

MEETING MINUTES  
SCHOOL BOARD OF SANTA ROSA COUNTY  
May 23, 2013-10:00 AM

A. Call to Order and Roll Call

*The School Board of Santa Rosa County met in regular session at 10:00 a.m. with the following members present: Mrs. Diane Coleman, Chairman, Dr. Diane Scott, Vice-Chairman, Mr. Hugh Winkles, Mr. Scott Peden, and Mrs. Jennifer Granse. Also present was Timothy S. Wyrosdick, Superintendent of Schools and Secretary and Paul R. Green, Board Attorney.*

B. Pledge of Allegiance

*The Chairman called the meeting to order and Mrs. Sharon Diamond lead us in the Pledge of Allegiance to the Flag and in a moment of silence. This is Mrs. Diamond's last Board meeting as she is retiring next month. Mr. Wyrosdick thanked Mrs. Diamond for her service to Santa Rosa County.*

C. Approval of Minutes

1. Minutes from April 25, 2013 SB Meeting

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 5-0.

D. Oral Written Communications

*Mr. Wyrosdick stated that FCAT writing scores are scheduled to be released tomorrow, May 24, 2013; Mr. Emerson will try to get information out as quickly as possible.*

*Mr. Wyrosdick received communication this morning from Florida High School Athletic Association that Gulf Breeze High Class 5A school has been recognized by FHSAA as overall academic team state champion - congratulations.*

E. Recognitions Resolutions Proclamations

1. MHS Tutor/Mentor Recognition

*Buddy Hinote, Director of High Schools, spoke of how fortunate we are to have a partnership with Whiting Field; they serve in several capacities including tutoring and mentoring students at Milton High School. Mr. Hinote introduced Mike Thorpe, Principal of Milton High School. Mr. Thorpe stated that this partnership/program with Whiting Field is one that people would want to emulate. When they have officers between assignments they work at MHS tutoring, working in classrooms, in every content area, every elective, they have worked in aviation area. Sometimes these officers work for a few weeks - up to an entire school year. A few years ago we had twelve students who had not passed Algebra EOC; we put together a plan for officers to work with these students; 100% passed the EOC after working with these officers. This program would not be possible without support from Whiting Field; sometimes we have eight officers on campus in one week; working eight hours a day, five days a week. Mr. Thorpe introduced Chris Hendricks, who helped put this together. Chris Hendricks introduced Captain Jim Fisher (Commodore of Training for Airwing Five), who said that they are very proud of this program. Captain Fisher introduced his team members, Tech Commander Troy Lee and Edson Keene (who has been at MHS since January). Captain Fisher stated that this program allows them to give back to the community but also provides training opportunities for officers. Captain Fisher thanked the Board for the recognition and said they look forward to continuing and growing the program in the future.*

*Mr. Wyrosdick thanked everyone for what they do.*

2. Odyssey of the Mind

*Sharon Diamond, Director of Elementary Education, recognized three groups of students from two different elementary schools who participated in the Odyssey of the Mind Program.*

*The Rhodes Elementary team was introduced by Linda Thomas, Guidance Counselor at Rhodes. The Odyssey of the Mind Program was established in the seventies by Dr. Sam Nicholas, a professor of Industrial Design at Rutgers University in New Jersey. Ms. Thomas introduced the Rhodes team: Amelia Aikens, Josh Moak, Colleen Sabrano (sp), Aaron Kennington, Erin Melvin, Bailey Smith, and Preston Randolph. Each student gave a brief statement of how the Odyssey of the Mind Program had been beneficial to them.*

*Linda Mathews introduced the two teams from Holley Navarre Intermediate who had been given two separate projects to complete. Ms. Mathews described each project and talked about the collaborative effort it required to work together and reach consensus. First team at HNI: Chance Cunningham, Grace Martin, Isabella Dominitz, Lilly Felton, Adelyn Luter, Ethan Patrick, and Journey Washington High. This team's coach is Michelle Cunningham.*

*The second team at HNI: Tim Brewer, O'Ryan Connelly, Jonathan Moody, Abby Neberez, Sarah Schumpert, Bobby Simon, Reese Vickery, and Coach Stacey Vickery. This team placed first at regional and went on to state competition.*

*Ms. Mathews thanked all the parents for their help as well as the Principal, Liz West.*

