



Broadcast live on channel 78

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

January 28, 2014 ~ 3:00 PM

Workshop & Regular Business Meeting
A.J. Henriquez Administrative Bldg.
241 Trumbo Road
Key West

STRATEGIC OBJECTIVES:

1. *Climate and Culture for Excellence*
2. *Outstanding Student Achievement*
3. *Effective Communication & Community Engagement*
4. *High Performing Workforce*
5. *Leader in Technology and Innovation*
6. *Accountable Resource Management*

MINUTES

WORKSHOP – TIME APPROXIMATE 4:00 P.M.

1. Ancillary Facilities Study Presentation, Fran Pickett presented a power point recapping the options available for review by the Board.

REGULAR MEETING – TIME APPROXIMATE 5:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE lead by Cambria Burton.

ADOPT AGENDA AND FORMAT – Superintendent’s and/or School Board Members requests to amend the agenda or remove items from the consent agenda. The Agenda was adopted as amended:

Upon the Recommendation of the Superintendent,

Robin Smith-Martin motioned, and John Dick seconded to approve the consent agenda as amended.

Moved to Action:

- 1a. (8) Approve Budget Summary Reports
- 1b. (11) Accept Audited Charter Schools Financials
- 1c. (16) Approve 2012-2013 Safety and Security Best Practices.

MEETING MINUTES

Upon the Recommendation of the Superintendent,

John Dick motioned, and Robin Smith-Martin seconded to approve the consent agenda as amended.

Approval of Minutes of December 10, 2013 and January 14, 2014 1.22.14

Motion passed without objection.

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RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

1. Elise Jannes, Sigsbee Charter School
2. GEMS- Science Fair

SPECIAL COMMUNICATION REQUEST: John Padgett, Vice-Chairman, Florida State Board of Education addressed the Board.

CITIZEN INPUT – No one from the public addressed the Board.

CONSENT AGENDA

Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, and Ed Davidson seconded to approve the consent agenda as amended.

Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2013-2014 School Year. Copy in SMB 53, Page 173

Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2013-2014 School Year. Copy in SMB 53, Page 174

Approve the Recommendations for Administrative Personnel Employed & Terminated for the 2013-2014 School Year. Copy in SMB 53, Page 175

Approve Request for Leave. Copy in SMB 53, Page 176

Approve the Recommendations for Substitute Support Services Personnel Employed & Terminated for the 2013-2014 School Year. Copy in SMB 53, Page 177

Approve District Travel. 1.22.14_UD 01.28.14 Copy in SMB 53, Page 178

Approve Legal Services Invoices: Johnson Anselmo et al, Allen Norton and Blue, Vernis & Bowling and Vernis & Bowling 1.22.14 Copy in SMB 53, Page 179

Approve Pre-Approved Budget Amendments. Copy in SMB 53, Page 180

Approve Monthly Financial Statements. Copy in SMB 53, Page 181

Approve Memorandum of Understanding Between North East Florida Educational Consortium and Monroe County School District. Copy in SMB 53, Page 182

Approve Out of Country Travel to China for Key West High School Students. 1.23.14 Copy in SMB 53, Page 183

Approve Extension of the Piggyback State Contract with Office Depot. Copy in SMB 53, Page 184

Accept Head Start Monthly Update for November 2013. Copy in SMB 53, Page 185

Approve Piggyback Agreement with Board of County Commission with Dion Oil for fuel. 1.22.14 Copy in SMB 53, Page 186

REPORTS :

Strategic Objective 2 - Outstanding Student Achievement

1. Presentation of Voluntary Pre-K Readiness Rates for 2012-2013, Marla Russell
2. Common Core Update, Theresa Axford 1.23.14

Legal:

1. Legal Update, Dirk Smits

Superintendent:

1. Legislative Priorities
2. Executive Leadership Team Retreat
3. Superintendent Evaluation

Board:

- 1.

CITIZEN INPUT- No one from the public addressed the Board.

ACTION ITEMS

1. Pulled Items

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Ron Smith-Martin seconded to approve

- 1a.(8) Approve Budget Summary Reports.

Motion approved without objection
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Upon the Recommendation of the Superintendent,
Robin Smith-Martin motioned, and Ed Davidson seconded to approve

- 1b. (11) Accept Audited Charter Schools Financials. 1.22.14

Motion approved without objection
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Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and John Dick seconded to approve

- 1c. (16) . Approve 2012-2013 Safety and Security Best Practices.

Motion approved without objection
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Upon the Recommendation of the Superintendent,

Ed Davidson motioned, and Robin Smith-Martin seconded to approve

2. Approve Over-Age Dependent Premium Rate.

Motion approved without objection

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Upon the Recommendation of the Superintendent,

Robin Smith-Martin motioned, and Andy Griffiths seconded to approve

3. Approve the 2013-2014 TRIM Calendar. – Board requested that the July 22 meeting be moved to Marathon.

Motion approved without objection

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Scott Black called for a closed attorney/client session for February 11, 2014 regarding Gootee v. MCSD.

CLOSED ATTORNEY/CLIENT SESSION

- a. MCSB v. Coral Colors
- b. Tetour v. MCSB
- c. Reitzel/Walker v. MCSB

CLOSED EXECUTIVE SESSION CONCERNING NEGOTIATIONS

ADJOURNMENT

Ron Martin
Chair

Mark T. Porter
Superintendent