

SPECIAL MEETING - DECEMBER 20, 2000

The School Board of Okaloosa County met in Special Session on December 20, 2000, in the Fort Walton Beach Administration Building, 120 Lowery Place, SE.

PRESENT: Cindy Frakes, Vice-Chairman
Howard Hill
Lloyd Taylor
Cathy Thigpen

Don Gaetz, Superintendent
C. Jeffrey McInnis, Esq., Attorney to the Board

ABSENT: Rodney Walker, Chairman

Vice-Chairman Frakes called the meeting to order at 9:00 a.m. and welcomed visitors and presenters.

APPROVAL OF AGENDA:

Mr. Gaetz noted that the Chairman has changed the January meeting schedule due to the holidays. Because of these changes, he requested that the effective date of the changes in positions approved by the Board on December 11, 2000, be changed to coincide with the Board meeting schedule. Mrs. Frakes approved the requested and added this matter as Discussion #4 due to the changes in the meeting schedule.

Mr. Gaetz stated that a change in the vandal watcher at Shalimar Elementary is scheduled to occur during the holidays. In order to not have a lapse in this service, he requested the new Vandal Watcher Agreement be added to the agenda. Mrs. Frakes approved the request and added this matter as Discussion #3 due to the time factor of this matter.

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

PERSONNEL APPOINTMENTS:

1. The recommendation of the Superintendent to appoint Janet Hays to the position of Principal of Elliott Point Elementary School was approved on a motion by Mr. Hill, seconded by Mr. Taylor and carried 4-0 (Exhibit 00-801).

DISCUSSION AGENDA:

1. Motion was made by Mr. Taylor, seconded by Mr. Hill and carried 4-0 to approve the request to advertise a public hearing to consider the adoption of the following new job descriptions recommended by the Superintendent for approval (Exhibit 00-802):
 - A. Chief Information Officer
 - B. Program Director-Accounting
 - C. Program Director-Budgeting
2. Personnel Recommendations, presented by Becky Spence and recommended for approval by the Superintendent were approved on a motion by Mr. Taylor, seconded by Mr. Hill and carried 4-0:
 - A. New Hires (Exhibit 00-803)
 - B. Employment Separations (none submitted)
3. Motion to approve the Vandal Watcher Agreement between the School Board of Okaloosa County and Patricia J. Bendott for Shalimar Elementary School was made by Mr. Hill, seconded by Mr. Taylor and carried 4-0 (Exhibit 00-804).

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4. Motion to approve a change in the effective date of the Superintendent's recommended changes, deletions, and additions in employment positions (approved by the Board on December 11, 2000) from January 8, 2001, to January 16, 2001, was made by Mr. Hill, seconded by Mr. Taylor and carried 4-0.

There being no further business to come before the Board, and upon motion being duly made and seconded, the meeting was adjourned at 9:10 a.m.

Teresa Epperson, Recorder

DON GAETZ
SUPERINTENDENT AND
CORPORATE SECRETARY

CINDY FRAKES
VICE-CHAIRMAN OF THE BOARD