

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
August 1, 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, Mr. Hugh Winkles, Mr. Scott Peden and Mrs. Jennifer Granse. Dr. Scott was unable to attend. 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. Wyrosdick lead us in the Pledge of Allegiance to the Flag and in a moment of silence.

C. Approval of Minutes

1. Approval of SB meeting minutes and workshop - July 23, 2013

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

D. Oral Written Communications

Mr. Wyrosdick shared with the board that the District Grades were released this week and Santa Rosa County was one of only eight districts to receive an "A." He wanted to thank everyone for all the hard work that took place all across the county to make this happen.

Mr. Wyrosdick introduced and welcomed Mr. Jim Bagby to our district. Mr. Bagby will be our new Durham Transportation Manager.

1. Gulf Breeze 50 year Master Plan

Due to scheduling problems, Mr. Buzz Eddy from the City of Gulf Breeze will attend the August 22, 2013 meeting to discuss the Gulf Breeze 50 year Master Plan.

E. Recognitions Resolutions Proclamations

None

F. Public Hearing

1. Request to Advertise for Public Hearing

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

The board approved advertising for a public hearing to be held on September 12, 2013 at 6:30 p.m. on revisions and additions to school board policy.

2. 1st Public Hearing for Fiscal Year 2013 - 2014 Budget

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

The board approved the Required Local Effort Millage at 5.6000 Mills.

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

The board approved the Discretionary Operating Millage at .07480 Mills.

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

The board approved the Discretionary Capital Outlay Millage at 1.4000 Mills (for a total millage of 7.7480 Mills).

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

The board approved a total 2013-14 Operating Budget of \$190,239,128 and a total budget of all budget parts of \$261,384,377 and to hold a final public hearing on the Millage and Budget on September 12, 2013, at 6:30 p.m.

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

The Chairman opened the meeting for a public forum and asked if anyone wanted to address the board regarding an item not on the agenda. Mr. Steve Quinell came forward. He shared with the board that he was the father of two children who have graduated from Gulf Breeze schools and is also a board member of the Sailwind Condominiums. He wanted to speak to the board about the Gulf Breeze Master Plan and the impact it will have on property owners in the condominiums and to the school system. Mr. Quinell told the board the Gulf Breeze Master Plan was approved last night by the City Council and calls for moving the GB athletic field to the Sailwind Condominiums property. He feels it could be moved to another location that would not have the impact on 80 families the way their plan calls for. The families will not be able to purchase homes in the Gulf Breeze area for the amount that would be offered, if that many homes were even available. It is going to mean that 80 families will have to re-locate, probably into other areas taking with them their children who currently attend the Gulf Breeze schools. He asked the board to consider the impact this move would make in the community when Mr. Eddy presents the Gulf Breeze 50 year Master Plan to them.

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

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

1. Human Resource Items

- a. Personnel Board Agenda
- b. Substitute Teacher List-August 1, 2013
- c. Leaves: Without Pay, Illness In Line Of Duty, Military Leave; Out-Of-State Temporary Duty Requests

2. Curriculum/Instruction Items

- a. Student Reassignments/Transfers

3. Administrative Operational Items

- a. Facility Use Requests

Action Agenda

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

Administrative Services

1. Direct Purchasing Change Orders

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

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
\$175,405.20*

**Gulf Breeze High - Softball/Baseball
A. E. New, Jr., Inc.
\$47,398.20*

**Jay High - Kitchen/Cafeteria/Band/Chorus/Demo Bldg 1
R. D. Ward Construction
\$118,997.04*

**Pace High - Press Box
A. E. New, Jr., Inc.
\$17,446.19*

2. DAG Architects Agenda Items

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

3. Pinder Martin Agenda Items

The board reviewed the status of the current Pinder-Martin Associates, Inc. construction projects.

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

1. Human Resource Action Agenda

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

The board approved the administrative appointment of Farica King as Assistant Principal at King Middle School, effective August 2, 2013.

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

1. Charter School Contract with Santa Rosa School District and the Learning Academy of Santa Rosa

The Superintendent tabled the Charter School Contract until the August 22, 2013 school board meeting.

2. UWF--Agreement for Services Amendment 1

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

3. Authorization for Diabetes Management with Insulin Pump Forms

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

4. 1st Tee of NW Florida

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

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

None

M. Items from Board Members

None

N. Items from Board Attorney

None

O. Items from Superintendent

1. IMPACT 100 Grant (Andrews Research & Education Institute and Sports Medicine Outreach)

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

The Superintendent reminded the board that we plan to have an Executive Session at the conclusion of this board meeting.

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 1st day of August, 2013 A. D.

*School Board of
Santa Rosa County*

Chairman

ATTEST:

Superintendent and Secretary