

The District School Board of Indian River County met on June 27, 2017, at 6:00 p.m. The meeting was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Charles G. Searcy, Vice Chairman Shawn R. Frost, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Prior to the meeting, an invocation was given by Rev. Terry Thompson, Gates of Praise, Church of God.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Searcy.
- II. Pledge of Allegiance to the Flag was led by Mr. Frost.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Searcy stated that the Superintendent had requested to add Consent M. Dr. Rendell stated that he also was requesting to delete from the Agenda Action K and Action M. Chairman Searcy called for a motion. Mr. Frost moved approval of the Orders of the Day, adding Consent M and deleting Action K and Action M. Mrs. Justice seconded the motion. Hearing no discussion, the Board voted unanimously in favor of the motion, with a 5-0 vote.
- IV. PRESENTATIONS
 - A. **CareerSource Research Coast**
School District of Indian River County was chosen as one of the Best Places to work in Indian River County by the CareerSource of the Research Coast.
 - B. **Strategic Plan “Draft”**
Mr. Green shared with the public the first “draft” of the Plan that was currently in the design phase and would hold a Town Hall meeting in the TEC on Thursday, June 29. The “draft” Plan was on the District’s website. Feedback was encouraged.
- V. CITIZEN INPUT
Diane Parentela, requested to speak on insurance.
Karl Zimmermann, requested to speak on charter court case.
Mike Murray, President of CWA, requested to speak on support staff wages.
Frank Peterman III requested to speak on health insurance.
Beverly Raiford requested to speak on CWA negotiations.
Becky Cook requested to speak on CWA bargaining.
John Dill requested to speak on CWA contract negotiations.
Amy Banov requested to speak on 0.6 millage dispute with charter schools.

Alan Sidles (for Vicki Sidles) requested to speak on CWA wages.

Maureen Weisberg requested to speak on cost of living.

VI. CONSENT AGENDA

Chairman Searcy called for a motion. Mrs. Zorc moved approval of the Consent Agenda with the addition of Consent M. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Minutes – Dr. Rendell

1. Special Meeting held 6/6/2017
2. Business Meeting held 6/13/2017

Superintendent recommended approval.

B. Approval of Personnel Recommendations – Dr. Fritz

Attached was a list of personnel recommendations that included personnel additions, terminations, and/or changes. Superintendent recommended approval.

C. Approval of Agreement Renewal with Seminole County Medicaid Administrative Claiming Program for 2017-2018 - Mrs. Dampier

The attached contract was a renewal contract for continuing services to provide Medicaid reimbursement services through the Administrative Claiming portion of the "Medicaid School Match" program. The School Board of Seminole County had successfully participated as the lead billing agent for a consortium of 52 Florida Counties in the Administrative Claiming portion of this Medicaid program since October 2001. The School Board of Seminole County received a renewal of their grant to cover the cost to other County School Districts. Therefore, there was no cost to the School District. Superintendent recommended approval.

D. Approval of Agency for Health Care Administration (AHCA) Agreement Renewal with Indian River County for the 2017-2022 School Years – Mrs. Dampier

Attached was the Agency for Health Care Administration (AHCA) Agreement for the 2017-2022 school year with School District of Indian River County. The District provided and was reimbursed for direct services to ESE students who were also Medicaid recipients under the Medicaid Certified School Match "fee for service" program. The District also provided and was reimbursed for Medicaid's administrative claiming activities designed to allow the District to be reimbursed for some District costs associated with school-based health and outreach activities that were not claimable under the Medicaid Certified School Match program; such as, referral of students/families for Medicaid eligibility determinations, the provision of health care information and referral, coordination and monitoring of health services and interagency coordination. AHCA renewed agreements every five years, delineating general principles and specific terms of participation with Districts. This agreement was consistent with the previous agreement and with the current practices. There was no cost to the District. Superintendent recommended approval.

E. Approval of Multi-District Program Agreement Renewal with St. Lucie County/Indian River County for the 2017-2018 School Year – Mrs. Dampier

Attached was a copy of the Multi-District Program Agreement for the 2017-2018 school year with St. Lucie County School District. St. Lucie County served students with disabilities; such as: Intellectual, Physical, Orthopedic, Other Health Impaired, Traumatic Brain Injury, Speech/Language, Deaf or Hard of Hearing, Blind or Visually Impaired, Dual/Sensory Impaired, Emotional/Behavioral, Specific Learning, Hospitalized/Homebound, Physical or Occupational Therapy, or Autism Spectrum disorder. St. Lucie County provided services for hearing impaired students who required a specialized hearing impaired program. St. Lucie County collects the FTE for each student served. Transportation was provided by the School District of Indian River County. There was a transportation cost to the District of approximately \$30,000 per year. Superintendent recommended approval.

