

Mr. Gaetz offered the invocation; Mr. Hill led the Pledge of Allegiance.

The School Board of Okaloosa County met in Regular Session on 12 June 2000 in the Okaloosa county Courthouse, 101 E. James Lee Boulevard, Crestview, Florida.

PRESENT: Rodney Walker, Chairman
Cindy Frakes, Vice-Chairman
Don Gaetz
Howard Hill
Lloyd Taylor

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

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

APPROVAL OF AGENDA:

Consent Agenda:

Change Item #7 to Discussion Agenda #5
Change Item #14 to Discussion Agenda #6
Change Item #15 to Discussion Agenda #7

Committee and Staff Reports:

Change Item #3 to Discussion Agenda #4

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

VISITORS: None

PUBLIC DISCUSSION: None

PERSONNEL APPOINTMENTS: None

COMMITTEE AND STAFF REPORTS:

1. Facilities Construction Updated, presented by Bill Smith: Report given at the Workshop only.
2. Okaloosa County School District Audit Report for year end June 30, 1999, presented by Carr, Riggs, and Ingram, LLP: Report given at the Workshop only. (Exhibit 00-341)
3. Changed to Item #4 on Discussion Agenda.
4. Reading Support Program End of Year Report for 1999-2000, presented by Beth Holmes: Report given at the Workshop only. (Exhibit 00-342)

CONSENT AGENDA:

The motion to approve the consent Agenda as amended was made by Mr. Hill, seconded by Mr. Taylor and carried unanimously.

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1. Minutes of Workshop Meeting of May 22, 2000; Minutes of Regular Meeting of May 22, 2000; and Minutes of Special Disciplinary Hearing of May 22, 2000, recommended by the Superintendent for approval.
2. Minutes of Workshop Meeting of June 1, 2000, recommended by the Superintendent for approval.
3. Budget Amendment #8, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-343)
4. Monthly Financial Report for May 2000, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-344).
5. Payment of Invoices dated June 12, 2000, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-345).
6. Warrants in the amount of \$42,109,576.73, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-346).
7. Changed to Item #5 on the Discussion Agenda.
8. Self-help project to construct a 40' x 80' building at Niceville High School for use as a multi-purpose physical education facility, presented by Bill Smith and recommended by the Superintendent for approval (Exhibit 00-347).
9. Volunteer List compiled by Gayle Grimes and recommended by the Superintendent for approval (Exhibit 00-348).
10. Secondary Education Instructional Materials Adoption for 1999-2000 presented by Mary Eplett and recommended by the Superintendent for approval (Exhibit 00-349).
11. Affiliation Agreement between the School Board of Okaloosa County and The Florida High School presented by Diane Holman and recommended by the Superintendent for approval (Exhibit 00-350).
12. Letter of Agreement between the School Board of Okaloosa county and the Santa Rosa County School Board to extend the on-line TOOLS 2000 training presented by Diane Holman and recommended by the Superintendent for approval (Exhibit 00-351).
13. Application for the Florida Learn & Serve, K-12 School-based Project for 2000-2001 submitted by Laurel Hill School presented by Gayle Grimes and recommended by the Superintendent for approval (Exhibit 00-352).
14. Changed to Item #6 on the Discussion Agenda.
15. Changed to Item #7 on the Discussion Agenda.
16. Application for Title II, Dwight D. Eisenhower Professional Development Program Grant 2000 presented by Van Crigger and recommended by the Superintendent for approval (Exhibit 00-353).
17. Personnel Recommendations presented by Becky Spence and recommended by the Superintendent for approval:
 - A. New Hire Report (Exhibit 00-354)
 - B. Leave Requests (Exhibit 00-355)
 - C. Transfer Report (Exhibit 00-355A)

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- D. Suspension of Employee #424-68-1326 w/o pay until disposition of criminal charges (Exhibit 00-356)
 - E. Suspension of Employee #265-57-4498 w/o pay until June 26, 2000 for further investigation (Exhibit 00-357)
 - F. Suspension of Employee #264-49-6330 w/o pay for 1 day (Exhibit 00-358)
18. Employment Separations presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-359).
19. Cleared Certification Requirements and Issuance of Contract for 1999-2000 School Year presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-360).
20. 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 00-361):
- A. Novella Baggett, Bob Sikes Elementary, 1.5 days
 - B. Audrey Gabbard, Ocean City Elementary, 2 days
 - C. Howard McGowan, Transportation, 1 day
 - Elizabeth Sanders, Choctawhatchee High School, 7 days
21. Request to advertise a Public Hearing for adoption of new and revised School board Policies concerning Instructional Matters presented by Becky Spence and recommended by the Superintendent for approval.
22. Zoning Waivers presented by Emmett Windham and recommended by the Superintendent for approval (Exhibit 00-362).
23. Bids and Purchasing presented by Rick Norris and recommended by the superintendent for approval (Exhibit 00-363, see bid file for additional information):
- A. Approval of bids and Purchasing Requests:
 - (1) Bid #00-B46 Computer Hub for Bruner Middle School
 - (2) Bid #01-B04 Bread
 - (3) Bid #01-B09 Non-Carbonated Drinks
 - (4) Bid #01-B12 Corn Chips and Potato Chips
 - (5) Bid #01-B10 Services & Materials for Pest Control
 - (6) Bid #01-B13 Metal Building for Niceville High School
 - (7) Tag-on Bid #1A871 Motorola Communication Equipment and Accessories (New York City Board of Education)
 - (8) Reimbursement Request, Materials purchased for irrigation purposes at Twin Oaks Multi-purpose Fields
 - (9) Sole Source Request, Mimosa Technology
 - A. Rejection of Bids and Purchasing Requests:
 - (1) Bid #01-B08 Forms for Data Processing
 - A. Cancellation of Bid #00-B15 Wastewater Treatment Facility at Baker