### **3. Senior Volunteer of the Year Region I Winner**

*Sherry Diamond recognized Outstanding Volunteers of the Year in three categories. In February these volunteers were selected and submitted to the state. Mrs. Rochelle Vaughn, won the Region I Senior Volunteer of the Year for the state.*

### **4. Positive Behavior School Awards**

*Alexis Cash, Behavior Specialist for SRSD, presented positive behavior school awards for the year. This program is aimed to build effective environments; collaborative assessment based approach to build effective interventions for problem behaviors; systematic approach for fidelity and continuity. She is here to celebrate ten outstanding schools for behavior support.*

*West Navarre Intermediate won a bronze award based on community service throughout the Navarre region (also \$250 to continue reinforcers for children); Rhodes won a silver award (\$500); King Middle won a silver award (\$500); Holley-Navarre Middle School won a silver award (\$500) for a second year. The following schools won Gold status, Bennett C. Russell Elementary \$750.00 for the 3rd year; West Navarre Primary \$750; Chumuckla Elementary \$750.00. First time model schools were Holley-Navarre Primary (silver), Sims Middle (silver) and Pea Ridge (gold).*

*The board thanked Ms. Cash for being here and for her presentation.*

### **5. State SkillsUSA Champion**

*Charlin Knight, Director of Workforce Education recognized winners of the State SkillsUSA Competition. SkillsUSA is a partnership of students, teachers, and industry working together to ensure that America has a skilled workforce for years to come. Maria Ladouceur, Assistant Principal of Locklin Technical Center, and Keith Hines, Instructor at Locklin Technical Center, joined Mrs. Knight in recognizing winners in the following programs/areas: Electrical Construction Wiring - Hunter Gill (3rd), Alex Smith (2nd), Robert Timbang (1st); Health Knowledge Bowl Team - Keith Lisonbee (3rd), Shelby Lutz (3rd), Sierra Adams (3rd), Coleen Pate (3rd), Anna Bullock (2nd), Brittney Ramsay (2nd), Julean Joslin (2nd), Rachel Kretzer (2nd); HVACR - Kyle Reagin (1st), John Ragas (2nd); Medical Math - Jason Ellis (3rd), Brandon Caris (2nd); Welding Fabrication Team - Steve Goulet (2nd), Ronald Castleberry (2nd), and Eric Roblee (2nd). LTC students received 19 gold medals,*

*12 silver medals, and 9 bronze medals. Thirty-three regional winners went on to secure medals in the state competition receiving two gold medals, ten silver medals, and six bronze medals. In June five of these students will be representing LTC at the National SkillsUSA competition in Kansas City.*

6. Santa Rosa County Future Chef Winner

*Leslie Bell, Sodexo Food Service Director, introduced Future Chef winner Isiah King. This culinary competition started with over 275 recipes; it was narrowed down to six; the six finalists competed in a culinary competition at Benny Russell Elementary last month. The winner, Isiah King from Benny Russell Elementary, presented the Board with samples of his "Fruit Fantastico Salad" which was his winning recipe.*

F. Public Hearing

1. 2013-2014 Code of Student Conduct Revisions

Motion to Approve was moved by Jenny Granse , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

*The Board approved the proposed revisions to the Code of Student for 2013-2014.*

G. Public Forum- (Request to address the School Board regarding an item not on the agenda)

*The Chairman opened the public forum and asked if anyone wanted to address the board about an item not on the agenda.*

*Mr. Chris Strouse, Durham bus monitor addressed the Board regarding problems at Durham with county employees. He shared that last December some Durham employees decided they wanted to talk to a union and met with Carpenters Union and Teamsters Union. They decided to go with the Teamsters Union and apparently the county employees did not agree with that decision. He stated that he tried to meet with Mr. Crane and wanted to know who is in control of the county transportation employees. He feels as though everyone should respect the majority vote and should be acting like adults.*

*Mr. Strouse also mentioned safety concerns. He said he went to the Navarre bus compound and walked on 8-10 buses and no one stopped him. He feels we need a security system in place. Mr. Strouse said he asked during a safety meeting for a company ID and still has not received one. He also said he worked for a month before he was fingerprinted. Mr. Strouse said Durham does not offer training for their bus monitors, although he has been trained as a bus driver. Last he mentioned an incident when Mr. Wyrosdick received a call from someone in Alabama alerting us to something that happened in Pace. He believes the incident was called in to disrupt the bus compound because he was there and it never took place. Mr. Wyrosdick addressed the board stating that the incident was investigated fully and laid to rest because no evidence could be found to support the allegations.*

