

REGULAR MEETING - JUNE 26, 2000

The invocation was offered by Mr. Hill; the Pledge of Allegiance was led by Mr. Taylor. The School Board of Okaloosa County met in Regular Session on 26 June 2000 in the Fort Walton Beach Administration Building, 120 Lowery Place, SE.

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

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

ABSENT: Rodney Walker

The Vice-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 unanimously:

Consent Agenda (C.A.): Added as item #75, Agreement between the School Board of Okaloosa County and Dinah S. Remington, LMHC; Added as item #76, Interlocal Mutual Aid Agreement among the City of Fort Walton Beach, Florida and the City of Mary Esther, Florida and The School Board of Okaloosa County Florida.

VISITORS: No Request

PUBLIC DISCUSSION: No Request

PERSONNEL APPOINTMENTS: None

COMMITTEE AND STAFF REPORTS (Reports given at Workshop Only):

1. Update on Facilities Construction, presented by Bill Smith
2. Update on Allocation Process, requested by Howard Hill, presented by Dennis Hundley. (Exhibit 00-376)

CONSENT AGENDA:

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

1. Minutes of Workshop Meeting of June 8, 2000; Minutes of Regular Meeting of June 12, 2000; and Minutes of Workshop of June 13, 2000, recommended by the Superintendent for approval.
2. Acceptance of donations from individuals and businesses to Elliott Point Elementary for the Teaching and Learning with Computers Program, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-377).
3. Surplus Property List #00-24, Computers to be cannibalized for parts, Choctawhatchee High School, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-378).
4. Self-help project to construct a 20 x 30 metal storage building at Laurel Hill School, presented by Bill Smith and recommended by the Superintendent for approval (Exhibit 00-379).
5. School Health Services Plan for 2000-2001, presented by Fred Mangum and recommended by the Superintendent for approval (Exhibit 00-380).

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6. Okaloosa Applied Technology Center Adult Student Fee Schedule for 2000-2001 school year, presented by Jo Sisson and recommended by the Superintendent for approval (Exhibit 00-381).
7. Personnel Recommendations, presented by Becky Spence and recommended by the Superintendent for approval:
 - A. New Hire Report (Exhibit 00-382)
 - B. Leave Requests (Exhibit 00-383)
 - C. Transfer Report (Exhibit 00-384)
 - D. Suspension of Employee #264-15-5904 without pay until resolution of pending felony charges (Exhibit 00-385)
 - E. Suspension of Employee #507-56-8248, 1 day (Exhibit 00-386)
 - F. Suspension of Employee #267-92-2882, 2 days (Exhibit 00-387)
8. Employment Separations, presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-388).
9. Cleared Certification Requirements and Issuance of Contract for 2000-2001 School Year, presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-389).
10. Assigned out-of field for the summer 1999-2000 School Year, presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-390).
11. 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 00-391):
 - A. Dennis Bowling, Shalimar Elementary, 5 days
 - B. Tom Fitzpatrick, Niceville High, 1 day
 - C. Harry Halberg, Ocean City Elementary, 2 days
 - D. Mary Beth Jackson, Baker School, 2 days
12. Comprehensive Safety Inspection Reports for the fiscal year 1999-2000, presented by Jon Burrows and recommended by the Superintendent for approval (Exhibit 00-392).
13. School District of Okaloosa County insurance renewals for 2000-2001: property, auto liability, worker's compensation, crime, boiler & machinery, errors and omission, student catastrophic, and special events, presented by Jim Palmer and recommended by the Superintendent for approval (Exhibit 00-393).
14. Bids and Purchasing, presented by Rick Norris and recommended by the Superintendent for approval (Exhibit 00-394; see bid file for additional information)
 - 1) Bid 01-B01 Staple & Frozen Food awarded to ATL Foods, Inc., in the amount of \$53,553.00; PFG-Powell in the amount of \$66,158.40; Mutual Wholesale Co., Inc. in the amount of \$206,07.98; The Merchants Co. in the amount of \$361,248.65; Daffin Foodservice in the amount of \$110,699.14; Home/ADE Foods, Inc. in the amount of \$31,740.30; for a total of \$829,477.47
 - 2) Bid 01-B02 Non-Food Bid awarded to PFG-Powell in the amount of \$1,750.00; Dees Paper Co., Inc. in the amount of \$6,204.50; Supreme Paper Co in the amount of \$44,337.85; The Packaging Factory in the amount of \$17,045.20; Interboro Packaging Corp in the amount of \$564.30; Mutual Wholesale Co. in the amount of \$10,131.50; for a total amount of \$100,033.35.
 - 3) Bid 01-B06 Fresh Pizza awarded to Dominos – Ft. Walton Beach High School and Choctawhatchee High School in the amount of \$6.00/pizza-; Merlin's Pizza – Pryor Middle School in the amount of \$5.35/pizza; R & L Enterprises, Inc. D/B/A Papa John's Pizza-Ruckel Middle School, Crestview High School, Baker School, Destin Middle in the amount of \$4.98/pizza; Pizza Hut, Niceville High School, Meigs Middle School, Richbourg Middle School, Bruner Middle School, Davison Middle School in the amount of \$5.95/pizza.
 - 4) Bid 01-B11 Paint-County – Wide (Fixed Price Contract) awarded in the amount to Color Center (Ft. Walton Beach), Color Wheel Paints & Coatings, Crestview Color Center, Destin Color Center, Hollywood Paint & Color

