

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
May 22, 2014-9:00 AM

A. Call to Order and Roll Call

The School Board of Santa Rosa County met in regular session at 9:00 a.m. with the following members present: Dr. Diane Scott, Chairman, Mr. Hugh Winkles, Vice-Chairman, Mrs. Diane Coleman, 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 Mr. Wyrosdick led us in the Pledge of Allegiance to the Flag and in a moment of silence.

C. Approval of Minutes

1. Approval of April 24, 2014 School Board Meeting Minutes

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

D. Oral Written Communications

Mr. Wyrosdick shared with the board we received notice that we have been designated by the State Board of Education as an academically high-performing school district.

Mr. Wyrosdick asked the board to consider scheduling a workshop to look at and review the possibility of self-insurance. The board scheduled a workshop on June 26, 2014 at 4:00 p.m.

E. Recognitions/Resolutions/Proclamations

1. Recognitions Food Service 052214

Leslie Bell, Sodexo came forward and explained each year they have their "Future Chef" Culinary Competition among our students and use it as a learning experience to teach students about nutrition. She introduced Tyler White, 5th Grade student at S. S. Dixon intermediate as the 2014 winner of the Future Chef Contest. Tyler passed out samples of his winning recipe "The Holy Guacamole Sandwich" and a copy of his recipe.

Jud Crane joined Leslie at the podium as they prepared to recognize some of our outstanding Food Service employees.

First, they asked Pam Sanders of the SRC School Nutrition Association, to come up so she could present Brian Abenojar, son of food service employee Yolanda Abenojar with a \$500.00 College Scholarship on behalf of the Local Chapter 33.

Next, Leslie and Jud recognized the following food service employees who won the following awards during the State Conference for School Nutrition.

Florida Jump Start Award, Elementary Level - Shonda Allred, Pea Ridge Elementary School

Florida Jump Start Award, Secondary Level - Linda Colvin, Woodlawn Beach Middle

Super School Award, Elementary Level - Beverly Mack, Dixon Primary

Super School Award, Secondary Level - Linda Colvin, Woodlawn Beach Middle

Smart Start Award, Elementary Level - Beverly Mack, Dixon Primary

Smart Start Award, Secondary Level - Linda Colvin, Woodlawn Beach Middle

Nutrition Award, Secondary Level - Jennifer Saxton, Central School

President's Award Gold Recognition - Pam Sanders, Bagdad Elementary

President's Award of Excellence - Pam Sanders, Bagdad Elementary

Thelma Flanagan Quality Program - Goldie Hurley

"What Works" Best Practices Award for National School Breakfast Week, 2nd Place -

Linda Colvin, Manager at Woodlawn Beach Middle

2. Recognition of Poarch Band of Creek Indians

Kelly Allen, Principal at Jay Elementary School came forward and wanted to recognize the Poarch Band of Creek Indians out of Atmore for all their support. Jay received a grant from them in the amount of \$16,549 which helped them purchase 30 iPads with a docking station and 5 security cameras with surveillance equipment for the front office. The contribution helped them with their technology goals. She shared with the board the Poarch Band of Creek Indians have always been generous when asked for anything. They contributed food and a weekend at their resort as part of the school's Parent Involvement Activities. Again, she thanked them for all they do for Jay Elementary School.

3. Skills USA 2014 Student Medal Winners

Charlin Knight, Director of Workforce Education came forward to recognize the Skills USA 2014 State Competition Student Medal Winners. Locklin won 9 Gold Medals, 11 Silver and 5 Bronze. The following students were recognized.

