

The District School Board of Indian River County met on August 13, 2019, at 6:00 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: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff. Dr. Susan Moxley, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Prior to the meeting, a moment of silence was taken.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Zorc at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Chairman Zorc.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Zorc asked Board Members if here were any Consent Items they wished to move to Action. Mrs. Barenborg requested to move Consent F to Action. Mrs. Rosario requested to move the Discussion Item to Action. Chairman Zorc called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote. Mrs. Zorc explained the order in which the two items would go. There was no further discussion.
- IV. PRESENTATIONS
Chairman Zorc recognized Dr. Moxley for the series of presentations. Dr. Moxley introduced Mrs. Cristen Maddux, Public Information Officer. Mrs. Maddux welcomed everyone and proceeded on to the Presentations.
 - A. Musical Rendition by SRHS Encore**
Mrs. Maddux introduced Sebastian River High School Encore Group along with their Director, Mr. Stanley. They sang two songs and photos were taken.
 - B. Short Video on School Initiatives**
Mrs. Maddux shared information on the two videos that were going to be show. The first one was on a Safety Message between the School District and Local Law Enforcement. The second the video was the First Day of School Video.
 - C. March of Dimes Presentation**
Mrs. Maddux introduced Melanie Johnson from the March of Dimes, and Mr. Todd Racine, Principal of Sebastian River Middle School and March of Dimes Chairman. Ms. Johnson shared that the District raised \$9482. And Glendale Elementary was the top school fund raiser. A photo was taken.
 - D. Veteran of the Month**
Mrs. Maddux introduced Mr. Ben Humphries as the August Veteran of the Month. Mr. Humphries was given a plaque and asked to speak. Photo’s were taken.

V. CITIZEN INPUT

There were no Citizen Input for the evening.

VI. CONSENT AGENDA

Chairman Zorc called for a Motion on the Consent Agenda as amended. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote. Mrs. Justice and Mrs. Barenborg spoke. Chairman Zorc recognized Dr. Moxley to speak. Dr. Moxley recognized some of the Administrative Assignments that were on the Personnel Recommendations.

A. Approval of Minutes – Dr. Moxley

1. 2019-07-02-Updated Business Mtg Minutes
2. 2019-07-19 Budget Workshop Minutes
3. 2019-07-23-Superintendent’s Workshop Minutes
4. 2019-07-23 Business Meeting Minutes
5. 2019-07-30 Interlocal Government Workshop Minutes
6. 2019-07-30 Budget Public Hearing

Superintendent recommends approval.

B. Approval of Personnel Recommendations – Dr. Moxley

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

C. Approval of Renewed Collaborative Agreement with Economic Opportunity Council of Indian River/Okeechobee Counties Head Start – Mrs. Dampier

Economic Opportunity Council of Indian River/Okeechobee Counties Head Start provides services for students with disabilities ages 3 to 5 in the local Indian River Head Start programs. Referral services for these students are provided by the School District and Project Child Find. Renewal Contract is for the 2019-2020 school year. This is an ongoing renewal contract with no cost to district. Insurance has been approved by Risk Management. Superintendent recommends approval.

D. Approval of Agreement Renewal with Environmental Learning Center for 2019-2020 – Mrs. Dampier

The Environmental Learning Center contract is an agreement to provide environmental educational services to the students during the 2019-2020 school year. The Environmental Learning Center (ELC) will instruct third and fourth grade students during an on-site visit to the ELC. This program will service approximately, 2600 students from our schools. Instruction is guided through the *Splash* curricula for third grades and an environmental education program for the fourth-grade students entitled *Lagoon Days*. The contract amount will be on a per class basis; \$ 420.00 for each 3rd grade class that attends and \$ 470.00 for each 4th grade class. The total estimated cost would be \$ 56,440. Insurance has been approved by Risk Management. Superintendent recommends approval.

