

The District School Board of Indian River County met on February 27, 2018, at 6:00 p.m. The Business Meeting was held in the Joe N. Idlette, Jr. 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 Shawn R. Frost, Vice Chairman Charles G. Searcy, and Board Members: Laura Zorc and Tiffany M. Justice. Dale Simchick was absent. 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 Deacon Don Battista of St. Helen’s Catholic Church in Vero Beach.

Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS by Vero Beach High School’s Air Force Junior ROTC Detachment 043 under the Direction of Wade E. Dues, Chief Master Sergeant, (Retired), Aerospace USAF.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Frost asked if the Board Members would like to move any of the items from Consent to Action. Chairman Frost called for a motion to Adopt the Orders of the Day. Mr. Searcy moved approval to Adopt the Orders of the Day. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote.
- IV. PRESENTATIONS
 - A. **Musical Rendition by Vero Beach Elementary – Ms. Helen Newhouse**
The students performed three different tunes under the direction of Ms. Newhouse. Dr. Rendell thanked the parents for coming out to see their children perform and asked Ms. Newhouse to share how new the program and students were. She explained that this was the first year any of these students have handled, let alone played an instrument. The program has been in place for two years.
 - B. **Short Video on School Initiatives**
Dr. Rendell moved the video up to the second position. It was based on “Digital Learning Day”.
 - C. **Awards for the Micro-Credential – Ms. Liz Bahl, Learning Alliance**
Dr. Rendell introduced Ms. Bahl, from the Learning Alliance. She came to the podium, explained the program and introduced the graduates. Those that were present came up and a photo was taken.

D. “Why Our Veterans Are America’s Hero’s” Essay Contest – Mr. Paul Diaz, Exalted Ruler and Mr. James McFadyen, Vero Beach Elks Lodge #1774

Dr. Rendell introduced Mr. McFadyen and Mr. Diaz. They came to the podium, explained the contest and that there were approximately 200 entries. Mr. Diaz called each winner up to receive their certificate. A group photo was taken.

E. Community Support of the 2018 STEP into Kindergarten Summer Program – Mrs. Karen Malits

Dr. Rendell introduced Mrs. Malits. She spoke about the program and shared a brief video. Mrs. Malits then introduced the community partners that supported the project. There were over \$200,000 in donations made for this project. A group photo was taken.

F. Casual for a Cause- American Heart Association, Ms. Michelle Mason-Local Director

Dr. Rendell shared with the audience the meaning behind Casual for a Cause. He then introduced Ms. Mason and presented her with a check in the amount of \$3408. She thanked the district and spoke about the program. A group photo was taken.

Chairman Frost asked the audience to take 17 seconds to reflect for the 17 people that lost their lives in Parkland on February 14th. After which time, he and Dr. Rendell spoke with regards to school safety and security within the district and from the state level. Chairman Frost said there will be a closed-door session on March 13th to discuss the school safety and security.

V. CITIZEN INPUT

Connie Peterson spoke on school safety.

Liz Cannon spoke on school safety.

Randy Heimler spoke on school security.

Stacey Klim spoke on school safety.

VI. CONSENT AGENDA

Chairman Frost called for a Motion. Mr. Searcy moved approval of the Consent Agenda. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote. Chairman Frost asked Dr. Rendell to speak with regards to the donations. He recognized the amount of donations that have been made. He also recognized that there were several members of the Sunrise Rotary present for this donation. They came up to the podium and shared the information on the donation of 61 trees to the Freshman Learning Center. A group photo was taken.

A. Approval of Minutes – Dr. Rendell

1. Approval of January 9, 2018 – Superintendent’s Workshop Minutes

2. Approval of January 23, 2018 – Business Meeting Minutes

Superintendent recommends approval.

B. Approval of Personnel Recommendations – Mr. Green

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

C. Approval to Dispose of Surplus Property – Mr. Morrison

This request is for approval to dispose of surplus property in accordance with Florida Statutes 274.05 and 274.06. The attached lists represent property to be deleted from various inventories and/or for items that have been declared surplus. After Board approval, property will be recycled and/or auctioned. Superintendent recommends approval.

D. Approval of Donations – Mr. Morrison

1. Wabasso School received a donation in the amount of \$1,000 from the Shaikh/Khawaja family. The funds will be utilized for the 1st Annual Wabasso Run/Walk/Roll 5k.

