



*Broadcast live on channel 78*

**June 6, 2013**

Special Meeting

Marathon High School Media Center

350 Sombrero 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.**

---

<b>PRESIDING:</b>	Andy Griffiths Chair
<b>PRESENT:</b>	Robin Smith-Martin; Ed Davidson; John Dick, Mark T. Porter, Superintendent and School Board Attorney Dirk Smits
<b>ABSENT:</b>	Ron Martin

**CLOSED EXECUTIVE SESSION – COLLABORATIVE BARGAINING - Time Certain 5:30 pm.**

**A. REPORTS - Time Certain 6:00 PM**

**Curriculum:**

1. None

**Finance:**

1. [Presentation of Joint Legislative Committee Response Letter](#), Jim Drake 5.31.13 Mr. Drake presented to the Board concerning the letter and the modifications which came from the Board at the May 28<sup>th</sup>, 2013 meeting. Superintendent Porter remarked to the Board that this was also discussed during the entrance conference with the Auditor General. Mr. Davidson made a suggestion and the Board agreed. Mr. Griffiths asked that the Board taken action to approve sending this to Joint Legislative Committee. Item added to Action as number 2.

**Legal Services:**

1. None

**Operating Services:**

1. [Parking Lot RFP & Construction Administration Services Agreement](#), Superintendent Porter recapped the step in the process that we are working through. 05.31.13
2. [Change Orders 49, 84, and 85](#), Superintendent Porter – The Board is in favor of a Forensic Auditor for the project. Mr. Smith-Martin asked about where the money would come from.

**Superintendent:**

1. None

**CITIZEN INPUT**

Dr. Larry Murray addressed the Board.

**B. SPECIAL ACTION ITEMS**

1. [Approve Change Orders](#)

**Upon the Recommendation of the Superintendent,**

John Dick motioned, Robin Smith-Martin seconded to approve

- a. [No. 49 – Cost Code Re-Allocation](#) 5.31.13

**ROLL CALL**

**Mr. Dick Yes**

**Mr. Davidson No**

**Mr. Smith-Martin Yes**

**Mr. Griffiths YES**

**Motion passed 3-1**

Copy in SMB 53, page 249

**Upon the Recommendation of the Superintendent,**

Robin Smith-Martin motioned, John Dick seconded to approve

- b. [No 84 – Cost Code Re-Allocation](#) 5.31.13

**ROLL CALL**

**Mr. Dick Yes**

**Mr. Davidson No**

**Mr. Smith-Martin Yes**

**Mr. Griffiths YES**

**Motion passed 3-1**

Copy in SMB 53, page 250

**Upon the Recommendation of the Superintendent,**

Robin Smith-Martin motioned, John Dick seconded to approve

- c. [No. 85 – Allowance & Non-Split Monies](#) 5.31.13

**ROLL CALL**

**Mr. Dick Yes**

**Mr. Davidson No**

**Mr. Smith-Martin Yes**  
**Mr. Griffiths YES**

**Motion passed 3-1**  
Copy in SMB 53, page 251

**Upon the Recommendation of the Superintendent,**  
Robin Smith-Martin motioned, John Dick seconded to approve

2. (add-on due to timeliness of response). Approve Letter to Joint Legislative Committee with Mr. Davidson's recommend language modification.

**ROLL CALL**  
**Mr. Dick Yes**  
**Mr. Davidson No**  
**Mr. Smith-Martin Yes**  
**Mr. Griffiths YES**

**Motion passed without objection**  
Copy in SMB 53, page 252

**ADJOURNMENT**

*Andy Griffiths*  
Andy Griffiths  
Chairman

*Mark T. Porter*  
Mark T. Porter  
Superintendent