

The District School Board of Indian River County met on June 26, 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. Prior to the meeting, an invocation was given by Reverend Terry Thompson from Gates of Praise, from Vero Beach, FL.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Chairman Frost.
- 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. Mrs. Justice moved approval. Mrs. Zorc Seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. PRESENTATIONS
 - A. **Short Video on School Initiatives – Coding Program/Dr. Peggy Jones****ADD ON:**
 - B. **Learning Alliance – Cadets & Kids/Marie O’Brien, Chief Touchberry, and Amy Shoemaker from Fellsmere Elementary School.**
- V. CITIZEN INPUT
Devon Dupuis – Title I Program
Stacey Klim – Transportation
Liz Cannon – Personnel
Phyllis Frey – Beachland Elementary Traffic Safety
Arthur Economy – Beachland Elementary
- VI. CONSENT AGENDA
Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. Chairman Frost recognized Mr. Racine and Mr. Brown to come to the podium and speak with regards to their new positions.

A. Approval of Minutes – Dr. Rendell

1. Approval of the 2018-05-22 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 of Budget Amendment – Mr. Morrison

This request is for approval of the following budget amendment for fiscal year ending June 30, 2018:

Amendment #3 - Capital Fund

Amendment #3 – Food Service

Superintendent recommends approval.

D. Approval of Donations – Mr. Morrison

1. Vero Beach High School received a donation in the amount of \$2,256.50 from JM Florida Affiliates, Inc., DBA Jersey Mike's Subs #13151 the donation will be used for Staff Appreciation.

Superintendent recommends approval.

E. 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.

F. Approval of Renewal Contract with Edgenuity for 2018 – 2019 – Mrs. Dampier

Pursuant to F.S. 1002.45, the School District of Indian River County is required to offer three, virtual school options for District students to utilize. This contract will allow the school district to utilize Edgenuity as an option in the Virtual Instruction Program. The Curriculum and Instruction Department recommends approval of a contract with Edgenuity to provide 180-day comprehensive fulltime and part-time programs. These programs are fully accredited and aligned to the Florida State Standards. Instruction is delivered by fully-certified Florida teachers. cost to the School District is \$2,000 per semester per student up to \$4,000.00 per student for a full year, the equivalent of one fulltime FTE. FLDOE funds the school district for students enrolled with Virtual Instruction Providers at the base FTE (\$4130) plus \$1000. The difference between the cost to the school district for the VIP and the funding from FLDOE is required to be spent on technology for virtual instruction. Superintendent recommends approval.

G. Approval of Renewal Contract extension with Connections Learning for 2018 – 2019 – Mrs. Dampier

Pursuant to F.S. 1002.45, the School District of Indian River County is required to offer three, virtual school options for District students to utilize. This contract will allow the school district to utilize Connections Learning as an option in the Virtual Instruction Program. The Curriculum and Instruction Department recommends approval of a contract with Connections Learning to provide 180-day comprehensive fulltime and part-time programs. These programs are fully accredited and aligned to the Florida State Standards. Instruction is delivered by fully-certified Florida teachers. The cost to the School District is \$1,875 per semester per student up to \$3,750.00 per student for a full year, the equivalent of one fulltime FTE. FLDOE funds the school district for students enrolled with Virtual Instruction Providers at the base FTE (\$4130) plus \$1000. The difference between the cost to the school district for the VIP and the funding from FLDOE is required to be spent on technology for virtual instruction. Superintendent recommends approval.

H. Approval of Renewal Contract with Fuel Education for 2018 – 2019 – Mrs. Dampier

Pursuant to F.S. 1002.45, the School District of Indian River County is required to offer three, virtual school options for District students to utilize. This contract will allow the school district to utilize Fuel Education as an option in the Virtual Instruction Program. The Curriculum and Instruction Department recommends approval of a contract with Fuel Education to provide 180-day comprehensive fulltime and part-time programs. These programs are fully accredited and aligned to the Florida State Standards. Instruction is delivered by fully-certified Florida teachers. The cost to the School District is up to \$4,295.00 per student for a full year, the equivalent of one fulltime FTE. FLDOE funds the school district for students enrolled with Virtual Instruction Providers at the base FTE (\$4130) plus \$1000. The difference between the cost to the school district for the VIP and the funding from FLDOE is required to be spent on technology for virtual instruction. FTE. Superintendent recommends approval.