2. The Professional Development Department received a donation in the amount of \$1,500 from the Community Credit Union. The funds will be used for the monthly principal meeting luncheons.

3. Dodgertown Elementary School received a donation in the amount of \$1,000 from the First Presbyterian Church. The funds will be used for the families of the second grade who are victims of hardship and/or hurricane devastation.

4. Beachland Elementary School received an anonymous donation in the amount of \$1,395 to fund two Beachland Elementary School second grade class fieldtrips during the month of May 2018.

5. Sebastian River High School received a donation in the amount of \$1,000 from the Sebastian Clambake Foundation, Inc. The funds will be used by the Sebastian River High School Boys Lacrosse team.

6. Vero Beach High School received a donation in the amount of \$1,000 from the George E. Warren Corporation. The funds will be used for the Vero Beach High School Dance-A-Thon.

7. The School District of Indian River County received a donation valued in the amount of \$7,010 from the Indian River County Solid Waste Disposal District. The recycling equipment and materials will be used by the Indian River County School District's Recycling Program.

8. The Physical Plant Department received a donation of 61 trees valued at \$5,000 from the Sunrise Rotary Club of Vero Beach. The trees will be planted at the Vero Beach High School Freshman Learning Center to promote a healthy environment and improve the appearance of the campus.

9. Pelican Island Elementary received a donation in the amount of \$1200 from the Rotary Club of Sebastian. The funds will be used for the Backpack Buddies Program at Pelican Island Elementary School. Superintendent recommends approval.

- E. Approval of The Education Foundation of Indian River County Donations to support the 2018 STEP into Kindergarten Summer Program – Mrs. Dampier**
The Education Foundation of Indian River County has been awarded a grant of \$156,655.00 from Indian River County (Children Services Advisory Committee) to support the 2018 SDIRC STEP into Kindergarten program. The Education Foundation of Indian River County will reimburse SDIRC for actual expenses related to this program up to the amount of \$156,655.00. In addition, The Education Foundation of Indian River County has been awarded a grant of \$35,000.00 from the United Way of Indian River County to support the 2018 SDIRC STEP into Kindergarten program. Collaborative efforts between the SDIRC Title I Department and Education Foundation will enable the 2018 STEP into Kindergarten summer program to serve up to 225 students who will be entering Kindergarten in August 2018. To date, donations from the Education Foundation of Indian River County to support this program total \$191,655.00. Superintendent recommends approval.
- F. Approval of Sebastian River High School Girls & Boys Rugby Field Trip – Mrs. Dampier**
Coach, Mr. Alan Dobson, requests permission to travel to Charlotte, NC to attend the North Carolina Youth Rugby Festival March 2-4. Travel arrangements and funding for the expenses will be secured by the individual families and fundraising activities of the booster club. All travel costs are fully met by both teams. Travel days would be March 2 & 4 and students will be playing in three games on March 3 & 4. The group will travel by bus via district approved vendor, American Viking. A detailed itinerary is attached and lodging arrangements will be made once the team receives board approval. Insurance has been approved by Risk Management. Superintendent recommends approval.
- G. Approval of Extended Day Summer Program – Mrs. Dampier**
The Extended Day Program is requesting approval of the Fee Schedule for the Extended Day Program Summer Camp. The Summer Camp will run from June 4, 2018 through August 3, 2018 at Vero Beach Elementary and Sebastian Elementary from 7:00 a.m. until 6:00 p.m. Summer Camp is designed to accommodate elementary students from kindergarten to outgoing fifth graders. The activities are an expanded version of what is implemented daily in our regular Extended Day Program. There is no cost to the district. Superintendent recommends approval.