Health Knowledge Bowl

Gold: Secondary Team, Sydney Allen, Morgan Lundquist, Taylor Dreher, Skyler Fisher

Silver: Post-Secondary Team, Brettanie Block, Tracy Kent, Jessica Wilson, Dusty Woitt

Bronze: Post-Secondary Team, Cayla Flowers, Jessica Lamar, Lindsey Nece, Cindy LaComb

Welding Fabrication

Gold: Post-Secondary Team, Andrew Byron, Dwayne Castleberry,

Mathew Hinson

Silver: Post-Secondary Team, Joshua Hosler, Jonathon Roice, Matt Midyette

Pharmacy Technician

Gold: Secondary, Victoria Campbell

Silver: Secondary, Morgan Lutz

Industrial Motor Control

Gold: Secondary, Alex Brummett

Electrical Construction Wiring

Silver: Secondary, Hunter Gill

Nurse Assisting

Silver: Post-Secondary, Madelyn Gonzalez

Bronze: Post-Secondary, Karra Graber

Health Occupations Professional Portfolio

Silver: Post-Secondary, Paza Pringle

4. National Youth Advocate

Robbie Leggett, Santa Rosa County Health Department Tobacco Education recognized Pace High School student, Magi Linscott. Last week Magi was recognized as the National Youth Advocate of the Year by the Campaign for Tobacco Free Kids in Washington, D. C. for her leadership in the flight against tobacco.

F. Public Hearing

1. Final Draft Code of Student Conduct 2014-2015

The board voted during the April 24, 2014 school board meeting to advertise for a public hearing on the 2014-15 Student Code of Conduct to be conducted on June 26, 2014 at 6:30 p.m. The board was furnished with a final draft of the proposed 2014-15 Student Code of Conduct.

2. 2014-2015 School Choice Plan

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

The board approved advertising for a public hearing on the 2014-15 School Choice Plan to be conducted on June 26, 2014 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 floor for a public forum and asked if anyone wanted to address the board regarding any item not on the agenda. There was no response and 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 Coleman, Seconded by Hugh Winkles. Motion Passed by a Vote of 5 - 0.

- 1. Human Resource items**
 - a. Administrative Personnel Board Agenda**
 - b. Fire and Life Safety Annual Inspections 2013-2014**
 - c. Leaves: Without Pay, Illness In Line of Duty, Military Leave; Out-of-State Temporary Duty Requests**
 - d. Educational Support Substitute List**
- 2. Curriculum/Instruction Items**
 - a. Student Transfer/Reassignment Requests**
 - b. Suspensions**
 - c. School Volunteers**
- 3. Financial Items**
 - a. Budget Amendment #14/07, bills and Payroll, and Monthly Financial Statement for March 2014**
- 4. Administrative Operational Items**
 - a. Facility Use Requests**
 - b. Field Trip Requests**
 - c. Religious Venue Request**
 - d. School Business Partnerships**

Action Agenda

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

- 1. RFP 14-01 Food Service Management**

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

The board approved awarding RFP 14-1 Food Service Management to Sodexo for the 2014-15 School Year.

2. Exceed the Limit 052214

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

3. Surplus 052214

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

4. Custodial Quarterly Report 052214

Steve Sport, Southern Management came forward to present the Custodial Services quarterly update. He introduced Mr. Justin Sanford, their new Area Manager and he welcomed Lonnie Innis his south end manager who are attending this morning's meeting.

Mr. Sport began by sharing the Quality Control Scores from each site which ranged from 3 to 4. Mr. Sport shared they have scheduled summer POD Training at Bennett C. Russell Elementary School. All employees will rotate around the classes until they have attended all six. The PODS Training consists of: Classroom Cleaning, Carpet Care, Hard Floor Restoration, Chemicals and Equipment, Restroom Cleaning, and Safety. Steve reviewed a new system they are implementing for wax application and daily mopping which means no more heavy mops and mop buckets.

Last, he recognized Southern's Employee of the Quarter, Mr. Eric Ostrander from Navarre High School.

5. DAG Architects Agenda Items

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

Change Order:

Chumuckla Elementary Kitchen/Cafeteria/Music/Art Room Addition Board approved contract being extended to June 30th, 2014 (49 Days), to allow time to complete the sitework (which has been held up due to the extensive rainfall) and to allow time to demolish the existing cafeteria after the students and staff leave for the summer. This is being done in the best interest of the students and staff to ensure their health, safety and welfare.

