

REGULAR MEETING - JUNE 25, 2001

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

The School board of Okaloosa County met in Regular Session on June 25, 2001, in the Okaloosa County Courthouse, Crestview, Florida.

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

Don Gaetz, Superintendent
C. Jeffrey McInnis, Esq., Attorney to the Board

ABSENT: Lloyd Taylor

The Chairman called the meeting to order at 4:00 p.m., and recessed the meeting for the Special Disciplinary Hearing. The Regular Meeting was reconvened at 4:17 p.m.

APPROVAL OF AGENDA:

PERSONNEL APPOINTMENTS: Added as item (F), Appointment of Principal, Walker Elementary School.

CONSENT AGENDA: Added to item #4, A2Z Specialty for the "Tell Somebody Campaign", added as item #24, Occupational Therapy/Physical Therapy Contract recommendation.

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

SUPERINTENDENT'S BUSINESS: Added as Item #2, Niceville High School Golden Express Dance team to Rollins College in Winter Park, Florida for Summer Dance Clinic.

VISITORS: None

PUBLIC DISCUSSION: No Requests

PERSONNEL APPOINTMENTS:

- A. The recommendation of the Superintendent to appoint Carol Grandstaff to the position of Principal of Bob Sikes Elementary School was approved on a motion by Mrs. Frakes, seconded by Mrs. Thigpen and carried 4-0. (Exhibit 01-407)
- B. The recommendation of the Superintendent to appoint Linda Wright to the position of Principal of Bluewater Elementary School was approved on a motion by Mr. Hill, seconded by Mrs. Thigpen and carried 4-0. (Exhibit 01-408)
- C. The recommendation of the Superintendent to appoint Glenda Robinson to the position of Principal of Southside Elementary School was approved on a motion by Mrs. Thigpen, seconded by Mr. Hill and carried 4-0. (Exhibit 01-409)
- D. The recommendation of the Superintendent to appoint Susan Lowrey to the position of Principal of Shalimar Elementary School was approved on a motion by Mrs. Frakes, seconded by Mr. Hill and carried 4-0. (Exhibit 01-410)

REGULAR MEETING - JUNE 25, 2001

- E. The recommendation of the Superintendent to appoint Sandra Foster to the position of Principal of Plew Elementary School was approved on a motion by Mr. Hill, seconded by Mrs. Frakes and carried 4-0. (Exhibit 01-411)
- F. The recommendation of the Superintendent to appoint Janeane Williams to the position of Principal of Walker Elementary School was approved on a motion by Mrs. Thigpen, seconded by Mr. Hill and carried 4-0. (Exhibit 01-412)
- G. The recommendation of the Superintendent to appoint Matthew Brunson to the position of Athletic Director for Crestview High School was approved on a motion by Mrs. Thigpen, seconded by Mr. Hill and carried 4-0. (Exhibit 01-413)
- H. The recommendation of the Superintendent to appoint John Hicks, Jr. to the position of Athletic Director for Niceville High School was approved on a motion by Mr. Hill, seconded by Mrs. Frakes and carried 4-0. (Exhibit 01-414)

COMMITTEE AND STAFF REPORTS:

- 1. Facilities Construction Update, presented by Bill Smith
- 2. Community Affairs/Grants Update, presented by Ray Sansom
 - A. Grants Summary (Exhibit 01-415)
 - B. Workforce Development Board Grant Award (Exhibit 01-416)
 - C. Bridgeway Alternative Suspension Grant Award (Exhibit 01-417)

Mr. Hill stated that he was assured by the Community Affairs/Grants Staff that appropriate procedures will be followed for screening of employers intended for the Workforce Development Board Grant.

Mrs. Frakes asked that the minutes for the Attorney Client Session be corrected to reflect the correct times for concluding and adjourning the meeting. Mr. Hill indicated that these corrections had been made.

Mr. Gaetz informed the Board that he spoke by telephone to the Coordinator at the Department of Education regarding the Carl D. Perkins Workforce grant and it was their recommendation that he recommend to approve the initial application for the Carl D. Perkins Workforce Development Grant on the condition that it will be subject to amendments within the next 30 days.

With regard to the Interagency Agreement with West Florida Mrs. Frakes stated she and other Board Members had an interest to attend the meetings/training and requested information from the Superintendent on the meeting dates. Mr. Gaetz stated that in the future Board Members would be informed of meetings by West Florida.

Mrs. Frakes commended Dr. Fuller and Mrs. Green for implementing the preschool program at Mary Esther Elementary School stating that she believed Readiness was the biggest issue in education. Ms. Frakes asked if provisions are in force for some students to attend the program on a tuition waiver. Mr. Gaetz answered in the affirmative and stated that the District will make revenue available to self fund scholarships by hopefully striking a balance between revenues over operating expenses.

