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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*

May 24, 2016 ~ 3:00 PM

Workshop & Special Meeting

Marathon High School
Media Center
350 Sombrero Beach Road
Marathon

Attendees:

Chairman Andy Griffiths
John R. Dick
Bobby Highsmith
Ed Davidson
Ron Martin
Theron Simmons, Esq.

Mark T. Porter
Superintendent

MINUTES

SPECIAL MEETING / WORKSHOP AGENDA

Please refresh for the most current and up-to-date Agenda.

WORKSHOP AGENDA ITEMS – TIME APPROXIMATE 5:00 PM

1. Athletic Drug Testing Proposal. High School Principals, (30 Min.)
[Drug Testing Procedures & Supports](#). 05.23.16

REGULAR MEETING – TIME APPROXIMATE - 5:30 P.M.

A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded to adopt

B. ADOPT AGENDA AND FORMAT – Superintendent’s and/or School Board Members requests to amend the agenda or remove items from the consent agenda.

MOTION PASSED WITHOUT OBJECTION.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded to adopt

C. APPROVAL OF MEETING MINUTES

1. Approve Minutes of [April 26, 2016](#) and [May 10, 2016](#). 05.18.16

MOTION PASSED WITHOUT OBJECTION.

D. SPECIAL COMMUNICATIONS REQUEST

1. Dolphin Research Center

E. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

1. GEMS - MaryLou Darczyk

CITIZEN INPUT: *The following addressed the Board: Mrs. Higgs, Lt. Ream, Michael Knowles, Diane Scott, and Dan Kolhage*

Upon the Recommendation of the Superintendent

Ed Davidson motioned, John Dick seconded to adopt the consent agenda as amended:

F. CONSENT AGENDA All items listed as consent agenda items are considered routine and non-controversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. [Approve the Personnel Recommendations for the 2015-2016 School Year and 2016-2017 School Year.](#)
2. [Approve District Travel.](#)
3. [Accept the Procurement Card Transaction Statement.](#)
4. [Approve Budget Summary Reports.](#) 05.18.16
5. [Approve Monthly Financial Reports.](#) 05.18.16
6. [Accept Charter School Reports.](#) 05.18.16
7. Approve Legal Services Invoices: [Vernis & Bowling](#) and [Johnson Anselmo](#). 05.23.2016
8. [Approve FADSS Dues for 2016-2017.](#)
9. ~~Approve Cancellation of Contract with TEM Mechanical for SUG AC RFP2016617.~~ combined with 10. 05.18.16
10. [Approve Contract Master Mechanical, Inc, for KWHS AC RFP 2016618.](#)
11. [Approve Contract Renewal 1 of 3 for GCA Services Custodial.](#)
12. ~~Approve Contract Renewal 1 of 3 with Papico Construction, Inc.~~ deleted 05.18.16
13. [Approve Contract Renewal 1 of 3 with Charron Sports.](#) 05.18.16
14. [Approve Contract Renewal 2 of 3 with Affordable Asphalt.](#) 05.18.16
15. [Approve Contract Kenmar Construction, Inc.](#)
16. Approve Contract with Advanced Control Corporation for District Wide Building Control.

17. [Approve Contract with Mobile Modulares.](#) 05.18.16
18. [Approve Cost of Living Adjustment for Head Start.](#)
19. ~~Approve Master Voluntary Pre-K Contract.~~ 05.18.16
20. [Accept Head Start Monthly Update for January, February and March.](#)
21. [Approve Update of Optiview Digital Imaging System.](#)
22. [Approve Property Disposition.](#)
23. [Approve Purchase with CDWG for Promethean Projectors.](#)
24. [Approve Contract with Amerigas.](#)
25. ~~Approve Cancellation of Contract with TEM Mechanical for KWHS AC RFP2016618.~~ combined with 26. 05.18.16
26. [Approve Contract with Master Mechanical, Inc. for SUG AC RFP 2016617.](#)
27. [Approve Contract Renewal with Harris School Solutions.](#) 05.18.16

**MOTION PASSED WITHOUT OBJECTION.
CONSENT AGENDA ADOPTED.**

REPORTS

Strategic Objective 5 – Leadership in Technology & Innovation

1. Construction/Project Update, Patrick Lefere (20 Min.)
 - a. [Plantation Key School Design Development Report](#)
 - b. Gerald Adams Elementary

Strategic Objective 2 – Outstanding Student Achievement

1. [Recess Practices](#), Theresa Axford, (10 Min.) 05.23.16

Legal:

1. NONE

Superintendent

1. He recounted the Employee Recognition Banquet and those that were recognized including the retirees, and he thanked all involved.
2. He reminded the Board of Graduation Ceremonies coming up in early June.