F. Approval of Vero Beach High School Cheerleaders Out of State Trip to North Carolina and Virginia – Mrs. Dampier

The cheerleaders at Vero Beach High School will travel to North Carolina and Virginia, August 24–26, by charter buses. They would support the Vero Beach High School Football Team who would be participating in the Brothers in Arms Classic Series being televised on ESPN. Insurance had been approved through Risk Management. Cost for the trip would be paid through fundraising. The District would not incur any costs for this trip. Superintendent recommended approval.

G. Approval of Early Learning Coalition Contract Renewal with Extended Day Program for 2017-2018 Year - Mrs. Dampier

This was an Extended Day Program request for a contract renewal with the Early Learning Coalition to provide services for approximately 60, low-income families for the before and after school care program. The Early Learning Coalition helped low income families pay for the Extended Day Program. The parents were approved by Early Learning Coalition and notified the Extended Day Program as to who was eligible under their program. Extended Day bills Early Learning Coalition monthly. There was no cost to the District. This contract was effective from July 1, 2017, through June 30, 2018. Superintendent recommended approval.

H. Approval of Extended Day Program Fee Schedule Renewal for 2017-2018 – Mrs. Dampier

The Extended Day Program requested approval of the Fee Schedule for the 2017-2018 school year. No changes had been made to the fee schedule. There was no cost to the District. Superintendent recommended approval.

I. Approval of a Two-Year Extension Agreement for Indian River Medical Center – Mrs. Dampier

This extension agreement reflected a cooperative spirit between Indian River Medical Center and the School District of Indian River County, FL, in delivering necessary clinical experiences to Indian River County School District students enrolled in classes for medical programs over the next two years (August 1, 2017, through July 31, 2019). There were no changes to the current Affiliation Agreement on record. Insurance would be provided by the School District. No cost to the District. Superintendent recommended approval.

J. Approval of 2017-2018 Title I, Part C, Migrant Education Program - Mrs. Dampier

The purpose of this program was to ensure that the educational needs of migrant children were identified and addressed. This program supported high-quality and comprehensive educational programs for migrant children to help reduce the educational disruptions and other education related problems that resulted from frequent moves. In addition, this program helped to ensure that migrant students who moved between States were not put at a disadvantage because of disparities in curriculum, graduation requirements, content, and/or student academic achievement standards. The program promoted Interstate and Intrastate coordination of services for migrant children that included providing for educational continuity through the timely transfer of pertinent school records. The 2017-2018 anticipated allocation was \$12,535.00. Superintendent recommended approval.

K. Approval of 2017-2018 Title III Enhanced Opportunities for Recently-Arrived Immigrant Children and Youth Program- Mrs. Dampier

The purpose of this program was to assist immigrant children and youth by providing high-quality instruction, enhanced efforts to transition immigrant children and youth into American society; and it focused on meeting the same challenging State academic content and student academic achievement standards as all students were expected to meet. The 2017-2018 preliminary allocation was \$15,538.00. Superintendent recommended approval.

L. Approval of Renewal for A Treasure Coast Driving School, Inc., Contract – Mrs. Dampier

This contract provided an opportunity for students at Vero Beach High School and Sebastian River High School that had a driving permit or license in hand to participate in a hands-on driving class. The program consisted of 13 classes that would convene at the end of the regular school day for two hours on Tuesday and Thursday of each week. Each school would utilize certified driver education teachers from their campuses. This program contained a “real driving” on the highway component and would be available for up to 120 students. Class entrance would be based on first come, first serve through an automated computer registration system.

This contract continued the jointly established program of driver's education between Indian River County Schools and A Treasure Coast Driving School utilizing the Dori Slosberg Driver's Education Act (Florida State Statute 318.1215) to cover the estimated cost of \$46,650.00 for the program. This program was at no cost to the District. Insurance for this contract had been approved through Risk Management. Superintendent recommended approval.