Mr. Hill inquired where the the revenue would be obtained to fund the Occupational Therapy/Physical Therapy contract (OT/PT). Mr. Gaetz stated that the funding source would come from the Exceptional Student Education Department first, second from the General Revenue fund and third from Medicaid/Medicare reimbursement. Mr. Gaetz explained that the OT/PT contractor would

REGULAR MEETING - JUNE 25, 2001

comply for reimbursement because our contract is for rendering health care services unlike the administrative services applied for in the past, which did not meet the terms for reimbursement.

CONSENT AGENDA:

Motion to approve the consent agenda as amended was made by Mr. Hill, seconded by Mrs. Frakes and carried 4-0.

1. Minutes of Attorney Client Session of June 7, 2001, Workshop Meeting of June 7, 2001; Minutes of Regular Meeting of June 11, 2001, recommended by the Superintendent for Approval.
2. Budget Amendment #7, presented by Patricia Wascom and recommended by the Superintendent for approval. (Exhibit 01-418)
3. Monthly Financial Report for May 2001 presented by Patricia Wascom and recommended by the Superintendent for approval. (Exhibit 01-419)
4. Payment of Invoices to Bay Area Awards and A2Z Specialty presented by Patricia Wascom and recommended by the Superintendent for approval. (Exhibit 01-420)
5. Acceptance of donations to Destin Middle School from Destin Rotary Club in the amount of \$1100.00 and from Destin Restaurant Association in the amount of \$500.00 presented by Patricia Wascom and recommended by the Superintendent for approval. (Exhibit 01-421)
6. Acceptance of donation to Fort Walton Beach High School from Wal-Mart, Inc., in the amount of \$1,000.00, presented by Patricia Wascom and recommended by the Superintendent for approval. (Exhibit 01-422)
7. Surplus Property, presented by Patricia Wascom and recommended by the Superintendent for approval: (Exhibit 01-423)
 - A. List#01-28, Choctawhatchee High School
 - B. List #01-29, Crestview High School
8. Interagency Agreement between the School Board of Okaloosa County and the State of Florida Department of Corrections Institution/Facility, Okaloosa County Correctional Institute, for the Inmate Work Program, presented by Dr. Bill Smith and recommended by the Superintendent for approval. (Exhibit 01-424)
9. Volunteer List, compiled by Ray Sansom and recommended by the Superintendent for approval: None
10. Initial application for Carl D. Perkins Workforce Development Grant subject to subsequent detailed change, recommended by the Superintendent for approval. (Exhibit 01-425)
11. Okaloosa Applied Technology Center Adult Student Fee Schedule for 2001-2002 school years presented by Bill Avery and recommended by the Superintendent for approval. (Exhibit 01-426)

REGULAR MEETING - JUNE 25, 2001

12. Articulation and Instructional Materials Agreement between the School Board of Okaloosa County and the University of Florida for dual credit enrollment presented by Dr. Robert McEachern and recommended by the Superintendent for approval. (Exhibit 01-427)
13. Personnel Recommendations, presented by Becky Spence and recommended by the Superintendent for approval:
 - a. New Hire Report (Exhibit 01-428)
 - b. Leave Requests (Exhibit 01-429)
 - c. Transfer Report (None)
 - d. One Day Suspension without pay Employee #358-70-4765 (Exhibit 01-430)
14. Request to allow Donna Boles and Lynn Kane to participate in the Florida Virtual High School, presented by Becky Spence and recommended by the Superintendent for approval. (Exhibit 01-431)
15. Employment Separations, presented by Becky Spence and recommended by the Superintendent for approval. (Exhibit 01-432)
16. Cleared Certification Requirements and Issuance of Contract for 2001-2002 School year, presented by Becky Spence and recommended by the Superintendent for approval. (Exhibit 01-433)
17. Reinstatement of Sick Leave due to line-of-duty illness/injury/medical examination presented by Becky Spence and recommended by the Superintendent for approval:
 - A. Fred Oates, Administration, 12 hours (Exhibit 01-434)
18. Revision to Interagency Agreement with West Florida presented by Becky Spence and recommended by the Superintendent for approval. (Exhibit 01-435)
19. Zoning Waivers for 2001-2002 school years presented by Dr. Robert McEachern and recommended by the Superintendent for approval. (Exhibit 01-436)
 - a. Central Zone Schools
20. Bids and Purchasing, presented by Rick Norris and recommended by the Superintendent for approval (Exhibit 01-437; see bid file for additional information):
 - a. Approval of Bids and Purchasing Requests:
 - (1) Bid #02-B05 Revision of tabulation and recommendation for Non-Carbonated Drinks
 - (2) Bid #02-B02 Staple/Frozen Food awarded to Daffin Food Service in the amount of \$153,875.93; Home/Aide Foods in the amount of \$29,325.20; Merchants Company in the amount of \$366,265.37; Mutual Wholesale in the amount of \$235,703.26; and PFG Powell in the amount of \$16,824.00; for a total amount of \$801,993.76
 - (3) Bid #02-B03 Non-Food Items awarded to Crestview Supply in the amount of \$8830.75; Dees Paper Company in the amount of \$752.25; Gulf Coast Paper in the amount of \$25,328.80; Interboro Packaging Co. in the amount of \$2189.60; Mutual Wholesale in the amount of \$14,655.00; Panhandle Paper in the amount of \$32,315.10; Supreme Paper in the amount of \$13,466.50; and The Packaging Factory in the amount of \$21,435.00; for a total amount of \$118,973.00
 - (4) Bid #02-B10 Mop Services awarded to spirit Services, overall lowest bid
 - b. Rejection of Bids and Purchasing Requests: None
21. Child Care Program at Bob Sikes Elementary School presented by Carol Grandstaff and recommended by the Superintendent for approval. (Exhibit 01-438)