I. Approval of Contract with Florida Virtual School Franchise Agreement for 2018 – 2021 – Mrs. Dampier

Pursuant to F.S. 1002.37 (2)(i), the School District of Indian River County may enter a virtual school agreement with Florida Virtual School (FLVS) to use utilize FLVS learning management system with instructors from the School District of Indian River County. The Curriculum and Instruction Department recommends approval of this contract to provide 180-day comprehensive fulltime and part-time programs utilizing the curriculum from FLVS and instructors from School District of Indian River County. These courses are fully accredited and aligned to the Florida State Standards. Instruction is delivered by instructors from the School District of Indian River County. The cost to the School District is \$50.00 to \$115.00 per course. Superintendent recommends approval.

J. Approval of Treasure Coast Technical College Instructional Calendar for 2018-2019 – Mrs. Dampier

Per the School Board of Indian River County Bylaws and Policies, Section 2450, School Calendar, Administrative Procedures, states the Administrator of the Treasure Coast Technical College shall submit a school calendar to the Board for approval annually. Superintendent recommends approval.

K. Approval of 2018-2019 Agreement between the East Coast Technical Assistance Center (ECTAC)/ Seminole County School Board and the School Board of Indian River County – Mrs. Dampier

The purpose of the East Coast Technical Assistance Center (ECTAC) is to provide technical assistance to a collaborative network of member school districts regarding selective programs contained in the Elementary and Secondary Education Act (ESEA). The ESEA programs are: Title I Part A, Title I Part C, and other grant funded programs as they interact with the Title I Program. ECTAC provides educational consultation services that assist local school districts in their efforts to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education. The membership renewal fee is \$12,000 and Title I Part A funds are designated for ECTAC services. The agreement will be in effect through June 30, 2019. Superintendent recommends approval.

L. Approval of Renewed Statewide Voluntary Prekindergarten Provider Contract for School Year Voluntary Prekindergarten with the Early Learning Coalition of Indian River, Martin and Okeechobee Counties – Mrs. Dampier

This statewide contract outlines the agreement between the School District and the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties, Inc. This standard state contract is for the 2018-2019 School Year Voluntary Pre-Kindergarten program. The School District of Indian River County will deliver Voluntary Prekindergarten services to 164 age eligible children at six (6) school sites: Dodgertown Elementary, Fellsmere Elementary, Glendale Elementary, Indian River Academy, Pelican Island Elementary, Vero Beach Elementary for a total of ten (10) full day classrooms. This is an ongoing contract with no cost to the District. Superintendent recommends approval

M. Approval of Extended Day Program Renewal with Early Coalition Program- Mrs. Dampier

This is an Extended Day Program request for the renewal contract with the Early Learning Coalition to provide services for low-income families for the before and after-school care program. This contract is effective from July 1, 2018, through June 30, 2019. No cost to the District. Superintendent recommends approval.

N. Approval of Renewal - Multi-District Program Agreement with St. Lucie County/Indian River County for the 2018-2019 School Year – Mrs. Dampier

Attached is a copy of the Multi-District Program Agreement for the 2018-2019 school year with St. Lucie County School District. St. Lucie County serves students with disabilities such as Intellectual, Physical, Orthopedic, Other Health Impaired, Traumatic Brain Injury, Speech/Language, Deaf or Hard of Hearing, Blind or Visually Impaired, Dual/Sensory Impaired, Emotional/Behavioral, Specific Learning, Hospitalized/Homebound, Physical or Occupational Therapy, or Autism Spectrum disorder. St. Lucie County provides services for hearing impaired students who require a specialized hearing impaired program. St. Lucie County collects the FTE for each student served, transportation is provided by the School District of Indian River County. There is a transportation cost to the district of approximately \$30,000 per year. Superintendent recommends approval.

