlled Open Enrollment Plan (School Choice): Final Approval

Motion by Colleen Beaudoin, second by Megan Harding.

Final Resolution: Motion Carries

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

#### **15.2 Lacoochee Elementary School Closure**

Motion to approve the closure of Lacoochee Elementary School

Motion for discussion by Cynthia Armstrong, second by Allen Altman.

Resolution: Motion Carries

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

There was extensive discussion among board members on the Superintendent's recommendation regarding Lacoochee Elementary School.

Motion to "call the question" by Cynthia Armstrong, second by Colleen Beaudoin.

Resolution: Motion Carries

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

Vote on motion to approve the closure of Lacoochee Elementary School

Final Resolution: Motion Fails

Yea: Allen Altman, Cynthia Armstrong

Nay: Colleen Beaudoin, Alison Crumbley, Megan Harding

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### **16. Closing**

#### **16.1 Individual Board Member Reports**

Board members agreed to speak on individual board member reports at the next school board meeting.

#### **16.2 Other New Business**

None.

#### **16.3 School Board Attorney Comments**

Dennis Alfonso, school board attorney, had no comments.

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### **17. Adjourn**

#### **17.1 Adjourn**

The Chairman announced that the next regularly scheduled meeting of the board is January 15, 2019, at River Ridge High School Media Center at 5:00 p.m.

On a motion by Member Harding, the meeting was adjourned at 10:11 p.m.

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(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.

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Approved in open session on January 15, 2019

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Chairman

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Superintendent of Schools