

MEETING MINUTES  
SCHOOL BOARD OF SANTA ROSA COUNTY  
June 13, 2013-6:30 PM

A. Call to Order and Roll Call

*The School Board of Santa Rosa County met in regular session at 6:30 p.m. with the following members present: Mrs. Diane Coleman, Chairman, Dr. Diane Scott, Vice-Chairman, Mr. Scott Peden, and Mrs. Jennifer Granse. Mr. Winkles was unable to attend due to a family emergency. 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 Mr. Joey Harrell lead us in the Pledge of Allegiance to the Flag and in a moment of silence.*

C. Approval of Minutes

Motion to Approve was moved by Jenny Granse , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

1. Approval of School Board Meeting minutes May 23, 2013
2. Approval of School Board Workshop Minutes May 23, 2013

D. Oral Written Communications

*Mr. Wyrosdick congratulated our graduating seniors.*

E. Recognitions Resolutions Proclamations

1. 2013 Congressional Arts Show Winner

*Charlin Knight recognized Abby Harrison, a sophomore at Jay High School and a student in the Commercial Arts Academy. Abby won the 2013 Congressional Art Show. Her art piece, a self portrait titled "Innocence" was created using the word "innocence" over 2,000 times forming the word to fit the image of herself. Her portrait will be displayed in the White House for one year.*

2. 2013 Duke University Talent Search

*Conni Carnley recognized the following 7th grade students who won the 2013 Duke University Talent Identification Program based on their outstanding test scores on the ACT or SAT test, which they take voluntarily. The following Principals and Assistant Principals helped recognize their students. Mr. Sigurnjak and Emily Donalson came forward and helped recognize Michael Hoffman from Avalon Middle School; Mr. Cobb from Gulf Breeze Middle recognized Shayla Ides, Aaron Jennings, Landrie Jennings, Alexa Laux, Julia Mazel, Sharah Tu and Jake Weldon. Mr. Marcilliat recognized Matthew Taylor from Jay High School, Mr. Gunter recognized Alyssa Allen and Katherine Starr from King Middle. Ms. Patrick recognized Brooke Boddy, Andrew Cornelius, Samuel Faulkner, Sarah Labertew, Catherine Lambert, Jacob Lipski, Peter Russo, Terrian Spears, Nicole Tislow, McKinley Traylor and Taylor Walker from Sims Middle. Mr. Lowrimore recognized Madeline Hall, Sadie Nix, Noah O'Connor and William Sawarynski from Woodlawn Beach Middle School.*

3. Storage Master/Cody Averett Donation

Dr. Barber was out of town so the recognition was postponed.

F. Public Hearing

1. Conduct Public Hearing and approve School Choice Plan 2013-14

Motion to Approve was moved by Scott Peden , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

2. Conduct Public Hearing and approve School Board Policy 9.40 (Literature Distribution)

Motion to Approve was moved by Jenny Granse , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

3. Request to Advertise for Public Hearing - Student Progression Plan 2013-2014

Motion to Approve was moved by Diane Scott , Seconded by Jenny Granse. Motion Passed by a vote of 4-0.

*The board approved advertising for a public hearing on the 2013-14 Student Progression Plan to held on July 23, 2013 at 6:30 PM.*

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

*The Chairman opened the floor for the public forum and asked if anyone wanted to address the board regarding any item not on the agenda. There was no response, the forum was closed.*

*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

Motion to Approve was moved by Diane Scott , Seconded by Jenny Granse. Motion Passed by a vote of 4-0.

