

Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, August 12, 2025

6:00 PM

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

CALL TO ORDER

Present: Board Chair Shannon Rodriguez

Vice Chair Mark Johnson

Board Member Michelle Bonczek Board Member Susan Duval Board Member Kayce Hawkins

The Regular School Board Meeting was called to order at 6:02 P.M. Also present were Caroline Mockler, Staff Counsel; and Ray Pinder, Superintendent.

REFLECTION

by Mark Johnson, Vice Chair

PLEDGE OF ALLEGIANCE by Fox Chapel Middle School

ADOPTION OF AGENDA

1. $\frac{26-3197}{2}$ Approval to adopt the agenda dated $\frac{8}{12}/2025$.

RESULT: ADOPTED AS AMENDED

MOVER: Kayce Hawkins

SECONDER: Susan Duval

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Mrs. Rodriguez stated that she has found good cause to allow the revision of item #2. 26-3196 which will include a \$150,000 donation from Tampa General Hospital.

ELECTED OFFICIALS

No one came forward to speak on this item.

HERNANDO COUNTY EDUCATION FOUNDATION DONATIONS

2. 26-3196 Approval of various donations from the Hernando County Education Foundation

Attachments: Budget Sheet HCEF 081225

RESULT: ADOPTED AS AMENDED

MOVER: Kayce Hawkins SECONDER: Susan Duval

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Tammy Brinker, CEO of the HCEF came forward to present this item. Beth Lastra, Supervisor of College & Career also came forward to recognize Tampa General Hospital for their donation. Ms. Duval asked Ms. Brinker to explain the recognition that the HCEF just received.

APPROVAL OF THE MINUTES

3. 26-3198 Approval of the Minutes from the Informal, Workshop, Special Meeting, First Public Budget Hearing and Regular School Board Meeting of 7/29/2025.

Attachments: 07-29-25 Informal Minutes DRAFT

07-29-25 Workshop Minutes with links DRAFT 07-29-25 Special Meeting Minutes with links DRAFT 07-29-25 First Budget Hearing with links DRAFT 07-29-25 Regular Minutes with links DRAFT

MOVER: Kayce Hawkins SECONDER: Michelle Bonczek

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

4. 26-3199 Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

No one came forward to speak on this item.

ADOPTION OF CONSENT AGENDA (Item # 5-13)

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Michelle Bonczek

SECONDER: Susan Duval

AYES: Rodriguez, Johnson, Bonczek, Duval, Hawkins

Personnel Recommendations

5. <u>26-3194</u> Approval of the Personnel Recommendations

Attachments: 25-26 BOARD AGENDA August 12 2025

2026 Noninst., PTS & Adm. Supplements for 8-12-25 2026 Inst. Supplements & Differentiated Pay for 8-12-25

All Other Teaching & Learning Agenda Items

6. 26-3183 Approve Out-of-State Travel for Beth Lastra to Attend the 2025 Fall RTM Congress in Phoenix, Arizona on September 13-16, 2025

Attachments: 2025 RTM CTE Congress Agenda

Invitation to Speak at CTE Congress in Phoenix, AZ.msg

LOA Forms - Beth Lastra Budget Sheet RTM Conference

7. 26-3204 Approval of the Memorandum of Understanding Between Tampa General Hospital Hernando, LLC and Hernando County School District for the Health Sciences Academies Partnership.

Attachments: TGH MOU_HCSB Stamp 2025

Budget Sheet Fillable-TGHH

All Other Business Services Agenda Items

8. 26-3192 Approve the Affiliation Agreement with Flagler College for interns.

Attachments: Affiliation Agreement Flagler College

Budget Sheet - NO Financial Impact

Job Descriptions

9. <u>26-3132</u> Approve Job Description updates for the School Safety Guardian and School Safety Guardian In-Training positions.

Attachments: School Safety Guardian strikethough update

School Safety Guardian clean copy updated

school safety guardian in training strikethrough update School Safety Guard In-Training clean copy updated

Guardian Salary Schedule ACC - 11-19-24

budget sheet-no financial impact

All Other Purchase Order/Bid Agenda Items

10. <u>26-3141</u> Approve the renewal of Bid No. 22-285-11 RN Low Voltage Systems Contracting Services, awarded to multiple vendors and authorize the purchase of services for an estimated annual spending of \$500,000.00.

Attachments: 22-285-11 Low Voltage (08-12-2025)

Low Voltage Budget sheet (1)

11. 26-3168 Approve the Purchase of Online and Credit Recovery Courses and Five Hundred Imagine Learning Language & Literacy Licenses from Imagine Learning, LLC (FKA Edgenuity, Inc.) and Issuance of a Purchase Order in an Estimated Amount of \$192,235.00

<u>Attachments</u>: 2024 2025 Imagine Learning Program Evaluation

Hernando County Courseware Renewal 25 26 Quote 122889 v3 Hernando County Schools ESOL 2025 26 SY Quote 123573

Standard Addendum to Agreements Federal Terms and Conditions

State of FL Affidavit

PUR 1355

Budget Sheet Imagine Learning

12. 26-3186 Approve the renewal of Bid #23-990-04 RN, Fire Alarm Services, to Everon, LLC (formerly ADT Commercial, LLC) and Alarm & Communication Systems, Inc., for Fire Alarm Services, and authorize the purchase for an estimated annual amount of \$200,000.00.

Attachments: 26-3186 Fire Alarm Services 23-990-04 RN

26-3186 Budget Sheet Fire Alarm Service

All Other Safe Schools Agenda Items

13. <u>26-3185</u> Accept notification of the Florida School Safety Compliance Inspection Report for Quarter 4 to document compliance with safety requirements.

Attachments: 2024-2025-Q4-hernando District Inspection Report

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

14. <u>26-3200</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 031424 ACC

Ms. Mockler, Staff Counsel read the instructions for this item. The following citizens came forward to speak: Charles Watts and Beverly Coe.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

Board members and the superintendent welcomed students and staff back to school.

ADJOURNMENT

This meeting was adjourned at 6:38 P.M.

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.