



Broadcast live on channel 78

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

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*

January 13, 2015 ~ 3:00 PM

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

MINUTES

CLOSED ATTORNEY/CLIENT SESSION - Time Certain - 3:00 PM

1. The School Board of Monroe County v. Coastal Construction 14-CA – 40-K
2. Coastal Construction v. The School Board of Monroe County 14-CA-43-K
3. Patrick Tetour v. The School Board of Monroe County 12-CA-1239-P

PLEDGE OF ALLEGIANCE - Time Approximate 3:40 PM –

WORKSHOP – Time Approximate 3:45 PM (actual start time 4:20PM)

*** Vice Chairman Martin and Board Member Highsmith were absent due to family emergencies.*

1. [Monroe County School District's Digital Classroom Plan](#) ud 01.13.15 and [Presentation](#) 01.09.15 Theresa Axford, (30 Min.)
2. [2014-2015 Salary Schedule Presentation](#), James Drake, (15 Min.) 01.09.15 ud01.12.15
3. Take Stock In Children Update and [Resolution No. 799](#), Charles Licis, (15 Min.)

REPORTS:

Strategic Objective 2 – Outstanding Student Achievement

1. [2013-2014 High School Grades](#), Theresa Axford 1.12.15

Legal:

1.

Superintendent:

1. [2013-2014 Budget/Staffing Review](#).
2. Florida Department of Education's Third Calculation.
3. Monroe County School District's Regional Science and Engineering Fair.
4. TSIC Forum
5. Tech Expo January 30th, MHS

Board:

1. Retired Marathon High School Principal Graddick's Memorial Tree Planting Ceremony MHS, Jan. 30, 2015 4:00 PM
2. Andy Griffiths, suggested created a school report card, a possible a half mil extension for 8 years in 2018 to coincide with the half penny, elimination of the wealth adjustment.
3. Ed Davidson: Everglades Coalition Event

CITIZEN INPUT – No one from the public addressed the Board

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent,

John Dick motioned, and Andy Griffiths second to approve

1. [Approve the Monroe County School District's Digital Classroom Plan](#).

Motion Carried without objection

Copy in SMB 54, page 144

Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, and Ed Davidson second to approve

2. [Adopt the 2014-2015 Salary Schedules](#). 01.09.15 ud 01.12.15 ud01.13.15

Motion Carried without objection

Copy in SMB 54, page 145

Upon the Recommendation of the Superintendent,

Andy Griffiths motioned, and Ed Davidson second to approve

3. [Adopt the Facility Planner Position Description](#). 01.08.15

ROLL CALL

Ed Davidson – NO

Andy Griffiths – YES

John Dick – YES

Motion Carried 2 to 1

Motion Carried
Copy in SMB 54, page 146

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Andy Griffiths second to approve
4. [Approve Contract Renewal with Dion Oil Company, LLC.](#)

Motion Carried without objection
Copy in SMB 54, page 147

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Andy Griffiths second to approve

5. [Approve District Travel.](#) 1.12.15

Motion Carried without objection
Copy in SMB 54, page 148

Upon the Recommendation of the Superintendent,
Ed Davidson motioned, and Andy Griffiths second to approve

6. [Adopt Resolution No. 799 Recognizing Take Stock In Children.](#) 01.07.15

Motion Carried without objection
Copy in SMB 54, page 149

Upon the Recommendation of the Superintendent, (the Chair passed the gavel to Andy Griffiths
so he could make the second to the motion)
Andy Griffiths motioned, and John Dick second to approve

7. Approve Mediated Settlement Agreement in the Coastal Case. 01.08.15

ROLL CALL

Ed Davidson – NO
Andy Griffiths – YES
John Dick – YES

Motion Carried 2 to1
Copy in SMB 54, page 150

FUTURE MEETING ITEMS:

Chairman Dick asked that an agenda item be placed on the next Board agenda for a vote the removal of Stuart Kessler from the Audit and Finance Committee.

Board Member Davidson asked that the entire Audit & Finance Committee be present for this discussion.

ADJOURNMENT

John Dick
Chair

Mark T. Porter
Superintendent