Board

1. Mr. Martin spoke about the recent performance of the Lion King. He also spoke about KLS reading awards and was impressed by the number of fathers in attendance. He informed the Board of the hazards of “too much screen time”, and data mining. **He would like to talk about this more in depth and also the workshop topics for a workshop on workshop topics.**
2. John Dick parlayed his aggravation over the inaccuracy in the recent article about administrators.
3. Ed Davidson stated the Administrators List should include last year’s salaries. He also mentioned the need for a workshop on workshop topics. He attended the Lion King and stated what a valuable teaching tool these performances are for students. He mentioned the Affordable Housing issues. He suggested discussion at a future meeting concerning reliable reports on violation of the class size.
4. **Andy Griffiths would like to discuss allocation in the budget process. In the near future he suggested the Board have a retreat with an independent facilitator to have an evaluation of the Superintendent. And, use this same practice to have a process on workshops.**
5. **Bobby Highsmith spoke about affordable housing and potential income available. He would like to see a future workshop on affordable housing.** He attended the HOB showcase. He expressed how proud and excited to walk on the campus; such great energy. He elaborated on Mr. Henriquez’s enthusiasm and congratulated him and the staff.

H. PUBLIC HEARING: Opened at 7:22 pm. No one from the public addressed the Board and no input from the Board. The hearing was closed.

1. Job Descriptions, 2nd Reading, (1st Reading April 26th)
[63071 Coordinator Instructional Materials & Technologies](#)
[65008 Operations Manager Instructional Technology](#)
[65032 Network Special Assistant Instructional Technology](#)
[65035 Technician Assistant Instructional Technology](#)
[76005 Director, Food Services](#)
[81007 Maintenance Supervisor](#)
2. Policies, 2nd Reading, (1st Reading April 26th)
[8390 Animals on District Property](#)
[8452 Automated External Defibrillators \(AED\)](#)
[8600 Transportation](#)

I. ACTION ITEMS

1. Pulled Consent Items. NONE

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to adopt

2. [Approve Administrative Recommendations for the 2016-2017 School Year](#). 05.18.16

MOTION PASSED WITHOUT OBJECTION.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Bobby Highsmith seconded to adopt

3. [Approve 2016-2017 School Board Meeting Schedule](#). 05.18.16

MOTION PASSED WITHOUT OBJECTION.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to adopt

4. Approve Job Descriptions as Presented: 2nd Reading, (1st Reading April 26th)
[63071 Coordinator Instructional Materials & Technologies](#)
[65008 Operations Manager Instructional Technology](#)
[65032 Network Special Assistant Instructional Technology](#)
[65035 Technician Assistant Instructional Technology](#)
[76005 Director, Food Services](#)
[81007 Maintenance Supervisor](#)

MOTION PASSED WITHOUT OBJECTION.

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to adopt

5. Approve Policies, 2nd Reading, (1st Reading April 26th)

[8390 Animals on District Property](#)
[8452 Automated External Defibrillators \(AED\)](#)
[8600 Transportation](#)

MOTION PASSED WITHOUT OBJECTION.

DELETED:

6. ~~Approve Student Discipline Case 15-16-16S.05.23.16~~

Upon the Recommendation of the Superintendent

Ed Davidson motioned, Ron Martin seconded to adopt

7. [Approve Out of State Field Trip for Plantation Key School.](#)

MOTION PASSED WITHOUT OBJECTION.

CLOSED EXECUTIVE SESSION – WORKERS COMPENSATION – Time Approximate Upon the Conclusion of all Board Business

ADJOURNMENT

Andy Griffiths
Chair

Mark T. Porter
Superintendent