

The District School Board of Indian River County met on July 31, 2018, at 5:01 p.m. The Special Meeting – Tentative Budget/Millage 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.

Special Meeting – 2018/19 Tentative Budget/Millage Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 5:01 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Chairman Frost
- III. Adoption of the 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. Zorc moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. Citizen Input
Constance Peterson – Minority Achievement
- V. Consent Agenda
Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.
 - A. Approval of Personnel Recommendations – Dr. Rendell
- VI. ACTION Agenda
- VII. Purpose of the Public Hearing
Chairman Frost recognized Dr. Rendell to present the Purpose of the Public Hearing. Dr. Rendell presented the Purpose of the Public Hearing along with reviewing some PowerPoint slides on the Millage.
- VIII. Discussion of Millage Rates
Dr. Rendell reviewed some of the material that was provided in the Tentative Budget Book with regards to the proposed millage.

IX. Public Hearing on Millage Rates

Chairman Frost asked Dr. Rendell if he had documented that this public hearing was properly advertised in accordance with State Statutes. Dr. Rendell confirmed he had done so. Chairman Frost asked Dr. Rendell if he had received any written responses to the advertised public hearing. Dr. Rendell confirmed he had not received any. Chairman Frost then invited the public to address this issue at this time. He asked if there were any individuals representing an organization or their own person or public interest who wished to speak. No one responded. The Chairman then concluded the Public Hearing on the Millage Rates. The meeting was reconvened.

X. Approval of Resolution #2019-02 for Adoption of Tentative Millage Rates as Advertised for 6.793 Mills, representing Required Local Effort, Basic Discretionary, Additional Voted Millage and Capital Outlay

Chairman Frost Called for a Motion for the Approval of Resolution #2019-02 for the Adoption of Tentative Millage Rates as Advertised. Mrs. Justice moved approval. Mrs. Simchick seconded the motion. Chairman Frost then recognized Mrs. Esplen for the Roll Call.

Roll Call vote was as follows:

Mrs. Justice	Yes
Mrs. Simchick	Yes
Mrs. Zorc	Yes
Mr. Searcy	Yes
Chairman Frost	Yes

The roll call vote was unanimous in favor of the motion with a 5-0 vote.

Chairman Frost recognize Dr. Rendell. Dr. Rendell read an email to the public that he sent to the Board Members prior to this Business Meeting.

XI. Discussion of Budget

Dr. Rendell reviewed the proposed budget slides with the Board and audience.

XII. Public Hearing on Proposed Budget

Chairman Frost asked Dr. Rendell if he had documented that this public hearing was properly advertised in accordance with State Statutes. Dr. Rendell confirmed he had done so. Chairman Frost asked Dr. Rendell if he had received any written responses to the advertised public hearing. Dr. Rendell confirmed he had not received any. Chairman Frost then invited the public to address this issue at this time. He asked if there were any individuals representing an organization or their own person or public interest who wished to speak.

Citizen Input for Proposed Budget:

Stacey Klim - Spoke with regards to some of the line items of the proposed budget.

The Chairman then concluded the Public Hearing on the Proposed Budget. The meeting was reconvened.

- XIII. Approval of Resolution #2019-03 for Adoption of Tentative Budget as Advertised and Presented at this Hearing, and to Establish Final Public Hearing Date

Chairman Frost called for a Motion for the Approval of Resolution #2019-03 for Adoption of Tentative Budget as Advertised and Presented. Mrs. Justice moved approval. Mr. Frost seconded the motion. Chairman Frost recognized Mrs. Esplen for the Roll Call.

Roll Call vote was as follows:

Mrs. Justice	Yes
Mrs. Simchick	Yes
Mrs. Zorc	Yes
Mr. Searcy	Yes
Chairman Frost	Yes

The roll call vote was unanimous in favor of the motion with a 5-0 vote.

- XIV. Closing Comments

Staff will notify the Property Appraiser of the tentative millage rates and tentative adopted budget. Until the Final Hearing on September 6th, the district will operate within this budget.

Citizen Input for Action B:

Pat Blackburn – Spoke with regards to the Superintendent.

ADDED ITEM:

B. Approval of Consideration of the Renewal Portion of Paragraph IV, as amended, of the Superintendent’s Employment Contract – Mr. Searcy

On or before July 31, 2018, the School Board may by majority vote, decline to employ the Superintendent for the fifth year of this agreement. In the event the School Board does not affirmatively decline the fifth year of the Agreement and the Agreement therefore rolls over, upon terms and conditions mutually agreed upon, then on or before July 31, 2019, and on the same day of each year thereafter in which the contract has rolled over for an additional year, the School Board may decline to renew the Agreement, or any extension thereof, in the same manner as provided herein. Nothing herein will prevent the School Board and the Superintendent from agreeing to an extension of this Agreement for a term in excess of one year. The School board can extend the Superintendent’s Agreement for one or more years beyond July 31, 2019, on terms and conditions, including compensation, to be determined by mutual consent.

Chairman Frost recognized Mr. Searcy. Mr. Searcy read the notice. Chairman Frost called for a motion. Mr. Searcy motioned not to extend the Superintendent’s contract beyond 7/31/2019. There was no second. Chairman Frost stated the motion fails for lack of a second.

XV. Adjournment was at approximately 5:54 p.m.

Anyone who needs a special accommodation to participate in these meetings may contact the School District’s American Disabilities Act Coordinator at 564-3175 (TTY 564-2792) at least 48-hours in before the meeting. NOTE: Changes and amendments to the agenda can occur 72-hours prior to the meeting. All business meetings will be held in the Joe N. Idlette, Jr. Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 6500 – 57th Street, Vero Beach, Fl 32967, unless otherwise specified. Meetings may broadcast live on Comcast/Xfinity Ch. 28, AT&T Uverse Ch. 99, and the School District’s website stream; and may be replayed on Tuesdays and Thursdays at the time of the original meeting. For a schedule, please visit the District’s website at www.indianriverschools.org/iretv. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.