O. Approval of contract agreement between the School Board of Indian River County and United HealthCare based on the award of Request for Proposal (RFP) #06-0-2018/JC for Group Vision Insurance. -Mr. Morrison

On May 22, 2018, the School Board of Indian River County, under Action Agenda item "O", approved RFP #06-0-2018/JC to United HealthCare for the provision of group vision insurance to offer to active SDIRC employees and COBRA participants. SDIRC employees are offered a choice of two benefit options, of which the primary difference is the frame allowance of either every 12 months or every 24 months. Vision benefit quotes are to be provided under a fully-insured arrangement. SDIRC employees pay the entire cost of the program. The award was not made on the basis of price alone, but to the proposer whose submission contained the most advantageous combination of price qualifications, experience, references and work capacity. The attached agreement spells out the terms and conditions between both entities for the provision of these services. Superintendent recommends approval.

P. Approval of contract agreement between the School Board of Indian River County and Chard Synder based on the award of Request for Proposal (RFP) #07-0-2018/JC for Flexible Spending Account and COBRA services - Mr. Morrison

On May 22, 2018, the School Board under Action Agenda item "P", approved the award of RFP #07-0-2018/JC to Chard Synder for the provision of Health and Dependent Day Care FSA programs to offer to active SDIRC employees and COBRA participants. COBRA administration services will be offered as well. Health and Dependent Day Care FSA programs are to be provided under an administrative services arrangement and are currently offered as a benefit option. The award was not made on the basis of price alone, but to the proposer whose submission contained the most advantageous combination of price qualifications, experience, references and work capacity. The attached agreement spells out the terms and conditions between both entities for the provision of these services. Superintendent recommends approval.

VII. ACTION AGENDA

A. Public Hearing for Adoption of Revisions to Code of Student Conduct Handbook, Effective for 2018-2019 School Year – Mrs. Dampier

The Code of Student Conduct Handbook was developed in compliance with School Board Policy 5500, Student Conduct, under Chapter 120 F.S. At the April 24, 2018, business meeting, the District School Board adopted the public hearing date. The Code of Student Conduct Handbook is attached. Superintendent recommends approval.

Chairman Frost asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Rendell confirmed the meeting was properly advertised. The Chairman recessed the meeting to conduct the Public Hearing. Chairman Frost announced the Public Hearing was in session. He asked if there were any written responses to be read. Dr. Rendell said there were not. The public was invited to address this issue. Barbara Lipton spoke regarding the committee and future committees.

Hearing no further requests to speak, Chairman Frost announced that the Public Hearing was conducted pursuant the notice and that ample opportunity to address this issue was provided to all. The Board Meeting was reconvened. Chairman Frost then called for a motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion. There was a discussion with regards to the Gang Definition. It was requested, the definition in the glossary to be amended. Mrs. Justice requested to withdraw her motion. Mrs. Zorc withdrew her motion to second. Chairman Frost then called for a motion. Mrs. Justice moved approval with current work done and have Dr. Rendell do further research on the specific definition of gang related activity, then make an amendment to the Code of Conduct definitions if needed. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval of Contract for Consultative Services with Dr. John W. Hodge and Urban Learning and Leadership Center, Inc, – Mrs. Dampier

The School District will contract with Urban Learning and Leadership Center, Inc. (ULLC) to provide school improvement services based on the Social-Academic-Moral-Education (SAME) model. The outcome of this year-long partnership is to improve school climate, and increased student achievement at 4 district schools: Dodgertown Elementary, Gifford Middle School, Oslo Middle School and Sebastian Elementary School. Each school will receive 6 days of service in the area jointly identified by school leadership and the data collection from the School Profiles that were created during the 2017-2018 school year. The focus of the efforts from ULLC will be based on the specific needs of the individual school. The cost to the district for this contracted service is \$73,200.00. Insurance has been approved by Risk Management. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval of 2018-2019 Title I, Part A Program – Improving the Academic Achievement of the Disadvantaged - Mrs. Dampier

Title I, Part A provides local educational agencies (LEAs) resources that help children gain a high-quality education and the skills to master the Florida Standards. As the largest federal program supporting elementary and secondary education, Title I provides additional resources that support the schools with the greatest numbers of economically disadvantaged students. The 2018-2019 Title I schools are Citrus Elementary, Dodgertown Elementary, Fellsmere Elementary, Glendale Elementary, Indian River Academy, Pelican Island Elementary, Treasure Coast Elementary, Vero Beach Elementary Oslo Middle, Sebastian Elementary, North County Charter School and St. Peter’s Academy Charter School. All District Title I Schools operate a school-wide program intended to enhance the school’s entire educational program. The 2018-2019 anticipated budget is \$4,815,860.32 Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval of 2018-2019 Title II, Part A: Supporting Effective Instruction - Mrs. Dampier

