

## **Hernando School District**

# Organizational & Regular School Board Meeting

### **Minutes - Draft**

Tuesday, November 18, 2025

10:00 AM

District Office-Board Room 919 N. Broad Street Brooksville, FL 34601

#### CALL TO ORDER

**Present:** Board Chair Kayce Hawkins

Vice Chair Shannon Rodriguez Board Member Michelle Bonczek Board Member Susan Duval Board Member Mark Johnson

This meeting was called to order at 10:03 A.M. Also present were Robert Meyers, School Board Attorney, and Ray Pinder, Superintendent. Mr. Pinder stated that he will preside over the meeting until a new chair and vice chair are selected.

#### REFLECTION

#### PLEDGE OF ALLEGIANCE

#### ADOPTION OF AGENDA

1. <u>26-3383</u> Approval to adopt the agenda dated 11/18/2025.

RESULT: ADOPTED
MOVER: Susan Duval
SECONDER: Mark Johnson

**AYES:** Vice Chair Rodriguez, Board Member Johnson, Board Member

Bonczek, Board Member Duval, and Board Chair Hawkins

#### REORGANIZATION OF THE SCHOOL BOARD

2. 26-3417 Election of a Chairperson to the School Board

Mr. Pinder called for nominations for a new chair. Ms. Duval nominated Mrs. Hawkins. Mrs. Hawkins nominated Mrs. Rodriguez. There were no other nominations. Mr. Pinder called to close the nominations. He asked for a motion to elect Kayce Hawkins as chair. Motion was made by Mrs. Bonczek and seconded by Mr. Johnson. Motion passes 3-2 with Hawkins and Rodriguez voting no.

3. <u>26-3418</u> Election of a Vice Chairperson to the School Board

Mr. Pinder called for nominations for a new vice chair. Mrs. Bonczek nominated Mrs. Rodriguez. There were no other nominations. Mr. Pinder called to close the

nominations. He asked for a motion to elect Shannon Rodriguez as vice chair. Motion was made by Mr. Johnson and seconded by Mrs. Bonczek. Motion passes 5-0.

The gavel was passed to Mrs. Hawkins. The board recessed at 10:11 A.M. and reconvened at 10:15 A.M.

# SCHEDULING OF DATE AND TIME FOR REGULAR MEETINGS OF THE SCHOOL BOARD

**4. 26-3419** Approval of the Schedule of Regular School Board Meetings from December 2025 through the Organizational Meeting in November 2026.

**Attachments:** TENTATIVE School Board Meetings

**RESULT:** ADOPTED MOVER: Susan Duval

**SECONDER:** Michelle Bonczek

**AYES:** Vice Chair Rodriguez, Board Member Johnson, Board Member

Bonczek, Board Member Duval, and Board Chair Hawkins

#### **APPOINTMENTS**

5. <u>26-3420</u> Designate School Board Members to serve on various committees.

**Attachments:** Board Committee List Nov 2025 Tentative 111825

**RESULT:** ADOPTED

**MOVER:** Michelle Bonczek

**SECONDER:** Susan Duval

**AYES:** Vice Chair Rodriguez, Board Member Johnson, Board Member

Bonczek, Board Member Duval, and Board Chair Hawkins

The board discussed the various committee assignments.

#### APPROVAL OF THE MINUTES

6. 26-3421 Approval of the Minutes from the Interlocal Governmental Meeting on October 15, 2025; and the Minutes from the Workshop and Regular School Board Meeting on October 21, 2025.

**Attachments:** 10-15-25 Interlocal Minutes with links DRAFT

10-21-25 Workshop Minutes with links DRAFT

10-21-25 Regular Meeting Minutes with links DRAFT

**RESULT:** ADOPTED MOVER: Susan Duval

**SECONDER:** Michelle Bonczek

**AYES:** Vice Chair Rodriguez, Board Member Johnson, Board Member

Bonczek, Board Member Duval, and Board Chair Hawkins

#### CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

7. <u>26-3422</u> Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 110917 ACC

No one came forward to speak on this item.

#### ADOPTION OF CONSENT AGENDA

#### **Personnel Recommendations**

RESULT: APPROVED THE CONSENT AGENDA

**MOVER:** Susan Duval

**SECONDER:** Michelle Bonczek

**AYES:** Vice Chair Rodriguez, Board Member Johnson, Board Member

Bonczek, Board Member Duval, and Board Chair Hawkins

**8.** <u>26-3428</u> Approval of the Personnel Recommendations

Attachments: 25-26 BOARD AGENDA NOV 18 2025

11-18-25 CORE OOF Board Agenda

ESOL - 11.18.25 Agenda

2026 Noninst., PTS & Adm. Supplements for 11-18-25 2026 Inst. Supplements & Differentiated Pay for 11-18-25

#### All Other Teaching & Learning Agenda Items

9. 26-3435 Approve an Overnight Field Trip for F.W. Springstead High School Students to Attend the 2026 Florida Future Educators of America (FFEA) State Conference in Orlando, FL from January 16 - 18, 2026.

**Attachments:** Budget Sheets

#### **All Other Support Operations Agenda Items**

10. 26-3403 Approval of Two Revised Settlement Agreements for the Sunrise Development.

Attachments: 26-3403 PE Developer Settlement Agreement Owner and CJW

signed

26-3403 PE Hernando County Settlement Agreement CJW Signed

26-3403 Budget Sheet NO Financial Impact ACC

#### ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

#### **ADDENDUM ITEMS**

#### CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

11. <u>26-3423</u> Citizen Input on Hernando County School issues on which the School Board customarily takes action (Pink Form - non-agenda items)

Attachments: Citizen Input Speaker Pink Form 110917 ACC

11-18-25 Meeting Handout by DR Lewis (pink)

Mr. Meyers read the instructions for this item. The following citizens came forward to speak: D. Robert Lewis, Thomas Kelly, and Misty Laushot.

#### **GENERAL COUNSEL**

#### SCHOOL BOARD COMMENTS

#### **ADJOURNMENT**

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Superintendent	Board Chair		

Mission Statement

The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.