



APPROVED

SPECIAL MEETING MINUTES

Tuesday, June 1, 2010 – 4:00 p.m.

School Board Meeting Room

500 E. Ocean Boulevard

Stuart, FL 34994

Members Present

Lorie Shekailo, Chair

Susan Hershey, Vice Chair

Maura Barry-Sorenson

Laurie Gaylord

Nancy Kline, Superintendent

Doug Griffin, Attorney

AFSCME: No Representative

MCEA: No Representative

Members Absent

Dr. David Anderson

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States.

1. Adoption of the Agenda

The following amendments were made to the Agenda:

- Field Trip for SFHS Agriculture class was amended to reflect the destination as Tampa.
- The Chair added, as Agenda Item 2, Open to the Public, and requested that "Open to the Public" be included on all Agendas, and for Workshops, that this item be added at the end of the Agenda for public comment on items discussed at the Workshop.

Motion to approve the Agenda as amended was made by Maura Barry-Sorenson and seconded by Susan Hershey.

Laurie Gaylord requested that an Open to the Board be added.

Maura Barry-Sorenson amended the Motion to include adding Open to the Board to the Agenda. The motion was seconded by Susan Hershey and carried four to zero.

2. Open to the Public - None

3. Field Trips

Motion to approve Field Trips as amended was made by Susan Hershey, seconded by Maura Barry Sorenson, and carried four to zero.

Mrs. Shekailo announced for the record that Dr. David Anderson was not present due to a doctor's appointment.

4. Approve Purchase Orders

Motion to approve Purchase Orders was made by Susan Hershey and seconded by Maura-Barry Sorenson.

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Laurie Gaylord questioned a Purchase Order for "I Can Learn Annual Student Subscription." Staff reported that it was a license renewal for educational software for Indiantown Middle School through a Title I Grant. Mrs. Gaylord asked if the item could be brought back to the June 15th meeting with additional backup information. Doug Griffin suggested the item be provided "conditional approval" in the event that it must be purchased by a grant deadline prior to the June meeting, otherwise the item can be brought back at the June meeting for approval.

Susan Hershey amended the Motion to provide that the approval for the I Can Learn program be conditioned upon the need to expend the funds prior to the June 22nd meeting; or the item needs to come back to the Board for approval on June 22nd with backup information.

Dr. Frank Raffone, Assistant Superintendent, informed the Board that Indiantown Middle School uses this program. The Purchase Order covers the required annual licensing fee. The fee is covered by Title I Grant funds that must be expended prior to June 30th.

Susan Hershey withdrew the amended Motion.

Upon being put to a vote, the motion to approve Purchase Orders carried four to zero.

5. Approve Third Amendment to 2004 Interlocal Agreement with Martin County Board of Commissioners Concerning Martin County Community Pool

Susan Hershey indicated that she wanted to make sure that the District isn't locked into bearing the sole responsibility for any major repairs. Doug Griffin pointed out that the District has a 30-day out clause. Susan Hershey indicated that she would be happy to sign the agreement after the County becomes current with their reimbursements. The item will be added to the Joint Meeting Agenda.

Maura Barry-Sorenson moved to table the item. The motion was seconded by Laurie Gaylord and carried four to zero.

6. Approve 2009 Compliance Report Required by Section 120.74 F.S.

Motion to approve the Compliance Report was made by Maura Barry-Sorenson, seconded by Laurie Gaylord, and carried four to zero.

7. Open to the Board

Comments were heard from:

Nancy Kline
Lorie Shekailo

Mrs. Shekailo left the dais and presented a PowerPoint program from the lectern titled "Martin County School Board Budget Options." After the presentation, questions and discussion ensued. The consensus of the Board was to schedule a Budget Workshop for Tuesday, June 8th at 9:00 a.m., and work from the budget that was passed for the 2008 or 2009 school year as a starting point.

Laurie Gaylord
Susan Hershey

There being no further business, the meeting was adjourned at approximately 5:20 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)