

# eAgenda

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November 16 2010 Organizational Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Special Organizational Meeting – November 16, 2010  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

#### CALL TO ORDER

1. [Superintendent Michael Lannon](#)

Minutes: Superintendent Michael Lannon called the November 16, 2010 St. Lucie County School Board Special (Organizational) Meeting to order at approximately 6:00 p.m. Those members present were Troy Ingersoll, Kathryn Hensley, Carol A. Hilson, Debbie Hawley and Donna Mills.

#### PLEDGE OF ALLEGIANCE

2. [Chris Harrison, Recording Secretary](#)

Minutes: Mrs. Christine Harrison, Executive Assistant to the School Board and Recording Secretary, led the Pledge of Allegiance.

#### OATH OF OFFICE

3. [Debbie Hawley District 1, Dr. Donna Mills District 3, Troy Ingersoll, District 5](#)

## ELECTION OF CHAIRMAN

4. [Kathryn Hensley, Chairman](#)

Minutes: Nominated by Troy Ingersoll, no second (non required), the Board voted unanimously to elect Kathryn Hensley as Chairman of the School Board of St. Lucie County, Florida.

## ELECTION OF VICE CHAIRMAN

5. [Carol A. Hilson, Vice Chairman](#)

Minutes:

Nomination made by Troy Ingersoll, no second (none required), unanimously elected Carol A. Hilson as Vice Chairman.

## APPOINTMENT OF MEMBERS TO COMMITTEES

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

Minutes:

**The following members were assigned to committees as listed below.**

### **BOARD COMMITTEE LIST AS OF NOVEMBER 2010**

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, Alternate Debbie Hawley (1st Thurs. 12:00 Noon, Place: \_\_)
4. District Advisory Council – Debbie Hawley (2nd Monday 7p.m. SB Room)
5. FSBA Legislative Liaison & Alternate – Kathryn Hensley, Alternate – Troy Ingersoll (As needed)
6. Fort Pierce P & Z – Marty Sanders (2nd Tuesday 6 p.m. FP Chambers)
7. Governmental Leaders Luncheon Meeting – (Chairman, Alternate Vice Chairman 2nd Thurs. each month 12:00 Noon)
8. TV/Technology Committee (combined 2006) – Troy Ingersoll (As needed)
9. Policy Review Committee – (Chairman, Alternate Vice Chairman (1st Wed. 8:30 am Supt. Conf. Rm)

- 10. PSL P & Z Board – Marty Sanders (1st Tuesday 1:30 p.m. PSL Council Chambers)
- 11. Research Park Authority Liaison – Kathryn Hensley, Alternate Troy Ingersoll (As needed)
- 12. SLC Education Foundation – Donna Mills (4th Tuesday 8:00 a.m. Rm 237- Nov. exception 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. 2 p.m. various locations)
- 16. Treasure Coast Council of Local Governments – Kathryn Hensley, Alt. Debbie Hawley (1st Wed. 10 a.m. BOCC)
- 17. Value Adjustment Board – Troy Ingersoll, Alt. Carol Hilson, Citizen Member Rolf Jensen (Varies, Law Library)

DATE TIME AND PLACE OF REGULAR BOARD MEETINGS

- 7. [2ND Tuesday \(6 p.m.\) and 4TH Tuesday \(5 p.m.\)](#)

Motions:

Troy Ingersoll moved that the Board continue to meet on the 2nd and 4th Tuesday of each month, except as otherwise noticed, beginning at 6:00 p.m. and 5:00 p.m. respectively, in the School Board Room located at 4204 Okeechobee Road, Fort Pierce, FL 34947, seconded by Carol A. Hilson and carried unanimously. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

DATE TIME AND PLACE FOR DECEMBER MEETING

- 8. [December 14, 2010 at 6:00 p.m. in School Board Room](#)

Motions:

The Superintendent recommended the Board combine the two meetings in December 2010 into one meeting to be held on December 14, 2010 at 6:00 p.m. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

## SCHOOL BOARD ATTORNEY CONTRACT RENEWAL

### 9. [Daniel B. Harrell, Attorney at Law](#)

Attachment: [Dan Harrell Contract 2010.pdf](#)

Motions:

The Superintendent recommended the Board approve Mr. Harrell's contract (as per letter agreement dated 2-6-87 which indicates that continuation of the relationship is at the will and pleasure of the Board). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

TROY INGERSOLL - Aye

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RESOLUTION

10. [Proposed Resolution Designating an Acting Superintendent and Alternates \(Revised\)](#)

Attachment: [Resolution Designating Acting Supt and Alternates 2010.pdf](#)

Minutes:

After conducting all business scheduled to come before the Board, Chairman Hensley adjourned the November 16, 2010 Organizational Meeting at approximately 6:16 p.m.

Motions:

The Superintendent recommended the Board approve the Resolution as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

ADJOURNMENT

11. [Convene St. Lucie School Board Leasing Corporation Membership and Bd of Directors Meetings \(Revised\)](#)

Attachment: [leasAnnualMbrshpAGENDA10.pdf](#)

Attachment: [leasBDofDirAgenda10.pdf](#)

Minutes:

ST. LUCIE SCHOOL BOARD LEASING CORPORATION ANNUAL MEMBERSHIP MEETING

On November 16, 2010, at approximately 6:18 p.m., the St. Lucie School Board Leasing Corporation Annual Membership Meeting was called to order by Superintendent Michael Lannon. All members were present as follows: Troy Ingersoll,

Kathryn Hensley, Donna Mills, Debbie Hawley, and Carol Hilson.

Action: Superintendent Lannon called for a motion designating the members of the School Board of St. Lucie County as ex officio Board of Directors of the Corporation (Hensley/Ingersoll/Carried 5-0). There being no further business, the meeting adjourned at 6:19 p.m.

#### ST. LUCIE SCHOOL BOARD LEASING CORPORATION ANNUAL BOARD OF DIRECTORS MEETING

At approximately 6:20 p.m. on November 16, 2010, Superintendent Lannon called the St. Lucie School Board Leasing Corporation Annual Board of Directors Meeting to order with all members being present as follows: Troy Ingersoll, Kathryn Hensley, Donna Mills, Debbie Hawley, and Carol Hilson.

Action: Superintendent Lannon called for a motion naming the Chairman of the St. Lucie County School Board as the ex-officio Chairman of the Board of Directors of the Corporation and the Vice Chairman of the St. Lucie County School Board as the ex officio Vice Chairman of the Board of Directors of the Corporation (Hilson/Ingersoll/Carried 5-0).

Action: Superintendent Lannon called for a motion naming the Chairman of the Board of Directors as the ex officio President of the Corporation, the Vice Chairman of the Board of Directors as the ex officio Vice President of the Board of Directors, and the Secretary of the School Board of St. Lucie County as the ex officio Secretary/Treasurer of the Corporation (Ingersoll/Hilson/Carried 5-0). There being no further business scheduled to come before the Corporation Board of Directors, meeting was adjourned at approximately 6:22 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 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.