

# eAgenda

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November 19, 2013 Organizational and Leasing Corporation Meetings

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Organizational & Leasing Corporation Meetings – November 19, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

#### CALL TO ORDER

1. [Superintendent Genelle Zoratti Yost](#)

#### Minutes:

The School Board of St. Lucie County held a Special (Organizational) Meeting in the School Board Room on November 19, 2013, at 5:00 p.m. Members present were Mrs. Debbie Hawley (residing in District No. 1), Dr. Donna Mills (residing in District No. 3), Mrs. Kathryn Hensley (residing in District No. 4), Ms. Carol A. Hilson (residing in District No. 2), and Mr. Troy Ingersoll (residing in District No. 5). Superintendent Genelle Zoratti Yost and School Board Attorney Daniel B. Harrell also attended the meeting.

Superintendent Yost, in her capacity as the Secretary to the Board, called the meeting to order.

#### PLEDGE OF ALLEGIANCE

2. [Recording Secretary Christine Harrison](#)

Minutes: Mrs. Christine Harrison, Recording Secretary, led the Pledge of Allegiance.

#### ELECTION OF CHAIRMAN

##### 3. [New Chairman - November 2013-14](#)

Minutes:

Mrs. Yost opened nominations for Chairman. Mrs. Kathryn Hensley nominated Mrs. Debbie Hawley as Chairman. There were no other nominations received, consequently, nominations were closed and a vote was taken. Mrs. Hawley was unanimously elected Chairman of the St. Lucie County School Board. Superintendent Yost passed the gavel to the new Chairman and Mrs. Hawley conducted the remainder of the meeting.

#### ELECTION OF VICE CHAIRMAN

##### 4. [New Vice Chairman 2013-14](#)

Minutes:

Chairman Hawley opened the nominations for Vice Chairman. Mrs. Kathryn Hensley nominated Dr. Donna Mills as Vice Chairman. There were no other nominations received and nominations were closed. Dr. Donna Mills was unanimously elected as Vice Chairman of the St. Lucie County School Board.

#### APPOINTMENT OF MEMBERS TO COMMITTEES

##### 5. [Community and School District Organizations](#)

Minutes:

On the motion of Mrs. Hensley, seconded by Mr. Ingersoll, board members unanimously approved (Hensley/Ingersoll/Carried 5-0) and agreed that each member would keep the same committee assignments during this coming year as last year, as follows.

- 1. Chamber Resources Committee – Hawley, Alt. Mills (3<sup>rd</sup> Tuesday, 8:30 a.m., PSL Chamber Office – 1850 SW Fountainview 34986)**
- 2. Children's Services Council – Hensley (2<sup>nd</sup> Thursday, 8:30 a.m., CSC Office)**
- 3. Concerned Citizens – Hensley, Alt. Hawley (1<sup>st</sup> Thursday, 12:00 p.m., Downtown Courthouse FP)**
- 4. District Advisory Council – Hawley (2<sup>nd</sup> Monday, 7 pm, School Board Room)**

5. FSBA Legislative Liaison & Alternate – Hawley, Alt. Hensley (as needed)
6. Fort Pierce P & Z – Marty Sanders (2<sup>nd</sup> Tuesday, 6 pm, FP Chambers)
7. Governmental Leaders Luncheon Meeting (current Chairman attends 2<sup>nd</sup> Thursday, 12:00 pm, various restaurants)
8. Land Acquisition Committee – Ingersoll (4<sup>th</sup> Thursday, 5:30 p.m., as needed)
9. Policy Review Committee – current Chairman. Alt. \_\_\_? (1<sup>st</sup> Wednesday, 8:30 am, Supt. Conf. Room)
10. PSL P & Z Board – Marty Sanders (1<sup>st</sup> Tuesday, 1:30 pm, PSL Council Chambers)
11. Research Park Authority Liaison – Hensley, Alt. Ingersoll (as needed)
12. SLC Ed Foundation – Mills (4<sup>th</sup> Tuesday, 8:00 am, Room 237)
13. SLC P & Z Council – Marty Sanders (3<sup>rd</sup> Thursday, 6 pm, BOCC Chambers)
14. School Health Advisory Committee – Hilson (4<sup>th</sup> Thursday, 4 pm, Parent Academy)
15. Seven50 – Hensley (varies, Broward Metro Planning Organization, Ft. Lauderdale)
16. Transportation Planning Organization – Hensley (1<sup>st</sup> Wednesday every other month, 2 pm, TPO Office)
17. Treasure Coast Council of Local Governments – Hensley, Alt. Hawley (1<sup>st</sup> Wednesday, 10 am, BOCC)
18. TV/Technology Committee (combined 2006) – Ingersoll (as needed)
19. Value Adjustment Board – Ingersoll, Alt. Hilson, Citizen Member Rolf Jensen (varies, Law Library).

