

**REGULAR MEETING – NOVEMBER 8, 2010**

The Chairman called for public comment; there was none.

Motion to adopt New School Board Policy 1-23 Intellectual Property was made by Mrs. Thigpen, seconded by Mrs. Frakes and carried 4-0 (Exhibit 10-834).

Revised School Board Policy 11-27 Security Plan was presented for consideration.

The Chairman called for public comment; there was none.

Motion to approve revised School Board Policy 11-27 Security Plan, as recommended by the Superintendent, was made by Mrs. Thigpen, seconded by Mrs. Frakes and carried 4-0 (Exhibit 10-835).

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

**PUBLIC DISCUSSION:** No Request

**PERSONNEL APPOINTMENTS:** None

**COMMITTEE AND STAFF REPORTS:** (Workshop Only)

1. In-County Travel paid for the period of October 7 – 20, 2010, presented by Rita Scallan (Exhibit 10-836)
2. Out-of-County Travel paid for the period of October 7 – 20, 2010, presented by Rita Scallan (Exhibit 10-837)
3. Quarterly Report on Short-Term Facility Use Contracts and Lease Agreements with fees less than \$5000, presented by Rick Norris (Exhibit 10-838)
4. Quarterly Report on Service Agreements under the \$5000 threshold, presented by Rick Norris (Exhibit 10-839)
5. Quarterly Report on Service Agreements for Law Enforcement under the \$5000 threshold, presented by Rick Norris (Exhibit 10-840)

**CONSENT AGENDA:**

Motion to approve the Consent Agenda as amended was made by Mrs. Thigpen, seconded by Mr. Kelley and carried 4-0:

1. Minutes of Regular Meeting of October 25, 2010, recommended by the Superintendent for approval.
2. Payment of Invoices dated November 8, 2010, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 10-841).
3. Warrants in the amount of \$22,228,673.15 and Bank Transfers in the amount of \$316,000.00, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 10-842).
4. Acceptance of Donations, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 10-843).

**REGULAR MEETING – NOVEMBER 8, 2010**

5. Request to advertise a public hearing for revision of School Board Policy 1-16 Visits to School, presented by Jeff McInnis and recommended by the Superintendent for approval (Exhibit 10-844).
6. Request to advertise a public hearing for revision of School Board Policy 11-24 Naming of Schools, Buildings and Other Facilities, presented by Jeff McInnis and recommended by the Superintendent for approval (Exhibit 10-845).
7. Motor Vehicle Lease for Disaster Transportation Services between the School Board of Okaloosa County and FL HUD Silvercrest, LLC, d/b/a Silvercrest Manor, presented by Jay McInnis and recommended by the Superintendent for approval (Exhibit 10-846).
8. Motor Vehicle Lease for Disaster Transportation Services between the School Board of Okaloosa County and the City of Fort Walton Beach on behalf of the Fire Department, presented by Jay McInnis and recommended by the Superintendent for approval (Exhibit 10-847).
9. Certiport Center Agreement between the School Board of Okaloosa County and Certiport, Inc., presented by Patti Bonezzi and recommended by the Superintendent for approval (Exhibit 10-848).
10. Internet and Computing Core Certification Logo License Agreement between the School Board of Okaloosa County and Certiport, Inc., presented by Patti Bonezzi and recommended by the Superintendent for approval (Exhibit 10-849).
11. Microsoft Office Specialist Logo License Agreement between the School Board of Okaloosa County and Microsoft Corporation, presented by Patti Bonezzi and recommended by the Superintendent for approval (Exhibit 10-850).
12. Agreements between the School Board of Okaloosa County and the following employers to provide training to ESE students participating in the School-to-Work program, presented by Melody Sommer and recommended by the Superintendent for approval (Exhibit 10-851):
  - A. City of Crestview-Department of Public Services
  - B. Crestview Nurseries
  - C. Foxwood Country Club
  - D. Hub City Ford
13. National Defense Industry Association (NDIA) ACCELERATOR Grant Application submitted by Niceville High School for the NaGISA Project in the amount of \$1000.00, presented by Shawnea Tallman and recommended by the Superintendent for approval (Exhibit 10-852).
14. Implementation of exceptions to Rule 6A-4.01796, Florida Administrative Code, Specialized Requirements for Endorsement in Autism or Pre-K Disability Academic Class, presented by Carolyn McAllister and recommended by the Superintendent for approval (Exhibit 10-853).
15. Personnel Recommendations, presented by Mike Foxworthy and recommended by the Superintendent for approval:
  - A. New Hire Report (Exhibit 10-854)
  - B. Leave Requests (Exhibit 10-855)
  - C. Transfer Report (Exhibit 10-854)
  - D. Suspension of Employee #xxx-xx-9920 (Exhibit 10-856)
  - E. Suspension of Employee #xxx-xx-7372 (Exhibit 10-857)

