

The Indian River County District School Board met on Tuesday, June 25, 2013, at 1:00 p.m. The workshop was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Carol Johnson, Vice Chairman Claudia Jiménez, and Board Members: Jeff Pegler, Matthew McCain, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

Review of Five-Year Capital Outlay Plan Workshop Minutes

- I. Chairman Johnson called the workshop to order.
- II. Purpose of the Workshop – Dr. Adams
Dr. Adams said that a lot of time and energy went into the Five-Year Plan. She turned the presentation over to Mr. Morrison.
- III. Presentation – Mr. Morrison
Mr. Morrison introduced his staff: Mr. Copeman, Mr. Sanders, and Mr. Earman. He reviewed the handouts. Mr. Sanders began with a presentation of the Sebastian River Middle School project.

Educational Plant Survey

Mrs. Fran Pickett, of Fran Pickett & Associates, Inc., presented the “Educational Plant Survey”. She explained the State law, Castaldi Study, and student projections that resulted in a negative figure for student growth. Mrs. Pickett noted that Elementary school “C” was removed from the Survey. She explained that the District had to meet the Department of Education’s projections; otherwise, the District could not build a school unless the funding came from local tax money. Mrs. Pickett said that the Survey was a wish list and the Five-Year Plan was the District’s budgeted projects. She reviewed the components of the Survey that included the property of old Osceola Magnet School site as surplus. The Educational Plant Survey was on the business meeting for adoption. The Survey was due to the State of Florida by June 30, 2013.

Proposed Projects

Mr. Sanders completed his report on the Sebastian River Middle School project. Mr. Copeman, Mr. Earman, and Mr. Sanders presented all projects included in the proposed Five-Year Capital Outlay Plan. Board Members were given an opportunity to ask questions and make suggestions.

Preliminary Budget Book

Mr. Morrison presented a separate sheet on the Capital Project Revenues and other Financing Sources projected for Fiscal Year 2014-2018. He also handed out a spreadsheet that included new money for projects and a spreadsheet that included other projects. Mr. Morrison said that this was a true, five-year focus. Mr. Sanders stated that security issues were moved to the front of the list. Mr. Morrison presented the debt services ratios and millage usage.

J.A. Thompson Administrative Rental Site

There was a discussion with the Board regarding permanent space for the School District/School Board Administrative Offices. At the expense of the School District and taxpayers, the present site had been and continued to be rented for over 20 years from Indian River County. The site was maintained and insured by the School District. The County's future plan was to demolish the site. Mr. Morrison presented a list of expenses paid-to-date, the estimated cost to remain for one addition year, estimated cost to remain longer than one year, and the deterioration of the cast iron pipes, sewer system, roof, etc. He stated that the building was literally crumbling around them. Dr. Adams said that staff would research what options were available. It was noted that the current building had been declared a sick building many years ago.

- IV. Questions – Chairman Johnson
Board Members were given an opportunity to ask questions and make recommendations. Mr. Morrison gave an update on the old Osceola site.
- V. ADJOURNMENT – Chairman Johnson

With no further discussion, the workshop adjourned at approximately 3:10 p.m.