

REGULAR MEETING - AUGUST 28, 2000

The Invocation was offered by Mr. Taylor; the Pledge of Allegiance was led by Mr. Hill.

The School Board of Okaloosa County met in Regular Session on August 28, 2000, in the Fort Walton Beach Administration Building, 120 Lowery Place, SE.

PRESENT: Rodney Walker, Chairman
Don Gaetz
Howard Hill
Lloyd Taylor

Walter Gordon, Superintendent
C. Jeffrey McInnis, Esq., Attorney to the Board

ABSENT: Cindy Frakes, Vice-Chairman

The Chairman called the meeting to order at 6:00 p.m. and welcomed visitors and presenters.

APPROVAL OF AGENDA:

Motion to approve the Agenda as amended was made by Mr. Hill, seconded by Mr. Taylor and carried 4-0 (All changes were approved by the Chairman at Workshop):

Personnel Appointments: Added as item #1, Appointment of School Food Service Manager, Crestview High School

Discussion Agenda: Added as item #3, Heat Index Guidelines for Physical Education

VISITORS:

1. Dr. Bill Smith informed the Board that the Okaloosa County School District Tools for Schools program received the National Indoor Air Quality Management Program Award from the National Office of the Environmental Protection Agency. This award was presented at the National Association of School Administrators Indoor Air Quality Symposium in Baltimore, Maryland. Dr. Smith presented plaques to the Superintendent and the Chairman in honor of the national recognition of this outstanding program.

PUBLIC DISCUSSION: No Request

PERSONNEL APPOINTMENTS:

1. The Superintendent's recommendation for the appointment of Melodie Lynn Rogers to the position of School Food Service Manager at Crestview High School was approved on a motion by Mr. Gaetz, seconded by Mr. Hill and carried 4-0 (Exhibit 00-517).

COMMITTEE AND STAFF REPORTS (Workshop Only):

1. Facilities Construction Update, presented by Bill Smith (Exhibit 00-518)
2. Report on Heat Index Guidelines for Physical Education, presented by Emmett Windham (Exhibit 00-519)

CONSENT AGENDA:

Motion to approve the Consent Agenda was made by Mr. Hill, seconded by Mr. Taylor and carried 4-0:

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1. Minutes of Workshop Meeting/Special Meeting of August 10, 2000 and Minutes of Regular Meeting of August 14, 2000, recommended by the Superintendent for approval.
2. Acceptance of donation from the Leadership Okaloosa Class of 2000 in the amount of \$500 to Silver Sands School, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-520).
3. Acceptance of donations to Fort Walton Beach High School from Navarre Lumber in the amount of \$1000; Flamingo Café in the amount of \$2500; A & A Transfer in the amount of \$500; Mass Consultants in the amount of \$500; Wal-Mart Foundation in the amount of \$1000; and Coca-Cola in the amount of \$6290; presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-521).
4. Application for the Failure Free Reading/Bridges Program Grant submitted by Okaloosa Academy Charter School, presented by Mary Gunter and recommended by the Superintendent for approval (Exhibit 00-522).
5. Agreement between the School Board of Okaloosa County and Holiday Inn (Crestview) to provide training to ESE students participating in the School to Work/Community Based Instruction Program, presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-1523).
6. Agreement between the School Board of Okaloosa County and Wal-Mart Supercenter (Crestview) to provide training to ESE students participating in the School to Work/Community Based Instruction Program, presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-524).
7. Agreement between the School Board of Okaloosa County and Howard Johnson Hotel to provide training to ESE students participating in the School to Work/Community Based Instruction Program, presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-525).
8. Agreement between the School Board of Okaloosa County and Bridgeway Center, Inc., for continuation of mental health services for ESE students, presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-526).
9. Agreement between the School Board of Okaloosa County and Bridgeway Center, Inc., for continuation of mental health day treatment services for SED students, presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-527).
10. Continuation of IDEA, Part B, Discretionary Supplement, presented by Jeff Roser and recommended by the Superintendent for approval (Exhibit 00-528).
11. Application for Quick Response Training for Crestview Aerospace submitted by Okaloosa Applied Technology Center and recommended by the Superintendent for approval (Exhibit 00-529).
12. Student Career Experience Program Work Agreement between the School Board of Okaloosa County and Eglin Air Force Base submitted by Okaloosa Applied Technology Center and recommended by the Superintendent for approval (Exhibit 530).
13. Personnel Recommendations, presented by Becky Spence and recommended by the Superintendent for approval:
 - A. New Hire Report (Exhibit 00-531)
 - B. Leave Requests (Exhibit 00-532)
 - C. Transfer Report (Exhibit 00-533)

