



Monroe County School District

Superintendent of Schools
Theresa Axford

Regular Meeting Agenda

School Board

Tuesday, September 8, 2020

4:30 PM

BOARD MEETING VIA VIDEO CONFERENCE, Host
Location: 241 Trumbo Rd, Key West FL 33040
1300 White Street
Key West, FL

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

GOAL :

1. Student Success
2. The Whole Child
3. Human Capital Advantage
4. Safety and Security

CLOSED EXECUTIVE SESSION - COLLABORATIVE BARGAINING SESSION - TIME CERTAIN 4:30 P.M.

REGULAR MEETING AGENDA - TIME APPROXIMATE 5:00 P.M.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

**B. ADOPT AGENDA AND FORMAT - Superintendent's and/or School Board
Members requests to amend the agenda or remove items from the consent agenda.**

C. APPROVAL OF MEETING MINUTES

1. Approval of August 25, 2020 School Board Meeting Minutes

Attachments:

[Rationale - Approval of the August 25, 2020 School Board Meeting Minutes](#)

[Aug. 25, 2020 School Board Meeting Minutes](#)

RECESS

BUDGET PUBLIC HEARING - TIME APPROXIMATE 5:05 P.M.

1. Final Millages
 - a. Required Local Effort 1.5640
 - b. Basic Discretionary Local 0.7480
 - c. Additional Voted Half Mill 0.5000
 - d. Additional Voted Safety and Security 0.0400
 - e. Capital Outlay 0.500
- TOTAL MILLAGE: 3.3520

Attachments: [Rationale - Resolution 837 Millage](#)
[17 ESE524 2021](#)

2. Final 2020-2021 Budget

Attachments: [Presentation-Public Hearing FY21 Budget 090820](#)

RECONVENE

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

Great Educational Moments, F. Herrin

Attachments: [Rationale - GEMS](#)
[GEMS 9.8](#)

CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the Board Meeting.

PLEASE CALL 305-293-1400, EXT. 53323 TO SCHEDULE TO SPEAK DURING OUR CITIZEN INPUT SEGMENT.

E. CONSENT AGENDA

All items listed as consent agenda items are considered routine and noncontroversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. Approval of Personnel Recommendations for 2020-2021 School Year

Attachments: [Rationale - Approval of Resonnel Recommendations for 2020-2021 School Yea](#)
[Board Recommendations 09.08.2020](#)

2. Approval of Legal Services Invoices, July 2020 - Vernis and Bowling

Attachments: [Rationale - Approval of Legal Services Invoices, July 2020 - Vernis and Bowling](#)
[VernisBowlingInvoices_July 2020 - 309 Bills](#)

3. Approval of Emergency Purchase with Barrett for PPE

Attachments: [Rationale - Approval of Emergency Purchase of PPE per Covid-19 Requirements](#)
[COVID-19 Emergency Purchase Authorization Porter 5.20.20](#)
[Barrett Printing for PPE-August 2020](#)

4. Approval for District Travel Requests - Approved Travel Rescheduled

Attachments: [Rationale - Approval for District Travel Requests-Approved Travel Rescheduled](#)
[Kailie Asam PCM Instructor Training 10-12-2020](#)
[Kailie Asam PCM Training 10-12-2020](#)

5. Approval for Superintendent In-County Travel

Attachments: [Rationale - Approval of Superintendent In-County Travel](#)
[9a. Sept. 8.2020 SUPT TDE Frontline Report](#)

Legal

1. Design Agreement and Master Development Agreement with Gorman and Company, LLC for Sugarloaf Workforce Housing

Superintendent

1. Update on Safely Reopening School and Updates to Guide Book as Necessary

Board

RECESS

PUBLIC HEARING

1. Second Reading: Job Description 75023: Finance Officer/Comptroller

Attachments: [Rationale - Second Reading Job Description 75023 Finance Officer-Comptroller](#)
[Job Description 75023 Finance Officer-Comptroller](#)

RECONVENE

F. ACTION ITEMS

1. Adopt Resolution 837 - Approval of 2020-2021 Final Millage (each millage by separate vote):

a. Required Local Effort	1.5640
b. Basic Discretionary Local	0.7480
c. Additional Voted Half Mill	0.5000
d. Additional Voted Safety and Security	0.0400
e. Capital Outlay	0.500

TOTAL MILLAGE: 3.3520

Attachments: [Rationale - Approval of 2020-2021 Millage](#)
[17_ESE524_2021.pdf](#)

2. Approval of Final Budget Summary Reports FY 2019-2020

Attachments: [Rationale - Approval of Final Budget Summary Reports Financial Year 2020-2021](#)
[Final_Budget_Summary_Reports](#)

3. Adopt Resolution 838, Approval of 2020-2021 Final Budget

Attachments: [Rationale - Adopt Resolution 838-Approval of 2020-2021 Final Budget](#)
[18_Resolution Adopting Final Budget 20_21 838.pdf](#)

4. Approval of 2019-2020 Annual Financial Report

Attachments: [Rationale - Approval of 2019-2020 Annual Financial Report](#)
[ESE145](#)
[ESE348](#)

5. Approval of Frontline Education Contract Renewal Addendum for Financial Year 2020-2021

Attachments: [Rationale-Approval of Frontline Education Contract Renewal Addendum for Financial Year 2020-2021](#)
[Frontline Master Service Agreement Signed 2017](#)
[Frontline Renewal 2020-2021](#)
[Frontline Invoices for Contract Renewal Addendum FY 2020-2021](#)
[Monroe County School District_W12736807](#)

6. Approval of Memorandum of Understanding with City of Marathon Fire Department.

Attachments: [Rationale - Approval of Memorandum of Understanding with City of Marathon Fire Department](#)
[MHS Fire Academy MOU 2020-2021](#)

7. Re-Award ITB2020015 Waste Water Lift Station Maintenance to US Water Services Corporation

Attachments: [Rationale - Award ITB 2020015 Waste Water Lift Station Maintenance to U.S W](#)
[Signed Contract](#)
[ITB 2020015 Waste Water Lift Station Maintenance SPEC](#)
[ITB2020015 U.S. Water Response](#)
[COI - Monroe County School District 8-31-20](#)
[Notice of Cancellation - Nationwide Plumbing](#)

8. Approval of the Memorandum of Understanding between the Monroe County School District and the United Teachers of Monroe for the Phased Reopening Schedule 2020-2021

Attachments: [Rationale - Approval of the Memorandum of Understanding between MCSD and](#)
[FINAL SIGNED MOU for Phased Reopening Schedule of 2020-21](#)

9. Approval of Job Description 75023 Finance Officer/Comptroller

Attachments: [Rationale - Approval of Job Description 75023 Finance Officer-Comptroller](#)
[MCSD Job Description 75023 Finance Officer-Comptroller](#)

10. Approval for Capital Outlay Purchase - Computer Hardware for Developing, Implementing and/of Improving Multi-Course CTE Programs - September 2020

Attachments: [MCSD TAPS-21B089-Building-K12-CTE-InfrastructureApp Revised](#)
[CARES-CTE-FLAGS Page 20200826](#)
[Quote Confirmation CDW-G](#)
[Quote Confirmation 2 CDW-G](#)
[Quote Confirmation 3 CDW-G](#)

ADJOURNMENT