VII. ACTION AGENDA

A. Public Hearing and Board Approval of Recommended Instructional Materials- Mrs. Dampier

Recommended instructional Materials for Science have been available for public review for at least twenty (20) calendar days. As a part of the instructional materials adoption process, the School Board must receive public comment during Public Hearing and meeting in accordance with School Board Policy 0169.1, *Public Participation*. The Instructional Materials Adoption Committees are recommending adoption of the materials on the attached lists for the 2018-2019 school year. The Instructional Materials lists represent the committee's selected materials for the courses listed. These materials will assist teachers in providing standards-based instruction for district students. The cost of this adoption is approximately \$1.5 million dollars. As discussed in the Superintendents Workshop on February 9, 2018, here are the four options, Option 1 - \$1,537,895.41, Option 1A - \$1,625,807.06, Option 2 - \$1,650,179.91, and Option 2A - \$2,004,768.66. Now the School Board will receive public comment and act on the proposed Instructional Materials for Science K-12. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read the notice. Chairman Frost went through the Public Hearing and noted there were no written responses nor was there anyone that wanted to speak. Chairman Frost reconvened the meeting and called for a motion. Mrs. Justice moved approval for Option 1A for the Approval of the Recommended Instructional Materials. Chairman Frost seconded the motion and it carried with a 3-1 vote, with Mr. Searcy voting nay. Mrs. Justice explained this was a discussion covered in the February 13th Superintendent's Workshop. Chairman Frost asked Dr. Rendell to review the different options. Dr. Rendell reviewed the options. Chairman Frost also asked Mr. Morrison to comment with regards to the budget for this. There was a brief discussion on all options and costs.

B. Approval of Innovation Florida Contract – Mrs. Dampier

Indian River Schools will choose 24 students to participate in this Innovation Florida/ Wyncode Program. This program will take place June 4th through July 31st at the Mueller Center in Vero Beach Florida. Code Skools seeks to teach Generation Z the skills needed to be truly prepared for a 21st century workforce. In conjunction with the county public school systems, Code Skools immerses students into an intensive coding program where students learn the most in-demand computing languages. This program also provides the opportunity to become a junior full-stack web developer before finishing high school. Students will receive a certificate at the end of the course which outlines

the languages in which they have demonstrated sufficient skill. The cost of this contract is \$39,950. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed details of the program and training. Chairman Frost called for a motion. Mrs. Justice moved approval of Innovation Florida Contract. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote. Dr. Jones came to the podium to speak about this program and how the students are selected.

C. Approval of 2018 District Summer School Programs – Mrs. Dampier

The 2018 District Summer School Program schedule highlights summer programs and include site information and funding sources for each program. Title I, state reading allocation budget, community partnership grants, the Early Learning Coalition and SDIRC general budget make up the funding sources. The estimated total for all summer programs is \$1,135,095.98 pending actual costs. The Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. Chairman Frost called for a motion. Mrs. Justice moved approval of the 2018 District Summer School Programs. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote. There was a brief discussion on the personnel handling the summer school sessions.

D. Approval to Purchase Student PC's from CDW-G through the School District of Volusia County contract (CPT-750N) for district-wide refresh. - Mr. Green

CDW-G will provide the District with student computers to be distributed throughout the district as part of our ongoing refresh cycle. This refresh will target desktop computers that are over 6 years old and are due for replacement. The cost will be \$249,500.00 and the quote is attached. This will be funded through the 0.5 voter approved millage. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. Chairman Frost called for a motion. Mrs. Zorc moved approval to Purchase Student PC's from CDW-G through the School District of Volusia County Contract (CPT-750N) for district-wide refresh. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote. There was a brief discussion on the retired units.

E. Approval to Purchase Uninterruptible Power Supplies (UPS) from CDW-G through the School District of Volusia County contract (CPT-750N) for district-wide refresh. - Mr. Green

CDW-G will provide the District with UPS's for replacement throughout the district as part of our ongoing refresh cycle. This refresh will replace failing UPS's at schools throughout the district. These UPS's are used in the networking/data closets to keep the network components running during power outages. The UPS's also protect the networking equipment from power surges and brownouts. The cost will be \$266,322.00 and the quote is attached. This will be funded through the 0.5 voter approved millage. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed the notice with the audience. Dr. Rendell asked Mr. Green to speak on this item. Chairman Frost called for a motion. Mrs. Zorc moved approval to purchase interruptible power supplies from CDW-G through the School District of Volusia County contract (CPT-750N) for district-wide refresh. Chairman Frost seconded the motion and it carried unanimously, with a 4-0 vote.

