



## School Board Agendas

*Broadcast live on channel 78*

**October 9, 2012, 3:00 PM**

Workshop & Special Meeting  
Marathon High School Media Center  
350 Sombrero Beach Road,  
Marathon

### **MISSION STATEMENT – CONSTANT IMPROVEMENT**

**VISION STATEMENT: Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.**

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<b>PRESIDING:</b>	John R. Dick, Chair
<b>PRESENT:</b>	Andy Griffiths; Robin Smith-Martin; Ron Martin; Mark T. Porter, Superintendent and School Board Attorney Theron Simmons & Scott Black
<b>Absent:</b>	Ron Martin

### **DELETED AGENDA ITEMS:**

Workshop Item: 3. Superintendent Evaluation, Superintendent Porter, 20 Min.

Action Item 4. Award RFQ/ITB 513 to BW Sprague, Inc for Construction Management Services for Horace O'Bryant Middle School Project Phase II. (Michael Kinneer)

### **CLOSED ATTORNEY/CLIENT SESSION RE: MCSD V. RICK Z. SMITH, INC. 3:00 P.M. Time Certain**

### **WORKSHOP — TIME APPROXIMATE 3:15 PM**

1. SAT/ACT District Highlights for 2011-2012, District Summary, Christina McPherson presented a power point recapping the highlights. Mr. Griffiths would like to know what the students who are not on the college track which courses are they taking. Mr. Smith-Martin would like to know how to super charge the effort to perform higher. Mrs. McPherson stated the concern seems to be the fee waiver which indicates a need.
2. 2012-2013 Organizational Chart, Superintendent Porter outlined the draft organizational chart, and indicated the future timeline for implementing the organizational chart. He remarked that job descriptions will be forthcoming at future meetings. Mr. Smith-Martin asked about the implementation of Student Wellness Program and asked about future financial planning for the needed resources. Mr. Smith-Martin asked about the status of Mr. Porter's Strategic Plan. Mr. Porter will provide a detailed calendar on the Strategic Plan by the end of the calendar year, with the Strategic Plan by the end of the school year.
4. Litigation Update, Dirk Smits provided a confidential update, the linked document, and the final packet provided to the Board. Mr. Smits introduced his legal team. Mr. Smits will work the District and increase use of technology to maximize efficiency. He presented a letter from the Attorney General's Opinion letter regarding two millage, opening the way for other districts to be able to do

the same. Mr. Dick would to be updated more often regarding confidential cases. Mr. Smits would like to incorporate that specifically going further.

5. Board Member Discussion Items.

**CITIZEN INPUT**

1. Captain Ed Davison, Dr. Murray, Mr. Basinsky

**SPECIAL ACTION ITEMS**

1. ~~Approval of Easement for Horace O'Bryant School for the City of Key West's Stormwater Project.~~ (Michael Kinneer) deleted  
(Michael Kinneer) ITEM DELETED FROM AGENDA AND WILL BE PLACED ON THE OCTOBER 23, 2012 AGENDA.

**Upon the recommendation of the Superintendent,**

Robin Smith-Martin moved, Andy Griffiths seconded to approve

2. Approve Invoices from Jade Communication for Payment. Michael Kinneer provided a recap of the history of the contract to date. This item was tabled at the last meeting. Mr. Dick questioned the procedures. Mr. Dick questioned the billing as it relates to the BID specs. He would like to know if these rates were questioned or matched against the BID. He would hope that verification is being done.

Mr. Griffiths Yes

Dr. Mathewson Yes

Mr. Smith-Martin YES

Mr. Dick No

Motion carried

(Copy in SMB 52, page 71)

**Upon the recommendation of the Superintendent,**

Robin Smith-Martin moved, Andy Griffiths seconded to approve

3. Approve Contract & Addendum for Allen, Norton & Blue. (Superintendent Porter)

The Board wanted to know when there would be a conclusion to the issues being litigated. Mr. Porter could not say exactly how much longer it would take to see this to the end.

Mr. Griffiths No

Dr. Mathewson Yes

Mr. Smith-Martin YES

Mr. Dick Yes

Motion Carried.

(Copy in SMB 52, page 72)

**Upon the recommendation of the Superintendent,**

Robin Smith-Martin moved, Ron Martin seconded to approve

5. Approve Lease Agreement with The Learning Center. (Michael Kinneer) 10.3.2012

Mr. Smith-Martin asked that the exact location be outlined on the Exhibit "A".

Mr. Griffiths Yes

Dr. Mathewson Yes

Mr. Smith-Martin YES

Mr. Dick Yes

Motion Carried.

(Copy in SMB 52, page 73)

**ADJOURNMENT**

John R. Dick

John R. Dick, Chairman

Mark T. Porter

Mark T. Porter, Superintendent