The board reviewed the status of the current DAG Construction Projects.

6. Pinder Martin Agenda Items

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

7. Schmidt Consulting Agenda Items

Mr. Joe Jones, Lead Engineer with Schmidt Consulting Group presented the status of the Gulf Breeze High School HVAC Renovation Phase I. He told the board the submittals for all major equipment have been reviewed and equipment has been ordered, earthwork for the new equipment pad is complete, the slab for new packaged chiller plant is under construction. The original slab configuration has been modified to be smaller than originally shown and the finished elevation of the new slab has been raised to facilitate future expansion for the next phase plant addition. Rough-in work for electrical and plumbing at the equipment pad is approximately 80% complete and the shop drawings for the cooling tower support have been reviewed and the cooling tower support is under construction.

8. Direct Purchasing Change Orders

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

9. Architectural Services-King Middle/Hobb Middle

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

Mr. Harrell reported that three architectural firms responded to our legal advertisement soliciting proposals for architectural services for the King Middle and Hobbs Middle school year projects. The review committee comprised of Farica King, Richard Laing, Floyd Smith, Tim Tolbert and Joey Harrell. They reviewed the qualifications of the proposers and placed them in order as follows: Pinder Martin Associates, Dag Architects and Townes & Architects, PA.

The board approved Pinder Martin as architectural design for Hobbs Middle School/Kitchen Expansion and reworking of bus ramp.

The board approved DAG Architects for architectural design for King Middle School/Kitchen Expansion.

10. Capital Outlay Requests

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

Mr. Harrell presented the board with a list of the Capital Outlay

Requests for the 2014-15 School Year. He highlighted a few of the major projects.

**Gulf Breeze High School - HVAC Chiller Phase 2 - \$3,000,000*

**Gulf Breeze Middle School - Expand Kitchen/Renovate Cafeteria - \$1,500,000*

**Holley Navarre Middle - Expand Cafeteria - \$1,500,000*

**Navarre High School - Construct Building Construction Tech Lab - \$1,500,000*

**DDC Controls at various schools - \$650,000*

**Technological infrastructure and computer upgrades totaling \$1,500,000*

**County wide School Site Technology needs totaling \$300,000*

**Property Casualty Premium \$1,155,510*

**Bus Lease \$1,427,025*

**C.O.P.S. - \$3,643,000*

Mrs. Coleman asked about the lighting at Central School. She did not see it on the list of items to be addressed next year. Mr. Wyrosdick told her that we will be taking a good solid look and review of Central School campus before any changes are made.

Mr. Wyrosdick asked Mr. Harrell to update the board on the damages our buildings suffered as a result of the flooding that occurred the evening of April 29, 2014.

Mr. Harrell first wanted to acknowledge and express his appreciation to Charlie Parker, Richard Laing, Rufus Phillips and Tim Tolbert for all their hard work immediately after the flooding. He also thanked the Maintenance and Administrative Services Office Staff, Cathy Ward, Teresa McCranie, Pam Brewton, Jennifer Northrop and Stephanie Collins, as well as the 28 maintenance workers that were able to make it to work to help with assessment of damage. He called attention to how much Southern Management Crews did for us all around the district. Since we have had trial runs several times when preparing for tropical storms we were prepared to act. Beginning Wednesday morning with a staff briefing and assignment of schools that each employee was responsible for, assessments began at 8:00 a.m. and were largely completely by 1:00 p.m.