F. Approval to Award Request for Proposal (RFP) #15-0-2018/JC to Brightview Landscaping Services, Inc. for Lawn Maintenance Districtwide - Mr. Morrison

The purpose and intent of this Request for Proposal (RFP) is to obtain cost effective lawn care services for the District while maximizing the quality and level of service. The District is seeking qualified lawn care companies or a single company to provide labor, materials, services, skills, supervision and necessary tools and equipment to maintain customer's landscape in an attractive, safe condition throughout the contract period. Qualified companies must have the capability to perform and complete the services in all aspects with this RFP solicitation. Pricing shall include all labor, supervision, equipment, machinery, tools, materials, transportation, and services necessary for grounds maintenance to all locations within the district. The annual financial impact to the District is \$576,000 for 36 cuts. The term of this RFP is from February 27, 2018 through February 26, 2019 and may, by mutual agreement between the Board and the awardee, be renewed for two additional one year periods. Award will be made not on the basis of price alone, but to the proposal whose submission contains the most advantageous combination of price, proven experience, equipment and personnel to effectively maintain sites/campuses, and recent projects/references. The Purchasing Department recommends award to Brightview Landscape Services, Inc. as the best responsive and responsible bidder. Please see attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed the notice with the audience. Dr. Rendell asked Mr. Morrison to speak to on this item. Chairman Frost called for a motion. Mrs. Justice moved approval to Award Request for Proposal (RFP) \$15-0-2018/JC to Brightview Landscaping Services, Inc. for Lawn Maintenance Districtwide. Mr. Searcy seconded the motion and it carried unanimously, with a 4-0 vote.

Chairman Frost called for a five-minute recess. Time out is 8:01. Meeting reconvened at 8:06.

G. Approval of Agreement for Contracted Services, Lawn Maintenance Districtwide RFP15-0-2018JC – Mr. Teske

Approval is recommended for the Agreement for Contracted Services between the School District of Indian River County and Brightview for Districtwide mowing Services. This agreement shall commence on February 27, 2018 and will expire on February 27, 2019 and may, by mutual agreement between the School District and the awardee, be renewable for two additional one year periods. The total annual cost of this project is \$576,000.00. See attached backup. Superintendent recommends approval.

Cost Per Acre- \$32.00
Cost Per Cut- \$16,000
Total for 36 Cuts per Year- \$576,000.00
Districtwide Acreage- 500 acres.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. Chairman Frost called for a motion. Mr. Searcy moved approval of Agreement for Contract Services, Lawn Maintenance Districtwide RFP15-0-2018JC. Mrs. Zorc seconded the motion and it carried unanimously with a 4-0 vote.

H. Approval to Award Request for Proposal (RFP) #14-0-2018/JC to Advanced Roofing, Inc. as the Primary Vendor and Crowther Roofing and Sheet Metal of Florida and Hi-Tech Roofing & Sheet Metal, Inc. as Alternates for Roof Repair and Maintenance - Mr. Morrison

The purpose and intent of this Request for Proposal is to secure firm prices and establish a term contract for roof repair and maintenance as specified. It is the District's intent to obtain professional services in which the vendor has the capability and the capacity to perform best practice commercial services as required on various types roof located within Indian River County. projects. To meet the time and task demands of this school district a primary and two alternate awards shall be made to the most responsive and responsible bidders meeting the specifications, terms and conditions of this RFP. Award will not be made on the basis of price alone but to the proposers whose submission contains the most advantageous combination of hourly rate, qualifications, experience of staff, litigation and references. The annual financial impact to the District as estimated by the Physical Plant Department is \$200,000. The term of this RFP is from February 27, 2018 through February 26, 2019 and may, by mutual agreement between the Board and the awardee, be renewed for two additional one year periods. The Purchasing Department recommends award to Advanced Roofing, Inc. as the primary vendor and Crowther Roofing and Sheet Metal

of Florida and Hi-Tech Roofing & Sheet Metal, Inc. as alternates. Please see attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. He asked Mr. Morrison to speak to this. Chairman Frost called for a motion. Mr. Searcy moved approval to Award Request for Proposal (RFP) #14-0-2018/JC to Advanced Roofing, Inc., as the Primary Vendor, and Crowther Roofing, Sheet Metal of Florida, and Hi-Tech Roofing & Sheet Metal, Inc., as Alternates for Roof Repair and Maintenance. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote.

