

# eAgenda

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November 19, 2013 Regular Workshop

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – November 19, 2013  
5:30 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

#### PLEDGE OF ALLEGIANCE

1. [Call to Order and Welcome](#)

Minutes:

The School Board of St. Lucie County held a Regular Workshop in the School Board Room on November 19, 2013, at approximately 5:30 p.m. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2), and Member Troy Ingersoll (residing in District No. 5).

Chairman Hawley called the meeting to order and welcomed everyone.

2. [Pledge of Allegiance](#)

Minutes: Mrs. Hawley led the Pledge of Allegiance.

3. [Kids at Hope Treasure Hunters Pledge](#)

Minutes: The Chairman led the Kids at Hope Treasure Hunters Pledge.

PUBLIC HEARING

4. [None](#)

SPECIAL ORDERS OF BUSINESS

5. [No Special Orders of Business \(Revised\)](#)

6. [ADOPTION OF CONSENT AGENDA](#)

Minutes:

Chairman Hawley called for a motion to adopt the Consent Agenda as presented (Ingersoll/Hensley/Carried 5-0).

Chairman Hawley asked if any board member had a conflict of interest, comment, or item for discussion/separate vote and there were none. Mrs. Hensley clarified she was a member of the New Horizons Board, however, that did not constitute a conflict of interest relative to consent agenda item #12.

Motions:

The Superintendent recommended the Board approve consent agenda items #7 through #15 - PASS as presented.

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT AGENDA

Human Resources

7. [Personnel Action Items Report \(Revised\)](#)

Attachment: [111913.pdf](#)

Attachment: [111913 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the Personnel Action Items Report, including but not limited to stipends, - PASS supplements, leaves, etc., as presented and attached.

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

8. [Monthly Financial Report October 2013](#)

Attachment: [Expense Summary Oct 2013.pdf](#)

Attachment: [Revenue Summary Oct 2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the monthly financial report for October 2013 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

9. [Payment of Bills October 2013](#)

Attachment: [Sequential Checks Oct 2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the payment of bills for the month of October 2013 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

10. [Increase Funding and Offsetting Reimbursement - Stadium Agreement](#)

Motions:

The Superintendent recommended the Board authorize the Superintendent to exercise provision of Section (2)(I) of the existing Interlocal Agreement to increase the District's maintenance commitment (capital funds) by \$60,000 to allow for the offsetting return of excess gate receipts to the District (athletic/general funds) for the remainder of the 2013-14 school year. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
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KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Area Assistant Superintendents

11. [Affiliation Agreement with Regency Dental \(Revised\)](#)

Attachment: [Regency Dental\[1\].pdf](#)

Attachment: [Regency Dental Orig Signed 111913.pdf](#)

Motions:

The Superintendent recommended the Board approve the Affiliation Agreement with Regency Dental for on-site learning experiences for Allied Health students at St. Lucie West Centennial High School as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

12. [Affiliation Agreement with New Horizons \(Revised\)](#)

Attachment: [New Horizons\[1\].pdf](#)

Attachment: [New Horizons Agmt Orig Signed 111913.pdf](#)

Motions:

The Superintendent recommended the Board approve the Affiliation Agreement with New Horizons for on-site learning experiences for Allied Health students from St. Lucie West Centennial High School, as presented. - PASS

Vote Results

Motion: DONNA MILLS  
 Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

13. [Affiliation Agreement with Prima Vista Animal Hospital \(Revised\)](#)

Attachment: [Prima Vista Animal Hospital\[1\].pdf](#)  
 Attachment: [Prima Vista Animal Hosp Orig Signed 111913.pdf](#)

Motions:

The Superintendent recommended the Board approve the Affiliation Agreement with Prima Vista Animal Hospital for on-site learning experiences for Allied Health students from St. Lucie West Centennial High School, as presented. - PASS

Vote Results

Motion: DONNA MILLS  
 Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

14. [Carl D. Perkins Secondary CTE Roll Forward \(Revised\)](#)

Attachment: [Perkins 13-14 Budget Amend #1 RF.pdf](#)  
 Attachment: [Perkins 13-14 Budget Ament #1 RF DOE 151.pdf](#)  
 Attachment: [Carl Perkins Budget Amdmt Orig Signed 111913.pdf](#)

Motions:

The Superintendent recommended the Board approve the budget amendment to reflect St. Lucie County's 2013-14 Carl D. Perkins Secondary CTE Grant Roll Forward allocation; funds will be used for salary - PASS

increases and related benefits for positions funded through this grant, as presented per the attachments.

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Deputy Superintendent

15. [Authorization to Advertise Proposed Adoption of Amendments to School Board Policies #4.151, #6.62, #7.70 \(Revised\)](#)

Attachment: [4.151 revised 10-25-13.pdf](#)

Attachment: [6 62 Employee Wellness Policy revised 10-30-13.pdf](#)

Attachment: [7.70 Revised MR.pdf](#)

Motions:

The Superintendent recommended the Board authorize staff to place a legal ad in the newspaper advertising a public hearing on the proposed adoption of amendments to School Board Policies #4.151, #6.62, and #7. 70 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

16. [Final Order for J.D.P., Student Expulsion Case Number 14-001](#)

Attachment: Final Order JDP 14-001.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Final Order JDP Case #14-001 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Final Order for L.E.W., Student Expulsion Case# 14-002](#)

Attachment: Final Order L.W. 14-002.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve Final Order LEW Case #14-002 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye



## SUPERINTENDENT'S UPDATE

### 18. [American Education Week](#)

#### Minutes:

Superintendent Genelle Yost read the American Education Week Resolution and encouraged everyone in the community to celebrate public education. She thanked all educators for the positive impact they have on each child every day in St. Lucie County.

In response to Ms. Hilson's recent suggestion, Mrs. Yost was pleased to announce that the district was starting an employee recognition program where each month one instructional and one non-instructional employee would be randomly selected and awarded a gift card as a small token of appreciation. Winners for the month of November were Melissa Garwol, St. Lucie Elementary 4th grade teacher, and Michelle Dorn, human resources specialist.

On a final note, the Superintendent handed out an updated organizational chart for the Board's information and then requested, and the Board concurred, that the Board schedule an executive session immediately following the December 10, 2013 Regular Meeting.

## SCHOOL BOARD MEMBERS' REPORTS

### 19. [Reports/Comments](#)

#### Minutes:

Mrs. Hensley commented on the Seven 50 membership--every county that is involved has an understanding that economic growth and sustainability rests in the K-12 education system and that said a lot about the importance of education in our region.

Ms. Hilson thanked Mrs. Yost and her staff for the wonderful work that was being accomplished during the Board's work sessions due to a strong team effort.

Mrs. Hawley reminded everyone about the upcoming Florida School Boards Association 68th Annual Joint Conference on December 2-6, 2013 and the December holiday parades scheduled on December 7 in Port St. Lucie and December 8 in Fort Pierce.

## UNSCHEDULED SPEAKERS

### 20. [Speaker\(s\)](#)

Minutes: There were no unscheduled speakers.

## ADJOURNMENT

### 21. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the November 19, 2013 Regular Workshop at approximately 5:39 p.m.

### 22. [School Board BoardDocs Training Session \(immediately following Regular Workshop\)](#)

Minutes:

The School Board was in the process of implementing BoardDocs Pro in place of its current electronic agenda program. Mr. Dennis Rohlfing, BoardDocs Implementation Specialist, conducted a training session during which board members were shown how to make full use of BoardDocs Pro at their meetings, including viewing agendas, accessing documents in the packet, accessing reference materials stored in the library, viewing policies, searching documents and annotating agenda items with their notes.

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. 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.