

The District School Board of Indian River County met on June 12, 2018, at 6:00 p.m. The Special Business Meeting was held in the Joe N. Idlette, Jr. Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Shawn R. Frost, Vice Chairman Charles G. Searcy, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Prior to the meeting, an invocation was given by Pastor Jim Gallagher, from Calvary Chapel of Vero Beach.

### Meeting Minutes

- I. Meeting was called to order by Chairman Frost.
- I. PLEDGE OF ALLEGIANCE TO THE FLAG led by Mrs. Simchick.
- II. ADOPTION OF ORDERS OF THE DAY  
Chairman Frost asked if the Board Members would like to move any of the items from Consent to Action. Mrs. Zorc requested the Transportation Coordinator Job Description from Consent B be moved to Action. Mr. Searcy requested all of Consent B be moved to Action. Chairman Frost then called for a Motion. Mrs. Simchick moved approval with Consent B being moved to Action. Mr. Searcy seconded the motion and it carried unanimously, with a 5-0 vote.
- III. PRESENTATIONS  
Short Video on School Initiatives – Tech Ventures at Gifford Middle Schools  
Introduction of Brandon Reardon – New Media Tech
- IV. CITIZEN INPUT  
Stacey Klim – ESE Program
- V. CONSENT AGENDA  
Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.
  - A. **Approval of Minutes – Dr. Rendell**
    1. Approval of 2018-04-24 Budget Workshop Minutes
    2. Approval of 2018-04-24 Business Meeting Minutes
    3. Approval of 2018-05-08 Superintendent's Workshop Minutes
    4. Approval of 2018-05-08 Special Business Meeting Pending Litigation Minutes
    5. Approval of 2018-05-22 Budget Workshop Minutes

**Consent B was moved to Action.**

**B. Approval of Personnel Recommendations – Mr. Green**

Attached is a list of personnel recommendations that includes personnel additions, terminations, and/or changes. Superintendent recommends approval.

**C. Approval of Budget Amendment – Mr. Morrison**

This request is for approval of the following budget amendment for fiscal year ending June 30, 2018: Amendment # 2 Special Revenue. Superintendent recommends approval.

**D. Approval of Donations – Mr. Morrison**

- a. Beachland Elementary School received a donation in the amount of \$1,294.82 from the Beachland Elementary PTA Spring Scholastic Book Fair. The funds will be utilized by the Beachland Elementary Media Center.
- b. Osceola Magnet School received 2 donations totaling in the amount of \$2,458.50 from the Osceola Magnet PTA. A portion of the funds, \$1,450, will be used to purchase Scholastic News 2-5 and 1<sup>st</sup> Grade Minute Math Electronic devices; the remaining \$1008.50, will benefit the staff and students at Osceola Magnet School by providing a water bottle filling station.
- c. Pelican Island Elementary School received a donation in the amount of \$5,471 from Barbara Brugh. The funds will be used to replace the evaporative cooling system in the greenhouse at Pelican Island Elementary School.
- d. Vero Beach High School received a donation in the amount of \$2,000 from Women on the Beach, Inc. The funds will be used to support the Vero Beach High School student run, on campus business venture. Superintendent recommends approval.

**E. Approval of the School Board of Indian River County's Emergency Management Plan- Mr. Morrison**

Pursuant to Florida Statute §1006.07(4) and School Board policy 8405, the Superintendent hereby presents for Board approval the updated Emergency Management Plan. All meetings with external stakeholders and end-users to obtain input in crafting the plan have been completed. In accordance with Florida Statute §119.071(3) this document is exempt from public records. Superintendent recommends approval.

**F. Approval of Vero Beach High School Math Team to travel to Colorado Springs, CO – Mrs. Dampier**

Vero Beach High School is requesting approval for 10 students and one sponsor from the VBHS Math Team to travel to Colorado Springs, CO, from July 6, 2018 through July 13, 2018. This trip is to participate in the National Mu Alpha Theta Convention. The convention is 5 days of math related events and it brings together hundreds of teachers and students from across the country. Insurance has been approved by Risk Management. Superintendent recommends approval.