The purpose of Title II, Part A is to provide resources to Local Educational Agencies (LEAs) to: 1) Increase student achievement consistent with challenging State academic standards; 2) Improve the quality and effectiveness of teachers, principals, and other school leaders; 3) Increase the number of teachers, principals, and other school leaders who are effective in improving student academic achievement in schools; and 4) Provide low-income and minority students greater access to effective teachers, principals, and other school leaders. The 2018-2019 anticipated allocation is \$626,761. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval of 2018-2019 Title III, Part A - English Language Acquisition - Mrs. Dampier

The focus of the Title III, Part A project is to provide supplemental support to English Language Learners (ELLs). The project supports the educational achievement of ELLs by increasing their English language proficiency and ability to meet the same state standards and challenging academic content as all children are expected to meet. The 2018-2019 preliminary budget is \$114,436. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

F. Approval of Grant Application for Individuals with Disabilities Education Act (IDEA) Part B for 2018-2019 - Mrs. Dampier

The purpose of the IDEA Part B grant is to assist in providing a free and appropriate public education (FAPE) for students with disabilities ages 3 through 21 in the least restrictive environment. IDEA Funds: (1) Must be expended in accordance with the applicable provisions. (2) Must be used only to pay the excess costs of providing special education and related services to children with disabilities, and (3) Must be used to supplement state, local, and other federal funds and not to supplant those funds. FY 2018-2019 Preliminary Allocation: IDEA Part B, Preschool \$114,581. FY 2018-2019 Preliminary Allocations: IDEA Part B Entitlement \$3,878,844. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

G. Approval to renew Cisco SmartNet Maintenance and Support from Presidio Networked Solutions – Mr. Green

Through the Cisco SmartNet suite of applications, Presidio provides the District with support and maintenance of our phone system and various network components. This is for the renewal of the yearly maintenance and support beginning 07/01/2018 and ending on 6/30/2019. The quote and the breakdown of items covered are attached in the backup documents. The cost is \$144,440.10. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it was carried unanimously with a 5-0 vote.

H. Approval of Three-Year Hosting Services Agreement with PeopleAdmin – Mr. Green

Since 2004, Performance Matters (Now PeopleAdmin) has provided the District with an assessment and data management system for creating, delivering, and scoring local benchmark assessments, as well as analyzing student performance on local, state, and national assessments. Also, included in this agreement is access to a 3rd party test item bank. This item bank provides test items that will be used for the development of benchmark assessments in reading, math, science, social studies, and other End of Course (EOC) assessed subjects. Attached is the three-year initial license and hosting agreement. The cost impact for year one is \$136,334, year two is \$140,424.02, and year three is \$144,636.74. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

I. Approval to Award Invitation to Bid (ITB) #21-0-2018JC to Various Vendors for Athletic Supplies & Uniforms Districtwide - Mr. Morrison

The purpose and intent of this Invitation to Bid is to secure firm prices and for the purchase and delivery of athletic supplies and uniforms districtwide. The estimated annual financial impact is \$87,000. The Purchasing Department recommends award to the following sixteen (16) vendors: Aluminum Athletic Equipment, Bliss Products & Services, BSN Sports, Dave's Sporting Goods, Flaghouse, Inc., Henry Schein, Inc., Medco Supply, MF Athletic/MFAC LLC, Neff Motivation, Inc., Palos Sports, Inc., Pyramid School Products, Riddell, S&S Worldwide, Scott's Sporting Goods, US Games, and Varsity Spirit Fashions as best bidders meeting specifications, terms and conditions. Please see attached backup. Superintendent approves recommendation.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

ADD ON ITEM J.1 ONLY

J.1 Approval to Award Request for Proposal (RFP) #22-0-2018JC for Athletic Field Management at Various Sites to Express Reel Grinding, Inc. – Mr. Morrison

