

The District School Board of Indian River County met on October 23, 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: 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.

### **Business 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. Mr. Frost asked the Board to move Consent B-7 to Action when making a motion. Mrs. Justice moved approval for the Orders of the Day with moving Consent B-7 to Action. Dr. Rendell also asked Chairman Frost for Action B to be removed from the agenda. Mrs. Justice amended her motion to include the removal of Action Item B from the agenda. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. PRESENTATIONS  
Chairman Frost recognized Dr. Rendell for the Presentations. Dr. Rendell commented on the crowd and for all of them coming out for different celebrations. He then turned the Presentations over to Mrs. Cristen Maddux.
  - A. **Musical Rendition by Beachland Elementary**  
The students performed a Patriotic Medley along with I am but a Small Voice. Photos were taken.
  - B. **Short Video on School Initiatives**  
Custodial Workers Week – October 1<sup>st</sup> through 5<sup>th</sup>. Mrs. Maddux introduced the Elks and shared how much work they do for our School District. The second video was about the Dictionary Tour. It went to all of the 3<sup>rd</sup> grade classes throughout the District. This dictionary also had an encyclopedia, brail, and sign language. These dictionaries were also provided to each of the Board Members.
  - C. **The Education Foundation Presents High Impact Grants – Cynthia Falardeau & Senator Mayfield**  
Mrs. Maddux introduced Senator Mayfield along with Cynthia Falardeau for the High Impact Grants. Ms. Falardeau introduced all of the community partners that

participated with these grants. Seven of our schools were awarded grants. 1) Osceola Magnet, 2) Rosewood Magnet, 3) Glendale Elementary, 4) Vero Beach Elementary, 5) Citrus Elementary, 6) Sebastian River High School, and 7) Pelican Island Elementary. Photos were taken

**D. FSA Learning Gains**

Mrs. Maddux, Mr. Taylor, Dr. Rendell, and School Board Members distributed awards that were presented to students from our Elementary, Middle, and High School 's for gains on their FSA testing. A group photo was taken.

**E. Vero Beach Elks and Sebastian Elks – Donation of Stop the Bleed Kits**

Mrs. Maddux introduced members from both the Vero Beach Elks Lodge and the Sebastian Elks Lodge. They raised the funds to purchase these kits for all of the schools in the District. A group photo was taken with all of the Elk members that were present, Dr. Rendell and our Board Members.

**F. Veteran of the Month – Telly Antona, US Army Veteran**

Mrs. Maddux introduced Ms. Telly Antona and her sons. A group photo was taken.

**G. Custodial Workers Recognition Day**

Mrs. Maddux and Mr. Michael presented certificates to some of the custodial workers. A group photo was taken.

**H. White Glove Award Recognition**

Mrs. Maddux asked Mr. Michael to come to the podium to introduce the White Glove Award. This was awarded to Rosewood Magnet School. A group photo was taken.

Additional Presentation by Dr. Rendell. He recognized Mr. Shawn Frost, Mr. Charles Searcy, and Mrs. Dale Simchick for their time on the Board. Each was presented with a plaque and gavel. A group photo was taken along with one of Mr. Frost, Mr. Searcy, and Mrs. Simchick together.

V. CITIZEN INPUT

Stacey Klim and Jackson Klim - Jackson

VI. CONSENT AGENDA

Chairman Frost called for a motion. Mrs. Simchick moved approval with the amendments. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

**A. Approval of Minutes – Dr. Rendell**

1. 2018-10-09 Superintendent's Workshop Minutes
  2. 2018-10-09 Business Meeting Minutes
- Superintendent recommends approval.

**B. Approval of Personnel Recommendations – Dr. Purcell**

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

**C. Approval of 2018-2019 School Advisory Council Membership Composition – Mrs. Dampier**

In accordance with Florida Statute 1001.452 and School Board Policy 2125, each school must establish a School Advisory Council (SAC). Each SAC shall be composed of the principal and an appropriately balanced number of teachers, education support employees, students, parents, and other business and community citizens who are representative of the ethnic, racial, and economic community served by the school. School Advisory Councils must include students at high schools, may include students at middle schools, and do not include students at elementary schools. Completed SAC composition and membership reports are submitted for approval. Superintendent recommends approval.

**D. Approval of Donations – Dr. Rendell**

1. Sebastian Elementary School received a donation in the amount of \$1,778 from the Mardy Fish Foundation. The funds will be used to support the Sebastian Elementary Cheering and Dance Team. Superintendent recommends approval. Superintendent recommends approval.