Added on 6/23/2017:

M. Approval to Renew Statewide Voluntary Prekindergarten Provider Contract for School Year Voluntary 2017-2018 Prekindergarten with Early Learning Coalition of Indian River, Martin, and Okeechobee Counties – Mrs. Dampier

This statewide contract outlined the agreement between the School District and the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties, Inc. This standard State contract was for the 2017-2018 School Year Voluntary Pre-Kindergarten program. The School District of Indian River County would deliver Voluntary Prekindergarten services to 164 age-eligible children at six (6) school sites: Dodgertown Elementary, Fellsmere Elementary, Glendale Elementary, Indian River Academy, Pelican Island Elementary, and Vero Beach Elementary for a total of ten (10) full day classrooms. This was an ongoing contract with no cost to the District. Superintendent recommended approval.

Superintendent recognized a returning retiree, re-positioned, and new employees: Dr. Jones, Executive Director of Secondary Programs; Dr. Long, Coordinator of Equity and Instructional Support; Mrs. Berg, Assistant Principal at Fellsmere Elementary School; Ms. Eberhardt, Assistant Principal at Storm Grove Middle School; Ms. Racine, Assistant Principal at Dodgertown Elementary School; and Mr. Robinson, Assistant Principal at Vero Beach High School.

VII. ACTION AGENDA

A. Approval of Adobe Cloud Software for Career and Technical Education Classes for Grades 9 Through 12 for the 2017-2018 School Year– Mrs. Dampier

Adobe software individual student licenses were required for the instruction of Digital Design, Digital Video, and Entrepreneurship course. The software provided the platform that the programs of study curriculum frameworks were written for. The cost to the School District was \$63,272.58. Cost would be funded from the General Fund. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Justice moved approval of Adobe Cloud Software for Career and Technical Education Classes for Grades 9 Through 12 for the 2017-2018 School Year. Mrs. Simchick seconded the motion and it carried unanimously in favor of the motion, with a 5-0 vote.

B. Approval of Change Order No. 2 to BGA Inc., ConEdison Solutions for Gifford Middle and Sebastian River High School Performance Contracting Projects – Mr. Morrison

Approval was recommended for Change Order No. 2 to BGA, Inc., ConEdison Solutions for Gifford Middle School and Sebastian River High School Performance Contracting Project, revising the Implementation Price to \$4,744,780, revising the Final Acceptance Date to June 30, 2017, and included Epect tax incentive language for regarding energy efficiency upgrades. Roof Coatings totaling \$520,504, as identified on page 99 of the ECM Master Plan Feasibility Study, were removed from the scope of work on May 4, 2016. Change Order No. 2 outlined the revised scope of work performed at each site utilizing the credit realized from the deletion of the Roof Coatings. Change Order No. 2 also revised the Final Acceptance Date from October 15, 2016, to June 30, 2017, due to the change in the scope of work. In addition, language had been inserted in the Change Order regarding the EAct Internal Revenue Service Section 179D Tax Deduction. BGA, Inc., ConEdison Solutions had achieved final completion of all Energy Conservation Methods pursuant to the Implementation Service Authorization Agreement Board Approved on October 13, 2015; as well as, all Energy Conservation Methods outlined in Change Order No. 2. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of Change Order No. 2 to BGA Inc., ConEdison Solutions for Gifford Middle and Sebastian River High School Performance Contracting Projects. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval of Final Acceptance and Final Payment for BGA, Inc., ConEdison Solutions Performance Contracting – Mr. Morrison

Approval was recommended for final acceptance and release of final payment in the amount of \$474,478 to BGA, Inc., ConEdison Solutions for the Gifford Middle School and Sebastian River High School Performance Contracting Projects. On October 13, 2015, the Board approved the Implementation Services Authorization Agreement for ConEdison to perform certain Energy Conservation Methods (ECM's) at Gifford Middle School and Sebastian River High School that included water conservation, lighting and lighting controls, HVAC controls, AHU refurbishment and replacement, AHU VFD replacement (SRHS), chiller plant redesign/replacement (GM), building envelope, and transformer replacement. The final construction cost for these projects totaled \$4,744,780. Final Acceptance was required to certify that ConEdison had achieved final completion of the ECM's required pursuant to the Implementation Service Authorization Agreement, as well as final acceptance of all equipment. Final payment for this project was brought to the Board for approval in accordance with Florida Statute 1013.50. Final payment would be released to BGA, Inc., ConEdison