The purpose and intent of this Request for Proposal is to secure firm pricing for the management of all Bermuda grass athletic fields within the District. These fields are located at Oslo Middle, Sebastian River High, Storm Grove Middle, Vero Beach High, Liberty Magnet and Gifford Middle. The scope of work includes watering, fertilizing, mowing, pest control, aeration, top dressing and sod repair as required to keep the fields in excellent playing condition in a green manner and to minimize the impact to the environment. The financial impact to the District for a one year period is \$126,325. Award will be made not on the basis of price alone, but to the highest scoring proposer whose submission contains the most advantageous combination of price, qualifications, experience and references. All pricing, terms and conditions shall be firm for the term of this contract; July 25, 2018 through July 24, 2019. The awardee agrees to this condition by signing the RFP. The contract may, by mutual agreement between the School District and the awardee, be renewed for two additional one year periods. The Purchasing Department recommends award to Express Reel Grinding, Inc., as the overall best responsive and responsible bidder meeting specifications, terms and conditions. See attached backup. Superintendent approves recommendation.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Zorc moved approval. Mrs. Justice seconded the motion and it carried, with a 4-1 vote. Mr. Searcy voted Nay. There was a brief discussion.

J. Approval of Agreement for Contracted Services for Proposal (RFP) #22-0-2018JC for Athletic Field Management at Various Sites to Express Reel Grinding, Inc. – Mr. Teske

Approval is recommended for the Agreement of Contracted Services between the School District of Indian River County and Express Reel Grinding, Inc. for the management of all Bermuda grass athletic fields within the District. These fields are located at Oslo Middle, Sebastian River High, Storm Grove Middle, Vero Beach High, Liberty Magnet and Gifford Middle. The scope of work includes watering, fertilizing, mowing, pest control, aeration, top dressing and sod repair as required to keep the fields in excellent playing condition in a green manner and to minimize the impact to the environment. The financial impact to the District for a one- year period is \$126,325. This agreement shall commence on July 25, 2018 through July 24, 2019. The contract may, by mutual agreement between the School District and the awardee, be renewed for two additional one-year periods. The Physical Plant Department recommends award to Express Reel Grinding, Inc., as the overall best responsive and responsible bidder meeting specifications, terms and conditions. See attached backup. Superintendent approves recommendation.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mr. Frost seconded the motion and it carried, with a 4-1 vote. Mr. Searcy voted Nay.

K. Approval of Agreement Form for Construction Contracted Services with Major Mulch Installations Inc. for Certified Engineered Wood Fiber Playground Mulch Projects at Glendale Elementary School, Indian River Academy, Liberty Magnet, Osceola Magnet and Pelican Island Elementary School - Mr. Teske

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Major Mulch Installations Inc., to supply and install 2,434 Cubic Yards of Certified Engineered Wood Fiber Playground Mulch at Glendale Elementary School, Indian River Academy, Liberty Magnet, Osceola Magnet and Pelican Island Elementary School. The cost of construction for this project is \$92,492 (\$38.00 Per Cubic Yard). The Physical Plant Department, in compliance with School Board Policy 6322 solicited three quotes for this project and recommend Major Mulch Installations Inc., as the lowest and best responsive bidder meeting specifications, terms and conditions. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

L. Approval of the Educational Plant Five Year Survey Report 6.1 for 2018-2023 – Mr. Teske

Approval is recommended for the Educational Plant Five Year Survey Report 6.1 for 2018-2023. The Survey is a systematic study of present educational and ancillary plants and the determination of future anticipated needs and improvements to provide appropriate educational programs and services based on projected COFTE approved by the Department of Education. The Educational Plant Five Year Survey Report is adopted every 5 years in accordance with section 1013.31(1), F.S. The District's current active Educational Plant Five Year Survey Report expires on June 30, 2018. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

M Approval to increase Purchase Order authority for routine recurring products and/or services – Mr. Teske

The School Board at its regularly scheduled Business Meeting on August 8, 2017, Action Item E, approved the Superintendent's request for purchase order authority for various vendors that the School District procures routine products and/or services. The Superintendent is requesting an increase in purchase order authority for **Trane USA, Inc.** in the amount of \$200,165 for fiscal year 2017/18. The line item justification for this request by vendor, is included on the back up for this item. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moves approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

