



**Joint Meeting Minutes between the School Board of Martin County,
the Board of County Commissioners, and the City of Stuart
Wednesday, June 18, 2008 – 9:00 a.m.
Blake Library**

School Board Members Present

Laurie Gaylord, Chair
Nancy Kline, Vice-Chair
Dr. David Anderson
Sue Hershey
Lorie Shekailo
Dr. Sara A. Wilcox, Superintendent
Doug Griffin, School Board Attorney

School Board Staff

Rodger Osborne, J Lisle Bozeman, Ruth Pietruszewski, Cathy Brennan, Julie Sessa, Betty Hickox

Martin County Commission

Doug Smith (Chairman), Susan Valliere (Vice-Chair), Michael DiTerlizzi (Commissioner), Sarah Heard (Commissioner), Lee Weberman (Commissioner), Sara Woods (County Attorney), Duncan Ballantyne (County Administrator)

Martin County Staff

Mary Vettel (Deputy Clerk), Nikki van Vonno (Growth Management Director), Laura Beaupre (Special Projects Coordinator), Taryn Kryzda (Assistant County Administrator), Cesar Perez (Economic Specialist), Don Donaldson (Engineering Department Director)

City of Stuart

Jeff Krauskopf (Mayor), James Christie Jr. (Vice-Mayor), Mary Hutchinson (Commissioner), Carol Waxler (Commissioner), Michael Mortell (Commissioner), Paul Nicoletti (City Attorney), Dan Hudson (City Manager), Jim Sherman (Martin County Assistant County Administrator)

Public

I. Call to Order and Pledge of Allegiance

Doug Smith, Martin County Board of County Commissioners Chair, called the Joint meeting to order and led the Pledge of Allegiance.

II. Introductions and Opening Comments

School Board members, County Commissioners, and City of Stuart Commissioners introduced themselves.

III. Public Comments

The following individuals made public comments:

- Alice Ross
- Dick Landrum (Copy of Petition to Save the Pool)

IV. Interlocal Agreement Update

- A. County and City Draft Capital Improvement Programs-Informational
- B. County and City large-scale developments-presentation
- C. School District Draft Five Year Capital Improvement Plan-Informational
- D. School District Spring Enrollment Count by Grade-Informational
- E. Update on the Interlocal Agreement on School Siting and Status of the Draft Martin County Public School Facilities element

V. Fire Rescue Consolidation-Brief Update on Staff Discussions

VI. Swimming Pool Update

- A. Aquatics Center
- B. Existing Pool Interlocal Agreement

VII. Parks/School Interlocal Agreements

A. Hidden Oaks Middle School Draft Agreement

Lee Weberman moved approval of the Interlocal agreement, Susan Valliere seconded, and the motion carried unanimously.

Doug Griffin suggested that Board members give the authority to the School Board Chair, Laurie Gaylord, to approve the agreement after Doug's review.

Nancy Kline made a motion to give the School Board Chair, Laurie Gaylord, the authority to approve the agreement after Doug Griffin's review, Sue Hershey seconded, and the motion carried unanimously.

Seeing no other business, Doug Smith, Chair of the Martin County Board of County Commissioners, adjourned the meeting at 10:20 a. m.

CHAIR (Laurie Gaylord)

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