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14. Employment Separations, presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-534).
15. Cleared Certification Requirements and Issuance of Contract for 2000-2001 School Year, presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-535).
16. Reinstatement of Sick Leave due to line-of-duty illness/injury/medical examination, presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-536):
 - A. James Clark, Choctawhatchee High, 3 days
 - B. Joan Cumbie, School Food Service, 11 hours
 - C. Sarah J. Turner, School Food Service, 1 day
17. Request to advertise a public hearing for revision of job description for Warehouse Delivery Personnel, presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-537).
18. Agreement between the School Board of Okaloosa County and the School Board of Orange County on behalf of The Florida High School for reimbursement of salary and benefits for Lynn Kane (instructor on assignment to The Florida High School), presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-538).
19. Addition of Components to the Master Inservice Plan, presented by Sheila Young and recommended by the Superintendent for approval (Exhibit 00-539):
 - A. Science Standards
 - B. Reading Renaissance/Accelerated Reader
 - C. Developing Literacy First (ELIC) Follow Up
 - D. Reaching Reading Potential
 - E. CRISS, Creating Independence Through Student Owned Strategies
 - F. Integrating Technology/Technology Lab Workshops 2000-2001
 - G. Computer Applications in Education
 - H. School Improvement Training 2000-2001
 - I. Education of Students With Autism
 - J. Education of Students with Emotional Handicaps
20. Modification of Motor Vehicle Lease between the School Board of Okaloosa County and Okaloosa Academy, Inc., presented by Jay McInnis and recommended by the Superintendent for approval (Exhibit 00-540).
21. Zoning Waivers, presented by Emmett Windham and recommended by the Superintendent for approval (Exhibit 00-541).
22. Bids and Purchasing, presented by Rick Norris and recommended by the Superintendent for approval (Exhibit 00-542, see bid file for additional information):
 - A. Approval of Bids and Purchasing Requests:
 - (1) Bid #01-B20 Console Fan Coil Units, Edge Elementary, awarded to McNellage Sales in the amount of \$17,514.00
 - (2) Bid #01-B23 Lawn Service, Plew Elementary, awarded to Niceville Lawn & Landscape in the amount of \$33,800.00
 - (3) Bid #01-B24 Charter Bus Services, Fort Walton Beach High School Band, awarded to L & M Charter in the amount of \$17,665.00
 - (4) RFQ #01-1 Project Coordinator, Okaloosa Applied Technology Center, awarded to Dr. Charles Aplin

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B. Rejection of Bids and Purchasing Requests: None

23. Substitute Agreement for School Resource Officer Program (adding one additional position) between the School Board of Okaloosa County and the Sheriff of Okaloosa County for the 2000-2001 school year, presented by Emmett Windham and recommended by the Superintendent for approval (Exhibit 00-543).

DISCUSSION AGENDA:

1. Consideration of School Improvement Plan Requests, Responses and Updates, presented by Mary Gunter and recommended by the Superintendent for approval: None
2. Motion to remove from the table the Monthly Financial Reports for December 1999; January, February, and March 2000, was made by Mr. Gaetz, seconded by Mr. Taylor and carried 4-0.

The Monthly Financial Reports for December 1999 (Exhibit 00-544); January (Exhibit 00-545), February (Exhibit 00-546), and March (Exhibit 00-547) 2000 were approved on a motion by Mr. Gaetz, seconded by Mr. Hill and carried 4-0.

3. Motion was made by Mr. Gaetz that the Board request the Superintendent to review current practices related to the health and safety of students engaged in outdoor physical education activities during periods of exceptionally high heat indices in order to recommend to the Board a child-specific policy governing this issue. The motion was seconded by Mr. Hill and carried 4-0. (Exhibit 00-548)

CONSTRUCTION PROGRAM/OWNER'S REPRESENTATIVE'S BUSINESS:

1. The Board acknowledged submission of the Program Status Report for July 2000 covering the activities of Sverdrup/Delta on the Okaloosa County School District Construction Management Program, submitted by Ray Gabriel, Program Manager (Exhibit 00-549).

BIDS AND PURCHASING: None

ATTORNEY'S BUSINESS: None

BOARD MEMBERS' BUSINESS: None

SUPERINTENDENT'S BUSINESS: None

There being no further business to come before the Board, and upon motion being duly made and seconded, the meeting was adjourned at 6:05 p.m.

Teresa Epperson, Recorder

WALTER C. GORDON
SUPERINTENDENT AND
EX-OFFICIO SECRETARY

RODNEY L. WALKER
CHAIRMAN OF THE BOARD