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- Works, Niceville Color Center, The Sherwin Williams Co., Vaughn's Paint & Decorating.
- 5) Bid 01-B14 – Dishwashing Compounds/Service Maint., awarded to Auto-Chlor System in the amount of \$24,090.00.
 - 6) Bid 01-B15 – Computer Paper-Data Processing, awarded to Gulf Coast Paper in the amount of \$18,317.00
 - 7) Bid 01B17 -- Food Service Equipment awarded to Pensacola Restaurant Supply in the amount of \$52,797.96.
 - 8) Bid Purchase Request 99-B29 – awarded to Outdoor Aluminum Bleachers (Destin Middle School) in the amount of \$14,000.00.
 - 9) Annual Software Maintenance Renewal Software Maintenance Fee (Data Processing) – with Educational Data Resources, Inc. in the amount of \$24,400.00.
15. Approval of 2000-2001 full Service Schools Contract, presented by Fred Mangum and recommended by the Superintendent for approval (Exhibit 00-395).
 16. Approval of Zoning Waivers, presented by Emmett Windham and recommended by the Superintendent for approval (Exhibit 00-396).
 17. Authorization to enter into a Shelter Agreement between the American Red Cross and Okaloosa County School District, presented by Emmet Windham and recommended by the Superintendent for approval (Exhibit 00-397).
 18. Approval of contract between the School Board of Okaloosa County, Florida and Emerald Coast Marine Institute, Inc., presented by Donna Hanna and recommended by the Superintendent for approval (Exhibit 00-398).
 19. Application for Grant Application Title VI, Innovative Education Program Strategies and Class Size Reduction Application, presented by Mary Gunter and recommended by the Superintendent for approval (Exhibit 00-399).
 20. Approval of revised Elementary Attendance Policy, presented by Hal Dearman and recommended by the Superintendent for approval (Exhibit 00-400).
 21. Exceptional Student Education (ESE) agreement for 2000-2001 school year with Lori Hagle, Orientation and Mobility Specialist, presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-401).
 22. Exception Student Education (ESE) agreement for 2000-2001 school year with Okaloosa County Comprehensive Head Start, presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-402).
 23. Exception Student Education (ESE) agreement for 2000-2001 school year with Okaloosa County Comprehensive Head Start, presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-403).
 24. Exceptional Student Education (ESE) agreement for 2000-2001 school year with Florida Department of Health/Okaloosa County Health Department, presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-404).
 25. Exceptional Student Education (ESE) agreement for 2000-2001 school year with Florida State University Exceptional Student Education presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-405).
 26. Exceptional Student Education (ESE) agreement for 2000-2001 school year with Okaloosa Walton Community College presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-406).
 27. Exceptional Student Education (ESE) agreement fir 2000-2001 school year with Speech and Hearing Center of Fort Walton Beach, Inc. presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-407).
 28. Exceptional Student Education (ESE) agreement for 2000-2001 school year with Okaloosa County Comprehensive Head Start Child Development Inc.,

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presented by Liz Cavanah and recommended by the Superintendent for approval (Exhibit 00-408).