**E. Approval of 2018-2019 School Improvement Plans and District Improvement and Assistance Plan – Mrs. Dampier**

In accordance with Florida Statute 1001.42 and School Board Policy 2120, all non-charter schools must complete a School Improvement Plan with the assistance of their School Advisory Council. The School Improvement Plans are completed using an 8-Step, Problem Solving Process, which includes analyzing data, setting goals and targets, and developing action plans for improvement. School Improvement Plans are submitted for approval and can be accessed without a password at <https://www.floridacims.org/districts/indian-river> Superintendent recommends approval.

**F. Approval for Sebastian River High School Color Guard to Travel to Dayton, Ohio – Mrs. Dampier**

WGI Sport of the Arts is the world's premier color guard organization and serves as the governing body for indoor color guards across the country. It is called the Sport of the Arts because it brings music to life through performance in a competitive format. Now entering its 42nd year in 2019, the sport continues to evolve and grow. There were more than 36,000 participants this past April. The Sebastian River High School Color Guard is seeking approval to travel to World Championships in Dayton, Ohio April 2-6, 2019. The SRHS Color Guard traveled to this event the last two years and plans to continue to "Strive for the Highest"! All expenses will be paid for through the SRHS Band Boosters. Insurance has been approved by Risk Management. Superintendent recommends approval.

**G. Approval for Sebastian River High School Band to Travel to New York City – Mrs. Dampier**

The Sebastian River High School Band Program, under the direction of Mr. Ashby Goldstein, is requesting permission to travel to New York City as they have been invited to perform in the 2019 NYC St. Patrick's Day Parade! This trip would provide wonderful educational and performance opportunities for our band students as they continue to "Strive for the Highest" in front of millions of spectators along the parade route and on live TV! The proposed trip would take place March 14-19, 2019. The individual band students & the SRHS Band Boosters will cover all associated costs and fees. Insurance has been approved by Risk Management. Superintendent recommends approval.

**H. Approval to Dispose of Surplus Property – Dr. Rendell**

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.

VII. ACTION AGENDA

Chairman Frost noted a ~~scripter~~ **scrivener's** error on B-7 Support Staff Separations. Johns, Diane L from VBHS, Retirement 10/22/2018 should read Johnson. Mrs. Simchick made a motion to approve. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

**A. Approval to Set Public Hearing Date to Adopt New, Revised, and Repealed School Board Policies – Dr. Rendell**

On October 9, 2018, the District School Board discussed new, revised, and repealed Board Policies and requested to move forward with the adoption process. The purpose of the revisions is to be consistent with present practice and legislation. The Public Hearing and adoption will be noticed for the regular Business meeting on December 11, 2018. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell to present the item. Dr. Rendell read the information for the Board and public. Chairman Frost called for a motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

**This item was removed from the agenda in the beginning of the meeting.**

- B. Approval to Purchase Districtwide Radios for the P25 System in Accordance with Florida State Contract 4319000-18-NASPO-ACS-1 – Mr. Teske**
  
- C. Approval to Renew Agreement for SDIRC #04-0-2017JC Invitation to Bid (ITB) for Mechanical Services and Repairs – Mr. Teske**

Pursuant to the terms and conditions of ITB #04-0-2017JC, the Purchasing Department is requesting approval to renew this Agreement for a period of one year with Mid-State Mechanical of Vero Beach, Inc. as Primary Vendor and Climate Control Mechanical Service as Secondary Vendor. Scope of work for mechanical services includes HVAC installation, maintenance, repairs, sheet metal work, chiller change outs, chilled water piping and other work as requested on an as needed basis for projects and repairs up to \$300,000. The estimated annual expenditure is \$1,000,000. All prices, terms and conditions shall remain the same. The new contract period is November 21, 2018 through November 20, 2019. Please see attached backup. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell to present the item. Dr. Rendell read the information to the Board and audience. Chairman Frost called for a motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

Citizen Input

Bob Auwaerter – Action D/Tax Anticipation Note

**D. Approval of Resolution 2019-04 TAN, Tax Anticipation Notes, Series 2018 – Dr. Rendell**

The purpose of this action is to adopt the attached Resolution #2019-04 authorizing the issuance of Tax Anticipation Notes (TAN), Series 2018, in the amount of \$10 million to provide interim funds for the payment of operating expenses. On September 28, 2018, the District's financial advisor, Ford & Associates, Inc., assisted appropriate staff in contacting qualified financial institutions to request term sheets for a short-term loan in the form of a TAN. Upon consultation with the Financial Advisor and Note Counsel, Nabors, Giblin & Nickerson, District staff determined it is in the District's best interest to accept the term sheet provided by Wells Fargo Bank, National Association, the District's primary depository bank. The interest rate on the TAN will be set prior to the Board meeting. As of ~~October 10, 2018~~, October 19, 2018, the indicative rate was ~~2.79%~~ 2.80% and the maturity date is January 1, 2019, which would produce total interest of ~~\$51,150~~ \$51,333.

