

REGULAR MEETING – AUGUST 9, 2010

The Invocation was offered by Mr. Kelley; the Pledge of Allegiance was led by Mrs. Thigpen.

The School Board of Okaloosa County met in Regular Session on August 9, 2010, in the School District Administration Building, 120 Lowery Place, SE, Fort Walton Beach, Florida.

PRESENT: Rodney Walker, Chairman
Cindy Frakes, Vice-Chairman
Howard Hill
Chuck Kelley
Cathy Thigpen

Alexis Tibbetts, Superintendent
C. Jeffrey McInnis, Esq., Attorney to the Board

The Chairman called the meeting to order at 6:05 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. Thigpen and carried unanimously:

Consent Agenda: Added as item #10B, Grant/Cooperative Agreement Modification; revision to item #22C(3), SA# 11-49, revised to \$30,000 (School Budgetary Funds); revision to item #22C(4), SA# 11-50, revised to \$30,000 (Title I Funds)

Attorney's Business: Added as item #1, Revision of Resolution 10-05 (Correction to legal description)

VISITORS:

1. Dr. William Cook was recognized for his appointment as a UWF adjunct faculty member. Mary Beth Jackson stated that Dr. Cook teaches classes at the Engineering and Technology Institute at Choctawhatchee and Crestview High Schools and is instrumental for the success of the engineering program at Choctawhatchee High School. Dr. Jack Azzaretto presented Dr. Cook with a framed copy of the faculty appointment letter from the University of West Florida (Exhibit 10-611).
2. The Board recognized Susan Campbell, 2010 Florida School-Related Employee State Finalist
3. Janet Stein was recognized for receiving the Florida Department of Education 2009-2010 Principal Achievement Award for Outstanding Leadership

PUBLIC DISCUSSION: No Request

PERSONNEL APPOINTMENTS: None

The Chairman recessed the Regular Meeting and called to order the Public Hearing at 6:28.

PUBLIC HEARING:

New Job Description for Associate Teacher was presented for consideration.

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The Chairman called for public comment; there was none.

Motion to approve new job description for Associate Teacher was made by Mr. Hill, seconded by Mrs. Thigpen and carried 5-0 (Exhibit 10-612).

The Chairman concluded the Public Hearing at 6:29 p.m. and called to order the scheduled Public Hearing to receive public input on the proposed Five-year Capital Outlay Plan.

The Chairman called for public comment; there was none.

Motion to approve the proposed Five-year Capital Outlay Plan was made by Mr. Hill, seconded by Mrs. Thigpen and carried 5-0 (Exhibit 10-613).

The Chairman concluded the Public Hearing and reconvened the Regular Meeting at 6:30 p.m.

COMMITTEE AND STAFF REPORTS: (Workshop Only)

1. In-County Travel paid for the period of July 1 – 21, 2010, presented by Rita Scallan (Exhibit 10-614)
2. Out-of-County Travel paid for the period of July 1 – 21, 2010, presented by Rita Scallan (Exhibit 10-615)
3. Wellness Initiative Review 2009-2010 School Year, presented by Stacie Smith, Guyla Hendricks, Rick Norris, Jerry Sansom, and Beth Barnes (Exhibit 10-616)
4. State of Florida Resolution Recognizing September 13-17, 2010 as National School Breakfast Week, presented by Rick Norris (Exhibit 10-617)
5. State of Florida Resolution Recognizing October 11-15, 2010 as National School Lunch Week, presented by Rick Norris (Exhibit 10-618)

CONSENT AGENDA:

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

1. Minutes of Special Meeting of July 21, 2010; Minutes of Regular Meeting of July 26, 2010; and Minutes of Student Disciplinary Hearing of July 26, 2010, recommended by the Superintendent for approval.
2. Payment of Invoices dated August 9, 2010, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 10-619).
3. Warrants in the amount of \$6,538,618.00, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 10-620).
4. Acceptance of Donations, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 10-621).
5. Budget Amendment #10 for Fiscal Year 2009-2010, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 10-622).
6. Monthly Financial Statement for June 2010, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 10-623).

