

The District School Board of Indian River County met on August 1, 2017 at 5:01 p.m. The Special Meeting for Public Hearing on Tentative 2017-2018 Budget and Millage Rates and Other Business Matters 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.

Special Meeting for Public Hearing on Tentative 2017-2018 Budget and Millage Rates and Other Business Matters Meeting Minutes

I. Meeting was called to order by Chairman Searcy at 5:01 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG done by Mrs. Simchick

III. ADOPTION OF THE ORDERS OF THE DAY

Chairman Searcy asked the Board Members, if they had any items to move from Consent. No one had anything to move. The Chairman asked for a MOTION to Adopt the Orders of the Day. Mrs. Justice moved to approve the Adoption of Orders of the Day. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

IV. CITIZEN INPUT

None

V. CONSENT AGENDA

Chairman Searcy called for a motion. Mr. Frost moved approval of the Consent Agenda. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Personnel Recommendations – Mr. Green

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

VI. ACTION AGENDA

A. Approval of Administrative Services Agreement between Blue Cross Blue Shield of Florida, Inc., D/B/A Florida Blue and the School Board of Indian River County – Mr. Morrison

Approval is requested for the new Administrative Services Agreement between Blue Cross Blue Shield of Florida, Inc., D/B/A Florida Blue and the School Board of Indian River County. The term of the contract is for five (5) years from October 1, 2017, through September 30, 2022, unless the Agreement is terminated earlier in accordance with the provisions of the Agreement. After extensive negotiations between the parties, the recommended contract now contains following provisions:

- ❖ Removal of the Early Termination penalty
- ❖ Reduction in the ASO fees guaranteed for three years
- ❖ Additional \$100,000 audit/wellness contribution
- ❖ Provision of a full-time onsite Florida Blue representative
- ❖ Elimination of all pharmacy rebate withholdings
- ❖ 150 Day Termination clause
- ❖ Inclusion of Performance Guarantees
- ❖ Defining the enrollment, materiality allowance as a 15% change before any consideration of changes in fees

Superintendent recommended approval

A Board Member suggested the Board cover why there is a five-year contract. Dr. Rendell asked Mr. Morrison, if he would like to speak with regards to this matter. Mr. Morrison introduced Mr. Kaufman, Vice President of AON, to the Board. Mr. Kaufman explained the terms of the contract. He continued to answer all other questions from the Board. Chairman Searcy called for a motion. Mrs. Justice moved approval to accept the Administrative Services Agreement with Blue Cross Blue Shield of Florida, Inc., D/B/A Florida Blue. Mrs. Zorc Seconded the motion and the motion carried, with a 5-0 vote.

VI. Reconvene Public Hearing from July 25, 2017

Chairman Searcy reconvened the Public Hearing on Special School Board Meeting for the 2017/2017 Proposed Millage and Budget.

VIII. Purpose of the Public Hearing

Chairman Searcy turned the meeting over to Dr. Rendell to explain the purpose of the Public Hearing, which was for the tentative millage rates and the tentative 2017-2018 budget.

IX. Discussion of Millage Rates

Mr. Morrison took this time to review the handout along with a full PowerPoint presentation.

X. Public Hearing on Millage Rates

Chairman Searcy announced they were in recess to conduct the Public Hearing as advertised. Chairman Searcy asked, if there were any written responses and proper notice was given. Dr. Rendell provided the advertisements that were posted. The public was invited to address this issue, and there was no response. Chairman Searcy concluded the Public Hearing for August 1, 2017. The Board meeting then reconvened.

XI. Approval of Resolution #2018-01 for Adoption of Tentative Millage Rates as Advertised for 7.053 Mills, representing Required Local Effort, Basic Discretionary, Additional Voted Millage and Capital Outlay – Dr. Rendell

Chairman Searcy called for a motion. Mr. Frost moved approval of the millage rates as published and advertised. Mrs. Justice seconded the motion.

Chairman Searcy called for a Roll Call Vote by Mrs. Esplen as follows:

Roll Call Vote:

| | |
|-----------------|-----|
| Mrs. Justice | Yes |
| Mrs. Simchick | Yes |
| Mr. Frost | Yes |
| Mrs. Zorc | Yes |
| Chairman Searcy | Yes |

Motion carried unanimously with a 5-0 vote.

XII. Discussion of Budget

Mr. Morrison reviewed the PowerPoint presentation. Chairman Searcy confirmed this was properly advertised. Dr. Rendell confirmed.

XIV. Public Hearing on Proposed Budget

Chairman Searcy announced they were in recess to conduct the Public Hearing as advertised. Chairman Searcy asked, if there were any written responses and proper notice was given. Dr. Rendell provided the advertisements that were posted. The public was invited to address this issue.

Lourdes Penagos spoke to the Board Members about an Action Agenda Item.
Becky Cook also spoke to the Board Members about an Action Agenda Item.
Chairman Searcy concluded the Public Hearing.

XV. Approval of Resolution 2018-02 for Adoption of Tentative Budget as Advertised and Presented at this Hearing, and to Establish Final Public Hearing Date – Dr. Rendell

Chairman Searcy asked for a motion. Mr. Frost moved to approve RESOLUTION 2018-02 adopting the tentative budget as advertised and presented at this hearing, and that we establish the Final PUBLIC HEARING for 5:01 p.m. on Thursday, September 7, 2017.

Mr. Frost thanked everyone for holding the budget flat. Mrs. Zorc also commented on some of her ideas that were brought forward to cut costs. She would like to see what other ideas or suggestions for savings along with asking about the non-restricted funds available. Mrs. Zorc asked for an explanation of the State's requirements versus our requirements and the repercussions. Mrs. D'Agresta explained the repercussions at the State level. Each of the Board Members provided input and agreed to continue to work on budget ideas.

Chairman Searcy called for a Roll Call Vote by Mrs. Esplen as follows:

Roll Call Vote:

| | |
|-----------------|-----|
| Mrs. Justice | Yes |
| Mrs. Simchick | Yes |
| Mr. Frost | Yes |
| Mrs. Zorc | Yes |
| Chairman Searcy | Yes |

Motion carried unanimously with a 5-0 vote.

XVI. Closing Comments

In closing, Dr. Rendell said that the staff will notify the Property Appraiser of the tentative adopted millage and tentative adopted budget. Until the final hearing on September 7, 2017, the district will operate under the tentative budget. He reviewed all that went into preparation of this budget and all of the departments for their participation. This is a living document and we will continue work on it all the time. We are stewards of the community. Mr. Morrison wanted to thank everyone for their input and participation in the lengthy process.

XVII. Adjournment of Public Hearing by Chairman Searcy.

XVIII. ADJOURNMENT – Chairman Searcy
Meeting adjourned at approximately 6:00 p.m.