VI. ACTION AGENDA

With Consent B being moved from Consent to Action, Chairman Frost recognized both Mr. Searcy and Mrs. Zorc to speak to this. There was a brief discussion on this. Chairman Frost called for a motion. Mrs. Simchick moved approval of the Job Description in Consent B. Mrs. Justice seconded the motion and it carried, with a 3-2 vote. Mr. Searcy and Mrs. Zorc voted Nay. Chairman Frost recognized Mr. Searcy for the remainder of Consent B. Mr. Searcy expressed his concerns on Consent B. There was a brief discussion on this. Mrs. Simchick moved approval to accept Consent B. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

**A. Approval of Business Meeting Dates and Times - Chairman**

Present practice is to hold one business meeting each month. This is a request for approval to change the Business Meeting Dates and Times to two meetings a month for the months of August, September, and October. Attached is the proposed meetings for the remainder of the 2018 year. The meetings will be held the second and fourth Tuesday's of each month at 6:00 p.m. for the business portion of the meeting and at 4:30 p.m. for Hearing Officer Review, only when necessary. If approved, a certified copy of the proposed meetings will be filed in accordance to Florida Department of Education. Superintendent recommends approval.

Chairman Frost presented this item. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried, with a 4-1 vote. Mr. Searcy voted Nay. There was a brief discussion.

**Added Item:**

**B. Approval to change the advertisement and Public Hearing dates for the Fiscal Year 2018-2019 Budget Planning Calendar and Budget Adoption Schedule – Mr. Morrison** – As discussed at the June 12, 2018 Board Workshop and as described in Florida Statute 200.065 which requires School Districts to adopt its budgets within prescribed time schedules. Considering the turn-around time from the July 19 requirement for the Florida Department of Education to transmit the required local effort (RLE) to school districts for staff to publish the required tentative TRIM advertisements the following changes to the TRIM calendar dates, for the TRIM advertisement and the two Public Hearings are proposed:

Tuesday, ~~June 26~~ **July 24, 2018** - Board Workshop, review Tentative Budget

Tuesday July 24, 2018: Business Meeting to obtain School Board approval to advertise the Tentative Budget and Millage Levy

~~Sunday, July 22~~ - **Saturday, July 28, 2018** – District staff publishes the required TRIM advertisements.

~~Tuesday, July 24~~ - **July 31, 2018** – Public Hearing -School Board tentatively adopts the millage and budget at this tentative hearing.

~~Wednesday, July 25~~ **August 1, 2018** -District Staff advises the Property Appraiser (by R-TRIM) and written notice to the Tax Collectors Office the proposed millage roll-back rate, and the time, date, and place of the Final Budget Hearing. (Certified DR-420S).

~~Tuesday, September 11~~ **Thursday, September 6, 2018** - Public Hearing on the 2018-19 Beginning Budget and Millage Rates  
Superintendent Recommends Approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell reviewed the proposed meeting date changes listed above. Chairman Frost called for a Motion. Mrs. Simchick moved approval as described in the timetable. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

## VII. DISCUSSION

### A. Board Corporate/Good Government – Mrs. Simchick

Chairman Frost recognized Mrs. Simchick. Mrs. Simchick took the opportunity to speak on Board Corporate and Good Government. Chairman Frost thanked Mrs. Simchick for bringing this forward and speaking on this.

### B. Board Policy – Mrs. Zorc

Chairman Frost recognized Mrs. Zorc. Mrs. Zorc spoke on School Board Policy 0169.1. Mrs. Zorc asked of Speaking to a Discussion Item could be added to the Citizen Input. The Board Members and Mrs. D'Agresta had a discussion on this matter.

### C. Definition of Local for the Contract Process

Chairman Frost opened by explaining this was brought up at a previous meeting. Dr. Rendell shared some information that Mr. Carver uses in the Purchasing Department. There was a brief discussion. Mr. Carver came to the podium to discuss the Contract Process and Local Vendor Preference Information.

Chairman Frost asked if anyone had anything further to discuss. Mrs. Simchick wanted to discuss the athletic fees and would like follow up.

VIII. SCHOOL BOARD MATTERS

The Board Members all spoke about different events over the past month.

IX. INFORMATION AGENDA

A. **Financial Report for month ending April 2018 - Mr. Morrison**

Attached are the Financial Reports for the month ending April 30, 2018.

X. SUPERINTENDENT'S CLOSING

Dr. Rendell recognized a celebration he will be attending in Tampa on June 13<sup>th</sup>. This included Community Credit Union along with Napier and Rollin. He recognized some of the items the two organizations do for the School District.

II. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 7:45 p.m.