Consent Items #29 through #74 are on file as Exhibit 00-409)

29. Agreement between the School Board of Okaloosa County, Florida and Graffiti's Gourmet Pizza and Pasta, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
30. Agreement between the School Board of Okaloosa County, Florida and Preston Hood Chevrolet, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
31. Agreement between the School Board of Okaloosa County, Florida and Early Dawn Management, Inc. d.b.a. Shoney's, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
32. Agreement between the School Board of Okaloosa County, Florida and Merlin's Pizza, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
33. Agreement between the School Board of Okaloosa County, Florida and Food World (Mary Esther), School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
34. Agreement between the School Board of Okaloosa County, Florida and Jackie's, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
35. Agreement between the School Board of Okaloosa County, Florida and COPE Developmental Services, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
36. Agreement between the School Board of Okaloosa County, Florida and Resources for Human Development, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
37. Agreement between the School Board of Okaloosa County, Golden Corral Restaurant (Mary Esther), School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
38. Agreement between the School Board of Okaloosa County, Florida and Pyramid, Inc., School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
39. Agreement between the School Board of Okaloosa County, Horizon's of Okaloosa County, Inc., School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
40. Agreement between the School Board of Okaloosa County, North Okaloosa ARC, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
41. Agreement between the School Board of Okaloosa County, Baker Water System, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
42. Agreement between the School Board of Okaloosa County, Florida and Fort Walton Beach Bowl, School to Work/Community Based Instruction Program

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- for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
43. Agreement between the School Board of Okaloosa County, Florida and Bayside Hospital for Animals, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 44. Agreement between the School Board of Okaloosa County, Florida and Bayou Book Company, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 45. Agreement between the School Board of Okaloosa County, Florida and Gator Cafe, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 46. Agreement between the School Board of Okaloosa County, Florida and Dusty's Bar-B-Que and Restaurant, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 47. Agreement between the School Board of Okaloosa County, Florida and Golden Coral Corporation, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 48. Agreement between the School Board of Okaloosa County, Florida and Gemini Tops, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 49. Agreement between the School Board of Okaloosa County, Florida and Kelley's Food Center, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 50. Agreement between the School Board of Okaloosa County, Florida and Health Smart Pharmacy, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 51. Agreement between the School Board of Okaloosa County, Florida and Piccadilly Cafeteria, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 52. Agreement between the School Board of Okaloosa County, Florida and Kelley's Supervalu, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 53. Agreement between the School Board of Okaloosa County, Florida and Network Video (Choctaw Plaza), School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 54. Agreement between the School Board of Okaloosa County, Florida and Okaloosa Hospital, Inc., d.b.a. Twin Cities Hospital, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 55. Agreement between the School Board of Okaloosa County, Florida and Steel Magnolia's, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 56. Agreement between the School Board of Okaloosa County, Florida and Baker Farm Center, School to Work/Community Based Instruction Program

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- for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
57. Agreement between the School Board of Okaloosa County, Florida and Stanley Farms, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 58. Agreement between the School Board of Okaloosa County, Florida and Waterfront Mission Bargain Store (Crestview), School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 59. Agreement between the School Board of Okaloosa County, Florida and Crestview Farm and Garden Supply, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 60. Agreement between the School Board of Okaloosa County, Florida and Milligan Water System, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 61. Agreement between the School Board of Okaloosa County, Florida and Wendy's Old Fashioned Hamburgers (Mary Esther), School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 62. Agreement between the School Board of Okaloosa County, Florida and Baker Water Works, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 63. Agreement between the School Board of Okaloosa County, Florida and Quality Pet Care, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 64. Agreement between the School Board of Okaloosa County, Florida and Fleming Lumber Company, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 65. Agreement between the School Board of Okaloosa County, Florida and Baker Block Museum, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 66. Agreement between the School Board of Okaloosa County, Florida and White Sands Bowling Center, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 67. Agreement between the School Board of Okaloosa County, Florida and Subway Management Company (Mary Esther Blvd. Store), School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 68. Agreement between the School Board of Okaloosa County, Florida and Air Conditioning Engineers, Inc., School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 69. Agreement between the School Board of Okaloosa County, Florida and Target Stores, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 70. Agreement between the School Board of Okaloosa County, Florida and Westwood Retirement Resort, School to Work/Community Based Instruction

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- Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
71. Agreement between the School Board of Okaloosa County, Florida and Horizon's Child Care Center, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 72. Agreement between the School Board of Okaloosa County, Florida and Charlie's Lawn Mower Repair, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 73. Agreement between the School Board of Okaloosa County, Florida and Schlotzsky's Deli, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 74. Agreement between the School Board of Okaloosa County, Florida and Parkway Veterinary Hospital & Pet Care Center, School to Work/Community Based Instruction Program for 2000-2001 school year, presented by Liz Cavanah and recommended by the Superintendent for approval.
 75. Professional Services Agreement between the School Board of Okaloosa County and Dinah S. Remington, LMHC for the purpose of securing professional counseling services in the areas of individual and/or group counseling, parenting skills and crisis intervention at Ocean City Elementary, presented by Susan Palmer and recommended by the Superintendent for approval (Exhibit 00-410).
 76. Interlocal Mutual Aid Agreement among the City of Fort Walton Beach, Florida and the City of Mary Esther, Florida and the School Board of Okaloosa County Florida, presented by C. Jeffrey McInnis and recommended by the Superintendent for approval (Exhibit 00-411).

DISCUSSION AGENDA:

1. On a motion by Mr. Gaetz and seconded by Mr. Hill, the Board unanimously approved the School Improvement Plan requests, Responses and Updates as presented by Mary Gunter and recommended by the Superintendent for approval:
 - A. District Waiver of Instructional Materials Policy on Flexibility Funds, Meigs Middle School. (Exhibit 00-412)
2. On a motion by Mr. Hill and seconded by Mr. Gaetz the Board unanimously approved a Freeze on Hiring and Upgrades of Administrative Positions, presented by Howard Hill with the following conditions:
 - A. The Freeze on Hiring and Upgrades of Administrative positions shall not include the Principal Position at Elliott Point Elementary and any vacancy in an established position created by the appointment of the Elliott Point Principal; and,
 - B. Classroom instructional positions and non-instructional positions are exempt from the freeze; and,
 - C. The freeze will be continuing until such time as the Board has more accurate and detailed information regarding the District's 2000-2001 financial condition and draft budget.

CONSTRUCTION PROGRAM/OWNER'S REPRESENTATIVE'S BUSINESS:

1. Motion to approve Sverdrup/Delta Capital outlay Program No. 2, Task Order No.1, Change Orders #17, 18, and #19 was made by Mr. Hill, seconded by Lloyd Taylor and carried unanimously (Exhibit 00-413).
2. Motion to approve Sverdrup/Delta Capital Outlay Program No. , Task Order No. 2, Change Orders #4, #5, and #6, was made by Mr. Hill, seconded by Lloyd Taylor and

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- carried unanimously (Exhibit 00-414).
3. Motion to approve Sverdrup/Delta Capital Outlay Program No. 2, Task Order No. 3, Change Orders #2 and #3, was made by Mr. Hill, seconded by Lloyd Taylor and carried unanimously (Exhibit 00-415).
 4. Motion to approve receipt of the Program Status Report for May 2000 covering the activities of Sverdrup/Delta on the Okaloosa County School District Construction Management Program, submitted by Ray Gabriel, Program Manager (Exhibit 00-416).

BIDS AND PURCHASING: None

SUPERINTENDENT'S BUSINESS:

1. Mr. Gordon requested that the Board schedule an Executive Session for discussion of labor negotiation issues on Thursday, June 29, 2000 at 8:00 a.m. The Board agreed and the meeting was scheduled.

ATTORNEY'S BUSINESS: None

BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION: None

There being no further business to come before the Board, and upon motion being duly made and seconded, the meeting was adjourned at 6:15 p.m.

Maryann Foreman, Recorder

WALTER C. GORDON
SUPERINTENDENT AND
EX-OFFICIO SECRETARY

CINDY FRAKES
VICE-CHAIRMAN OF THE BOARD