

The District School Board of Indian River County met on April 2, 2018, at 6:00 p.m. The Special 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: 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 Pastor Thomas Griffin.

Special Business Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG lead by Chairman Frost.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Frost asked the Board if there were any items they would like to have moved from Consent to Action. Mr. Searcy asked for Consent A, Item 15 to be moved to Action. Chairman Frost asked if there was anything else, and then called for a Motion. Mr. Searcy moved approval to Adopt the Orders of the Day. Mrs. Zorc seconded the motion and it carried unanimously with a 5-0 vote.
- IV. PRESENTATIONS
No Presentations for this meeting
- V. CITIZEN INPUT
No Citizen Input for this meeting
- VI. CONSENT AGENDA
 - A. **Approval of Personnel Recommendations – Mr. Green**
Attached is a list of personnel recommendations that includes personnel additions, terminations, and/or changes. Superintendent recommends approval.
Chairman Frost called for a Motion. Mrs. Simchick moved approval of the Personnel Recommendations as so noted with the move of Item 15 being moved to Action. Mrs. Justice seconded the motion and it carried unanimously with a 5-0 vote.

VII. ACTION AGENDA

Chairman Frost called for a Motion to approve Consent A, Item 15 that was moved.

Mrs. Simchick moved approval of Consent A, Item 15. Mrs. Justice seconded the motion and it carried with a 3-2 vote. Mr. Searcy and Mrs. Zorc voted nay. Chairman Frost opened it for discussion. There was a discussion on this prior to the vote.

A. Approval to purchase welding equipment for the Technical Center for Career & Adult Education from multiple vendors- Mr. Morrison

Approval is requested to issue a purchase orders to multiple vendors that will provide the new Technical Center for Career & Adult Education (Technical Center), currently under construction in Gifford with welding equipment and fixtures that are necessary to support the proposed programs recommended by District's Steering Committee comprising of various business and community members. On August 8, 2017, under Action Items B, C and D, the School Board approved a spending Plan and Budget Amendment in the amount of \$1.51 million as partial funding for the construction of the Technical Center, approved the amendment to the Five Year Capital Outlay Plan authorizing the Superintendent to utilize funds from the District's portable budget for the relocation of the current Technical Center for Career & Adult Education site, and approved the contract for Architectural Services with Donadio & Associates for the new Technical Center. Further, on January 23, 2018, the School Board approved the Guaranteed Maximum Price for the construction of the Technical Center. The project will consist of the construction of a new +/-4,000 square-foot single-story Vocational Classroom/Lab Building consisting of a Welding Lab, Building Construction Lab and Common Classroom Area, as well as, Renovations to existing classrooms, for the conversion of the existing Gifford Alternative School Campus to a Technical Center for Career & Adult Education Facility. This Board agenda item is a continuation of the project whereby the Purchasing Department is requesting approval to release related P.O.s perpetually without delay, verifying and documenting that all purchases comply with School Board Policy 6320. The funding for the purchase of the program equipment and furnishings is provided by the 0.50 Essential Operating Millage Referendum proceeds that was approved by the voters in Indian River County in August 2016, *for the purposes of providing high quality educational opportunities, retain highly qualified teachers, purchase and upgrade technology and supporting infrastructure, and implement and maintain Career and Technical Programs.* The estimated cost impact for these purchases is \$340,085.05. Please see the attached quotes. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read this item to the Board and the audience. Chairman Frost called for a Motion. Mrs. Justice moved approval of the purchase of welding equipment for the Technical Center for Career &

Adult Education from multiple vendors. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote. The Board Members had a brief discussion on this item.

B. Approval to Purchase Band Uniforms for Sebastian River High School in accordance with Seminole County School Board RFP 16170034P-LL – Mr. Morrison

DeMoulin Brothers and Company will provide Sebastian River High School with 300 new band Uniforms and 11 new drum major uniforms. These uniforms will replace uniforms that were acquired in 2005. The cost impact will be \$129,983.32. The quote is included as backup. This purchase will be funded through the General Operating Fund as approved in the 2017/18 Beginning Budget that was Board approved at its Final Budget Hearing on September 7, 2017. The line item funding can be found on page 72 project number 545 of the Beginning Budget Book. Please see attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell read this item to the Board and the audience. Chairman Frost called for a Motion. Mrs. Simchick moved approval to Purchase Band Uniforms for Sebastian River High School in accordance with the Seminole County School Board RFP 16170034P-LL. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. Each of the Board Members shared their excitement for the purchase of the new uniforms. They had a couple of questions, which were all answered.

VIII. SUPERINTENDENT'S REPORT

Trim Calendar - Dr. Rendell took a moment to discuss the options for the budget workshops. It was asked how they would like to proceed with these workshops. He expressed Staff's preference being Calendar A but this was up to the Board. Each of the members supported Calendar A. Dr. Rendell thanked the Board Members for coming in for this Special Meeting.

IX. DISCUSSION

~~Guardian Program – Mr. Frost~~ This item was removed from the Agenda via the posted Amendment

X. SCHOOL BOARD MEMBER MATTERS

Mrs. Justice wanted to recognize it was National Autism Awareness Day. There were no other Member Matters.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

No closing comments.

- XIII. ADJOURNMENT – Chairman Frost
Meeting adjourned at approximately 6:22 p.m.