



*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*

## MINUTES

**January 26, 2016 ~ 3:00 PM**

Regular Business Meeting

A.J. Henriquez Adm. Bldg.  
241 Trumbo Road  
Key West

**Attendees:**

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

Mark T. Porter  
Superintendent

**WORKSHOP AGENDA – TIME APPROXIMATE 2:00 P.M.**

1. [2016-2017 District Preliminary Budget](#), James Drake (20 Min.)
2. Monroe Computes Report, John Padgett and Melanie Stefanowicz, (20 Min.)

**REGULAR MEETING – TIME APPROXIMATE - UPON CONCLUSION OF WORKSHOP ITEMS.**

**A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.**

The Board adopted the agenda as amended.

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

**Moved under Action Items:**

18. [Approve Contract with Sunbelt Staffing, Inc.](#) 02.18.16

**Upon the Recommendation of the Superintendent**

Ed Davidson motioned, John Dick seconded to

**C. APPROVAL OF MEETING MINUTES**

- 1. Approve Minutes of [January 26, 2016](#) and [February 9<sup>th</sup>, 2016](#) 02.19.16

Motion Passed without Objection.

**D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS - NONE**

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

**Upon the Recommendation of the Superintendent**

John Dick motioned, Bobby Highsmith seconded to approve the Consent Agenda as amended.

**E. 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 Personnel Recommendations for 2015-2016.](#)
- 2. [Approve District Travel.](#) 02.18.16
- 3. [Accept the Procurement Card Transaction Statement.](#)
- 4. [Approve the Pre-Approval Budget Amendments.](#)
- 5. [Approve Budget Summary Reports.](#)
- 6. Approve Legal Services Invoices: [Vernis & Bowling.](#) 2.17.16
- 7. [Approve Purchase with United Solutions for Canon Scanners.](#)
- 8. [Approve Donation of School Bus to the City of Marathon Fire Rescue.](#)
- 9. [Approve Memorandum of Understanding with the City of Key West Fire Department.](#) 02.19.16
- 10. [Approve Participation in the State Science & Engineering Fair of Florida \(SSEF\).](#)
- 11. [Approve Participation in the State Mock Trial Competition.](#)
- 12. [Approve Participation in the 2016 Commissioner’s Academic Challenge Competition.](#)
- 13. [Accept Head Start Self-Assessment Report.](#)
- 14. [Accept Head Start Monthly Update.](#)
- 15. [Authorize Legal Action to Remove Structure/Tenant\(s\).](#)
- 16. [Approve Purchase Order for Blue Cross Blue Shield.](#) 02.17.16
- 17. [Approve Contract with Ardor Health.](#) 02.18.16

Motion Passed without Objection

**F. REPORTS**

**Strategic Objective 2: Outstanding Student Achievement**

- 1. [2014-2015 Preliminary School & District Grades](#), Dave Murphy 02.18.16

**Legal:**

- 1.

**Superintendent:**

- 1. [HOB Daycare Fee Accounting Final Report](#), Superintendent 02.22.16

**Board:**

1. Ed Davidson spoke concerning memorial services for the student that passed, and workforce housing and the community college's fundraiser.

**G. ACTION ITEMS**

1. Pulled Consent Items.

**Upon the Recommendation of the Superintendent,**

Bobby Highsmith motioned, John Dick seconded to approve

a. Consent Item: 18. [Approve Contract with Sunbelt Staffing, Inc.](#) 02.18.16

Motion Passed without Objection

**Upon the Recommendation of the Superintendent**

Ed Davidson motioned, Ron Martin seconded to approve

2. [Approve Risk Management/Property Insurance Package Renewal.](#) 02.19.16

Motion Passed without Objection

**Upon the Recommendation of the Superintendent**

Ed Davidson motioned, John Dick seconded to approve

3. [Adopt School Calendars](#) for [2016-2017 School Year](#) and

Motion Passed without Objection

**Upon the Recommendation of the Superintendent**

Ed Davidson motioned, Ron Martin seconded to approve

b. Adopt Tentative School Calendar for [2017-2018 School Year.](#)02.17.16 upd 02.19.16

Motion Passed without Objection

**Upon the Recommendation of the Superintendent**

Ed Davidson motioned, Ron Martin seconded to approve

4. [Approve TRIM Calendar for 2016-2017.](#) 2.17.16

Motion Passed without Objection

**Upon the Recommendation of the Superintendent**

Ed Davidson motioned, John Dick seconded to approve

5. [Accept the Comprehensive Annual Financial Report.](#) 02.17.16 upd 02.18.16

Motion Passed without Objection

**Upon the Recommendation of the Superintendent**

Ed Davidson motioned, John Dick seconded to approve Action Items 6

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

Motion Passed without Objection

**ADJOURNMENT**

*Andy Griffiths*  
Chair

*Mark T. Porter*  
Superintendent