*Mr. Dean Phinney with the Teamsters Union addressed the board regarding our Transportation Dept. He said everybody understands the Board is elected to protect public interests and has to rely on information provided by others. He felt that during the last board meeting, bus drivers who attended and addressed the board about their concerns were basically dismissed. He brought up several issues where he believes Durham did not report the facts to the board correctly or factually during their last Transportation Update. Some examples were they stated they had 230 employees yet 4 weeks later when they certified employees for election, they reported 208. They reported to the board they had 27 bench drivers and that number included people who were on long term leave. If you look at their report, that is not the case. He pointed out a picture that was included in their Quarterly Update that was supposedly taken at what Mr. Downin called "Coffee with the General Manager" when in fact it was taken during their potluck luncheon where employees provide the food. Durham stated they provide ZONAR training when they actually give them a sheet of paper on the ZONAR system. He shared with*

*the board they are stating on their contract that it is for \$7M, but were paid \$8.3M last year and their employees make an average of \$25K a year including FICA taxes, etc. He contents the employees do not make anywhere near that and will bring the actual numbers back to the board.*

*Last he brought up the new contract with Durham stating it is basically the same as the old one with a few exceptions. During the last board meeting, Mr. Crane and Mrs. Coleman said the changes made in the new contract made it more powerful. However, after comparing the contracts he noticed one of the changes (Item 30) the district can charge Durham for routes they do not cover. The previous contract says "shall" deduct. The new contract says "may." Last January he gave Mr. Harrell and Jud Crane a sample contract that would protect the district and as a resource to strengthen the contract. He isn't sure if they ignored it or read it, but it isn't the one the board approved.*

#### *Administrative Agenda*

- H. Approval of Agenda- Items may be pulled from the Administrative Agenda and placed under the respective Action Agenda category by request of the Board member/Superintendent

1. Human Resource Items

Motion to Approve was moved by Hugh Winkles , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

*Board approved all Administrative Agenda items H. 1, 2, 3, 4 as submitted below:*

- a. Administrative Personnel Board Agenda
  - b. Leaves: Without Pay, Illness In Line Of Duty, Military Leave; Out-Of-State Temporary Duty Requests
  - c. Educational Support Substitute List Additions
  - d. Annual Fire and Life Safety Inspections
2. Curriculum/Instruction Items
- a. Suspensions
  - b. Student Reassignment/Transfers
  - c. School Volunteers
3. Financial Items
- a. Budget Amendment, Monthly Financial Statement, and Bills/Payroll for March 2013
4. Administrative Operational Items
- a. Facility Use Requests
  - b. Religious Venue Request
  - c. Request for Use of Religious Venue
  - d. Field Trip Requests

#### *Action Agenda*

- I. Administrative/Operational Recommendations- Joey Harrell, Assistant Superintendent for Administrative Services

1. RFP 13-05 Multi Media Notification System 052313

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 5-0.

*The board approved awarding RFP 13-05 Multi Media Notification System to Blackboard Connect. Blackboard Connect was selected as the lowest and best and recommended to the board by a committee consisting of Alicia Hout, Data Processing, Bill Emerson, Assistant Superintendent for Instructional Services, Cindy Lambeth, Property Control Accountant II, Pam Smith, Principal of Bennett Russell Elementary and Sandra King, Purchasing Agent.*

2. RFB 13-06 Security System Monitoring and Maintenance 052313

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 5-0.

*The board awarded RFB 13-06 Security System Monitoring and Maintenance Repair to Gabriel Fire and Security, Inc. Pensacola, Florida as the lowest and best.*

3. RFB 13-07 Installation of Ceiling Systems 052313

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 5-0.

*The board awarded RFB 13-07 Installation of Ceiling Systems to Acousti Engineering of Pensacola, FL as the lowest and best.*

4. RFP 13-08 Family Intervention Resource Services

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 5-0.

