



Regular School Board Meeting Minutes
Tuesday, August 17, 2004 – 7:00 p.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Dr. David Anderson
Vicki Davis, Chair
Susan Hershey, Vice-Chair
Laurie Gaylord
Lorie Shekailo
Dr. Sara A. Wilcox, Superintendent
Tom Elfers, School Board Attorney
Katie Gillen, Student Representative (MCHS)

Members Absent

None

Staff Present

Hank Salzler, Lori McWilliams, Helene Baxter, Delores Calloway, Stacey Chados, Dr. Joyce Holmes, Darrell Miller, Darla Miloszewski, Deana Newson, Rodger Osborne, Dr. Frank Raffone, Willie Sauls, Julie Sessa, Marshall Skinner, Holly Laiben, Victoria Defenthaler, Xenobia Anderson, Ken Cummings, Essie Rains, Joan Hunt, Cece Hysmith, Tracey Miller, Larry Green, Peter Leyon, Ray Parrish, Sig George, Marty Moon, Kelly Andrews, Ginger Featherstone, Leighton O'Connor

Public

Audria Moore, Tim Black, David Traill, Joe Molfetta

Press

PBPost – Rani Gupta

Stuart News – Kelly Tyko

MCEA – No Representation

AFSCME – No Representation

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States.

Dr. Wilcox explained the district would send maintenance workers to Osceola County to help with Hurricane Charley relief efforts.

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

None

B. Approval of the Agenda

Mrs. Shekailo moved approval of the Agenda, Mrs. Gaylord seconded, and the motion carried unanimously.

2. Approval of the Minutes:*

Mrs. Hershey moved approval of the 8/3/04 Regular Meeting Minutes, Ms. Shekailo seconded, and the motion carried unanimously.

3. Recognitions:*

A. Presentation of the Five-Star School Award to Bessey Creek Elementary, Crystal Lake Elementary, Jensen Beach Elementary, Martin County High School, Palm City Elementary, Pinewood Elementary, SeaWind Elementary, Stuart Middle School and Felix A. Williams Elementary

Ms. Laiben, Dr. Wilcox and Mrs. Davis presented the Five Star School Award recipients with Certificates of Recognition.

4. Open to the Public:* - None

5. Removal of Items from the Consent Agenda:* - None

6. Approve Consent Agenda:*

Dr. Anderson moved approval of the Consent Agenda, Mrs. Gaylord seconded and the motion carried unanimously.

7. CONSENT AGENDA

A. 04/05 FY Attendance Zones:* (COPY ATTACHED)

B. Requests:*

1. **Use of Facilities:*** (COPY ATTACHED)
2. **Field Trips / Use of Buses / Vehicles:*** (COPY ATTACHED)

C. New Agreements:*

1. **Approve Agreement between the Martin County School District and GRI Financial Services for Credit Card Services** (COPY ATTACHED)

D. Personnel Items:*

1. **Schedule of Personnel Recommendations** (COPY ATTACHED)
2. **Leaves Authorized by the Superintendent – None**

8. Items Removed from the Agenda:* None

9. Construction:*

Mrs. Shekailo moved approval of 9-A and 9-B, Mrs. Gaylord seconded, and the motion carried unanimously.

- A. **Approve Contract with Professional Engineering and Inspection Co., Inc. for Threshold and Materials Testing Services at J. D. Parker Replacement School** (COPY ATTACHED)
- B. **Approve Bill of Sale of Water Lines and Utility Easement for Water Lines at Port Salerno Elementary School to Martin County** (COPY ATTACHED)

10. Finance:*

Mrs. Gaylord moved approval of Item 10, Mrs. Shekailo seconded, and the motion carried unanimously.

- A. **Approve Purchase Orders / Contracts** (COPY ATTACHED)
- B. **Approve Petty Cash Custodian, Dennis Decesare, for Jensen Beach High School** (COPY ATTACHED)
- C. **Approve Change in Petty Cash Custodian for Transportation from Louise Piper to Willie A. Sauls** (COPY ATTACHED)
- D. **Approve Agent of Record Agreement for Gehring Group, Inc.** (COPY ATTACHED)

11. Bid Recommendations:*

Mrs. Hershey moved approval of Item 11-A-, Dr. Anderson seconded, and the motion carried unanimously.

- A. **Revise Piggyback Bid**
 1. **Florida State Contract #250-000-03-1 for Information Technology Hardware** (COPY ATTACHED)

12. Approve GED Full Battery Testing Fee Increase from \$40.00 to \$50.00:*

Dr. Anderson moved approval of Item 12, Mrs. Gaylord seconded, and the motion carried unanimously.

13. Open to the Board:*

Katie Gillen

Updated the Board on school activities for Martin County, Spectrum, Jensen Beach, and South Fork High Schools as well as the Clark Advanced Learning Center.

Lorie Shekailo

Asked if the Board wanted a meeting with the Legislators and School Board prior to the Legislative Delegation meeting and the Board agreed. She complimented staff on the smooth beginning of school. She asked about making up the hurricane day and Dr. Wilcox advised they are looking into the issue and needs to see what assistance the State would be providing and see if there would be any additional hurricane days to make up.

Laurie Gaylord

Agreed school started smoothly and has heard only of a few transportation scheduling problems. She has had no complaints on the construction at Hobe Sound Elementary School.

Sue Hershey

Asked when the Long Range Planning meetings are scheduled and Dr. Wilcox answered and reviewed the status of the committee. The committee will be making a recommendation by the end of September, which should fall well within the 45 day time limit.

Mrs. Hershey would like the district to do all that can be done to assist in the hurricane relief efforts. Dr. Wilcox advised Mark Cocco, the Safety Officer, traveled with the EMI team to Charlotte County to help begin damage assessments and provide preliminary work efforts. The Florida Association of District School Superintendent's has been providing daily updates on lessons learned from previous hurricanes, needs of the affected counties and the available resources of non-affected counties. She discussed the importance of record keeping in order to be reimbursed by FEMA (they will reimburse all expenses except 2.5%). She further commented on why the district closed school and explained that when the Emergency Operations

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Center suggests you close, you must listen to their recommendations. She also explained the importance of school district resources in evacuation efforts.

Mrs. Davis

Reminded the Board that they would adopt the millage and budget at the September 7, 2004 School Board Meeting. She complimented everyone on their school openings. She announced the Advanced Learning Center Ribbon Cutting would be on November 9, 2004 at 1:00 p.m.

There being no further business to bring before the Board, the meeting adjourned at 7:27 p.m.

CHAIR (Vicki Davis)

SECRETARY (Sara A. Wilcox, Ph.D.)