Solutions upon Final Acceptance by the Board. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of final acceptance and final payment for BGA, Inc., ConEdison Solutions Performance Contracting. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval to Piggyback Broward County School District Bid 16-038N for Purchase and Repair of New and Replacement Band Instruments for North and South County Secondary Schools- Mr. Morrison

This request was for Board approval to piggyback and issue purchase orders from Broward County School District Bid 16-038N for the repair of existing band instruments and to purchase various replacement and new band instruments from Music Man, Inc., for north and south county secondary schools. The total cost impact of this request was \$168,786.19 and would be funded from the capital budget. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval to Piggyback Broward County School District Bid 16-038N for Purchase and Repair of New and Replacement Band Instruments for North and South County Secondary Schools. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval of Owner/Contractor Agreement to Purchase and Install Playground Equipment at Fellsmere Elementary in accordance with Seminole County Bid 161700030B-RC- Mr. Morrison

Approval was recommended for the Owner/Contractor agreement between the School Board of Indian River County and Miracle Recreation Equipment and Design Inc., to replace, furnish, and install a new playground at Fellsmere Elementary. This purchase was in accordance with Seminole County Bid 161700020B-RC. The total cost impact of this request was \$54,730.56 from the Capital Budget. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of the Owner/Contractor Agreement to purchase and install playground equipment at Fellsmere Elementary in accordance with Seminole County Bid 161700030B-RC. Mrs. Justice seconded the motion. Board Members spoke to the motion. **The Board voted unanimously in favor of the motion, with a 5-0 vote.**

F. Approval to Renew SDIRC Co-Op Bid #2014-23-03 to McArthur Dairy LLC for Milk Products - Mr. Morrison

Pursuant to School Board Policy 6320 and the terms and conditions of Bid #2014-23, the Food & Nutrition Services Department requested approval to renew this bid from August 1, 2017, through July 30, 2018; and for approval to issue all subsequent

purchase orders for the purchase and delivery of milk products District wide. This co-op bid was awarded to Dean Dairy Holdings, LLC dba McArthur Dairy, LLC; and included St. Lucie, Martin, and Okeechobee School Districts.

The initial fiscal impact to the School District of Indian River was \$570,000. Milk products were offered as a menu component for the National School Breakfast, Lunch, and Snack Programs; and were an a la carte beverage for sale within various elementary, middle, and high schools. The breakfast, lunch, and snack meal components were reimbursed by the United States Department of Agriculture; therefore, there was no net cost to the District. All specifications, terms, and conditions would remain the same. Please see attached copy of the renewal letter. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval to renew SDIRC Co-Op Bid #2014-23-03 to McArthur Dairy LLC for milk products. Mrs. Justice seconded the motion. Board Members spoke to the motion. Chairman Searcy noted, for future Board Meetings, that the original contracts were to be attached to the Agenda, with the renewal requested. With no further discussion, the Board voted unanimously in favor of the contract, with a 5-0 vote.

G. Approval of Grant Application for Individuals with Disabilities Education Act (IDEA) Part B for 2017-2018 School Year – Mrs. Dampier

The purpose of the IDEA part B grant was to assist in providing a free and appropriate public education (FAPE) for students with disabilities ages 3 through 21 in the least restrictive environment. IDEA Funds: (1) Must be expended in accordance with the applicable provisions. (2) Must be used only to pay the excess costs of providing special education and related services to children with disabilities; and (3) Must be used to supplement state and local funds; and not to supplant those funds. Fiscal year 2017-2018 Preliminary Allocation: IDEA Part B, Preschool \$115,632.00, FY 2017-2018 Preliminary Allocation: IDEA Part B, Entitlement \$3,974,786.00. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of the grant application for Individuals with Disabilities Education Act (IDEA) Part B for 2017-2018 School Year. Mrs. Justice seconded the motion. Board Member asked if there would be a significant cut in funding from recent legislation and how that also affected charter schools, and which schools would receive funding. Dr. Rendell responded to their questions. With no further discussion, the Board voted unanimously in favor of the motion, with a 5-0 vote.

