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and hoped everyone at Kirby-Smith would participate.

Superintendent Boyd:

- reported that Eastside High School won the state Class A basketball championship.
- announced upcoming Middle School championship games and encouraged support of the student players.

Mr. Eubank:

- reported that Mrs. Pinkoson is absent because she is in Washington, D.C., meeting with legislators.
- announced that the Board will take part in a joint meeting with the County Commission and City Commission, to be held in the Kirby-Smith Boardroom on March 20 at 3 p.m.

CITIZEN INPUT

Mr. Evan Pitts:

- has various security concerns about the Idylwild campus. He reported that security personnel are reviewing the situation, but he wanted to inform the Board.
- requested an update on a previous Board request for implementation of a suggestion program.

Mr. Kali Blount addressed the Board on Black History matters.

Ms. Deborah Cupples expressed concern about the process of selecting reading coaches and asked for a response to several questions. Mr. Eubank referred Ms. Cupples to Deputy Superintendent Hollinger.

Mr. Willard addressed the Board concerning millage rates.

CONSENT AGENDA

Motion by Mrs. Childs Seconded by Mrs. Williams

Moved to approve Consent Agenda items 1-9, with the deletion of Consent Agenda item G.3., Bids and Requisitions, Attachment D, item A, Internal Fund Accounting Program.

The question was called. Upon Vote: Motion passed 4-0

GUARANTEED
MAXIMUM PRICE (GMP)
FOR PROJECT SBAC
A0031—KANAPAHA
MIDDLE SCHOOL
CLASSROOM
BUILDING/PHYSICALLY
IMPAIRED UNIT

A proposal has been prepared for the School Board by the Construction Manager M. M. Parrish Construction Company, Gainesville, Florida, for the construction of a physically impaired unit at Kanapaha Middle School.

Motion by Mrs. Childs Seconded by Mrs. Williams

Moved the Superintendent’s recommendation that the School Board include this project in the current construction management program with M. M. Parrish Construction Company, Gainesville, Florida. It is also recommended that the School Board accept the Guaranteed

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Maximum Price (GMP) of \$1,106,490, and enter into a contract with M. M. Parrish Construction Co. for the construction of this facility. Completion shall be within two hundred fourteen (214) consecutive calendar days from the date indicated in the "Notice to Proceed."

The question was called. Upon Vote: Motion passed 4-0

AMENDMENTS TO
POLICY 6.111,
PROHIBITION OF
SEXUAL HARASSMENT
BY EMPLOYEES,
AND REPEAL OF POLICY
6.112, PROHIBITION OF
RACE/NATIONAL
ORIGIN HARASSMENT

The proposed amendment to Policy 6.111, Prohibition of Sexual Harassment By Employees, incorporates and combines provisions of current School Board Policy 6.112, Prohibition of Race/National Origin Harassment by Employees, to address all forms of prohibited harassment by employees. Current Policy 6.112 is proposed for repeal.

Motion by Mrs. Roy Seconded by Mrs. Childs

Moved the Superintendent's recommendation that the School Board schedule a public hearing for 6:30 p.m. on March 21, 2006, to consider revisions to Policy 6.111, Prohibition of Sexual Harassment by Employees, and the repeal of Policy 6.112, Prohibition of Race/National Origin Harassment by Employees.

Mrs. Childs pointed out the term "prohibited harassment," stating that she hopes the policy includes *all* harassment.

Mrs. Roy expressed concern that wording about 'offensive literature' may have an inadvertent negative impact on studies of modern literature. Dr. Longstreth stated that the wording will be reviewed.

The question was called. Upon Vote: Motion passed 4-0

HOWARD BISHOP
MIDDLE SCHOOL
WAIVER REQUEST

Howard Bishop Middle School requests a waiver of Article IX, Section 12(c), of the Instructional Collective Bargaining Agreement governing daily contact minutes for middle school teachers. The request for waiver will provide a more flexible schedule for students performing below grade level. The waiver request has been signed and approved by ACEA representatives.

Motion by Mrs. Roy Seconded by Mrs. Childs

Moved the Superintendent's recommendation that the School Board approve Howard Bishop Middle School's contract waiver request as presented.

The question was called. Upon Vote: Motion passed 4-0

PUBLIC HEARING --
CONSIDER
AMENDMENTS TO THE
2006-2007 SCHOOL

The regular Board meeting was recessed and a Public Hearing convened.

This Public Hearing was scheduled to consider amendments to the 2006-2007 School Calendar. A revised calendar was presented at the February 21, 2006, Board meeting, which would change the January 16,

CALENDAR

2007, Storm Day to January 2, and the November 22, 2007, Holiday to a Teacher/Pupil Holiday. It is also recommended that the term Storm Day be changed to Flex Day, to indicate flexibility when calendar changes must be made.

Mrs. Childs was pleased with the changes, as well as with the cooperative effort with ACEA.

The Public Hearing was adjourned and the regular Board meeting was reconvened.

BUDGET AMENDMENTS
FOR THE PERIOD OF
DECEMBER 1, 2005
THROUGH JANUARY 31,
2006.

Budget Amendment No. 10 – General Fund; Budget Amendment No. 11 – Special Revenue Funds; and Budget Amendment No. 12 – Capital Projects Funds, include changes for the period of December 1, 2005, through January 31, 2006. Mr. Keith Birkett, Assistant Superintendent explained the amendments, including the establishment of a Head Start reserve.

Motion by Mrs. Pinkoson Seconded by Mrs. Childs

Moved the Superintendent’s recommendation to approve Budget Amendment Nos. 10, 11, and 12 as presented.

Mrs. Roy expressed concern that a shortfall of federal monies is being made up by the general fund. She hopes someone will be held accountable so this will not happen in the future. Mr. Eubank concurred with Mrs. Roy’s statement.

The question was called. Upon Vote: Motion passed 4-0

CITIZEN INPUT

There was no citizen input.

BOARD MEMBER/
SUPERINTENDENT
REQUESTS

There were no Board member or Superintendent requests.

ADJOURNMENT

Upon a motion by Mrs. Williams, the Chairman declared the meeting adjourned at 6:40 p.m.