



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

October 13, 2015 ~ 3:00 PM

Workshop,
Coral Shores High School
Media Center
Tavernier

Attendees:

Ed Davidson
Andy Griffiths
Bobby Highsmith
Ron Martin
John Dick, Chair
Dirk Smits, Esq.
Scott Black, Esq.

Mark T. Porter
Superintendent

PLEDGE OF ALLEGIANCE – TIME APPROXIMATE 3:00 PM

RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS – TIME APPROXIMATE 3:05 PM

1. [Disability Awareness Month](#)

WORKSHOP – TIME APPROXIMATE 3:20 PM

1. [Construction Timeline – Gerald Adams Elementary](#), Superintendent, (30 Min.) upd10072015
Ms. Margaret Romero addressed the Board.
2. [Student Progression Plan](#), Dave Murphy, (30 Min.) 10.8.15
 - a. [Elementary](#)
 - b. [Middle](#)
 - c. [High](#)
 - d. [Appendix A](#) - Access to Academically Challenging Curriculum
 - e. [Appendix B](#) - Monroe VIP Policies & Procedures
3. [2015-2016 Student Assessment Calendar](#), Dave Murphy, (30 Min.) 10.8.15
4. [City of Key West Resolution – Glynn Archer Property](#), Patrick Lefere, (15 Min.)

CITIZEN INPUT: No one addressed the Board.

REPORTS -

Strategic Objective 6 - Accountable Resource Management

1. [2014-2015 Safety & Security Best Practices](#), Michael Michaud. The Board suggested some changes and it will be reviewed and sent for approval at the next meeting. The approval of this item has been pulled.
2. [Construction Update](#), Patrick Lefere 10.13.15 upd 2:52
 - a. [PKS Timeline](#) 10.13.15

Legal:

1. Mr. Smits updated the Board on litigation in which the District prevailed.

Superintendent:

1. [Greater Florida Consortium of School Boards' Legislative Platform](#). 10.9.15
2. Strategic Plan Meeting, Tuesday, November 10th, 6pm to 9pm at Marathon High School.

Board:

1. Accept Value Adjustment Board Appointee Recommendation, Michelle Coldiron.
2. Ron Martin visited special needs classrooms at KWHS and he sent out a special shout out to personnel that work in this field.
3. Mr. Dick raised concerns over the P-Card. He also raised concern about employee reimbursement on travel.

PUBLIC HEARING – *Recessed Workshop to hold a public hearing* – **First reading**

1. [Job Descriptions](#), Ramon Dawkins 10.9.15

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent

Ed Davidson motioned, and Andy Griffiths seconded to adopt

1. [Approve Personnel Recommendations for the 2015-2016 School Year](#). 09.30.15 / 10.7.15 / 10.9.15 / 10.13.15 x2

Motion passed without objection
SMB 55, page 37

Upon the Recommendation of the Superintendent

Ed Davidson motioned, and Ron Martin seconded to adopt

2. [Approve District Travel](#). 10.08.15

Motion passed without objection
SMB 55, page 38

Pulled from approval. Moved to October 27, 2015 agenda.

3. [Approve the 2014-2015 Safety & Security Best Practices](#).

Upon the Recommendation of the Superintendent

Ed Davidson motioned, and Andy Griffiths seconded to adopt

- 4. Approve Student Discipline Case Number 15-16-1S.

Motion passed without objection
SMB 55, page 39

Upon the Recommendation of the Superintendent

Ed Davidson motioned, and Ron Martin seconded to adopt

- 5. [Approve Amendment of the 2014-2016 School Health Services Plan.](#)

Motion passed without objection
SMB 55, page 40

Upon the Recommendation of the Superintendent

Ed Davidson motioned, and Bobby Highsmith seconded to adopt

- 6. [Adopt the 2015-2016 Student Assessment Calendar.](#) 10.8.15

Motion passed without objection
SMB 55, page 41

Upon the Recommendation of the Superintendent

Ed Davidson motioned, and Ron Martin seconded to adopt

- 7. ADDED FOR CAUSE - [Greater Florida Consortium of School Boards' Legislative Platform.](#) 10.9.15

Motion passed without objection
SMB 55, page 42

Upon the Recommendation of the Superintendent

Andy Griffiths motioned, and Ron Martin seconded to adopt

- 8. ADDED FOR CAUSE - Accept Value Adjustment Board Appointee Recommendation, Michelle Coldiron.

Motion passed without objection

ADJOURNMENT

John Dick
Chair

Mark T. Porter
Superintendent