N. Approval of Agreement Form for Construction Contracted Services with Kempfs' Site Development, Inc. for the Alternative Education Center Bus Loop – Mr. Teske

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Kempfs' Site Development, Inc., to furnish materials, labor and all associated site improvements for a Bus Loop at the relocated Alternative Education Center School campus as outlined in the proposal. This Agreement is the result of the lowest of multiple quotes, in compliance with School Board Policy 6322, Competitive Solicitation Requirements for Construction Contracting, Section C. The cost of construction of this project is not to exceed \$85,727.00, which includes the proposal amount of \$74,545.00 and an owner added contingency in the amount of \$11,182.00. This Agreement amount does not include engineering fees, at an estimated amount of \$24,300.00, for an overall total estimated project cost of \$110,027.00. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

O. Approval of The School District of Indian River County, Florida Continuing Services Contract for Architectural Services "Exhibit E" Task Assignment for the Sebastian River High School Stadium Locker Room Building – Mr. Teske

Approval is recommended for "Exhibit E" Task Assignment for Architectural Services between the School Board of Indian River County and Edlund, Dritenbas, Binkley Architects and Associates, P.A. On March 20, 2018, the School Board approved The School District of Indian River County, Florida Continuing Service Contract for Architectural Services between the School Board of Indian River County and Edlund, Dritenbas, Binkley Architects and Associates, P.A. "Exhibit E" Task Assignment is being presented to the Board for approval for Professional Architectural Services with Edlund, Dritenbas, Binkley Architects and Associates, P.A. for the design of the Stadium Locker Room Building at Sebastian River High School. The project will consist of renovations to the existing locker room building, meeting current codes, along with an addition to the existing building of approximately 1,000 square feet. The contract fee totals a not-to-exceed amount of \$82,630.00, as defined in Article IV (A.) "Fees". The contract fee includes Architectural, Civil, Structural, Mechanical, Electrical, Plumbing Engineer as outlined in the Architect's proposal. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

ADD ON:

P. Approval to Terminate Support Staff Employee – Mr. Green

The Superintendent recommends termination of support staff employee, Peggy Reumont. The grounds for this termination are contained in the attached Charging Letter. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Zorc moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

VIII. SUPERINTENDENT'S REPORT

Dr. Rendell took this time to recognize Dr. Peggy Jones for years of service to the District and how she will be missed. He then recognized Mr. Bruce Green for his years of service to the District and how he would be missed. It was expressed how they were both assets.

IX. DISCUSSION

ADD ON ITEMS:

- A. Governance Issue- Audit Committee member unilaterally taking action outside the Audit Committee process – Mrs. Simchick
Mrs. Simchick spoke of good government. She combined Discussion A & B into one conversation. She requested that the Audit Committee participate in a future workshop meeting to share their different recommendations and to provide their report, so it could be discussed in an open forum. It was the consensus of the Board Members to do this.
- B. Per Board Policy #6840, Request a summary of total work to date and recommendations to be presented to the board for consideration prior to the current committee sunset from the Audit Committee – Mrs. Simchick
This portion was included in Discussion A.
- C. Superintendent's Evaluation Process and Contract – Mr. Frost
Chairman Frost reviewed with the Board Member the process for the evaluation and the dates of this going out to the Board Members and the return request date. These would all go to Mr. Frost for review prior to the July 24, 2018 Business Meeting.
- D. Board Succession Planning – Mr. Frost
Chairman Frost brought up that there will be three new Board Members being appointed in November. The Board Members had a brief discussion on this.

There was some further discussion on a couple of different topics. Mrs. Justice brought up the question of how the new dress code was going to be communicated to the students and parents. Mrs. Simchick also brought up the discussion of the Beachland Elementary zoning concerns. There was a brief discussion on both items.

X. SCHOOL BOARD MEMBER MATTERS

Mrs. Justice shared a few things with the audience and Board Members. Mr. Frost also spoke and thanks Dr. Jones and Mr. Green for their service to the District.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

No closing statement.

XIII. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 8:42 p.m.