*The board approved awarding RFP 13-08 Family Intervention Resource Services to the Children's Home Society of Florida, Pensacola, FL. The selection committee recommended the Children's Home Society and the committee consisted of the following members: Bill Emerson, Assistant Superintendent for Instructional Services, Chris Wells, Coordinator - Sednet, Dr. Karen Barber, Director of Federal Programs, and Sandra King, Purchasing Agent.*

5. Surplus 052313

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 5-0.

6. 2013-14 Starting and Dismissal Times 052313

Motion to Approve was moved by Diane Scott , Seconded by Scott Peden. Motion Passed by a vote of 5-0.

*Jud Crane stated that after some discussion with principals there are three minor changes in start and dismissal times. Mr. Wyrosdick noted that procedures are being adjusted in some areas specifically at Holley Navarre Primary and Holley Navarre Intermediate to alleviate traffic congestion.*

7. Food Service Quarterly Report 05/23/13

*Leslie Bell (Sodexo) talked about a special week this year that is new for SRSD - School Nutrition Employee Awareness (SNEW Week). Woodlawn Beach Middle School took the entire year and highlighted events on their bulletin board in the hall that school nutrition staff had committed to for that particular school year. Special week (May 6-10) was kicked off with "Food Service Super Hero Day" when food service staff dressed up as their favorite superhero; also participated in contests/celebration with students.*

*Sodexo partnered with Milton High School and Pace High School; met with student marketing coordinators and marketing teams at these schools to create a partnership that would help them get hands on experience with Sodexo. Sodexo paid the students to create commercials and web pages for them.*

*Ms. Bell recognized individuals who worked with Food Service on the Future Chef Culinary Competition:*

*Pam Smith and Benny Russell Elementary Team, Judges - Sherry Diamond, Joey Harrell, Jenny Granse, Jason Vance (Chef/Owner of Ada's Restaurant), Debbie Price, and David Johnson*

*Ms. Bell also presented a video from the evening of the competition. All winners received a prize. Grand prize winner received basket full of goodies including a Kindle Fire.*

8. DAG Architect Agenda Items

*The board reviewed the status of the current DAG Architects construction projects.*

9. Pinder Martin Agenda Items

*The board reviewed the status of the current Pinder Martin Architect construction projects.*

10. Direct Purchasing Change Orders

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 5-0.

The board approved the following change orders decreasing the projects payable below to the appropriate contractor by the amounts shown. These decreases are to reflect recent payments made to suppliers and the associated tax savings acquired through direct purchasing.

\*Chumuckla Elementary - New Kitchen/Cafeteria/Music/Art Rooms

Larry Hall Construction

\$7,874.02

\*Pace High School - Press Box

A. E. New, Jr., Inc.

\$26,036.35

\*Rhodes Elementary - Kitchen Expansion/Cafeteria Renovation

R. D. Ward Construction

\$144,172.87

11. Marine Shale Processors Site PRP Group

Motion to Approve was moved by Jenny Granse , Seconded by Hugh Winkles. Motion Passed by a vote of 5-0.

*Mr. Harrell summarized and presented a letter from Marine Shale Processors Site PRP Group in Louisiana that was received about a month and a half ago. This was a hazardous waste dumping site that was certified as a hazardous waste site. Back in 1989 we had some hazardous waste materials (paint thinners) that were removed by a licensed hazardous waste materials removal contractor. All done in compliance. The company went out of business and the Louisiana Department of Environmental Quality began the process of looking at who the highest quantity generators were who dumped on that site. The company we used to transport materials was one of those; they pulled manifest documents. We did everything properly but this does not let us off the hook. Mr. Harrell has*

asked Mr. Green to review this.

*Mr. Harrell is recommending that we do a cash out settlement of \$2,000 to limit further exposure in this situation. Mr. Green stated that this is a legitimate claim that could be pursued further against the responsible parties. In his opinion, we do have a liability for it. There are a number of other public bodies throughout the country who have responded and reached a settlement. The closest to us is Okaloosa School District who settled for \$8,000; Mr. Green thinks the settlement amount is related to the amount of hazardous material. Mr. Green stated that he doesn't think there's any question we have liability and this is the safest/least expensive way to limit monetary exposure. Mr. Green also recommended that we settle.*

*Dr. Scott asked how can we protect ourselves in the future; if we have followed the right procedures by using a licensed contractor?*

*Mr. Green responded that our recourse would be to the contractor that we hired but the contractor is no longer in business or exists. Bond or insurance may have existed at the time but it was in 1989. This is the best way to handle this particular situation.*

J. Human Resource Recommendation- Lewis Lynn Assistant Superintendent for Human Resources

1. Human Resource Action Agenda

Motion to Approve was moved by Diane Scott , Seconded by Hugh Winkles. Motion Passed by a vote of 5-0.