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7. Disposal of surplus tires, presented by Jay McInnis and recommended by the Superintendent for approval (Exhibit 10-624).
8. Surplus and transfer of three (3) portable classrooms (Building #99020, #99056, and #99057) to Okaloosa Academy Charter School, presented by Dr. Bill Smith and recommended by the Superintendent for approval (Exhibit 10-625).
9. Acceptance of additional funds in the amount of \$35,000.00 from the Domestic Security K-12 Access Control Grant to be used for surveillance cameras at Destin Middle School, presented by Jerry Sansom and recommended by the Superintendent for approval (Exhibit 10-626).
10. Application for Air Force Research Lab Agreement for the National Defense Education Program Grant, presented by Debbie Davis and recommended by the Superintendent for approval (Exhibit 10-627):
 - A. Grant/Cooperative Agreement Award
 - B. Grant/Cooperative Agreement Modification
11. Application for Florida Department of Education Mentoring and Student Assistance Initiatives Grant, presented by Dr. Cheryl Seals and Elaine Anderson and recommended by the Superintendent for approval (Exhibit 10-628).
12. Letters of Agreement with West Florida Area Health Education Center and the following schools and teachers for the SSTRIDE Program, presented and recommended by the Superintendent for approval (Exhibit 10-629):
 - A. Crestview High School
 - B. Davidson Middle School
 - C. Shoal River Middle School
 - D. Lavonda Deale, Crestview High School
 - E. Darron Dubose, Crestview High School
 - F. Sharon Richardson, Davidson Middle School
 - G. Victoria Blaylock, Shoal River Middle School
13. Adoption of AICE and IB courses, presented by Guyla Hendricks and recommended by the Superintendent for approval (Exhibit 10-630).
14. Inter-Institutional Early College/Dual Enrollment Articulation Agreement between the School Board of Okaloosa County and Northwest Florida State College, presented by Steve McLaughlin and recommended by the Superintendent for approval (Exhibit 10-631).
15. Wellness Initiative 2010-2011, presented by Stacie Smith, Guyla Hendricks, Rick Norris, Jerry Sansom, and Beth Barnes, and recommended by the Superintendent for approval (Exhibit 10-632).
16. Personnel Recommendations, presented by Mike Foxworthy and recommended by the Superintendent for approval:
 - A. New Hire Report (Exhibit 10-633)
 - B. Leave Requests (Exhibit 10-634)
 - C. Transfer Report (Exhibit 10-633)
 - D. Waiver of School Board Policy 6-1(A) to employee Shannon M. Anderson at Davidson Middle School (Exhibit 10-635)
17. Employment Separations, presented by Mike Foxworthy and recommended by the Superintendent for approval (Exhibit 10-636).

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18. 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 10-637)
 - A. Elaine Stewart, Fort Walton Beach High School, 26.25 hours
19. Annual Equity Update 2009-2010, presented by Arden Farley and recommended by the Superintendent for approval (Exhibit 10-638).
20. Zoning Waivers, presented by Deputy Superintendents and recommended by the Superintendent for approval (Exhibit 10-639; see Zoning Waiver file).
21. School breakfast prices for 2010-2011, presented by Rick Norris and recommended by the Superintendent for approval (Exhibit 10-640).
22. 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 #103803 Bread-Fresh For Direct Delivery to School Cafeterias, with Escambia County, awarded to Earthgrains Baking Co., Inc., Fixed Prices (Exhibit 10-641)
 - (2) Renewal of Tag-on-Bid #094003 Beverages for School Cafeterias, with Escambia County, awarded to Florida Coca-Cola Bottling Company, Fixed Prices (Exhibit 10-642)
 - (3) Renewal of Tag-on-Bid #074303 Produce, with Escambia County, awarded to Adams Brothers Produce, Inc., Fixed Prices (Exhibit 10-643)
 - (4) Gale Cengage Learning, Sole Source for Software Subscriptions, District-wide, \$31,500 (Exhibit 10-644)
 - B. Rejection of Bids and Purchasing Requests: None
 - C. Service Agreements:
 - (1) SA# 11-44 Patrick McGreevy, Behavior Analyst, ESE Department – \$26,250 (IDEA Part B-ARRA Targeted Funds) (Exhibit 10-645)
 - (2) SA# 11-48 Nancy Thiele, Woodwind/Brass Clinician, Meigs Middle School, \$4400 (Band Internal Funds) (Exhibit 10-646)
 - (3) SA# 11-49 Darla Briganti Kain, Drama Instruction, Edwins Elementary School – \$30,000 (School Budgetary Funds) (Exhibit 10-647)
 - (4) SA# 11-50 Alex Pottinger, Art Instruction, Edwins Elementary School – \$30,000 (Title I Funds) (Exhibit 10-648)
 - (5) SA# 11-51 Matthew Fossa, Oboe Clinician, Ruckel Middle School - \$3750 (Band Internal Funds) (Exhibit 10-649)
 - (6) SA# 11-52 Tom Fitzpatrick, Teach Beginning Band Techniques to 5th graders from Ruckel MS feeder schools, Ruckel Middle School - \$5850 (Band Internal Funds) (Exhibit 10-650)

