

The District School Board of Indian River County met on November 18, 2014, at 6:00 p.m. The business meeting was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 1990 25th Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Matthew McCain, Vice Chairman Charles G. Searcy, and Board Members: Claudia Jiménez, Dale Simchick, and Shawn R. Frost. Dr. Frances J. Adams, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

Business Meeting Minutes

- I. Meeting was called to order by Chairman McCain.
- II. Inspirational message was given by Ms. Jiménez.
- III. Pledge of Allegiance to the Flag by Mr. Frost.
- IV. **ADOPTION OF ORDERS OF THE DAY**
Chairman McCain called for a motion. Mrs. Simchick moved approval of the Orders of the Day. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.
- V. **PRESENTATIONS**
No presentations.
- VI. **CITIZEN INPUT**
No citizen input requests.
- VII. **CONSENT AGENDA**
Chairman McCain called for a motion. Ms. Jiménez moved approval of the Consent Agenda moving Consent B. #14 to follow the Consent Agenda for discussion. Mrs. Simchick seconded the motion. Consent B. Item 14 was moved for clarification. Dr. Adams responded. Board Members discussed item #14. The Board voted unanimously in favor of the motion, with a 5-0 vote.
 - A. Approval of Minutes**
 1. Information Session with Representative Mayfield held 10/27/2014
 2. Discussion Session held 11/4/2014
 3. Business Meeting held 11/4/2014Superintendent recommended approval.
 - B. Approval of Personnel Recommendations – Mr. Fritz**
Attached was a list of personnel recommendations that included personnel additions, terminations, and/or changes. Superintendent recommended approval.
 - C. Approval of Donation – Mr. Morrison**
Beachland Elementary School received a donation in the amount of \$1,794.67 from the Beachland Elementary PTA Scholastic Book Fair sales. The funds would be used for general operational needs and supplies. Superintendent recommended approval.

Consent B., Item #14 moved from Consent Agenda:

B. Approval of Personnel Recommendations – Mr. Fritz

Attached was item #14 of personnel recommendations that included two personnel additions. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of Patricia Chesnut as Director of Transportation, pending background clearance. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

Chairman McCain called for a motion for the Wabasso Principal appointment. Ms. Jiménez moved approval of Kathrine Francis as Wabasso Principal, pending background clearance. Mrs. Simchick seconded the motion. Board Members spoke to the motion. Mrs. D'Agresta defined the requirement of "just cause" in regard to personnel recommendations. Hearing no further discussion, the Board voted 4-1 in favor of the motion. Ms. Jiménez, Mrs. Simchick, Mr. Frost, and Chairman McCain moved approval of the motion. Mr. Searcy voted against the motion.

VIII. ACTION AGENDA

A. Approval of 2014-2015 School Advisory Council Membership Reports – Mr. Green

Pursuant to School Board Rule 2125 and 1001.452 Florida Statutes, the School Advisory Council Membership Reports for the schools listed below were attached for approval. Each School Advisory Council listed below was composed of the principal and an appropriately balanced number of teachers, education support employees, students, parents, and other business and community citizens who were representative of the ethnic, racial, and economic community served by the school. Students must serve on high school advisory councils and may serve on middle school advisory councils.

1. Citrus Elementary
2. Fellsmere Elementary
3. Gifford Middle School
4. Rosewood Magnet
5. Sebastian Elementary
6. Vero Beach Elementary

Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Simchick moved approval of the 2014-2015 School Advisory Council Membership Reports. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval of Price Adjustment for Senior Resource Association Meals - Mr. Fritz

The Food and Nutrition Services (FNS) Department was a provider of meals for the Senior Resource Association, Meals on Wheels Program. The current contracted price was \$3.81 per meal. With food and supply costs rising each year, FNS recommended a \$.10 increase to \$3.91 per meal for 2015. This increase would yield approximately \$10,950 for the District that would defray increasing costs. Superintendent recommended approval.

Chairman McCain called for a motion. Mr. Frost moved approval of the amendment for Senior Resource Association Meals contract. Mrs. Simchick seconded the motion. Board Members spoke to the motion. Board Member requested a copy of the budget and contract. Hearing no further discussion, the Board voted unanimously in favor of the motion with a 5-0 vote.

IX. SUPERINTENDENT’S REPORT

Dr. Adams welcomed the new Board Members and wished everyone a Happy Thanksgiving.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman

Mrs. Simchick said that she was looking forward to working with the Board. She congratulated Chairman McCain on his position as Chair.

Mr. Frost thanked the Board, his family, and the community members for their support.

Mr. Searcy asked Dr. Adams to work on having the lights turned off during the day at the Vero Beach High School parking lot. Dr. Adams said that she would check that out and get back to him. Mr. Searcy said that he was glad to be back on the Board.

XII. INFORMATION AGENDA

No information items.

XIII. SUPERINTENDENT’S CLOSING

Dr. Adams closed with a video of the Biotech Program at Vero Beach High School.

XIV. ADJOURNMENT – Chairman

With no further business, the meeting adjourned at approximately 6:38 p.m.