*The board approved four job description revisions as presented. One of the revisions is the Director of Employee Evaluations and Accountability (formerly Director of Human Resources). We are currently in the process of writing a grant which would provide most of the funding for this position and would require School District matching funds of approximately \$19,000. We desperately need this position to facilitate employee evaluations and accountability and to provide for future implementation of additional evaluation components and performance pay as we prepare for 2014-2015.*

Motion to Approve was moved by Jenny Granse , Seconded by Scott Peden. Motion Passed by a vote of 5-0.

*The board approved the intend to terminate and staffing plan revisions as presented. Staffing ratios were distributed to the board for their review.*

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 5-0.

*The board approved the administrative appointment of Michele Barlow, from Assistant Principal at Pea Ridge Elementary, to Assistant Principal at Russell Elementary, effective June 13, 2013.*

Motion to Approve was moved by Hugh Winkles , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

*The board approved the administrative appointment of Danny Carnley, Principal, Jay Elementary, to Principal, Chumuckla Elementary effective June 29, 2013.*

Motion to Approve was moved by Hugh Winkles , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

*The board approved the administrative appointment of Mr. Ryan Stokes, as Assistant Principal, Sims Middle School (currently serving as Dean at Avalon Middle School) effective June 13, 2013.*

Motion to Approve was moved by Hugh Winkles , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

*The board approved the administrative appointment of Mr. Floyd Smith, as Principal of Hobbs Middle School effective June 29, 2013.*

*Mr. Wyrosdick expressed appreciation to Larry Brewton and community members for their mentorship, community spirit, and being here to support Mr. Smith.*

K. Curricular and Instructions Recommendation – Bill Emerson, Assistant Superintendent for Curriculum and Instruction

1. Termination of Alternative Placement

Motion to Approve was moved by Jenny Granse , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

2. Alternative Placements Compilation List

Motion to Approve was moved by Scott Peden , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

*The Chairman asked if anyone wanted to address the board regarding any of the alternative placements.*

*John Pugh addressed the Board on behalf of his child (#A13-0261-26). Mr. Pugh requested that her current punishment be considered for reduction. She is currently at the Learning Academy for the rest of the school year and is scheduled to return to the Learning Academy for the 2013-14 school year. He stated that his child deserved to be punished for her actions but he feels that the current punishment in place is too severe. She was suspended for ten days from regular school; he thinks that was enough. He is concerned that the longer his daughter is at the Learning Academy the harder her adjustment back to school will be. Mr. Pugh says that the Learning Academy does not prepare a student for the transition back to regular school.*

*He wants his child to understand there are consequences for her actions but he also wants her to have the opportunity for a quality education. He asked that her punishment be reduced to finishing the current school year at the Learning Academy and that she be allowed to start next school year at her regular school. He added that she is currently going to Avalon Center for counseling to help with her behavioral issues.*

*Mr. Wyrosdick thanked him for coming and spoke of how important a support network is for students and the difference it makes. Mr. Wyrosdick stated that he sees a caring person who wants to make sure that his child is successful. Her placement has been evaluated by a group of individuals who have considered what the appropriate punishment should be and it would be wrong to go against that recommendation. These professionals have listened to Mr. Pugh. They will figure out a way to help this child with transition. Mr. Wyrosdick "I am here if you need me." Mr. Wyrosdick upheld the original recommendation for alternative placement.*

*Mr. Winkles mentioned there is always opportunity for early termination of alternative placements; depending on the child.*

*The board approved the list of students being recommended for alternative placement as presented.*

3. District Technology Plan and Supporting Documents

Motion to Approve was moved by Jenny Granse , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

4. Grant-District Evaluation Systems Monitoring



Motion to Approve was moved by Jenny Granse , Seconded by Hugh Winkles. Motion Passed by a vote of 5-0.

5. Contract with K12, Inc.

Motion to Approve was moved by Jenny Granse , Seconded by Hugh Winkles. Motion Passed by a vote of 5-0.

