



Broadcast live on channel 78

September 6, 2011 at 3:00 pm.

Workshop & Final Budget
Marathon High School Media Center

VISION STATEMENT: *Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.*

PRESIDING: John R. Dick, Chair

PRESENT: John Dick; Andy Griffiths; Ron Martin, Duncan Mathewson; Robin Smith-Martin; Dr. Jesus Jara, Superintendent and School Board Attorney Richard Collins

WORKSHOP — TIME APPROXIMATE 3:00 pm

1. Presentation of the Advanced Placement Test Scores, AP Diagnostic Report, (09/2/11) Dr. Jara/Terri Axford presented a power point and Dr. Jara recapped the Report provided by the College Board.
2. Review Common Core Standards, Terri Axford recapped the powerpoint pointing out the highlights.
3. Presentation of Draft Procurement Procedures and Procurement Policy 6320, Michael Kinneer presented a power point outlining highlights of the proposed policy. Purchase Orders can be listed as the contracts are currently on the website. They will be reviewed by the AFC, and placed in line for Public Hearing and then ultimately the Board's approval for the final meeting in September.
4. Review and Discuss 5 Year Work Plan, 2nd review with the Board. Jeff Barrow recapped the Plan. (09/06/11) – Jeff Barrow recapped the plan. What is shown in this plan has to directly match the budget. It is coming back to the Board for final approval. Mr. Gentile asked about how the legal portion of the plan was derived at.
5. Review the 2011-2012 Draft Calendar of Issues, (ud09/2/11) Superintendent/Board, Dr. Jara outlined the calendar. If the Board has any changes the Board will route to the Adm. Aide to the Board. Mr. Smith-Martin asked to include the Ad-Hoc Real Estate Committee, the Superintendent Search, half mil campaign, and the process of constant improvement. Mr. Smith-Martin asked to have the real estate book digitized. The Board received a paper copy of the list of real estate owned by the District.
6. Review Flood Insurance Renewal, Michael Kinneer, Mr. Kinneer reviewed the item with the Board and advised it would be up for their consideration at the September 27, 2011 meeting.

7. Review the Interim Wastewater Connection Agreement with the City of Marathon, Dr. Jara provided an update as did Mr. Barrow.
8. Review Job Descriptions, Mr. Collins recommended adding file management for Internal Audit, Legal, and Board.
9. Discussion of the Half Mil, Board, 20 Min. Mr. Dick spoke about the timing of placing it on the agenda and briefed the Board on the discussion with the Elections Office. Mr. Dick asked about additional expertise in this endeavor. Mr. Smith-Martin recommended identifying an action committee is a good idea due to the gravity of the issue. The latest is January 30 of 2012. The Board needs talking points and all need to be on the same page. Dr. Jara will get that final information and will meet to finalize the talking points and strategies to get it out.
10. Discussion on HOB Project, Board, 20 Min. (09/2/11) Mr. Griffiths wants to be crystal clear that we prefer to have the option in adding the landscaping ...They want to be on the same page as the City of Key West. For clarity sake what is the will of the City on the roof original height and place the money in the landscape budget. Dirk Smits spoke concerning the will of their Board with regards to the Joint City/District meeting. Dr. Jara will work with Dirk Smits with a request to have it brought up at the next City meeting. It will be taken to their Board. Dirk Smits clarified Andy Griffiths intent is putting the option to the City to move the money, up to the amount of the cost of lowering the roofs into the landscaping budget. The District will not move on this unless the City wishes to do so.

CITIZEN INPUT - Mary Maxwell, Shannon Hanson (Ltr), Pam Korbecki (Ltr), John Moeller, Kim Lowell Ltr, Peggy Thatcher, Lorraine Loxley, Wendy Sullivan ltr, Scott Paul, Rob Sax ltr, Larry Murray, Valerie Parker, Tina Cash, Boni McClung, Karen Doyle, Dina Kinnue read Oxana Gilbertson and Kellie Niles' letters, Holly Hummel –Gorman stated the UTM will continue to work with the Board regarding the half mill efforts. Mr. Dick announced that Capt Ed Davison did not attend the meeting due to his attendance at a Top Gun event.

Dr. Jara spoke concerning some of the comments presented to the Board during the Citizen Input time.

**ADJOURN REGULAR BUSINESS MEETING
CONVENE BUDGET HEARING**

FINAL BUDGET HEARING – TIME CERTAIN 6:00 PM

Mr .Kinneer presented the 2011-2012 Budget Book

Mr. Dick provided a presentation outlining teacher salaries. 09/6/11

Mr. Martin spoke concerning his history with the District and spoke concerning the difficulties in the budget. He would like to see a process so we do not end up in this situation again. Mr. Griffiths appreciated all the speakers and recognized the letters because he received them also. He stated to focus where the problem is in the Capital by cutting student allocation by \$500 per student. He thanked all the speakers and is sorry we are in the situation we are in. Mr. Smith-Martin apologized for negating their deal and the sole reason we are in this situation is because we in a financial crisis and there is no money; a finite source. He proposed giving back 2 of furlough days and asked that the other board members reconsider that option. Dr. Mathewson thanked all for coming and was impressed with Coach Paul's points in working together. He personally as upset about going back on the contract. Mr. Dick does not want to entertain Mr. Smith-Martin's idea. Dr. Mathewson supports the Chairman on this budget as presented. Mr. Martin is not sure about the District going to do with class size.

Upon the Recommendation of the Superintendent,
Andy Griffiths moved, Dr. Mathewson seconded to adopt

a. Required local effort Millage rate: 1.8170

Motion passed without objection.

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Upon the Recommendation of the Superintendent,
Dr. Mathewson moved, Mr. Martin seconded to adopt

b. Discretionary Millage Rate: .7480

Motion passed without objection.

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Upon the Recommendation of the Superintendent,
Dr. Mathewson moved, Mr. Martin seconded to adopt

c. Capital Improvement Millage Rate: .5000

Motion passed without objection.

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Upon the Recommendation of the Superintendent,
Dr. Mathewson moved, Mr. Martin seconded to adopt

d. Additional Voted Operating Millage Rate: .5000

Motion passed without objection.

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Upon the Recommendation of the Superintendent,
Mr. Griffiths moved, Dr. Mathewson seconded to adopt

2. Adopt Resolution 771 Adoption of Tentative Millage Rates

Motion passed without objection.

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Upon the Recommendation of the Superintendent,
Dr. Mathewson moved, Andy Griffiths seconded to adopt

3. Adopt Resolution 772 Adopt Tentative Budget for 2011-2012.

Motion passed without objection.

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**ADJOURN BUDGET HEARING.
RECONVENE REGULAR BOARD MEETING if necessary**

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Mr. Smith-Martin seconded to approve the

1. Approve Bid Award and Contract to First State Bank for Banking Services. The motion was amended to include wording as presented on the rationale to include both contracts: First State Bank and Centennial Bank. Mr. Kinneer explained the need for the contract with Centennial's Credit Card Services.

Motion passed without objection

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Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Mr. Smith-Martin seconded to approve the

2. Approve Transfer of Funds from the Capital Funds to the General Funds.

Motion passed without objection

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Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Dr. Mathewson seconded to approve the

3. Approve Advance of Funds per Section 1011.09 F.S.

Motion passed without objection

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Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Dr. Mathewson seconded to approve the

ADD-ON 4. Approve Contract Addendum with Discount Rock and Sand NTE \$25,000.00. Dr. Jara provided an explanation to the need of action and additionally stated it would go out for bid.

Motion passed without objection

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John R. Dick, Chair

Dr. Jesus Jara, Superintendent