REGULAR MEETING - JUNE 25, 2001

22. Reading Immersion Program at Richbourg Middle School, presented by Tom Shipp and recommended by the Superintendent for approval. (Exhibit 01-439)
23. Approval of preschool program at Mary Esther Elementary School presented by Dr. Frank Fuller and recommended by the Superintendent for approval. (Exhibit 01-440)
24. Contract negotiations between the School Board of Okaloosa County and Rehab Works, Gulf Breeze, Florida, presented by Carolyn Lulue and recommended by the Superintendent for approval. (Exhibit 01-441)

DISCUSSION AGENDA:

1. Motion to approve the District Waiver of World Geography requirement for students participating in the Level 1 Immersion Plan at Choctawhatchee High School, presented by Dr. Frank Fuller and recommended by the Superintendent for approval, was made by Mr. Hill, seconded by Mrs. Frakes and carried 4-0. (Exhibit 01-442)
2. Proposal for Provision of School Nursing Services for 2001-2002 School Year presented by Superintendent Don Gaetz was approved on a motion by Mr. Hill, seconded by Mrs. Frakes and carried 4-0. (Exhibit 01-443)

CONSTRUCTION PROGRAM/OWNER'S REPRESENTATIVE'S BUSINESS:

1. Information Only - Supporting Documentation for Sverdrup/Delta Capital Outlay Program No.2, Task Order No.3, Change Order No. 18, presented by Patricia Wascom and recommended by the Superintendent for approval. (Exhibit 01-444)

Mrs. Frakes questioned if there was an increase in dollars for Change Order No. 18 for Sverdrup/Delta Capital Outlay Program. Mr. Walker stated that the change order was initiated at the Finance Director's request for changes in procedures and applying appropriate documentation.

Mr. Hill asked if there would be enough revenue to support the roofing repairs at Ruckel and Pryor, and Mr. Walker stated that there would be an adequate amount of revenue for their projects.

BIDS AND PURCHASING: None

ATTORNEY'S BUSINESS: None

BOARD MEMBERS' BUSINESS:

Mrs. Thigpen asked if a plan was being prepared for the Gifted Program. Mrs. Hecker stated that the Board Members would receive a packet on the Gifted Program during the week of June 25.

Mr. Walker expressed concern to the Superintendent regarding the Report on Leave and Temporary Duty Elsewhere (TDE). Mr. Gaetz stated that this report will be available at the next Board Meeting.

Mr. Walker expressed appreciation to Carolyn Lulue for her efforts in executing the contract for Occupational Therapy/Physical Therapy.

REGULAR MEETING - JUNE 25, 2001

Mr. Hill informed the Board about the Instructional Television Channel indicating there would be a channel for both elementary and secondary schools.

SUPERINTENDENT'S BUSINESS:

Mr. Gaetz extended sympathy to the family and students of Linda Purdy, Assistant Principal of Ruckel Middle School who passed away on June 25, 2001.

Mr. Gaetz informed the Board that Marissa Benton, Principal of Pryor Middle School resigned her position with the Okaloosa County School District to accept a position at Bay Middle School in Walton County.

1. Niceville High School Majorettes to attend a baton twirling Camp in Atlanta, Georgia on June 21, 2001. (Exhibit 01-445)
2. Niceville High School Golden Express Dance team to Rollins College in Winter Park, FL for Summer Dance Clinic July 10, 2001. (Exhibit 01-446)

There being no further business to come before the Board, and upon motion being duly made and seconded, the meeting was adjourned at 5:10 p.m.

Maryann Foreman, Recorder

DON GAETZ
SUPERINTENDENT AND
CORPORATE SECRETARY

RODNEY WALKER
CHAIRMAN OF THE BOARD