H. Approval of 2017-2018 Title III, Part A Program: English Language Acquisition, Language Enhancement and Academic Achievement Act - Mrs. Dampier

The purpose of this program was to improve the education of English Language Learners (ELLs) by strengthening ELLs' English language acquisition and helping ELLs master the challenging and rigorous state academic content standards. The 2017-2018 preliminary budget was \$127,477.00. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of the 2017-2018 Title III, Part A Program: English Language Acquisition, Language Enhancement and Academic Achievement Act. Mrs. Simchick seconded the motion. With no discussion, the Board voted unanimously in favor of the motion, with a 5-0 vote.

I. Approval of 2017-2018 Title I, Part A Program, Improving the Academic Achievement of the Disadvantaged- Mrs. Dampier

Title I, Part A provided local educational agencies (LEA) resources that helped children gain a high-quality education and the skills to master the Florida Standards. As the largest federal program supporting elementary and secondary education, Title I provided additional resources that support the schools with the greatest numbers of economically disadvantaged students. The 2017-2018 Title I schools were: Citrus Elementary, Dodgertown Elementary, Fellsmere Elementary, Glendale Elementary, Indian River Academy, Pelican Island Elementary, Treasure Coast Elementary, Vero Beach Elementary, Oslo Middle, Sebastian Elementary, and St. Peter's Academy Charter School. All District's Title I Schools operated a school-wide program intended to enhance the school's entire educational program. The 2017-2018 anticipated budget was \$4,709,087.00. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of the 2017-2018 Title I, Part A Program, Improving the Academic Achievement of the Disadvantaged. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

J. Approval of 2017-2018 Title II, Part A, Program, Teacher and Principal Training and Recruiting Fund - Mrs. Dampier

The purpose of Title II, Part A was to provide resources to Local Educational Agencies (LEAs) to: 1) Increase student achievement consistent with challenging State academic standards; 2) Improve the quality and effectiveness of teachers, principals, and other school leaders; 3) Increase the number of teachers, principals, and other school leaders who were effective in improving student academic achievement in schools; and 4) Provide low-income and minority students greater access to effective teachers, principals, and other school leaders. The 2017-2018 anticipated allocation was \$660,203.00. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of the 2017-2018 Title II, Part A, Program, Teacher and Principal Training and Recruiting Fund. Mrs. Zorc seconded the motion. Board Member asked the Superintendent to explain the effect of legislation. Dr. Rendell stated that the cut in funding would affect the School District two school years from today. With no further questions, the Board voted unanimously in favor of the motion, with a 5-0 vote.

K. Approval of Contract with Healthcare Bluebook – Dr. Fritz
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L. Approval of Contract with AON Pharmacy Coalition – Dr. Fritz

Aon managed a pharmacy coalition that allowed for bulk discounted fees beyond those typically available to employers at-large for pharmacy administration services. The District Benefits Team requested re-pricing of the recent pharmacy expenditures through three participants in the pharmacy coalition, as well as reports to ensure continuity of product and pharmacy for participants. Express Scripts was determined to have the deepest discounts, the best continuity of coverage, quality service, and they agreed to pass through 100% of pharmacy rebates. The estimated savings over this year's pharmacy claims by moving from Florida Blue to the Aon coalition with Express Scripts was \$500,000. The only changes for employees would be that they would use a different card for pharmacy services than they used for medical services and their mail order provider would change. Members of HIATF reviewed this option and unanimously support moving to the Aon coalition with Express Scripts for pharmacy services starting on October 1, 2017. Attachment would be available prior to the meeting. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of the contract with AON Pharmacy Coalition. Mrs. Justice seconded the motion. Board Members were pleased with the potential savings. The Board voted unanimously in favor of the motion, with a 5-0 vote.

M. Approval to Terminate Support Staff Employee – Dr. Fritz
Deleted

N. Approval of Superintendent's 2016-2017 Composite Evaluation of Professional Standards and 2016-2017 Goals as Satisfactory – Chairman Searcy

Dr. Rendell has served the School District of Indian River County as Superintendent of Schools since July 1, 2015. As per his employment contract, each Board Member was required to, independently, evaluate the Superintendent utilizing the Professional Standards and Goals adopted by the Board. The Chairman was charged with bringing forth the final composite for adoption. Chairman recommended approval.