Mr. Harrell reviewed schools with major damage including: Milton High School, Holley Navarre Intermediate, Holley Navarre Primary, Woodlawn Beach, Gulf Breeze High School, Pace High School. He explained that Southern Catastrophe and Southern Management were at work immediately at these sites resulting in carpet being removed or in some cases they were able to save the flooring. At this point, the total square footage of carpet being replaced is 70,221. Current cost estimates range between 750 and 850 thousand dollars. The insurance adjuster is currently reviewing our policy for covered items and it appears that the district will have a 100 thousand dollar deductible. After attending a FEMA applicant meeting at the EOC on Tuesday afternoon, it appears that FEMA will be paying 75% of approved expenses that are not covered by insurance. The State will pay 12.5% of the remaining 25% and the district will be responsible for

12.5%.

Finally, Mr. Harrell shared with the board that while cost of these damages is by no means small, he knows that if we were not budgeting monies to reroof old roofs and repair damaged roofs, maintain our retention ponds around the district, and perform numerous drainage improvement projects around the district, things would have been much worse. He thanked the board because each year they approve the budget that allows him to make the necessary improvements to our facilities on a yearly basis.

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

1. Human Resource Action Agenda

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

The board approved the employee disciplinary actions as submitted.

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

The board approved the reformatted, revised, new and corrected Educational Support and Instructional job descriptions as submitted.

Mr. Wyrosdick told the board that we would bring the Instructional Evaluation System revision back for their approval at a later date.

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

The board approved the administrative appointment of Michael Brandon as the Principal of Gulf Breeze Middle, effective June 4, 2014.

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

The board approved the administrative appointment of Barbara Scott as Principal of Holley Navarre Primary School, effective June 4, 2014.

2. School District Safety and Health Policy and Plan Update

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

3. Presentation of Florida Blue Executive Summary from 2013 Screenings and PHA

Karen Retherford, Human Resources Services/Risk Manager began by reviewing the district's Wellness Initiative that was started approximately five years ago. We began this initiative to improve the well being and health of our employees and to decrease our medical costs. In 2009 the biometric screening program was started and resulted in 132 employees being identified with critical values. In October 2009 Virgin Health Miles started. 57% of employees participated in the program until budget restraints forced us to discontinue the program. In September of 2010 the board approved a stipend for wellness coordinators. This year the coordinators have held 74 physical activities, and 64 wellness education workshops involving 2,000 employees.

In January 2011, our medical insurance plans were changed to cover preventive procedures such as annual exams, immunization, colonoscopies, and mammograms. In Sept. 2011, we began offering \$20 premium credit to employees who participated in the Biometric Screening and completed an online assessment. This year Blue Rewards will be offering a number of ways, such as assessments, on-line tools and education and exercise tracking for employees to earn a total of 300 points to receive the \$20 premium credit. Mrs. Retherford said she felt confident in saying we are seeing an upward trend in medical savings from our wellness efforts.

Ms. Patti Powell, Regional Manager Florida Blue came forward to review the Health Screening Executive Summary Report for Santa Rosa County Schools. She explained the information is stored securely so that personal identity is protected. Florida Blue provides the screenings and Personal Health Assessments to employer groups as a value-added service. The total value of these services provided is approximately \$70 per participant, or \$126,000.

She reviewed the Summary Sheet which included information on participation and critical values that were found during the screens and the top risk areas for our organization. They included diabetes, BMI, blood pressure and nutrition. The overall wellness score for participants in Santa Rosa County Schools' Health Screening was 77. A score below 80 indicates an elevated likelihood that individuals will develop certain medical conditions. The demographics page indicated the majority of our employees ethnicity is white and are over 40 years of age. She explained that knowing our employee's ages and ethnic backgrounds can help us understand risk stratification and make informed decisions about worksite wellness programming that may be relevant to our population. Health screening participants are categorized into one of three risk classifications based on their biometric results and responses to the Personal Health Assessments. The eight factors included in the risk profile are: BMI, blood pressure, cholesterol, diabetes, physical activity, stress, tobacco and depression. Santa Rosa fared pretty well in the risk profile comparison.