I. Approval of Agreement for Contracted Services Roof Repair and Maintenance Services per RFP 14-0-2018JC - Mr. Teske

Approval is recommended for the Agreement for Contracted Services between the School District of Indian River County and the following vendors; **Advanced Roofing Inc. Primary Vendor, Crowther Roofing & Sheet Metal of Florida Inc. and Hi-Tech Roofing and Sheet Metal Inc. Alternate Vendors** for Roof Repair and Maintenance Services. This agreement shall commence on February 28, 2018 and will expire on February 27, 2019 and may, by mutual agreement between the School District and the awardee, be renewable for two additional one year periods. The annual financial impact to the District as estimated by the Physical Plant Department is \$200,000. See attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. Chairman Frost called for a motion. Mr. Searcy moved approval of Agreement for contracted services Roof Repair and Maintenance Services per RFP 14-0-2018JC. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote.

J. Approval to Award RFQ #03-0-2018/JC to Multiple Firms for Civil Engineering Services - Mr. Morrison

The Facilities, Planning and Construction Department requested that a Request for Qualifications (RFQ) be promulgated for professional civil engineering services. The purpose of this Request for Qualifications (RFQ) is to award multiple firms to perform site, civil, surveying and other engineering consulting services district wide on an as-needed basis pursuant to School Board Policy 6330, The Florida Consultant's Competitive Negotiation Act (CCNA) F.S. 287-055, Florida Statutes Chapter 1013 and Florida Administrative Code Rule 6A-2.0010. The annual financial impact as estimated by our Facilities and Planning Department is \$275,000. The Facilities Department will assign projects to the awarded firms on a rotating or best fit selection. The contract period of this RFQ is February 27, 2018 through February 26, 2019 and may, by mutual agreement between the Board and the awardees be renewed for two additional one year periods. It is recommended that this RFQ be awarded to MBV Engineering, Inc., Masteller and Moler, Inc., Schulke, Bittle & Stoddard, LLC, Carter Associates, Inc. and

CWT Engineering, LLC. All five firms are from Vero Beach. Please see attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. He asked Mr. Morrison to speak on this. Chairman Frost called for a motion. Mr. Searcy move approval to Award RFQ #03-0-2018/JC to Multiple Firms for Civil Engineering Services. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote.

K. Approval of The School District of Indian River County, Florida Agreement Form For A Continuing Services Contract for Civil Engineering Services (RFQ# 03-0-2018JC) – Mr. Teske

Approval is recommended for Continuing Civil Engineering Services Agreements between the School Board of Indian River County and the following five (5) firms:

- Carter Associates, Inc.
- CWT Engineering, LLC.
- Masteller & Moler, Inc.
- MBV Engineering, Inc.
- Schulke, Bittle & Stoddard, LLC.

The Continuing Services firms for Professional Civil Engineering Services will perform site, civil, surveying and other engineering consulting services districtwide on an as-needed basis. Projects will be assigned on a rotational or best fit selection. Cost for each project will be negotiated, and will be in accordance with the billing rates referenced in “Exhibit B” of this Agreement. The contract period is February 27, 2018 through February 26, 2019 and may, by mutual agreement between the Board and the awardees, be renewable for two additional one year periods. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. Chairman Frost called for a motion. Mr. Searcy moved approval of The School District of Indian River Count, Florida Agreement form for a Continuing Services Contract for Civil Engineering Services RFQ #03-0-2018JC. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote.

L. Approval to Renew Agreement for Security Officer Services with All Pro Security Services, LTD. - Mr. Morrison

Pursuant to the terms and conditions of RFP #06-1-2017JC, the Purchasing Department is requesting approval to renew this Agreement for a period of one year and to issue purchase orders not to exceed \$124,806.45 for three (3) schools currently using this service. The Board reserves the right to add other sites as necessary. The new contract period is February 28, 2018 through February 27, 2019. All pricing, specifications, terms, and conditions will remain the same. Please see attached renewal agreement. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. Chairman Frost called for a motion. Mrs. Justice move approval to Renew Agreement for Security Officer Services with All Pro Security Services, LTD. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote.

M. Approval to Renew Request for Proposal (RFP) #2016-12 RFP for Low Voltage with Multiple Contractors - Mr. Morrison

Pursuant to the terms and conditions of RFP #2016-12, the Purchasing Department is requesting approval to renew this RFP for a period of one final year. This RFP is for professional services for voice, data, electronic safety, security, audio and video. The annual expenditure as estimated by Technology Services is \$200,000. The new contract period is February 28, 2018 through February 27, 2019. All pricing, specifications, terms, and conditions will remain the same. Please see attached renewal agreement. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. Chairman Frost called for a motion. Mr. Searcy moved approval to Renew Request for Proposal (RFP) #2016-12- RFP for Low Voltage with Multiple Contractors. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote.