The Net Proceeds of the TAN (\$10,000,000.00), less payment of the costs of issuance of the TAN from the Net Proceeds of \$29,000.00, will be \$9,971,000.00 (the "Original Proceeds"). The Resolution approves the issuance of the TAN, accepts the offer of Wells Fargo Bank, National Association to purchase the TAN, authorizes the Chairman, the Superintendent, and appropriate staff to execute the necessary documents for the TAN, and take all other necessary actions in connection with the issuance of the TAN. The issuance of the TAN is required in order to provide necessary, short-term financing to position the District in such a manner that it is able to meet projected cash flow deficits of the General Fund and a working Capital Reserve. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell to present the item. Dr. Rendell read the information to the Board and audience along with addition information. He also introduced Mr. Ford from Ford and Associates. Mr. Ford reviewed some of the financial information. He answered the Board Members questions. The Board Members had a discussion. Chairman Frost called for a motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion. Chairman Frost recognized Mrs. Esplen for a Roll Call Vote.

Mrs. Esplen took the Roll Call Vote that went as follows:

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

The Roll Call Vote carried with a 3-2 vote.

VIII. SUPERINTENDENT'S REPORT

Dr. Rendell shared that the District's Mobile Café's went to the Leon County School District, by way of three drivers and two mechanics volunteering their time to make this trip to deliver these buses. He also shared that \$10,000 in Scholastic Books will be donated and delivered on these buses. The United Way of IRC donated \$5,000 and the District is raising money by having a Casual for a Cause for this. If there are additional funds donated, they will go to the American Red Cross to assist with the Hurricane Michael recovery. The Leon County Schools will be taking these buses with the books and many more, to put the books in the hands of the children in these effected areas.

IX. DISCUSSION

Chairman asked if any Board Members had something they would like to bring up for discussion. The Chair recognized Mrs. Justice. She discussed some of the committee's that the School Board Members would wish to participate in and two that she would like to see multiple members participate in. There was a discussion on this. Mr. Frost shared that he would be working with Dr. Rendell on the November 20<sup>th</sup> Agenda. Mrs. Zorc asked to review how the evening will go. Mr. Frost reviewed the Organization Meeting, Leasing Corporation, and Business Meeting. Also, Mrs. Zorc pointed out that Mrs. Esplen could provide each of the new members a list of the committees. Mr. Frost and Mrs. Simchick shared their ideas. It was stated that some of these are appointed by the Chair and alternates. It was also mentioned there was a publicly noted Discussion Meeting to cover these committees so that they could be discussed openly as well as the attorney covering any pending litigation items with the new members. Mr. Frost asked Mrs. D'Agresta on how to handle the committees. It was suggested to leave them on the agenda and to have an open discussion on them. If they wish to eliminate one or make changes, they can do so.

X. SCHOOL BOARD MEMBER MATTERS

Chairman Frost recognized Mrs. Justice. Mrs. Justice spoke about the FACES Event, Vero Beach Elementary School Centennial Tree Planting and thanking the City of Vero Beach, The Tunnel of Hope and reminded everyone about the MCAN Summit (Moonshot Community Action Network) on October 31<sup>st</sup>. She thanked each of the Board Members that are leaving for everything they have shared. Mrs. Zorc thanked each of the Board Member for sharing their input and it had been great working with them. Mrs. Simchick shared some experiences and shared her appreciation for everyone's support. She also thanked Dr. Rendell along with Mrs. D'Agresta for all that they do and have done. Mr. Searcy expressed to the incoming Board for them to be themselves. He also shared that it was a pleasure to serve the county and to work with the Superintendent. Mr. Frost wanted to share lessons learned and advice to give. He expressed increasing transparency and to be the person you needed as a child along with supporting the

captain of the ship. He thanked both Dr. Rendell and Mrs. D'Agresta, and the Staff for everything.

XI. INFORMATION AGENDA

**Charter School Annual Financial Audit Reports – Dr. Rendell**

Pursuant to Florida Statute 1002.33 (5)(b)1b) requiring the sponsor of a charter school to monitor its revenues and expenses of the charter school, and in accordance with Florida Statute 1002.33(9)(g)(2) requiring charter schools to provide an annual financial report, and in compliance with Florida Statute 1002.33 (9)(j)(1) in ensuring that the governing board of a charter school has retained the services of a certified public accountant or auditor for the annual financial audit, pursuant to s. 1002.345(2), the 2017/2018 charter schools Annual Financial Audit Reports are presented.

XII. SUPERINTENDENT'S CLOSING

Dr. Rendell reflected on the presentations from the beginning of the evening. He wanted to make sure to showcase the presentation on FSA Learning Gains and shared how that came about.

XIII. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 9:05 p.m.