The Body Mass Index (BMI) overview indicated Santa Rosa employees had a BMI score of 67. 37% of employees were in the ideal category, 31% borderline and 32%

were in the high risk.

Blood Pressure overview indicated our employees score 72. 39% were in the Ideal category, 53% were borderline and 8% fall in the high risk category. Mr. Winkles asked about the new Blood Pressure Guidelines and whether these figures followed the new guidelines or the old guidelines. He reported there has been a change in when someone is considered for treatment.

Ms. Powell continued through the report briefly calling attention to the percentages and the score of our employees in the following areas: HDL cholesterol, diabetes, hemoglobin, nutrition, physical activity, stress, depression, tobacco use, alcohol, vehicle safety, and preventive health.

There was a brief mention of the possibility of scheduling employees flu shots at the same time as the PHA if the vaccine is available at that time. Ms. Powell finished up the presentation by reviewing the critical value report, the comparison report and the overview of risk factors. The entire report can be found in the supplemental minutes.

The board thanked Ms. Powell for her presentation.

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

1. Expulsions/Alternative Placements

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

2. Early Terminations

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

3. Learning Academy of Santa Rosa 2nd Semester Referrals

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

4. Capstone Contract Renewal

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

5. Gifted Task Force Recommendations

Motion to Approve was moved by , Seconded by Diane Coleman. Motion Passed by a Vote of 5 - 0.

Mr. Emerson shared with the board who the members of the Gifted

Task Force were: Sunny Ricks, Parent, Pace Area, Joann Cave, Parent, Navarre Area, Marilyn Shugart, Gifted Program Facilitator, SRCSD, Victor Lowrimore, Principal, Woodlawn Beach Middle School, Diane Scott, Board Member, SRCSD District 1, and Bill Emerson, Assistant Superintendent SRCSD.

Mr. Emerson explained the task force met a total of 5 times beginning in January 2014 along with additional email communication among the members. They reviewed the process used to identify Gifted and Talented students and various delivery models. During their review, they examined Santa Rosa County's practices as well as those from surrounding districts. They gathered input from elementary teachers, middle school teachers, school psychologists and also gained insight to the many opportunities at the district's high schools. In addition the task force members were given an explanation of the funding process and how Exceptional Student Education funding is generated in particular. As the task force reviewed each area, recommendations were developed for consideration and then a final list of recommendations for the school board were identified.

The following recommendations were made to the School Board:

- 1. Brand our district ESE Services. (ie. FACES, SMILE, GEO, ACE)*
- 2. Develop a comprehensive district Gifted Education Plan.*
- 3. Develop consistency in the identification process at all schools. (ie. training teachers, evaluate the current screening tool, use of assessment scores, timeline)*
- 4. Allow use of the Standard Error of Measure identification model for use when School Psychologists deem appropriate.*
- 5. Investigate a feasible tool to allow for screening of all 2nd grade students.*
- 6. Investigate the development of a Plan B identification model.*
- 7. Fund Summer Workshops allowing district Gifted teachers to collaborate in writing Unit Curriculum. (up to \$8,000.00).*
- 8. Improve availability and viability of middle school gifted programs.*
- 9. Develop and implement a quarterly district wide high school gifted student community of innovative learning and problem solving.*
- 10. Assemble a committee to investigate the establishment of an International Baccalaureate program at one of our district's high schools.*

Mrs. Coleman suggested that we consider including an elementary and high school principal on the task force to help gain their insight. Mr. Wyrosdick recommended adoption of all the task force recommendations and to organize a task force to implement them.

6. Accelify Letter of Agreement 14-15

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

7. School Health Review - Debbie Price, School Health Coordinator

Debbie Price, School Health Coordinator presented the updates and information regarding the health status and Body Mass Index of 1st, 3rd and 6th grade students. Ms. Price explained as a courtesy to the board, this information has not been shared with the media or public yet. The board will receive the information first and then it will be distributed to the public.

