

eAgenda

November 22, 2011 Organizational and Leasing Corporation Meetings

THE SCHOOL BOARD OF ST. LUCIE COUNTY

School Board Organizational Meeting – November 22, 2011
12:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

CALL TO ORDER

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

Minutes:

Superintendent Michael J. Lannon, as Secretary to the Board, called the St. Lucie County School Board Re-organizational meeting of November 22, 2011 to order at approximately 12:00 p.m. in the School Board Room. Members present were Debbie Hawley who resides in District No. 1, Carol A. Hilson who resides in District No. 2, Donna Mills who resides in District No. 3, Kathryn Hensley who resides in District No. 4, and Troy Ingersoll who resides in District No. 5. School Board Attorney Daniel B. Harrell attended the meeting.

PLEDGE OF ALLEGIANCE

2. [Recording Secretary Chris Harrison](#)

Minutes: Recording Secretary Chris Harrison led the Pledge of Allegiance.

ELECTION OF CHAIRMAN

3. [New Chairman - November 2011-12](#)

Minutes: Mr. Lannon opened nominations for Chairman of the School Board. Mr. Ingersoll nominated Carol Hilson as Chairman. There were no further nominations and nominations were closed. A vote was taken and Ms. Hilson was unanimously elected Chairman of the School Board.

ELECTION OF VICE CHAIRMAN

4. [New Vice Chairman - 2011-12](#)

Minutes: Superintendent Lannon handed the gavel to the new Chairman. Ms. Hilson called for nominations for Vice Chairman. Mrs. Kathryn Hensley nominated Debbie Hawley for Vice Chairman. There were no further nominations and nominations were closed. Ms. Hilson called for a vote and Mrs. Hawley was unanimously elected Vice Chairman of the School Board.

APPOINTMENT OF MEMBERS TO COMMITTEES

5. [Committee Appointments](#)

Minutes:

Board members agreed to keep their current committee memberships and appointments; see the list below.

APPOINTMENT OF MEMBERS TO COMMITTEES

1. Chamber Education & Business Partnership Committee – Debbie Hawley, Alt. Donna Mills (2nd Monday, 12:00 Noon, Chamber Office PSL – 1850 SW Fountainview 34986)
2. Children's Services Council – Kathryn Hensley (2nd Thursdays, 8:30 a.m., CSC Office)
3. Concerned Citizens – Kathryn Hensley, Alt. Debbie Hawley (1st Thurs. 12:00 Noon, Downtown Courthouse F.P.)
4. District Advisory Council – Debbie Hawley (2nd Monday, 7p.m., SB Room)
5. FSBA Legislative Liaison & Alternate – Kathryn Hensley, Alt. Troy Ingersoll
6. Fort Pierce P & Z – Marty Sanders (2nd Tuesday, 6 p.m. , FP Chambers)
7. Governmental Leaders Luncheon Meeting – (current Chairman attends 2nd Thurs. of each month, 12:00 Noon)
8. Land Acquisition Committee – (Troy Ingersoll, meetings called as needed)
9. Policy Review Committee – (Current Chairman attends, Alt. Debbie Hawley, 1st Wed. 8:30 a.m. Supt. Conf.)

Room)

10. PSL P & Z Board – Marty Sanders (1st Tuesday, 1:30 p.m., PSL Council Chambers)

11. Research Park Authority Liaison – Kathryn Hensley, Alt. Troy Ingersoll (as needed)

12. SLC Education Foundation – Donna Mills (4th Tuesday, 8:00 a.m., Rm 237- [exceptions: Nov. 30th, no mtg Dec.]

13. SLC P & Z Council – Marty Sanders (3rd Thursday, 6 p.m., BOCC Chambers)

14. School Health Advisory Committee – Carol Hilson (4th Thurs., 2:30 p.m., Rm 237)

15. Transportation Planning Organization – Kathryn Hensley (1st Wed. every other month- start Feb., 2 p.m. various locations)

16. Treasure Coast Council of Local Governments – Kathryn Hensley Alt. Debbie Hawley (1st Wed. 10 a.m. BOCC)

17. TV/Technology Committee (combined 2006) – Troy Ingersoll (as needed)

18. Value Adjustment Board – Troy Ingersoll, Alt. Carol Hilson, Citizen Member Rolf Jensen (varies, Law Library)

DATE TIME AND PLACE OF REGULAR BOARD MEETINGS

6. [Regular School Board Meeting Schedule](#)

Motions:

There was a motion to set regular and regular workshop board meeting dates as the 2nd and 4th Tuesday respectively of each month, all beginning at 5:00 p.m., to take place in the School Board Room located at 4204 Okeechobee Road, Fort Pierce, Florida 34947. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

KATHRYN HENSLEY - Aye

DEBORAH HAWLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

DATE TIME AND PLACE FOR DECEMBER MEETING

7. [School Board Meeting - December 2011](#)

Motions:

There was a motion to combine the two regular meetings in December 2011 into one meeting to be held on December 13, 2011, beginning at 5:00 p.m., in the School Board Room. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SCHOOL BOARD ATTORNEY CONTRACT RENEWAL

8. [Attorney's Contract](#)

Motions:

There was a motion to approve and continue Mr. Harrell's contract as contained on file. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

ADJOURNMENT

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

Minutes:

After conducting all business scheduled to come before the meeting, newly elected Chairman Carol A. Hilson adjourned the November 22, 2011 St. Lucie County School Board Re-organizational meeting at approximately 12:07 p.m.

10. [CONVENE ST. LUCIE SCHOOL BOARD LEASING CORPORATION ANNUAL MEMBERSHIP MEETING 12:10 P.M. \(Revised\)](#)

Attachment: [SLSB Leasing Corp Mbrshp Agenda Nov 2011.pdf](#)

Minutes:

Superintendent Michael Lannon called the St. Lucie School Board Leasing Corporation Annual Membership meeting to order at approximately 12:08 p.m. and stated that sole members of the Corporation shall be the members of the St. Lucie County School Board as ex officio members (per the Articles of Incorporation) and called for a motion appointing members of the School Board of St. Lucie County as the ex officio Board of Directors of the Corporation.

Following the vote, Mr. Lannon adjourned the November 22, 2011 St. Lucie School Board Leasing Corporation Annual Membership meeting at approximately 12:09 p.m.

Motions:

There was a motion to appoint members of the School Board of St. Lucie County as the ex officio 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

11. [CONVENE ST. LUCIE SCHOOL BOARD LEASING CORPORATION BOARD OF DIRECTORS MEETING 12:20 P.M. \(Revised\)](#)

Attachment: [SLSB Leasing Corp Bd of Dir Agenda Nov 2011.pdf](#)

Minutes:

At approximately 12:10 p.m., Superintendent Lannon called the November 22, 2011 St. Lucie School Board Leasing Corporation Board of Directors meeting to order and called for a motion naming 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.

Following the first vote, Superintendent Lannon called for a second motion naming 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.

Following the second vote, the November 22, 2011 St. Lucie School Board Leasing Corporation Board of Directors meeting was adjourned at approximately 2:11 p.m.

Motions:

There was a motion to appoint 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: DONNA MILLS

Second: KATHRYN HENSLEY

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

Motions:

There was a motion to appoint 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: DEBORAH HAWLEY

Second: DONNA MILLS

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 harrisonc@stlucie.k12.fl.us. 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.