



Broadcast live on channel 78

July 23, 2013

A. J. Henriquez Adm. Bldg.
241 Trumbo Road
Key West

MISSION STATEMENT – CONSTANT IMPROVEMENT

VISION STATEMENT: Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.

PRESIDING: Andy Griffiths, Chair

PRESENT: Ed Davidson; Robin Smith-Martin, Ron Martin, and John Dick, Mark T. Porter, Superintendent and School Board Dirk Smits

WORKSHOP — TIME APPROXIMATE 10:00 am

1. 2013-2014 Budget Presentation, James Drake, 45 Min. Jim Drake, Interim Director of Finance and Performance presented to the Board the proposed 2013-2014 Budget.

STAFF REPORTS

- A. Superintendent's Report: Mr. Porter briefed the board on School Grades, the HOB Parking Lot, and the Glynn Archer Transition.
- B. John Dick asked about the property in Islamorada which is being used by Mosquito Control but, the Islamorada Fire Department wishes to use that property and upgrade it for storage.

CITIZEN INPUT

Holly Hummel-Gorman read a letter into the record from an employee in PKS.
Stuart Kessler spoke concerning the Insurance RFP.

SPECIAL ACTION ITEMS

At the recommendation of the Superintendent,
Ron Martin motioned, John Dick seconded to approve

- 1. Authorize the Interim Director of Finance to advertise notice of the Board's intent to adopt a tentative budget and tentative millage rates for 2013-14.

Motion passed without objection
SMB 45, page 1

At the recommendation of the Superintendent,
Ron Martin motioned, John Dick seconded to approve

- 2. Approve Recommendation of Appointment of Principal at Plantation Key School.

Motion passed without objection
SMB 45, page 2

At the recommendation of the Superintendent,

Ron Martin motioned, Robin Smith-Martin seconded to approve

3. Approve Easement with the City of Islamorada.

Motion passed without objection
SMB 45, page 3

At the recommendation of the Superintendent,
Ron Martin motioned, Robin Smith-Martin seconded to approve

4. Approve District Travel.

Motion passed without objection
SMB 45, page 4

At the recommendation of the Superintendent,
Ron Martin motioned, John Dick seconded to approve

5. Approve Notification of Textbook Expenditures.

Motion passed without objection
SMB 45, page 5

At the recommendation of the Superintendent,
Robin Smith-Martin motioned, Ron Martin seconded to approve

6. Approve Award of Bid for the Horace O'Bryant Parking Lot. 07.19.2013

Mr. Porter recapped the list of vendor responses and informed the Board of the City of Key West's requirement concerning the layout of the parking spaces and proper vegetation buffer for lights on vehicles facing the neighbors, and the drainage. He also remarked concerning the lighting that were stored and the possibility of costs incurred in bringing the field back to its full functionality.

Mr. Dick questioned the need for Bill Sprague's contract to watch the project. Mr. Porter did not have a recommendation at this time, but will review the issue.

Mr. Smith-Martin asked about the safety of the lights at Gerald Adams. Mr. Porter did remark that the City of Key West is collaborating with the District on interlocals concerning our facilities.

Motion passed without objection
SMB 45, page 6

The Special Meeting was adjourned.

The Board and Superintendent met in Closed Executive Session CONCERNING COLLABORATIVE BARGAINING- Time Approximate 11:30 AM

Andy Griffiths
Chair

Mark T. Porter
Superintendent