



SPECIAL SCHOOL BOARD MEETING MINUTES
Tuesday, June 15, 2010 – 10:30 a.m. (Following Joint Meeting)
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

APPROVED

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 L. Anderson

Call to Order by the Chair at approximately 10:50, and Pledge of Allegiance to the Flag of the United States of America.

1. Adoption of the Agenda

Motion to Approve the Agenda was made by Laurie Gaylord, seconded by Maura Barry-Sorenson, and carried 3 – 0.

The Chair noted for the record that Dr. David L. Anderson is not present at this time and Susan Hershey is on her way.

2. Private Attorney-Client Session

Urban Building Systems, Inc., v. School Board of Martin County, Florida

2.01 Warfield

2.02 MCHS

Doug Griffin indicated that he desires a meeting with the Board concerning pending litigation regarding Urban Building Systems, Inc. - Warfield, and Urban Building Systems, Inc. – MCHS.

Chair Lorie Shekailo announced that the Board is commencing a Private Attorney-Client Session, the estimated length of which is 45 minutes. The subject matter of the Session is Urban Building Systems, Inc., v. School Board of Martin County (Warfield) and Urban Building Systems, Inc., v. School Board of Martin County (MCHS). The names of the persons attending the session are: Mrs. Maura Barry-Sorenson; Mrs. Laurie Gaylord; Mrs. Susan Hershey; Mrs. Lorie Shekailo; Mrs. Nancy Kline, Superintendent; and Douglas G. Griffin, School Board Attorney.

Mrs. Shekailo announced, again, for the record, that Dr. Anderson is not present.

The Board broke into the Private Attorney-Client Session at approximately 10:55 a.m. and reconvened the Special Meeting at approximately 11:20 a.m.

3. Determine Compliance of BP10-001 and BP10-002 with Requirements of Administrative Procedures Act

BP10-001 - MCHS

Maura Barry-Sorenson moved to adhere to the recommendations of the School Board Attorney on the Urban Building Systems, Inc. v. Martin County School Board, referred to as Martin County High School Case Number BP10-001, adopting his proposed final order and attaching the memorandum thereafter. The motion was seconded by Susan Hershey and carried four to zero.

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BP10-002 – Warfield

Maura Barry-Sorenson moved to adopt the final order per recommendation by the School Board Attorney, and the accompanying memorandum, for BP10-002 – Urban Building Systems, Inc. v. Martin County School Board – Warfield. The motion was seconded by Laurie Gaylord and carried four to zero.

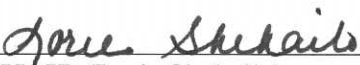
Open to the Board

Susan Hershey questioned a draft budget document she received, asking if it was the document that the Board would be working from on June 22nd. Nancy Kline indicated that the document was distributed on the 14th and was part of the materials for the June 22nd Budget Workshop. Mrs. Shekailo noted that it was not what the Board had requested and told they would receive on the 14th. Mrs. Kline offered to provide a transcript of the meeting containing the actual dialogue regarding what was requested and what Mr. Thabit offered to provide on the 14th. Mrs. Shekailo indicated that she had requested a columned spreadsheet with the 2006 budget, the 2009 budget, and the 2010/2011 budget without the tax levy. Noting the time that the information was distributed on the 14th, Mrs. Gaylord stated for the record, in the future, all communication be received during business hours. Maura Barry-Sorenson commented that she wanted to see a budget without the levy to see what kind of cuts were going to have to be implemented in the event the Board does not pass the levy.

Mrs. Gaylord commented that she did not believe the information presented at “Community Conversations with the Superintendent” had been previously presented to the Board, as Mrs. Kline indicated to the public at that meeting. Specifically, she noted that the PowerPoint presented by Mr. Thabit had been taken off the last meeting agenda and did not receive Board approval. Mrs. Kline indicated that she had not presented any information at that meeting that had not been previously submitted to the Board and was a public document. Mrs. Gaylord believed that the public could have the perception that the Board approved the items.

4. Adjourn

There being no further business, the meeting adjourned at approximately 11:06 a.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)