



*Broadcast live on channel 78*

**June 18, 2013**

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>	Andy Griffiths Chair
<b>PRESENT:</b>	Ed Davidson; Mark T. Porter, Superintendent and School Board Attorneys Scott Black, and Theron Simmons
<b>ABSENT:</b>	Robin Smith-Martin and John Dick

**A. REPORTS - Time Certain 4:00 PM**

**Curriculum:**

1. None

**Finance:**

1. None

**Legal Services:**

1. None

**Operating Services:**

1. HOB Closing Report, Bill Sprague 06.17.2013 – Bill Sprague provided the closing report along with providing an aerial photo of the completed project.;
  2. Change Orders 86, and 87, Superintendent Porter provided the final deductive change orders. Ed Davidson spoke concerning these change orders. He reviewed in detail Change order 86 and 87.
  3. Change Orders [14](#), [40](#), [62](#), [63](#), and [71](#), Superintendent Porter 06.18.2013 Mr. Davidson recapped his notes on all change orders. Mr. Griffiths recapped his notes and concerns that were addressed with Dirk Smits. He voiced concern of the final pay application turn around time.
- The following are reflected in the minutes as they are at or below the \$25,000. They need no Board approval as they are clearly within the previous Superintendent's discretionary delegation of authority.
- 3,5,7,8,10,12,13,15,16,17,19,20,21,22,23,24,25,26,28,29,30,31,32,33,35,37,39,41,42,44,45,46,47,48,50,51,52,53,54,55,56,57,58,59,60,61,64,65,66,67,68,69, and 70. Mr. Davidson explained the correction in zeroing out the account and the bank requirements.

4. Pay Application 33, Superintendent Porter added for cause to Action the Approval of Change orders 14, 40, 62, 63, and 71.

**Superintendent:**

1. None

**CITIZEN INPUT –**

Dr. Larry Murray addressed the Board

**B. SPECIAL ACTION ITEMS**

Upon the Recommendation of the Superintendent to approve all seven change orders: Ron Martin motioned, Ed Davidson seconded for discussion

1. Approve Change Orders in bulk.

- a. [No. 86 - Final Cost Code Re-Allocation](#)
- b. [No 87 – Closeout Deductive Change Order](#)

Added for Cause items 1c-1g

Change Orders 1c [14](#), [1d 40](#), [1e 62](#), [1f 63](#), and [1g 71](#)

- c. No. 14
- d. No. 40
- e. No. 62
- f. No. 63
- g. No. 71

**ROLL CALL**

**Mr. Davidson NO**

**Mr. Martin YES**

**Mr. Griffiths YES**

Approved 2-1.

SMB 53, page 255

Upon the Recommendation of the Superintendent to approve all seven change orders: Ron Martin motioned, Ed Davidson seconded for discussion

**2. Approve Pay Application No. 33**

Approved with objection.

SMB 53, page 256

Upon the Recommendation of the Superintendent to approve: Ron Martin motioned, Ed Davidson seconded for discussion

3. Student Discipline 12-13-9S tabled from June 11, 2013 meeting.

Approved without objection.  
SMB 53, page 257

**ADJOURNMENT**

*Andy Griffiths*  
Andy Griffiths  
Chairman

*Mark T. Porter*  
Mark T. Porter  
Superintendent