

REGULAR MEETING – APRIL 9, 2012

The Invocation was offered by Mrs. Thigpen; the Pledge of Allegiance was led by Ms. Thrush.

The School Board of Okaloosa County met in Regular Session on April 9, 2012, in the School District Administration Building, 120 Lowery Place, SE, Fort Walton Beach, Florida.

PRESENT: Rodney L. Walker, Chairman
Cathy Thigpen, Vice-Chairman
Chuck Kelley
Melissa Thrush

Alexis Tibbetts, Superintendent
C. Jeffrey McInnis, Esq., Attorney to the Board

ABSENT: Cindy Frakes

The Chairman called the meeting to order at 6:05 p.m. and welcomed visitors and presenters.

APPROVAL OF AGENDA:

Motion to approve the Agenda as amended was made by Mrs. Thigpen, seconded by Mr. Kelley and carried 4-0:

Visitors: Added as item #1, Embry Riddle Aeronautical University-Worldwide Presentation

Consent Agenda: Item #13, Grant Application for Okaloosa S.C.I.E.N.C.E., was deleted; item #18D, Termination of Employee #xxx-xx-9116, was deleted

VISITORS:

1. Presentation of the status of CHOICE Aviation Institute at Choctawhatchee and Crestview High Schools by Mr. Ken Fiedler, Representative of Embry Riddle-Worldwide (Exhibit 12-178)

PUBLIC DISCUSSION: No Request

PERSONNEL APPOINTMENTS: None

COMMITTEE AND STAFF REPORTS:

1. In-County Travel paid for the period of March 8 – 21, 2012, presented by Rita Scallan (Exhibit 12-179)
2. Out-of-County Travel paid for the period of March 8 – 21, 2012, presented by Rita Scallan (Exhibit 12-180)
3. Okaloosa County District School Board Financial Statements and Supplemental Information for Year Ended June 30, 2011, presented by Rita Scallan (Exhibit 12-181)
4. Okaloosa County District School Board, School Internal Funds Financial Statements and Supplemental Information for Year Ended June 30, 2011, presented by Rita Scallan (Exhibit 12-182)
5. Grants Update, presented by Kaye McKinley (Exhibit 12-183)

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6. AP/IB/AICE Initiative Update, presented by Steve McLaughlin (Exhibit 12-184)
7. Update on new NSLP Nutrition Standards and meal patterns, presented by Ed Coleman (Exhibit 12-185)

CONSENT AGENDA:

Motion to approve the Consent Agenda as amended was made by Mrs. Thigpen, seconded by Ms. Thrush and carried 4-0:

1. Minutes of Regular Meeting of March 26, 2012, recommended by the Superintendent for approval.
2. Recommendation to rename the Valparaiso School facility “The Okaloosa STEMM Center”, presented by Melissa Thrush and recommended by the Superintendent for approval (Exhibit 12-186)
3. Payment of Invoices dated April 9, 2012, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 12-187).
4. Warrants in the amount of \$19,881,505.39 and Bank Transfers in the amount of \$266,000.00, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 12-188).
5. Acceptance of Donations, presented by Rita Scallan and recommended by the Superintendent for approval (Exhibit 12-189).
6. Appointment of selection committee for RFQU 12-Q02 Construction Cost Engineering Consulting Services, presented by Dr. Bill Smith and recommended by the Superintendent for approval as follows (Exhibit 12-190):
 1. Rodney Walker, School Board Member and Chairman
 2. Rodney Nobles, Deputy Superintendent
 3. Rita Scallan, Chief Financial Officer
 4. Bill Smith, Director of Facilities
 5. Steve Bolton, Program Director, Maintenance
7. School Volunteer Lists, presented by Kaye McKinley and recommended by the Superintendent for approval (Exhibit 12-191).
8. Affiliation Agreement between the School Board of Okaloosa County and Brown Mackie College – Kansas City LLC to place Occupational Therapist Assistant Interns in Okaloosa County Schools, presented by Lois Handzo and recommended by the Superintendent for approval (Exhibit 12-192).
9. Agreement between the School Board of Okaloosa County and Fort Walton Beach Rehabilitation Center to provide clinical learning experience to students participating in the LPN program at CHOICE High School and Technical Center, presented by Brenda Leeth and recommended by the Superintendent for approval (Exhibit 12-193).
10. Agreement between the School Board of Okaloosa County and Crestview Rehabilitation Center to provide clinical learning experience to students participating in the LPN program at CHOICE High School and Technical Center, presented by Brenda Leeth and recommended by the Superintendent for approval (Exhibit 12-194).
11. Community Education: F.I.R.S.T. Robotics Summer Camp, presented by Al Gardner and recommended by the Superintendent for approval (Exhibit 12-195).

