

The District School Board of Indian River County met on July 30, 2019, at 5:01 p.m. The 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 Laura Zorc, Vice Chairman Tiffany M. Justice, and Board Members: Jacqueline Rosario and Dr. Mara Schiff. Dr. Susan Moxley, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Board Member Teri Barenborg was absent.

### **Public Hearing Tentative Budget/Millage Meeting Minutes**

- I. Meeting was called to order by Chairman Zorc at 5:01 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG by Chairman Zorc.
- III. ADOPTION OF ORDERS OF THE DAY  
Chairman Zorc asked if there was anything any of the Board Members wished to move from Consent to Action. There was nothing. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 4-0 vote.
- IV. CITIZEN INPUT  
Claudia Wahl – Academic Performance Data
- V. CONSENT AGENDA  
Chairman Zorc called for a Motion to accept the Consent Agenda. Mrs. Justice moved approval. Mrs. Rosario seconded the motion and it carried unanimously, with a 4-0 vote.
  - A. Approval of Personnel Recommendations – Dr. Moxley**  
Attached is a list of personnel recommendations that includes personnel additions, terminations, and/or changes. Superintendent recommends approval.
- VI. ACTION AGENDA
  - A. Public Hearing for Adoption of Revised School Board Bylaw– Dr. Moxley**  
On June 25, 2019, The Board moved approval to set a Public Hearing date to adopt a revised bylaw to be consistent with present practice. The policy change process was followed in accordance with Florida Statutes, under Florida Administrative Procedures Act, Chapter 12- Rulemaking; and Board Bylaw -131. The purposed bylaw is attached. Superintendent recommends approval.  
  
Chairman Zorc recognized Dr. Moxley. Dr. Moxley read the information to the Board Members and the audience. Chairman Zorc asked Dr. Moxley if she had documented the public hearing properly in accordance with State Statutes. Dr. Moxley confirmed.

The Chairman then recessed the meeting to conduct the public hearing as advertised. She also asked Dr. Moxley, if there were any written responses to the advertised public hearing. She said there were none. Chairman Zorc invited the public to address any issues with this public hearing at this time. No one spoke. The Chairman then concluded the public hearing on the Adoption of the Revised School Board Bylaw and she reconvened the meeting. Chairman Zorc called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 4-0 vote.

**B. Tentative Budget Proposal – Mr. Fagan**

Chairman Zorc recognized Dr. Moxley. Dr. Moxley explained this was to present the Tentative Budget for FY 2019/2020.

VII. Purpose of the Public Hearing

Chairman Zorc recognized Dr. Moxley. Dr. Moxley explained the Purpose of the Public Hearing and the process. She asked Mr. Fagan, Chief Financial Officer, to come to the Podium.

VIII. Discussion of Millage Rates

Dr. Moxley asked Mr. Fagan to come back to the podium to discuss the Millage Rates. Mr. Fagan provided the Board Members with a sheet showing some corrections to page 9 of 95 and page 17 of 107. He explained these were typos and had nothing to do with the advertisement. He explained what TRIM (Truth in Millage) represented and reviewed the Notice, along with other millage information.

IX. Public Hearing on Millage Rates

Chairman Zorc asked Dr. Moxley if she had documented the public hearing properly in accordance with State Statutes. Dr. Moxley confirmed. The Chairman then recessed the meeting to conduct the public hearing as advertised. She also asked Dr. Moxley, if there were any written responses to the advertised public hearing. Dr. Moxley said there were none. Chairman Zorc invited the public to address any issues with this public hearing at this time. No one spoke. The Chairman then concluded the public hearing on the Millage Rates and she reconvened the meeting.

X. Approval of Resolution #2020-03 for the Adoption of the Tentative Millage Rates as Advertised for 6.569 Mills, representing Required Local Effort, Basic Discretionary, Additional Voted Millage and Capital Outlay – Mr. Fagan

Chairman Zorc called for a MOTION to accept Resolution #2020-03. Mrs. Justice moved approval and Dr. Schiff seconded the motion. Chairman Zorc then called for a Roll Call vote by Mrs. Esplen.

Mrs. Rosario - Yay  
Dr. Schiff - Yay  
Mrs. Justice - Yay  
Mrs. Zorc - Yay  
Mrs. Barenborg - Absent

Mrs. Esplen advised Chairman Zorc that the motion passed unanimously, with a 4-0 vote.

XI. Discussion of Budget

Chairman Zorc recognized Dr. Moxley. Dr. Moxley asked Mr. Fagan to come back to the podium to review the Budget Information. He reviewed some items in the Budget.

XII. Public Hearing on Proposed Budget

Chairman Zorc asked Dr. Moxley if she had documented the public hearing properly in accordance with State Statutes. Dr. Moxley confirmed. he Chairman then recessed the meeting to conduct the public hearing as advertised. She also asked Dr. Moxley, if there were any written responses to the advertised public hearing. Dr. Moxley said there were none. Chairman Zorc invited the public to address any issues with this public hearing at this time. No one spoke. The Chairman then concluded the public hearing on the Proposed Tentative Budget and she reconvened the meeting.

XIII. Approval of Resolution #2020-04 for Adoption of Tentative Budget as Advertised and Presented at this Hearing, and to Establish a Final Public Hearing Date – Mr. Fagen

Chairman Zorc called for a MOTION to accept Resolution #2020-04. Mrs. Rosario moved approval and Mrs. Justice seconded the motion. Chairman Zorc then called for a Roll Call vote by Mrs. Esplen.

Mrs. Rosario - Yay  
Dr. Schiff - Yay  
Mrs. Justice - Yay  
Mrs. Zorc - Yay  
Mrs. Barenborg - Absent

Mrs. Esplen advised Chairman Zorc that the motion passed unanimously, with a 4-0 vote.

XIV. Closing Comments

(Next Steps in Adoption of Budget and Millage Levy).

Chairman recognized Dr. Moxley. Dr. Moxley shared that staff would notify the Property Appraiser of the tentative millage rates and tentative adopted budget. Dr. Moxley also said that the District will operate within the Tentative Budget until the Final Hearing on Tuesday, September 10, 2019.

**ADD-ON**

XV. Discussion:

Superintendent Search – Chairman Zorc

Chairman Zorc brought up the request of Mrs. Barenborg wanting to discuss the Characteristics of the Superintendent. Through the Boards discussion, it was consensus to wait until they interview and meet with the two recruiting firms. Due to the time sensitivity, Chairman Zorc asked each Board Member to come to the August 6<sup>th</sup> meeting with three to five questions to ask each firm.

XVI. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 6:19 p.m.