6. Contract with Pasco County for Calvert Learning

Motion to Approve was moved by Jenny Granse , Seconded by Hugh Winkles. Motion Passed by a vote of 5-0.

7. Contract with FLVS, 2013-2014

Motion to Approve was moved by Jenny Granse , Seconded by Hugh Winkles. Motion Passed by a vote of 5-0.

8. WIA Youth Services Program Contract with Workforce Escarosa

Motion to Approve was moved by Jenny Granse , Seconded by Hugh Winkles. Motion Passed by a vote of 5-0.

9. Workforce Escarosa (WIA) Grant Synopsis

Motion to Approve was moved by Jenny Granse , Seconded by Hugh Winkles. Motion Passed by a vote of 5-0.

10. 2013-2014 School Calendar

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 5-0.

*Mr. Wyrosdick reminded the board that 2 months ago he asked approval to bring the calendar committee back together. He asked them to develop a calendar that would be more in line with what college calendars are on and that would allow our students to finish first semester prior to Christmas break. Mrs. Scott asked about the Thanksgiving break being changed to two days instead of the entire week as we have done in the past. Mr. Wyrosdick assured her that we will notify all students and parents and get the 2013-14 calendar out so families can make arrangements. Mrs. Granse stated that we need to do what's best for the students.*

11. PE/HOPE Waiver

Motion to Approve was moved by Hugh Winkles , Seconded by Scott Peden. Motion Passed by a vote of 5-0.

12. Project Graduation

Motion to Approve was moved by Diane Scott , Seconded by Scott Peden. Motion Passed by a vote of 5-0.

13. Semester Exam Schedules

Motion to Approve was moved by Jenny Granse , Seconded by Scott Peden. Motion Passed by a vote of 5-0.

14. Early Head Start/Head Start Readiness Goals for 2013-2014

Motion to Approve was moved by Diane Scott , Seconded by Hugh Winkles. Motion Passed by a vote of 5-0.

15. Early Head Start/Head Start Monthly Report for April 2013 (Review Only)

*The board reviewed the Early Head Start/Head Start Monthly Report for April 2013.*

L. Financial Recommendations – Susan McCole, Assistant Superintendent for Administrative Services

1. Mileage Reimbursement Increase

Motion to Approve was moved by Jenny Granse , Seconded by Scott Peden. Motion Passed by a vote of 5-0.

M. Items from Board Members

1. Santa Rosa County Value Adjustment Board

***Diane Coleman volunteered to serve on the committee again this year. We will need to check with Mr. Rob Williamson of Trees, Plus to see if he is willing to serve again. The board has to have both a board member and a resident/business owner of Santa Rosa County to represent them on the Value Adjustment Board..***

N. Items from Board Attorney

***Mr. Green notified the board that the Highway 90 property transaction has closed. He feels the board received a good price and shared with the board that Joey Harrell did a lot of work putting this together.***

O. Items from Superintendent

1. 2013-14 FADSS Annual Dues

Motion to Approve was moved by Hugh Winkles , Seconded by Jenny Granse. Motion Passed by a vote of 5-0.

*The board approved payment of the Florida Association of District School Superintendents Membership Dues for 2013-14 in the amount of \$14,733.00*

2. Learning Academy of Santa Rosa

Motion to Approve was moved by Hugh Winkles , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

*Mr. Wyrosdick shared with the board that it is time for us to begin negotiations with the Learning Academy. They have done a good job for us, therefore he requests approval to enter into negotiations for a possible 10 year contract with the Learning Academy.*

3. Request to schedule School Board Workshop June 27, 2013 at 4:00 p.m.

Motion to Approve was moved by Jenny Granse , Seconded by Scott Peden. Motion Passed by a vote of 5-0.

*Mr. Wyrosdick requests the board schedule a workshop on June 27, 2013 at 4:00 p.m. which will be budget focused. David Johnson will facilitate the workshop already planned for June 13, 2013 at 4:00 p.m. for Strategic Plan Development.*

P. Adjournment

*There being no further business the meeting was adjourned.*

***DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County this 23rd day of May, 2013 A. D.***

*SCHOOL BOARD OF  
SANTA ROSA COUNTY*

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*Chairman*

*ATTEST:*

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*Superintendent of Schools*