



Broadcast live on channel 78

August 12, 2014 ~ 5:00 PM

Workshop, and Special Meeting
 Marathon High School Media Center
 350 Sombrero Beach Road
 Marathon

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

STRATEGIC OBJECTIVES:

1. *Climate and Culture for Excellence*
2. *Outstanding Student Achievement*
3. *Effective Communication & Community Engagement*
4. *High Performing Workforce*
5. *Leader in Technology and Innovation*
6. *Accountable Resource Management*

MINUTES

PLEDGE OF ALLEGIANCE

WORKSHOP – Time Approximate 5:05 PM

1. Policy Review (45 Min.) upd. 8.6.14

Operations and Planning, Patrick Lefere

- | | |
|--|---|
| a. 1213 Student Supervision | RED LINE Ed Davidson suggested adding verbiage about the student confidentiality clause. |
| b. 3213 Student Supervision | RED LINE |
| c. 4213 Student Supervision and Welfare | RED LINE |
| d. 7540_04 Staff Network and Internet | RED LINE Ed Davidson spoke about page 4, concerned with the monitoring of the teachers. Suggested adding verbiage. |
| e. 7540_05 Staff Network and Internet | RED LINE |
| f. 8425 Emergency and Crisis Management | RED LINE |
| g. 8475 Criminal Background Checks | RED LINE |
| h. 8550 Competitive Food Sales | RED LINE |
| i. 9700 Relations with Special Interest Groups | RED LINE page 1 of 6, the last paragraph Political Interest, the last sentence seems contradictory. Seems that it would require higher authority review. He also suggested added religious group. Mr. Lefere stated the religious groups are included in the first paragraph. |
| j. 5830 Fund Raising | RED LINE |
| k. 8500_2 Food Services | RED LINE |

l. [8540 Vending Machines](#) [RED LINE](#) Mr. Smith-Martin asked if we have a central wellness coordinator. He suggested promoting drinking cold water rather than a diet soft drink. Mr. Smith-Martin would like to encourage the students to drink more water.

m. [9211 Parent Organization Booster Clubs](#) [RED LINE](#)

Teaching and Learning, Theresa Axford upd 8.8.14

a. [1215 Tobacco-Free Environment – Mr. Martin asked about the District’s policy included vapor cigarettes. The policy does include the vapor cigarettes.](#) [RED LINE](#)

b. [Procedure 1215 Tobacco-Free Environment](#)

c. [5500 Student Conduct](#) – Mr. Davidson spoke concerning the revisions made to this policy. [RED LINE](#)

d. [2370.01 Virtual Instruction](#) [RED LINE](#)

e. [5410 Student Progression](#) [RED LINE](#)

f. [5421.01 Grade Forgiveness](#)

g. [5463 Credits From Other Schools](#) [RED LINE](#)

h. [2370 Educational Options](#) [RED LINE](#)

Finance and Performance, James Drake upd 8.7.14

a. [6210 Fiscal Planning](#) [RED LINE](#)

b. [6530 Unemployment Compensation](#) [RED LINE](#)

c. [6235 Comprehensive Fund Balance Policy](#) – Ed Davidson suggested using the unassigned fund balance figures when speaking about fund balance. Separate the assigned and unassigned fund balance figures. Mr. Dick agreed. Mr. Drake provided commentary on the questioned presented.

2. [Summer Maintenance Department Projects Update](#), Patrick Lefere introduced the projects and funding being presented by Mr. Barrow. Mr. Davidson questioned the painting of the HOB project. Mr. Barrow explained it was due to wear and the concession was painted to match the new school. Mr. Davidson asked about the status of the bleacher project at KWHS. Mr. Lefere responded. He asked about the spalling at CSHS. Mr. Dick asked about replacing the water fountains at Switlik. Mr. Dick asked about the Founders Park Project. Mr. Martin commended the Maintenance Team. Mr. Smith-Martin queried about the shade structures at the schools. He asked Mr. Porter to look into this and a professional scientific opinion on how much sun our children are exposed to.

REPORTS -

Finance:

1. Qualified School Construction Bond – Jim Drake recapped the history of the QSCB and explained the future movement of the QSCB. The Forward Delivery Agreement will come back to the Board.

Superintendent:

1. Textbook expenditures – the entire amount is \$1,464,734.29 which was included in the supporting documentation. Purchasing asked that it be explained to the Board and clarified at this meeting.
2. The District Welcome Back Event , Keynote address by Lt. General Russel Honore’ message was outstanding. A good kick off for the 14-15 school year.
3. First Day of School is August 18th.
4. Next Board Meeting is Wed., August 27th, MHS with a 5pm start time.

Board:

1. Mr. Davidson suggested planting trees as shade structures.
2. Mr. Martin requested a list of mandated test by the state and their cost. Also, he asked for a list of test not mandated by the state by administered by the District.
3. Mr. Martin asked if the EOC must be administered on the computer or can it be project based.

CITIZEN INPUT - Sue Waltanski addressed the Board.

SPECIAL ACTION ITEMS

- 1. Approve the Qualified School Construction Bond. Presented by Mr. Drake under Reports.
- 2.

Upon the Recommendation of the Superintendent,

John Dick motioned, and Andy Griffiths second to approve

- 2. [Approve the OceanStudies Charter Contract Renewal.](#) upd. 8.6.14/8.8.14

Mr. Davidson questioned the finality of the ALJ verdict and whether it is code and if the language in Section H is necessary. Mr. Dirk read the law and confirmed the language is in accordance to code..

Motion Passed Without Objection
SMB 54, Page 33

Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Robin Smith-Martin second to approve

- 3. [Approve Amendment to Addendum M of the Key West Montessori School Charter Contract to Provide National School Lunch Program Meals for Breakfast and Lunch.](#) upd. 8.6.14

Mr. Davidson suggested including verbiage about Free and Reduced Lunch.

Motion Passed Without Objection
SMB 54, Page 34

Upon the Recommendation of the Superintendent,

Robin Smith-Martin motioned, and Andy Griffiths second to approve

- 4. [Approve District Travel.](#) 8.11.14

Motion Passed Without Objection
SMB 54, Page 35

Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, and John Dick second to approve

- 5. [Approve Personnel Recommendations for the 2014-2015 School Year.](#) upd. 8.6.14

Motion Passed Without Objection
SMB 54, Page 36

~~CLOSED ATTORNEY/CLIENT SESSION CONCERNING MCSD V. COASTAL CONSTRUCTION~~ CANCELLED.

CLOSED EXECUTIVE SESSION CONCERNING COLLABORATIVE BARGAINING.

ADJOURNMENT

Ron Martin
Chair

Mark T. Porter
Superintendent