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

1. Human Resource Items

- a. Administrative Personnel Board Agenda 06/13/13
- b. Leaves: Without Pay, Illness In Line Of Duty, Military Leave; Out-Of-State Temporary Duty Requests
- c. Fire and Life Safety Inspections

2. Curriculum/Instruction Items

- a. Student Reassignment Requests
- b. Suspensions - June 13, 2013
- c. School Volunteers

3. Financial Items

- a. Budget Amendment #13/08, Monthly Financial Statement, and Bills/Payroll for April 2013

4. Administrative Operational Items

- a. Field Trip Requests

*Action Agenda*

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

1. Custodial Quarterly Report 061313

*Mr. Ryan Brock, with Southern Management presented the quarterly custodial update. He shared the quality control scores with the board which indicated all schools received top scores of 3 and 4's. They will begin their summer cleaning from top to bottom on Monday. The board was given a quick review of the new technology of using water instead of chemicals. ec-H2O tm Technology is Electrically Converted Water Technology on-board, on-demand technology that electrically restructures water to deliver a high-performance daily chemical-free cleaner. This cleaning technology has won a number of awards. It reduces our environmental footprint, and results in a cleaner surface, increased productivity, increased safety, and an enhanced image.*

*Dr. Scott asked how it works with mold/mildew issues. It works well with any naturally occurring mold and mildew.*

*Mr. Brock recognized the custodian at Avalon Middle School, Mr. Kenny Wilson and thanked him for his work.*

2. DAG Architect Agenda Items

*The board reviewed the status of the DAG Architect construction projects.*

3. Pinder Martin Agenda Items

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

4. Facilities Name Committee

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 4-0.

*Mr. Harrell shared with the board the Facilities Name Committee had a very positive meeting a few weeks ago at Gulf Breeze High School. They met to discuss the request to name the Gulf Breeze stadium after coach Corky Newman. Through a lot of discussion several other ways came to their attention that could be used to honor our coaches who gave so much to the students and school. The community knows the Gulf Breeze stadium as Dolphin Stadium and since there were some other great suggestions made that could be used, the committee recommended leaving the stadium name as is.*

5. Capital Outlay Budget /Estimated Revenue 2013-2014

Motion to Approve was moved by Diane Scott , Seconded by Jenny Granse. Motion Passed by a vote of 4-0.

*Mr. Harrell stated that he is seeking approval of his budget for next year. He believes they have taken the money they have and spread it out across the district and feels it is a good solid aggressive budget.*

*Mrs. Coleman asked about the Central baseball field. A couple of parents mentioned it to her during graduation asking if we were going to look at it and see what we can do to make some improvements. Mr. Harrell said it was not in the budget as presented tonight but he can continue to evaluate the budget throughout the year and if additional dollars come up, he can take another look.*

*Dr. Scott said she appreciated how thorough the budget was and how it covers the entire county.*

*Mr. Wyrosdick shared with the board that their have been media reports on the condition of Chumuckla Elementary School. He has asked Mr. Harrell to bring in professionals and begin the process of finding out what we need to do to assure that the building is safe.*

*Mr. Harrell told the board that he has solicited the services of PSI for air quality tests which are scheduled to begin next Monday. We have been told to allow 2 weeks for the lab results and then they*

*will tell us what direction we need to go. We have had issues of mold in the school before and we have taken care of it. When PSI contacts us with the results, he will provide the board with a full report. Mrs. Coleman asked about records of what has been done at that campus through the years. Mr. Harrell responded that he is pulling reports from damage that resulted from Hurricane Ivan, and previous project worksheets. He isn't prepared to speculate, but if there is something we need to do, we will.*

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 Scott Peden. Motion Passed by a vote of 4-0.

*The board approved the administrative appointment of Laura Austin as Assistant Principal at Milton High School, effective June 14, 2013.*

Motion to Approve was moved by Jenny Granse , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

*The board approved the administrative appointment of Conni Carnley, as Director of Employee Evaluation and Accountability, effective July 1, 2013.*

Motion to Approve was moved by Scott Peden , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

*The board approved the administrative appointment of Brenda Dwiggins, as Assistant Principal of Pea Ridge Elementary School effective June 14, 2013.*

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

*The board approved the Memorandum of Understanding between the Santa Rosa County School Board and the Carpenters Industrial Council as submitted. The Memorandum of Understanding incorporates student surveys and parent surveys along with student assessment scores as part of Educational Support Evaluation. This will make our Educational Support Evaluations consistent with the components of our Administration and Instructional Evaluations.*

Motion to Approve was moved by Jenny Granse , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

*The board approved the revisions as submitted to the Instructional and Administrative Evaluation Systems.*

Motion to Approve was moved by Jenny Granse , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

*The board approved the Professional Orientation Program revisions as submitted.*

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 4-0.