DISCUSSION AGENDA:

1. On a motion made by Mr. Gaetz, seconded by Mr. Hill, the Board unanimously approved the recommendation by Mr. Gaetz to support the Plew Elementary School's International Baccalaureate Primary Years Programme. Mr. Gaetz's motion included an initial fee of \$25,000 taken from General Revenue to be given to Plew Elementary School. (Exhibit 00-364)
2. Addition to the Okaloosa County School District HRMD Plan to address upgrading administrative positions, presented by Becky Spence and Van Crigger and recommended by

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the Superintendent for approval (Tabled 5/22/00) was approved on a motion by Mr. Hill, seconded by Mr. Taylor and carried 4-1, Mr. Gaetz opposed. (Exhibit 00-365)

3. Update of the Okaloosa County School District Performance Appraisal Section of the HRMD Plan, presented by Emmett Windham and Van Crigger and recommended by the Superintendent for approval (Tabled 5/22/00) was approved on a motion by Mr. Hill, seconded by Mr. Taylor and carried 4-1, Mr. Gaetz opposed. (Exhibit 00-366)
4. Clarification of Financial Operating Performance of Florosa Elementary School. Mr. Gaetz proposed the Board would not have to vote since Florosa Elementary School is not operating in the red and the Board relied on previous faulty information regarding the financial status. (Exhibit 00-367)
5. Adjustment of FY 00 Capital Outlay Budget to meet contract needs presented by Dennis Hundley and recommended by the Superintendent for approval was approved on a motion by Mr. Gaetz, seconded by Mr. Hill, and carried unanimously. (Exhibit 00-368)
6. Affiliation Agreement between Okaloosa-Walton Community College Charter High School and The Florida High School presented by Susan Lowrey and recommended by the Superintendent for approval. Mr. Gaetz proposed additional language should be included in the document to insure the Board disclaims any responsibility or liability. Mr. McInnis will include this additional language to the agreement. On a motion by Mr. Gaetz, seconded by Mr. Hill, the Board unanimously approved the agreement. (Exhibit 00-369)
7. Application for Public Charter Schools Federal Grant Start-up Grant submitted by Okaloosa-Walton Community College Charter High School presented by Susan Lowrey and recommended by the Superintendent for approval. Mr. Gaetz proposed additional language should be included in the document to insure the Board disclaims any responsibility or liability. Mr. McInnis will include this additional language to the agreement. On a motion by Mr. Gaetz, seconded by Mr. Taylor, the Board unanimously approved the agreement. (Exhibit 00-370)

The chairman recessed the Regular Meeting. The Chairman called to order thePublicHearing at 6:14 p.m.

PUBLIC HEARING:

Mr. McInnis presented the amendment to School Board Policy 13-7, Sale Price of Meals. The amendment will remove from current School Board rule a provision that prohibits students from charging meals. (Exhibit 00-371)

The Chairman called for public comment; there was none.

Motion to approve the amendment was made by Mr. Hill, seconded by Mr. Taylor, carried 4-1, Mr. Gaetz opposed.

The Chairman concluded the Public Hearing and reconvened the Regular Meeting at 6:16 p.m.

CONSTRUCTION PROGRAM/OWNER'S REPRESENTATIVE'S BUSINESS:

The motion to approve Sverdrup/Delta Capital Outlay Change Order #87, Program 1, as recommended by the Superintendent was made by Mr. Gaetz, seconded by Mr. Taylor, and carried unanimously (Exhibit 00-372).

BIDS AND PURCHASING:None

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ATTORNEY’S BUSINESS: None

BOARD MEMBERS’ ANNOUNCEMENTS/REQUESTS FOR INFORMATION:

Mr. Hill requested the schools exercise the same responsibility as members of the communities in the conservation of water. The Superintendent will notify the schools to conserve on water usage and follow the same restrictions for watering the campus grounds as required by the local authorities.

SUPERINTENDENT’S BUSINESS:

1. Davidson Middle School Girls Basketball Team to attend the Troy State Basketball Camp in Troy, Alabama, on June 23-25, 2000 (Exhibit 00-373).
2. Richbourg Middle School Boys Basketball Team to attend the Troy State Basketball Camp in Troy, Alabama, on June 16-18, 2000 (Exhibit 00-374).
3. Niceville football team to attend camp at Auburn University June 20-21, 2000 (Exhibit 00-375).

There being no further business to come before the Board, and upon motion being duly made and seconded, the meeting was adjourned at 6:18 p.m.

Martha Livermore, Recorder

WALTER C. GORDON
SUPERINTENDENT AND
EX-OFFICIO SECRETARY

RODNEY WALKER
CHAIRMAN OF THE BOARD