

eAgenda

Special-Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Special Meeting – July 20, 2010
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Chairman Troy Ingersoll)

PUBLIC HEARING (N/A)

CONSENT AGENDA

HUMAN RESOURCES

1. [Personnel actions](#)

Attachment: [072010.pdf](#)

Attachment: [072010 attachments.pdf](#)

Motions:

The Board approve the attached personnel actions as presented by the Superintendent (pages 1 through 98 incl.). Also in this category, Board voted to declare emergency item (Hensley/Hilson/Carried 3-0) and approve (Hensley/Hilson/Carried 3-0) travel/leave-of-absence from July 25-28, 2010, for Michael Lannon and Owen Roberts for out-of-state professional leave to Ireland at the - PASS

After discussing all business scheduled to come before the Board, Chairman Ingersoll adjourned the July 20, 2010 special meeting at approximately 5:13 p.m.

expense of Mifflin and Company.

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

2. [Job Description - New](#)

Attachment: [Area Asst Superintendent - Community Services.pdf](#)

Minutes: Chairman Ingersoll noted that schools may need additional help this year and currently, there were only two Area Assistant Superintendents designated as support/guidance personnel for all schools. Superintendent Lannon indicated he would have a line item added to this job description indicating the individual may need to assist with school support/guidance activities.

Motions:

That the Board approve the job description of Area Assistant Superintendent for Community Services as presented by the Superintendent. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

3. [Letter of Understanding Concerning Supplements for 2010-2011](#)

Attachment: [LOU Supplements 10-11 070510.pdf](#)

Motions:

That the Board approve the Letter of Understanding between the School Board of St. Lucie County and the CTA/CU concerning - PASS

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academic and athletic supplements for the 2010-2011 school year.

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

4. [Contract between Richeson & Coke PA and The School Board of St. Lucie County](#)

Attachment: [Richeson Contract 2010-2011.pdf](#)

Motions:

That the Board approve the contract between Richeson & Coke PA and The School Board of St. Lucie County. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

BUSINESS SERVICES

5. [First Amendment to Inter-Local Agreement for Operation of Lawnwood & South County Stadium \(Revised\)](#)

Attachment: [Stadium Agreement first ammendment 6-2019 ticket booths.pdf](#)

Motions:

Staff recommends that the Superintendent forward the recommendation for approval of the First amendment to ILA agreement for Operation of Lawnwood & South County Stadium. - PASS

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Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

6. [Approval of 2010-11 Tentative Budget for Advertising \(Revised\)](#)

Attachment: [Board Approval - Advertisement 2010-11B.pdf](#)

Attachment: [NOTICE OF TAX FOR SCHOOL CAPITAL OUTLAY 2010-11.pdf](#)

Motions:

It is recommended that the advertising be authorized - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

7. [Approve Changes to District's Budget Advisory Committee](#)

Attachment: [Budget Committee Change \(07 20 10\).pdf](#)

Motions:

Recommendation is for the approval of the nominees - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

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TROY INGERSOLL - Aye

DEPUTY SUPERINTENDENT

8. [Leadership Team Organizational Chart 2010-11](#)

Attachment: [Org Chart July 2010.pdf](#)

Motions:

Recommendation to the School Board to adopt the chart as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

9. [Emergency Rule Amendment to the Code of Student Conduct](#)

Attachment: [Code Emergency Rule Amdmt.pdf](#)

Motions:

The emergency adoption procedures used by the District meet the requirements of School Board Policy 2.23(4) and Section 120.54(4), F. S. The emergency amendments will only be effective for the amount of time necessary to undergo formal rule amendment in accordance with Section 120.54, F. S. - PASS

It is recommended that the School Board approve the emergency amendment of the Code of Student Conduct as provided in the attached document and as discussed.

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY - Aye

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CAROL HILSON	- Aye
TROY INGERSOLL	- Aye

10. [Authorization to Advertise Public Hearing for Code of Student Conduct Amendments \(Revised\)](#)

Attachment: [Code Emergency Rule Amdmt.pdf](#)

Motions:

It is recommended that the School Board approve the advertisement for public hearing with regard to proposed amendments to the Code of Student Conduct as presented and discussed. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye

OTHER BUSINESS

11. [Stipulated Findings of Fact, Conclusions of Law & Penalty & Final Orders #164 - #176](#)

Motions:

It is recommended that the School Board of St. Lucie County approve the Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Orders #164 - #176 as presented and amended. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye

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12. [Discussion of Memorial for Jeff Furst \(Revised\)](#)

Motions:

Board members shared their thoughts and ideas about a memorial for Mr. Jeff Furst, former St. Lucie County School Board member, employee, and sitting constitutional officer (St. Lucie County Property Appraiser), who passed away on July 5, 2010. Mr. Furst had a long history of public service, consequently, it was suggested that each Board member may want to personally contribute toward a scholarship or one of the charities designated by family members.

Vote Results

Motion:

Second:

ADJOURNMENT

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.

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