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(7) SA# 11-54 Mathematics University, Professional Development
Mathematical Workshops, Eglin Elementary School - \$5000
(School Internal Funds) (Exhibit 10-651)

23. Letter of Agreement between the School Board of Okaloosa County and Ford & Associates, Inc., for financial advisor services, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 10-652).
24. Renewal and modification of Custodial Services Contract between the School Board of Okaloosa County and GCA Services Group, Inc., presented by Dr. Bill Smith and recommended by the Superintendent for approval (Exhibit 10-653).

DISCUSSION AGENDA: None

CONSTRUCTION PROGRAM/OWNER'S REPRESENTATIVE'S BUSINESS:

1. Motion to approve Program No. 4, Task Order No. 3, Change Order No. 1, Declaration of Interim Shared Savings, presented by Rita Scallan and recommended by the Superintendent for approval, was made by Mr. Hill, seconded by Mrs. Thigpen and carried unanimously (Exhibit 10-654).
2. Motion to approve Program No. 4, Task Order No. 11, Pre-GMP for roof replacement at Choctawhatchee High School and Lewis School, amount not to exceed \$210,000.00, presented by Dr. Bill Smith and recommended by the Superintendent for approval was made by Mr. Hill, seconded by Mrs. Frakes and carried unanimously (Exhibit 10-655).

INFORMATION TECHNOLOGY SEAT MANAGEMENT CONTRACT: None

BIDS AND PURCHASING: None

ATTORNEY'S BUSINESS:

1. Motion to approve the Revision of Resolution 10-05 was made by Mr. Hill, seconded by Mrs. Thigpen and carried unanimously.

Mr. McInnis stated that the District has received a Charter School Application and in accordance with School Board policy, a Charter School Review Committee must be established. He asked that each Board member name a citizen representative from their respective district to serve on the committee. Committee members will be named for the record at the next Board meeting.

SUPERINTENDENT'S BUSINESS:

Dr. Tibbetts commended the schools that met Annual Yearly Progress this past school year.

Dr. Tibbetts thanked Kaye McKinley and staff for their efforts in providing school supplies to students when school started last week.

BOARD MEMBERS' BUSINESS:

Mr. Hill asked if the District is eligible for federal funding for the influx of students associated with the BRAC transition. Mr. Walker stated that the District has received funding upfront and he asked Mrs. Scallan the status of those funds. Mrs. Scallan responded that the District has approximately \$800,000 that is restricted for use in the BRAC transition of students to the school system.

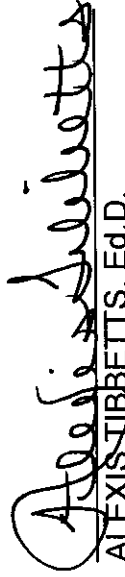
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Mrs. Thigpen announced that Greg Butler has the honor of mentoring an intern in the next few months, and she asked him to give the details of the program. Mr. Butler explained that he is one of eleven mentors selected in the United States, and the only mentor from Florida, who will mentor an intern from the National Education Association Affirmative Action Intern Program for the next three months.

Mrs. Thigpen stated that she has been informed that Patricia Branagan, Web Editor at L-3 Communications, will be relocating to Virginia at the end of the month. Board members expressed their appreciation for Tricia's dedication and expertise while assigned to the District.

There being no further business, and upon motion being duly made and seconded, the meeting was adjourned at 6:38 p.m.

Jan Crawford, Recorder


ALEXIS TIBBETS, Ed.D.
SUPERINTENDENT AND
CORPORATE SECRETARY


RODNEY L. WALKER
CHAIRMAN OF THE BOARD