Citizen Input Requested:

Latoya Morgan requested to speak (not present).
Mickeya Luster requested to speak.
Kalibbia Page requested to speak (not present).
Anthony Carter requested to speak.
Edward Dillard requested to speak.
Merchon Green requested to speak.
LaDonna Williams requested to speak.
Jacqueline Warrior requested to speak.

Chairman Searcy stated that the final composite was Satisfactory. He explained the point system and process. Chairman Searcy stated that total composite score was 3.42. Chairman Searcy called for a motion. Mrs. Justice moved approval of the Superintendent's 2016-2017 Composite Evaluation of Professional Standards and 2016-2017 Goals as Satisfactory and Mr. Frost seconded the motion. Board Members spoke to the motion and agreed that a new evaluation tool was needed. The Board voted unanimously in favor of the motion, with a 5-0 vote.

- O. Approval of Superintendent's Employment Agreement Renewal – Chairman Searcy**
The purpose of this item was to discuss whether to take no action and allow Dr. Rendell's employment agreement to automatically extend for one additional year to June 30, 2019. As per the conditions of the agreement, the School Board could also take action to extend the Superintendent's agreement for one or more years beyond June 30, 2018, on terms and conditions, including compensation, to be determined by mutual consent.

Chairman Searcy called for a recess at 7:53 p.m. to reconvene at 8 p.m.

Citizen Input Requested:

Yasmin Lovelace requested to speak.
Jacqueline Warrior requested to speak.

Chairman Searcy called for a motion. Mr. Frost moved approval to do nothing and Mrs. Justice seconded the motion. Mrs. D'Agresta explained the contract and options available to the Board. Board Members discussed the motion. Mr. Frost withdrew his motion and Mrs. Justice withdrew her second to the motion. Mr. Frost proposed a motion to extend Dr. Rendell's contract until June 30, 2019. Mrs. Justice seconded the motion. Board Members discussed the new motion on the floor. Mrs. Justice called the question.

Chairman Searcy called for a Roll Call vote by Mrs. Poysell as follows:

Roll Call Vote:

Mrs. Justice	Yes
Mrs. Simchick	Yes
Mr. Frost	Yes
Mrs. Zorc	No
Chairman Searcy	No

Motion carried with a 3-2 vote.

VIII. SUPERINTENDENT'S REPORT

Dr. Rendell talked about a recent newspaper article regarding a student from Vero Beach Elementary School. He stated that the announcement for Teacher of the Year would be made on July 13th.

IX. DISCUSSION

A. Procedure for Teachers' Time Off – Chairman Searcy

It was suggested that it be made clear to teachers when they were expected not to take time off during the school year. Dr. Rendell said that it was up to the Board, if they wanted to propose a Board policy. He said that the first ten days of school were critical for students; therefore, the teacher's request was denied. Dr. Rendell said that he would come back to the Board with some language. Board Member asked if it was Board consensus. Dr. Rendell said that he saw that the majority of the Board was interested in having him bring back information.

X. SCHOOL BOARD MEMBER MATTERS

Mr. Frost said that he hoped to hear back regarding the different forms of communication that were needed in the District to effectively reach out to all community members. He mentioned that he attended some Bill signing.

Mrs. Justice said that Indian River County received an award, again, from the campaign for grade-level reading. She attended the return of The Learning Alliance's Moonshot Moment Bus that visited different cities across the Country. Mrs. Justice talked about the local Moonshot Moment Committee that meets once a month to talk about how we answer the question of what it takes to create a Moonshot Community. She said that this Friday there would be a performance held at a little before 12 noon at the Vero Beach Museum of Art on Literacy on the Lagoon. Mrs. Justice commended Dr. Rendell for working with The Learning Alliance and thanked The Learning Alliance for being our community partner.

Chairman Searcy reminded Board Members about the deadline of July 3rd to submit their Financial Disclosure form to Tallahassee and the box indicating that they took the required Ethics training course. Mrs. D'Agresta noted that new Board Members who started in November 2016, did not have to check the box because they would have the 2017 calendar year to take the Ethics training.

XI. INFORMATION AGENDA

A. Financial Report for Month ending April 30, 2017 - Mr. Morrison

Attached were the Financial Reports for the month ending April 30, 2017.

XII. SUPERINTENDENT'S CLOSING

No closing.

XIII. ADJOURNMENT – Chairman Searcy

Meeting adjourned at approximately 8:53 p.m.