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12. Carl D. Perkins Grant Applications for 2012-2013, presented by Mary Beth Jackson and recommended by the Superintendent for approval:
 - A. Secondary Career and Technical Education Programs (Exhibit 12-196)
 - B. Post-Secondary Career and Technical Education Programs (Exhibit 12-197)
13. Deleted - Grant Application for Okaloosa S.C.I.E.N.C.E (Science *Community-Involvement *Engagement *Networking *Capacity-Enhancement, presented by Kaye McKinley and recommended by the Superintendent for approval.
14. Proposal to provide a Clinical and Education Services Analysis for the Okaloosa County School District, presented by Kaye McKinley and recommended by the Superintendent for approval (Exhibit 12-198).
15. iPad/Laptop Election and Responsibility Form and Student Election of Personal Purchase and Responsibility Waiver, presented by Eric Mitchell and recommended by the Superintendent for approval (Exhibit 12-199).
16. Laurel Hill School iPad Proof of Concept, presented by Eric Mitchell and recommended by the Superintendent for approval (Exhibit 12-200).
17. Addition of STEMM students to Special Eligibility Circumstances in the Okaloosa County Middle School Athletic Conference Policy Handbook, presented by Jerry Sansom and recommended by the Superintendent for approval (Exhibit 12-201).
18. Personnel Recommendations, presented by Mike Foxworthy and recommended by the Superintendent for approval:
 - A. New Hire Report (Exhibit 12-202)
 - B. Leave Requests (Exhibit 12-203)
 - C. Transfer Report (Exhibit 12-202)
 - D. Deleted - Termination of Employee #xxx-xx-9116
 - E. Suspension of Employee #xxx-xx-0870 (Exhibit 12-204)
19. Employment Separations, presented by Mike Foxworthy and recommended by the Superintendent for approval (Exhibit 12-205).
20. Reinstatement of Sick Leave due to line-of-duty illness/injury/medical examination, presented by Mike Foxworthy and recommended by the Superintendent for approval (Exhibit 12-206):
 - A. James Johansen, Edwins Elementary School, 75 hours
21. Zoning Waivers, presented by Rodney Nobles and recommended by the Superintendent for approval (Exhibit 12-207; see Zoning Waiver file).
22. Bids and Purchasing, presented by Vince Windham and recommended by the Superintendent for approval (see bid file for additional information):
 - A. Approval of Bids and Purchasing Requests:
 - (1) Renewal of RFB 09-B18 Asphalt Paving, Striping, Curbing and Sidewalks; Curtis Remodeling and Paintcraft, Helms Contracting, Inc., and Mike Moulton Construction – Fixed Prices (Exhibit 12-208)
 - (2) Renewal of RFB 10-B15 Carpet & Tile Bid. District Wide; The Flooring Authority as Primary Service Provider, and Crestview Carpets as Secondary Service Provider – Fixed Prices (Exhibit 12-209)

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- (3) Tag-on-Bid 12-018-SB with Pasco County School Board for Mimio and InterWrite Interactive Whiteboards; multiple vendors – Fixed Prices (Exhibit 12-210)
- (4) Renewal of Tag-on-Bid 12-968-162 with Pinellas County School Board for Bleacher Repair & Motorization, Charron Sports Services, Inc. – Fixed Prices (Exhibit 12-211)
- (5) Renewal of Tag-on-Bid 10C-53S with Palm Beach County School Board for Video (Mobile) Surveillance Equipment, Parts, Repair, Installation and Services for School Buses and Other Vehicles; multiple vendors – Fixed Prices (Exhibit 12-212)
- (6) Renewal of Tag-on-Bid 3169JD with Marion County School Board for Food Service, Large Equipment; multiple vendors – Fixed Prices (Exhibit 12-213)
- (7) Factory Direct Agreement with Gulf South Trane for Trane Equipment (Exhibit 12-214)
- (8) Exempted Purchase, Acom Solutions, Software Maintenance for AS/400, Information Systems Department - \$5,220.00 (Exhibit 12-215)
- (9) SpeedTracs, Sole Source for SpeedTracs All Sports System, Fort Walton Beach High School - \$16,900.00 (FWBHS Internal Funds, Touchdown Booster Club) (Exhibit 12-216)

B. Rejection of Bids and Purchasing Requests: None

C. Service Agreements:

- (1) SA# 12-90 Pat Ell, Parent Involvement Liaison, Title I - \$800.00 (Title I CHOICE/SES) (Exhibit 12-217)

DISCUSSION AGENDA: None

CONSTRUCTION PROGRAM/OWNER'S REPRESENTATIVE'S BUSINESS:

1. Motion to approve Program No. 4, Task Order No. 24, Pre-GMP Services for Summer 2012 Roofing Project at Niceville High School and Lewis School, amount not to exceed \$70,000.00, presented by Dr. Bill Smith and recommended by the Superintendent for approval was made by Mr. Kelley, seconded by Mrs. Thigpen and carried 4-0 (Exhibit 12-218).

INFORMATION TECHNOLOGY SEAT MANAGEMENT CONTRACT: None

BIDS AND PURCHASING: None

ATTORNEY'S BUSINESS: None

SUPERINTENDENT'S BUSINESS:

1. Out-of-State Student Field Trips (Exhibit 12-219)

Dr. Tibbetts announced that Brayton Miles, 9th grade student at Niceville High School, placed first in the Senior Engineering Division at the State Science Fair.

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Dr. Tibbetts recognized Scott Deadwyler, ITV Broadcast Technician, on his retirement and in appreciation for his dedication and service to the Okaloosa School District.

Dr. Tibbetts announced that FCAT is next week. She praised the teachers for their hard work in preparing the students, and the assistance provided by the support staff

BOARD MEMBERS' BUSINESS:

Ms. Thrush stated that Niceville High School Softball team is ranked first nationally.

Ms. Thrush announced that the following students are advancing to the International Science Fair: Niceville High School students, Kyle Saleeby and Brayton Miles; Fort Walton Beach High School students, Nicholas Hopkins and Megan Makela; and Connor Lynch from Rocky Bayou. Michael Sementilli, Niceville High School student, has been selected to compete in the I-SWEEP international competition. She commended the students and the teachers who support them.

There being no further business, and upon motion being duly made and seconded, the meeting was adjourned at 6:10 p.m.

Jan Crawford, Recorder

ALEXIS TIBBETTS, Ed.D.
SUPERINTENDENT AND
CORPORATE SECRETARY

RODNEY L. WALKER
CHAIRMAN OF THE BOARD