*The board approved the revisions to the Master Contract Between Santa Rosa District Schools and the Santa Rosa Professional Educators 2012-13.*

*Mr. Wyrosdick shared the results of the SRPE votes. 94% of the 1087 ballots cast a yes vote and 6% voted against.*

Motion to Approve was moved by Diane Scott , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

*The board approved the list of 2013-14 Administrative Appointments as presented.*

2. Insurance Renewals for 2013/2014 - Property, Casualty and Ancillary Lines

Motion to Approve was moved by Diane Scott , Seconded by Jenny Granse. Motion Passed by a vote of 4-0.

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

1. Termination of Alternative Placements

Motion to Approve was moved by Scott Peden , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

2. Alternative Placement Narratives

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 4-0.

The Chairman asked if anyone wanted to address the board regarding any of the alternative placements, there was no response.

3. 2013 Grant Synopsis for Title II, Part A

Motion to Approve was moved by Diane Scott , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

*The board approved Curricular and Instructional Items K. 3-11 as submitted:*

4. CDAC, Inc. Contract Services for Crisis Prevention Services at High Schools 13/14

5. SEDNET Project Annual Grant Application for Department of Educational Funds 13/14

6. Lakeview Center Inc. Contract Services for School-Based Mental Health 13/14

7. FLIGHT ADVENTURE DECK BUDGET FOR 2013-2014

8. Early Intervention Evaluation Program--2013-2014

9. Early Learning Coalition TAPP Contract

10. Gifted Education Funds Request 13-14

11. 2013-2014 Parent, Family & Community Engagement (PFCE) Framework Goals

12. The Learning Academy-Second Semester Invoices

Motion to Approve was moved by Diane Scott , Seconded by Jenny Granse. Motion Passed by a vote of 4-0.

13. PE/HOPE Waiver

Motion to Approve was moved by Scott Peden , Seconded by Jenny Granse. Motion Passed by a vote of 4-0.

14. Annual Equity Report to DOE

Motion to Approve was moved by Jenny Granse , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

15. Assessment Schedule

Motion to Approve was moved by Diane Scott , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

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

*None*

M. Items from Board Members

*Mrs. Granse shared that she really enjoyed attending the graduation ceremonies this year.*

1. Appoint Business Owner/Resident of Santa Rosa County to Value Adjustment Board

Motion to Approve was moved by Jenny Granse , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

*The board approved the appointment of Mr. Ed Carson, Carson Construction as the resident/business owner to represent the board on the Santa Rosa County Value Adjustment Board.*

N. Items from Board Attorney

Motion to Approve was moved by Jenny Granse , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

*Mr. Green asked the board for approval of a Modification of Agreement between the School Board of Santa Rosa County, Florida (Board) and the City of Milton (City). We originally paid to the city the initial sum of \$50,000 anticipating that the tennis courts would be completed and ready for use beginning in January 2013. The facility was not completed for use in January 2013 and the board was required to secure other tennis courts for their use. The modification agreement changes the effective date of the agreement to January 1, 2014; the term of the agreement shall be extended through December 31, 2014 and in the event the tennis courts are not 100% complete and available for use by the board on January 1, 2014, then the term of tis agreement shall be extended for an additional year at no additional cost to the board.*

O. Items from Superintendent

*Mr. Wyrosdick asked the Board to check their calendars on July 18th and 25th so that we could schedule a Strategic Plan work shop. We need to have a larger time frame, perhaps half a day. He asked the board to let Marilyne know which date would be best for them so that we can plan it.*

1. School Board Civil Service Representative

Motion to Approve was moved by Diane Scott , Seconded by Jenny Granse. Motion Passed by a vote of 4-0.

*The School Board approved Mr. Tracey Allen as their representative to the Santa Rosa County Civil Service Board.*

2. Request from Escambia Search and Rescue to use Munson Facilities

Motion to Approve was moved by Scott Peden , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

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 13th day of June, 2013.

SCHOOL BOARD OF  
SANTA ROSA COUNTY

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Superintendent of Schools