

# eAgenda

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November 20, 2012 Organizational and Leasing Corporation Meetings

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Organizational Meeting – November 20, 2012  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

#### CALL TO ORDER

1. [Superintendent Michael J. Lannon](#)

#### Minutes:

The School Board of St. Lucie County held a Special (Organizational) Meeting in the School Board Room on November 20, 2012 at approximately 5:00 p.m. Members present included Debbie Hawley (District No. 1), Kathryn Hensley (District No. 4), Carol A. Hilson (District No. 2), Troy Ingersoll (District No. 5), and Dr. Donna Mills (District No. 3). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Superintendent Michael Lannon, in his capacity as the Secretary to the Board, called the meeting to order.

#### PLEDGE OF ALLEGIANCE

2. [Recording Secretary Chris Harrison](#)

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

#### OATH OF OFFICE

3. [Carol A. Hilson District 2, Kathryn Hensley District 4](#)

Minutes:

Attorney Harrell administered the Oath of Office to Ms. Carol A. Hilson and Mrs. Kathryn Hensley, both of whom were re-elected to four-year terms beginning November 20, 2012 and ending November 22, 2016.

#### ELECTION OF CHAIRMAN

4. [New Chairman - November 2012-13](#)

Minutes:

Mr. Lannon opened nominations for Chairman. Mr. Troy Ingersoll nominated Mrs. Debbie Hawley as Chairman. There were no other nominations received, consequently, nominations were closed. Mrs. Hawley was unanimously elected Chairman of the St. Lucie County School Board. Superintendent Lannon passed the gavel to the new Chairman and Mrs. Hawley conducted the remainder of the special meeting.

#### ELECTION OF VICE CHAIRMAN

5. [New Vice Chairman 2012-13](#)

Minutes:

Chairman Hawley opened nominations for Vice Chairman. Ms. Carol A. Hilson 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

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

Minutes:

Ms. Hilson moved and Mr. Ingersoll seconded the motion that each board member retain their membership(s) on the same committee(s) for the coming year as listed below:

Chamber Resources Committee - Hawley, Alt. Mills; Children's Services Council - Hensley; Concerned Citizens - Hensley, Alt. Hawley; District Advisory Council - Hawley; FSBA Legislative Liaison & Alt. - Hawley, Alt. Hensley; Fort Pierce P & Z - Marty Sanders; Governmental Leaders Luncheon Group - current Chairman (Hawley); Land Acquisition Committee - Ingersoll; Policy Review Committee - current Chairman (Hawley); Port St. Lucie P & Z Board - Marty Sanders; Research Park Authority Liaison - Hensley, Alt. Ingersoll; St. Lucie County Education Foundation - Mills; St. Lucie County P & Z Council - Marty Sanders; School Health Advisory Committee - Hilson; Seven 50 - Hensley; Transportation Planning Organization - Hensley; Treasure Coast Council of Local Governments - Hensley, Alt. Hawley; TV/Technology Committee - Ingersoll; Value Adjustment Board - Ingersoll, Alt. Hilson, Citizen Member Rolf Jensen.

Motions:

Ms. Hilson moved and Mr. Ingersoll seconded the motion that each board member keep their 2011-12 membership(s) for the same committee (s) during 2012-13. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

DATE TIME AND PLACE OF REGULAR BOARD MEETINGS

7. [Regular School Board Meeting Schedule for 2012-13](#)

Motions:

There was a motion and a second to establish the regular and workshop meeting dates, time and location on the 2nd and 4th Tuesday of - PASS

each month, respectively, beginning at 5:00 p.m. in the School Board Room.

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

DATE TIME AND PLACE FOR DECEMBER MEETING

8. [December 11, 2012 at 5:00 p.m. in School Board Room \(Revised\)](#)

Minutes:

Chairman Hawley reminded everyone that during the October 9, 2012 Regular Meeting, the Board had already approved and agreed that one meeting would be held in December 2012 on the 11th day beginning at 5:00 p.m. in the School Board Room.

SCHOOL BOARD ATTORNEY CONTRACT RENEWAL

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

Attachment: [Harrell Fee Schedule Effective Nov 2012.pdf](#)

Motions:

There was a motion to continue the professional and fee relationship with Daniel B. Harrell, Esq. - PASS as presented.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

RESOLUTION

10. [None](#)

ADJOURNMENT

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

Minutes:

After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the November 20, 2012 Special (Organizational) Meeting at approximately 5:08 p.m.

12. [5:10 p.m. St. Lucie School Board Leasing Corporation Annual Membership Meeting](#)

Attachment: [LeasingCorpAnnualMembshpAgenda2012.pdf](#)

Minutes:

Corporate Secretary/Superintendent Michael J. Lannon called the St. Lucie School Board Leasing Corporation Annual Membership Meeting to order at approximately 5:09 p.m. in the School Board Room. Members present were Debbie Hawley, Kathryn Hensley, Carol A. Hilson, Troy Ingersoll, and Dr. Donna Mills.

Following the recommendation and vote to appoint ex officio Board of Directors for the corporation, the meeting was adjourned at approximately 5:10 p.m.

Motions:

The Superintendent recommended the Board appoint members of the St. Lucie County School Board as the ex officio Board of Directors of the Corporation. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

13. [5:20 p.m. St. Lucie School Board Leasing Corporation Board of Directors Meeting](#)

Attachment: [LeasingCorpAnnualBdofDir2012.pdf](#)

Minutes:

At approximately 5:11 p.m, Corporate Secretary/Superintendent Michael J. Lannon called the St. Lucie School Board Leasing Corporation Board of Directors Meeting to order in the School Board Room. Members present were Debbie Hawley (St. Lucie County School Board Chairman), Dr. Donna Mills (St. Lucie County School Board Vice Chairman), Kathryn Hensley, Carol A. Hilson, and Troy Ingersoll.

After conducting all business scheduled to come before the Corporation, Mr. Lannon adjourned the meeting at approximately 5:12 p.m.

Motions:	
There was a motion and a second to name the St. Lucie County School Board Chairman and Vice Chairman as the ex-officio Chairman and Vice Chairman respectively of the Board of Directors of the St. Lucie School Board Leasing Corporation.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Motions:

There was a motion and a second to name the Chairman of the Board of Directors as the ex officio President of the Corporation, the Vice Chairman as the ex officio Vice President and the Secretary of the School Board of St. Lucie County (the Superintendent) as the ex officio Secretary/Treasurer of the Corporation. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

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.