N. Approval to Renew with Multiple Contractors RFQ #07-0-2017JC Pre-Qualify Multiple Contractors for Participation in Hard Bid Construction Projects Expected to Exceed \$300,000 - Mr. Morrison

Pursuant to the terms and conditions of RFQ #07-0-2017JC, the Purchasing Department is requesting approval to renew this RFQ for one additional year. The purpose of this RFQ was to pre-qualify multiple contractors in accordance with the requirements of SREF who have appropriate licenses, bonding capacity, surety rating, insurance and experience to participate in the hard bid projects that exceed \$300,000. Renewal packages were sent to seventeen (17) contractors that the Board approved on February 14, 2017. Thirteen (13) contractors responded by the due date of February 1, 2018. The new contract period will be February 27, 2018 through February 27, 2019. Please see attached backup listing contractors being requested for renewal. Superintendent recommends approval.

Chairman turned this over to Dr. Rendell. Dr. Rendell reviewed this item with the audience. Dr. Rendell asked Mr. Morrison to add any additional information. Chairman Frost called for a motion. Mrs. Justice moved approval to renew with Multiple Contractors RFQ #07-0-2017JC Pre-Qualify Multiple Contractors for Participation in Hard Bid Construction Projects Expected to Exceed \$300,000. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote.

O. Renewal of Agreement with Nabors, Giblin & Nickerson P.A. for Bond Counsel Services– Mr. Morrison

Pursuant to the Section 4 of the Agreement, the Agreement may be renewed for a period of two-years or more from its initial expiration date (March 11, 2018) by mutual agreement of the School Board and the Firm. The School Board and the Firm desire to extend the Agreement through and including March 10, 2021. Please see attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. Dr. Rendell asked Mr. Morrison if he had anything to add. Mr. Morrison provided the Board Members with additional information along with the Chairman of the Audit Committee speaking briefly. Chairman Frost called for a motion. Mrs. Justice moved approval of Agreement with Nabors, Giblin & Nickerson P.A. for Bond Counsel Services. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote.

P. Approval of Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data – Mr. Teske

Approval is recommended for the Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data for the School District of Indian River County. The School District is required, by the State Requirements for Educational Facilities (SREF) Section 6.1(5)(c), to review the Florida Inventory of School Houses (FISH) and to certify to the Office of Educational Facilities that the inventory is current and accurate prior to April 1st of each year. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. Chairman Frost called for a motion. Mr. Searcy moved approval of Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote.

Added on 2/23/2018:

Q. Approval to Terminate Probationary Instructional Employee - Mr. Bruce Green

The Superintendent recommends termination of probationary instructional employee, Michelle Kessler. The grounds for termination are contained in the attached letter. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the audience. Chairman Frost called for a motion. Mr. Searcy moved approval to Terminate Probationary Instructional Employee. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote.

VIII. SUPERINTENDENT'S REPORT

Dr. Rendell spoke of how eventful the past seven to ten days had been and how emotional it had been as well. He also wanted to share a way of enjoying an eventful day that he had, in kicking off "Classroom Connection". Staff that carries a teaching certificate are being asked to go back into the classroom and co-teach. Today, Dr. Rendell went to Storm Grove Middle School and was co-teaching 7th Grade Civics with Mr. Dupuis. He shared how wonderful it was and the goal is to see what is happening on the front lines. Working side by side with the teachers was more important than coming in and teaching on their own.

IX. DISCUSSION

No discussion items

X. SCHOOL BOARD MEMBER MATTERS

Mrs. Zorc – Traveled to Tallahassee working on the Job Growth Grant. She has been out in the community working on support for this. She plans on going to different meetings and asking everyone to provide their support.

Mrs. Justice - She applauded Mrs. Zorc for what she is doing for the Job Growth Grant. Sharing appreciation to the staff and students for the compassion and empathy towards the tragedy at Marjory Stoneman Douglas High School. She information on the Volunteer Reception as well. She also spoke about Literacy Lane.

Mr. Frost - As Chairman he participates in Volunteer of the Year, speak with Chairman of the Education Committee in Tallahassee, visit schools and sharing with everyone on how to "fill up your bucket".

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

No further comments

XIII. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 8:34 p.m.