E. Approval to Dispose of Surplus Property – Mr. Fagan

This request is for approval to dispose of surplus property in accordance with Florida Statutes 274.05 and 274.06. The attached lists represent property to be deleted from various inventories and/or for items that have been declared surplus. After Board approval, property will be recycled and/or auctioned. Superintendent recommends approval.

F. Approval to Reject All Proposals for Request for Proposal #14-0-2019JC Legal Services – Mr. Fagan

This Request for Proposal was for legal services, to include specific individual practice areas, such as real estate, labor law, employment law, premises liability/tort defense, and worker's compensation. Three proposals were received. Request approval to reject all bids. Award of this RFP would not result in a material cost savings to the district. Please see backup. Superintendent recommends approval.

G. Approval of 2019-2020 Transportation Service Agreement Renewal – Mr. Teske

Attached is the 2019-2020 Transportation Agreement with Dasie Bridgewater Hope Center, Inc. (DHC). The agreement includes the use of the District's Transportation Services from designated pick-up locations to sites in Indian River County for their sponsored programs. Superintendent recommends approval.

VII. ACTION AGENDA

Chairman Zorc recognized Mrs. Barenborg for moving Consent F to Action. Mrs. Barenborg asked if Mr. Jeff Carver, Director of Purchasing, would be able to come to the podium to explain this. Mr. Carver came to the podium and spoke. Mrs. Barenborg moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote. Dr. Schiff and Mrs. Zorc spoke to this item.

A. Approval to Set Public Hearing Date to Adopt New, Revised, and Repealed District School Board Policies – Dr. Moxley

On July 23, 2019, the District School Board discussed new, revised, and repealed Board Policies and requested to move forward with the adoption process. The purpose of the revisions is to be consistent with present practice and legislation. The Public Hearing and adoption will be noticed for the regular Business meeting on September 24, 2019. Superintendent recommends approval.

Chairman Zorc recognized Dr. Moxley. Dr. Moxley read the information for the Board Members and audience. She also shared some changes that were brought forward after the back-up was printed. Dr. Moxley explained these items would be updated prior to the Public Hearing on September 24th. Chairman Zorc then called for a Motion. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote.

B. Superintendent Search Firm, HYA Contract – Chairman Zorc

Chairman Zorc recognized Mrs. Rosario for this item. Chairman Zorc called for a Motion. Mrs. Rosario made the motion to discuss HYA as an Action Item. After much discussion on Mrs. Rosario’s motion, she amended her motion. Mrs. Rosario moved to reconsider HYA with regards to their hiring agreement for us in the process of searching for a Superintendent. Dr. Schiff seconded the motion. Mrs. Rosario read a statement that she prepared. The Board Members had an open discussion with regards to this matter. Chairman Zorc then called for a vote. The vote was 1-4 and did not carry. Mrs. Rosario voted YEA, Chairman Zorc, Mrs. Justice, Dr. Schiff, and Mrs. Barenborg all voted NAY. Mrs. Justice moved to approve the agreement with HYA. Mrs. Barenborg seconded the motion and it carried with a 4-1 vote. Mrs. Rosario voted NAY.

VIII. SUPERINTENDENT’S REPORT

Dr. Moxley thanked everyone for a successful school opening. She also thanked Law Enforcement for all that they do for the School District. She shared that a member of the Equity Committee submitted a letter of resignation to the committee and she would start with the application process. Dr. Moxley said she will see if Dr. Adams is available to come to the Superintendent’s Workshop on Tuesday, August 27th from 1:00 p.m. – 4:00 p.m.

IX. DISCUSSION

ADD-ON:

Superintendent Search Firm, HYA Contract – Chairman Zorc

Moved to Action Item B during the Adoption of the Orders of the Day.

X. SCHOOL BOARD MEMBER MATTERS

Chairman Zorc recognized the Board Members to share some of the things from the past week.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT’S CLOSING

Dr. Moxley thanked the Board Members for such a productive day and is looking forward to the Open Houses and the football game on Friday night.

XIII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 7:42 p.m.