Ms. Price shared that we collect this data in compliance with Florida Administrative Code, Chapter 64F-6.003. It mandates growth and development screenings be provided at a minimum for grades 1, 3 and 6. Students with a high BMI may have an increased risk of developing certain diseases including: High Blood Pressure; Cardiovascular Disease; Diabetes; Osteoarthritis; and Cancer.

Ms. Price explained that Body Mass Index is a number calculated from a person's weight and height. The BMI provides a reliable indicator of body fat for most people and is used to screen for weight categories that may lead to health concerns.

Ms. Price reviewed the data in the report. (for further information the report can be found in the supplemental minutes). She was disappointed to report that even with the nutritional information and education students are receiving, their BMI data shows an overall increase. The number of overweight and obese students increased. Ms. Price reviewed the BMI data we received from childcare centers and it looks as though our future school age students will be arriving with high BMI figures.

Ms. Price reviewed some of the educational opportunities and programs that are available for our schools and community to use. Some of the programs available are the 5-2-1-0 Campaign, GeoMotion TV, The Walking Classroom, Fuel up to play 60 Grant Program, and Healthier US School Challenge. She also called attention to the many community partnerships we have including FL DOH Santa Rosa, University of Florida - Santa Rosa Extension Services, Sodexo, 4-H, Early Learning Coalition, Live Well North West Florida, University of West Florida, Americorps and the YMCA.

The board thanked Ms. Price for her presentation.

8. SRYA 14-15 Carl D. Perkins Grant Application

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

9. Student Affiliation Agreements for Locklin Tech

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

10. Title X, Part C 2014-2015 Communities of Learning/homeless Education Program

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

11. Memorandum of Understanding Between The School Board of Santa Rosa County, Florida and The Council on Aging of West Florida, Inc

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

Dr. Scott refrained from voting because she is a member of their Board of Directors.

12. District Technology Plan & Associated Documents

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

A corrected copy of the 2014-15 Santa Rosa Employee Electronic Resource Acceptable Use Policy was given to the board indicating that Item. D. 14. will be deleted.

13. Florida Standards Professional Development Plan (PDAP)

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

14. Alternative Certification Plan Update

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

15. ESOL Add-on Endorsement Update

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

16. 2013-14 SY Calendar revision - flooding 2

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

17. Early Head Start/Head Start Monthly Report for April 2014 (Review Only)

The board reviewed the April 2014 Head Start/Early Head Start Monthly Report.

18. Project Graduation Buses for Jay and Pace High

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

L. Financial Recommendations – Susan McCole, Assistant Superintendent for Finance

1. Request for guarantee of Blackboard Connect Service

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

The board approved continuing to fund the 2014-15 Blackboard Connect callout service at a cost of \$33,893.75.

2. Updated Summer School Payroll Guidelines

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

3. APE Travel Increase

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

The board approved the request to increase the cap by \$900.00 for Elijah Bell, Adaptive Physical Education Teacher.

M. Items from Board Members

1. Florida School Labor Relations Service 2014-15 Membership

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

2. Santa Rosa County Value Adjustment Board

It is that time of the year to ask for a board member to volunteer to serve on the Value Adjustment Board and to approve a business owner to represent the board on the Value Adjustment Board. Mr. Wyrosdick has left a message for our business representative to ask if he is interested in serving again. After he talks with Mr. Carson he will bring it back to the board for approval.

N. Items from Board Attorney

None

O. Items from Superintendent

1. 2014-15 FADSS Annual Dues

The board approved funding the 2014-15 FADSS Annual Dues in the amount of \$14,733.00.

2. Move June 12th board meeting to Tuesday, June 10, 2014 at 9:00 a.m.

The board voted to move the June 12, 2014 school board meeting to Tuesday, June 10, 2014 at 9:00 a.m. due to a conflict with the Florida School Board Association conference which will be held June 11-13, 2014.

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 22nd day of May, 2014.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary