

REGULAR MEETING - SEPTEMBER 25, 2000

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

The School Board of Okaloosa County met in Regular Session on September 25, 2000, in the Fort Walton Beach Administration Building, 120 Lowery Place, SE.

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

Walter 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:

Motion to approve the Agenda as amended was made by Mr. Hill, seconded by Mrs. Frakes and carried unanimously. All changes were approved by the Chairman at Workshop.

Consent Agenda: Correction to item #2 to state Destin Elementary; item #25 was deleted; added as item #28, Renewal of Annual Contract with Hanscomb, Inc.; added as item #29, Authorization of Professional Services by Hanscomb, Inc., for Task Order No. 4 of Construction Management Program No. 2; added as item #30, Professional Services Agreement with Dinah S. Remington for Longwood Elementary School; added as item #31, Renewal of Trustee Membership in the Economic Development Council of Okaloosa County

Discussion Agenda: Added as item #2, Resolution Concerning Commercial Development in the Area Contiguous to Destin Middle School

The Public Hearing on the Charter School Contract between the Board and the Liza Jackson Preparatory School was canceled.

VISITORS:

1. Linda Evanchyk was recognized for receiving the Lantern Award of Excellence for publication of *The County Line* by the Southern Public Relations Federation. Superintendent Gordon presented a plaque to Ms. Evanchyk (Exhibit 00-582).

PUBLIC DISCUSSION:

1. Alfredo Salas addressed the Board regarding the School Board Policy requiring male students to shave (Exhibit 00-583).

PERSONNEL APPOINTMENTS: None

COMMITTEE AND STAFF REPORTS (Workshop Only):

1. Facilities Construction Update, presented by Bill Smith
2. Report on ESE Contract Services with Bridgeway Center, requested by Don Gaetz

REGULAR MEETING - SEPTEMBER 25, 2000

CONSENT AGENDA:

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

1. Minutes of Workshop Meeting of September 7, 2000; Minutes of Regular Meeting of September 11, 2000; and Minutes of Special Disciplinary Hearing of September 7, 2000, recommended by the Superintendent for approval.
2. Acceptance of donation to Destin Elementary School from Rally for Recreation in the amount of \$2100.00, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-584).
3. Acceptance of donations to Fort Walton Beach High School Touchdown Club from Fisher Brown Insurance Company in the amount of \$500.00, Cori Henry in the amount of \$1000.00, and Four Seasons Air Conditioning in the amount of \$1000.00, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-585).
4. Acceptance of donation to Walker Elementary School from Rogers Septic Tank in the amount of \$500.00, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-586).
5. Acceptance of donation to Meigs Middle School from Mr. and Mrs. Douglas Henderson in the amount of \$1038.80 for softball uniforms, presented by Dennis Hundley and recommended by the Superintendent for approval (Exhibit 00-587).
6. Surplus Property Lists, presented by Dennis Hundley and recommended by the Superintendent for approval:
 - A. #01-2, Computers to be cannibalized for parts, Okaloosa Applied Technology Center (Exhibit 00-588)
 - B. #01-4, Vehicles and tires to be sold at public auction, Maintenance and Transportation Departments (Exhibit 00-589)
 - C. #01-5, Axis Print Server to be cannibalized for parts, Finance Department (Exhibit 00-590)
 - D. #00-6, Vehicle to be cannibalized for parts, Maintenance Department (Exhibit 00-591)
7. Self-help project to upgrade school marquee at Meigs Middle School, presented by Bill Smith and recommended by the Superintendent for approval (Exhibit 00-592).
8. Volunteer List, compiled by Gayle Grimes and recommended by the Superintendent for approval (Exhibit 00-593).
9. Secondary Pupil Progression Plan for 2000-2001, presented by Donna Hannah and recommended by the Superintendent for approval (Exhibit 00-594).
10. Elementary Pupil Progression Plan for 2000-2001, presented by Mary Gunter and recommended by the Superintendent for approval (Exhibit 00-595).
11. Agreement between the School Board of Okaloosa County and the University of West Florida to provide services to Valparaiso Elementary School, presented by Sue Larrimore and recommended by the Superintendent for approval (Exhibit 00-596).
12. New Community Education Classes: Beginning German and B.E.T.A. Children's Theatre, presented by J. J. Steele and recommended by the Superintendent for approval (Exhibit 00-597).

REGULAR MEETING - SEPTEMBER 25, 2000

13. Application for Public Charter Schools Federal Grant Program 2000/2001, submitted by Okaloosa Academy, presented by Mary Gunter and recommended by the Superintendent for approval (Exhibit 00-598).
14. Application for Governor's Mentoring Initiative Grant submitted by Gayle Grimes, presented by Mary Gunter and recommended by the Superintendent for approval (Exhibit 00-599).
15. Application for Extended Access to Library Media Services Grant submitted by Diane Kelley, presented by Mary Gunter and recommended by the Superintendent for approval (Exhibit 00-600).
16. Agreement between the School Board of Okaloosa County and Subway Management Company (Racetrack Road) 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 00-601).
17. Agreement between the School Board of Okaloosa County and Shady Grove Child Development Center 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 00-602).
18. Agreement between the School Board of Okaloosa County and The Wright Day Care, Inc., 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 00-603).
19. Personnel Recommendations, presented by Becky Spence and recommended by the Superintendent for approval:
 - A. New Hire Report (Exhibit 00-604)
 - B. Leave Requests (Exhibit 00-605)
 - C. Transfer Report (Exhibit 00-604)
20. Employment Separations, presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-606).
21. Cleared Certification Requirements and Issuance of Contract for 2000-2001 School Year, presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-607).
22. 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 00-608):
 - A. Patricia Purdy, Richbourg, 4 days
 - B. Mary Louise Wilson, Niceville High, 5 days
23. Zoning Waivers, presented by Emmett Windham and recommended by the Superintendent for approval (Exhibit 00-609).
24. Motor Vehicle Lease for Disaster Transportation Services between the School Board of Okaloosa County and Correctional Services Corporation, presented by Jay McInnis and recommended by the Superintendent for approval (Exhibit 00-610).
25. Deleted - Charter School Contract between the School Board of Okaloosa County and the Liza Jackson Preparatory School, presented by Susan Lowrey and recommended by the Superintendent for approval.

REGULAR MEETING - SEPTEMBER 25, 2000

26. Request to advertise a Public Hearing for revision of School Board Policies, presented by Becky Spence and recommended by the Superintendent for approval (Exhibit 00-611):
 - A. Chapter 2 FISCAL MANAGEMENT (2-11(O), School Internal Funds)
 - B. Chapter 4 STUDENTS
 - C. Chapter 5 STUDENT EDUCATION RECORDS
 - D. Chapter 14 CHARTER SCHOOLS
27. Bids and Purchasing, presented by Rick Norris and recommended by the Superintendent for approval (Exhibit 00-612; see bid file for additional information):
 - A. Approval of Bids and Purchasing Requests:
 - (1) Sole Source Requisition to Systems Source in the amount of \$45,831.26, Data Processing
 - (2) GSA Contract Purchase, Moore North American, Inc., in the amount of \$10,793.00, Data Processing
 - B. Rejection of Bids and Purchasing Requests: None
28. Renewal of Annual Contract between the School Board of Okaloosa County and Hanscomb, Inc., to provide construction cost estimating services, presented by Jeff McInnis and recommended by the Superintendent for approval (Exhibit 00-613).
29. Authorization for Professional Services by Hanscomb, Inc., on Task Order No. 4 of the Okaloosa County School District Construction Management Program No. 2, presented by Jeff McInnis and recommended by the Superintendent for approval (Exhibit 00-614).
30. Professional Services Agreement between the School Board of Okaloosa County and Dinah S. Remington, LMHC, for Longwood Elementary School, presented by Jeff McInnis and recommended by the Superintendent for approval (Exhibit 00-615).
31. Renewal of Trustee Membership in the Economic Development Council of Okaloosa County for 2000-2001 in the amount of \$2500.00 plus \$50.00 for Military Defense Support, presented by Rodney Walker and recommended by the Superintendent for approval (Exhibit 00-616).

VIII. DISCUSSION AGENDA:

1. Motion was made by Mr. Hill, seconded by Mr. Taylor and carried unanimously to approve School Improvement Plan Requests, Responses and Updates, presented by Mary Gunter and recommended by the Superintendent for approval (Information on file in the District School Improvement Office):
 - A. School Advisory Council Membership for 2000/2001 - Northwood Elementary School
 - B. School Advisory Council Membership for 2000/2001 - Oak Hill Elementary School
2. Motion was made by Mr. Gaetz to adopt Resolution No. 00-11 Concerning Commercial Development in the Area Contiguous to Destin Middle School. The motion was seconded by Mr. Taylor and carried unanimously.

CONSTRUCTION PROGRAM/OWNER'S REPRESENTATIVE'S BUSINESS:

1. Sverdrup/Delta Capital Outlay Program No. 2, Task Order No. 1, Change Order No. 21, was approved on a motion by Mr. Taylor, seconded by Mr. Hill and carried unanimously (Exhibit 00-617).

REGULAR MEETING - SEPTEMBER 25, 2000

2. Sverdrup/Delta Capital Outlay Program No. 2, Task Order No. 2, Change Order No. 09, was approved on a motion by Mrs. Frakes, seconded by Mr. Hill and carried unanimously (Exhibit 00-618).
 3. Sverdrup/Delta Capital Outlay Program No. 2, Task Order No. 3, Change Orders No. 05, No. 06, No. 07, and No. 08, were approved on a motion by Mr. Hill, seconded by Mr. Taylor and carried unanimously (Exhibit 00-619).
- X. BIDS AND PURCHASING:** None
- XI. ATTORNEY'S BUSINESS:** None
- XII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION:** None
- XIII. SUPERINTENDENT'S BUSINESS:** (Correspondence, requests and other matters addressed by the Superintendent)
1. Laurel Hill School physics class to participate in Space Camp in Huntsville, Alabama, October 5-6, 2000 (Exhibit 00-620).
 2. Pryor Middle School seventh and eighth grade students to tour Washington, D.C., April 4-9, 2001 (Exhibit 00-621).
 3. Fort Walton Beach High School girls' basketball team to participate in the Junior Achievement Ladies Basketball Tournament in Longview, Texas, December 7-10, 2000 (Exhibit 00-622).
 4. Choctawhatchee Style Marchers to participate in the Bands of America Southern Regional Championship in Atlanta, Georgia, on October 21, 2000 (Exhibit 00-623).
 5. Baker School eighth grade class to visit the Mobile Explorium in Mobile, Alabama, on October 17, 2000 (Exhibit 00-624).

There being no further business to come before the Board, and upon motion being duly made and seconded, the meeting was adjourned at 6:08 p.m.

Teresa Epperson, Recorder

WALTER C. GORDON
SUPERINTENDENT AND
EX-OFFICIO SECRETARY

RODNEY L. WALKER
CHAIRMAN OF THE BOARD