**REGULAR MEETING – NOVEMBER 8, 2010**

16. Employment Separations, presented by Mike Foxworthy and recommended by the Superintendent for approval (Exhibit 10-858).
17. Reinstatement of Sick Leave due to line-of-duty illness/injury/medical examination, presented by Mike Foxworthy and recommended by the Superintendent for approval (Exhibit 10-859):
  - A. Patricia Owens, Food Services, 7 hours
18. Zoning Waivers, presented by Deputy Superintendents and recommended by the Superintendent for approval (Exhibit 10-860; see Zoning Waiver file).
19. Bids and Purchasing, presented by Rick Norris and recommended by the Superintendent for approval (see bid file for additional information):
  - A. Approval of Bids and Purchasing Requests:
    - (1) Tag-on-Bid #09100068B Audio Visual Supplies & Equipment with Seminole County, Fixed Prices, awarded to multiple vendors (Exhibit 10-861)
  - B. Rejection of Bids and Purchasing Requests: None
  - C. Service Agreements:
    - (1) SA# 11-85 Derek Fields, Percussion Clinician, Meigs Middle School – \$2010.00 (Internal Funds, General Band Account) (Exhibit 10-862)
    - (2) SA# 11-86 Matthew Fay, Provide instruction to various band groups, Bruner Middle School – \$3600.00 (Internal Funds, Bruner Band) (Exhibit 10-863)
20. Apple Authorized Training Center Agreement and Amendment to Apple Authorized Training Center Agreement between the School Board of Okaloosa County and Apple, Inc., presented by Patti Bonezzi and recommended by the Superintendent for approval (Exhibit 10-864).
21. Appropriation of District 4 School Board Member Capital Outlay Funds to Riverside Elementary School for playground equipment and curbing in the amount of \$3538.00, presented by Cathy Thigpen and recommended by the Superintendent for approval (Exhibit 10-865).
22. Appropriation of District 4 School Board Member Capital Outlay Funds to Laurel Hill School for technology needs in the amount of \$5000.00, presented by Cathy Thigpen and recommended by the Superintendent for approval (Exhibit 10-866).
23. Temporary Alternate Fund Source for Program No. 4, Task Order No. 11, GMP for Roofing Replacement Projects at Choctawhatchee High School and Lewis School, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 10-867).

**DISCUSSION AGENDA:** None

**CONSTRUCTION PROGRAM/OWNER'S REPRESENTATIVE'S BUSINESS:**

1. Motion to approve Acceptance of Guaranteed Maximum Price (GMP) proposal from Jacobs/L-3, for Program IV, Task Order No. 12, Chiller Replacement and Campus-Wide Controls Installation for Elliott Point Elementary School in the

**REGULAR MEETING – NOVEMBER 8, 2010**

amount of \$759,697.00, presented by Dr. Bill Smith and recommended by the Superintendent for approval was made by Mrs. Thigpen, seconded by Mr. Kelley and carried unanimously (Exhibit 10-868).

2. Motion to approve Program No. 4, Task Order No. 3, Final Close Out and Declaration of Shared Savings in the amount of \$88,106.95, presented by Rita Scallan and recommended by the Superintendent for approval was made by Mrs. Thigpen, seconded by Mr. Kelley and carried unanimously (Exhibit 10-869).

**INFORMATION TECHNOLOGY SEAT MANAGEMENT CONTRACT:** None

**BIDS AND PURCHASING:** None

**ATTORNEY’S BUSINESS:** None

**SUPERINTENDENT’S BUSINESS:**

1. Out-of-State Student Field Trips (Exhibit 10-870)

Dr. Tibbetts stated that the North Florida Medical Center is awarding the school district a grant from the DentaQuest Foundation to implement a school based sealant program for second grade students who have returned the parental consent forms. The program will provide oral health education that meets the Sunshine State Standards, a dental examination, application of fluoride varnish and dental sealants at no cost to the family.

Dr. Tibbetts announced the Swearing-in Ceremony will be held Tuesday, November 16, 2010 at 6:00 p.m. in the School District Administration Building.

**BOARD MEMBERS’ BUSINESS:**

Mr. Kelley expressed concern with meeting the District’s capital needs with the shortage of capital funds. He suggested that the Board look into different ways than in the past to fund the capital needs for such projects as roof repairs, technology, or other unexpected projects similar to those that are occurring at the present time.

Mr. Walker responded that after discussion with the construction committee, Mrs. Scallan was directed to re-capture a significant amount of funds for maintenance and other areas and place in a district account. Due to the shortfall of funds, the construction committee will bring recommendations to the Board for input before moving forward with a project, and the Board will make a final decision.

Dr. Tibbetts made clarification to the general public that many of the school projects that were on the five-year plan have been delayed due to limited funds.


Mrs. Frakes gave the Board an update regarding the meeting in Tallahassee to provide information to the BP Task Force. She stated that Dr. Rick Harper, the economist under contract with FSBA, presented data for all of Northwest Florida. As a result of the meeting in general, and from all the input, changes were made in a portion of the policy regarding claims. The State Superintendent’s Association, the Association of Counties and FSBA are still working to establish a basis for BP claims on behalf of the public sector.

Mr. McInnis stated that legal counsel retained by the Board have been involved in the same meetings that Mrs. Frakes made reference, and that Dr. Harper is a retained expert for the Consortium of School Boards and is working directly on the formulas for those BP claims. A presentation on the status of claims may be made at the next Board meeting.

**REGULAR MEETING -- NOVEMBER 8, 2010**

There being no further business, and upon motion being duly made and seconded, the meeting was adjourned at 6:30 p.m.

Jan Crawford, Recorder

  
ALEX STIBBETS, Ed.D.  
SUPERINTENDENT AND  
CORPORATE SECRETARY

  
RODNEY L. WALKER  
CHAIRMAN OF THE BOARD