#### DATE TIME AND PLACE OF REGULAR BOARD MEETINGS

6. [Regular School Board Meeting Schedule for 2013-14](#)

Minutes:

By general consent, the Board determined it would conduct a Regular Meeting and a Workshop Meeting on the 2nd and 4th Tuesday of each month, respectively, beginning at 5:00 p.m. in the School Board Room.

#### DATE TIME AND PLACE FOR DECEMBER MEETING

7. [December 2013 Board Meeting Date](#)

Minutes: The Board voted to combine the two meetings in December 2013 into one

meeting to be held on December 10, 2013, at 5:00 p.m. in the School Board Room (Hensley/Hilson/Carried 5-0).

#### SCHOOL BOARD ATTORNEY CONTRACT RENEWAL

8. [Daniel B. Harrell, Esq.](#)

Minutes: The Chairman called for a motion to approve Attorney Daniel B. Harrell's contract and on the motion of Ms. Hilson, seconded by Mr. Ingersoll, the motion carried unanimously.

#### ADJOURNMENT

9. [Adjourn St. Lucie County School Board Organizational Meeting](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the November 19, 2013, Special Organizational Meeting at approximately 5:03 p.m.

10. [5:10 p.m. St. Lucie School Board Leasing Corporation Annual Membership Meeting \(Revised\)](#)

Attachment: [LeasingCorpMembrshpAgenda 111913.pdf](#)

Minutes:

Acting Secretary/Superintendent Genelle Zoratti Yost called the St. Lucie School Board Leasing Corporation's Annual Membership Meeting to order at approximately 5:04 p.m. in the School Board Room. Members present were Mrs. Debbie Hawley, Mrs. Kathryn Hensley, Ms. Carol A. Hilson, Dr. Donna Mills and Mr. Troy Ingersoll.

Mrs. Yost announced that the sole members of the Corporation shall be the members of the School Board of St. Lucie County, Florida, who shall be ex officio members. Mrs. Yost then called for a motion that the members of the School Board of St. Lucie County be appointed as the ex officio Board of Directors of the Corporation (Ingersoll/Hawley/Carried 5-0), motion carried unanimously.

The Annual Membership Meeting of the St. Lucie School Board Leasing Corporation was adjourned at approximately 5:05 p.m.

11. [5:20 p.m. St. Lucie School Board Leasing Corporation Board of Directors Meeting \(Revised\)](#)

Attachment: [LeasingCorpBdofDirAgenda 111913.pdf](#)

Minutes:

Acting Secretary/Superintendent Genelle Zoratti Yost called the November 19, 2013,

Annual Board of Directors Meeting of the St. Lucie School Board Leasing Corporation to order at approximately 5:06 p.m. in the School Board Room. Members present were Mrs. Debbie Hawley, Mrs. Kathryn Hensley, Ms. Carol A. Hilson, Dr. Donna Mills, and Mr. Troy Ingersoll.

Mrs. Yost called for a motion naming the Chairman of the School Board of St. Lucie County as the ex officio Chairman of the Board of Directors of the Corporation, and the Vice Chairman of the School Board of St. Lucie County as the ex officio Vice Chairman of the Board of Directors of the Corporation (Hensley/Ingersoll/Carried 5-0), motion carried unanimously.

Mrs.. Yost called for a motion that the Chairman of the Board of Directors shall be the ex officio President of the Corporation, the Vice Chairman of the Board of Directors shall be the ex officio Vice President of the Board of Directors, and the Secretary of the School Board of St. Lucie County shall be the ex officio Secretary/Treasurer of the Corporation (Hilson/Ingersoll/Carried 5-0), motion carried unanimously.

After conducting all business scheduled to come before the St. Lucie School Board Leasing Corporation, Mrs. Yost adjourned the November 19, 2013 Annual Board of Directors Meeting at approximately 5:07 p.m.

Note: If a person decides to appeal any decision made by the School Board regarding any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For this purpose, an individual should ensure that a verbatim record of the proceedings is made, at his/her own expense, which record includes the testimony and evidence upon which the appeal is to be based (Sec. 286.0105 F. S.). In compliance with ADA requirements, special needs can be reasonably accommodated by contacting the School Board of St. Lucie County at least ten (10) working days prior to the meeting. Contact the Board's Assistant by phone 772-429-3914, fax 772-429-7559, or [christine.harrison@stlucieschools.org](mailto:christine.harrison@stlucieschools.org). Telecommunication Device for the Deaf (TDD) is available at 772-429-3919. This agenda may be amended from time to time on an as needed basis and shall be published on November 12, 2013.