

**MEETING MINUTES**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**September 10, 2015-6:30 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: Mr. Hugh Winkles, Chairman, Mrs. Jennifer Granse, Vice-Chairman, Dr. Diane Scott, Mr. Scott Peden, and Mrs. Carol Boston. 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 David Gunner lead us in the Pledge of Alliance to the Flag and in a moment of silence.*

**C. Approval of Minutes**

**1. School Board Meeting Minutes August 20, 2015**

*Motion to Approve was moved by Scott Peden, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.*

**D. Oral Written Communications**

*None*

**E. Recognitions/Resolutions/Proclamations**

**1. DuPont Challenge 2015 Winner**

*The Superintendent asked Mrs. April Martin, Director of Elementary School to come up to the podium to recognize the DuPont Challenge winners. Mrs. Martin explained the DuPont Challenge is a science writing contest for grades K-12. She was very excited to announce that Ms. Pamela Gadboys' 2nd grade gifted students from Holley Navarre Primary won the 2015 Grand Prize. She introduced Ms. Barbara Scott, Principal and Ms. Gadboys and asked her to explain in more detail the project. Mrs. Gadboys asked her students if they would prefer to have \$500 or to have \$5,000 donated in their name to the animal shelter. This lead to their winning entry in the DuPont Challenge. In 6 weeks, the students were able to collect \$500.00, bags of linens and rags, newspaper, etc. for the animal shelter. The school was treated to a presentation from a scientist and Ms. Gadboys will be sent to the National Science Conference later this school year. They were also awarded a large trophy which they brought with them to show the audience.*

**2. AT&T Presentation to the Santa Rosa Education Foundation**

*Mr. Wyrosdick asked Cathy Purdon, from the Santa Rosa Education Foundation to come forward. She introduced Mr. Ray Walker, AT&T, Bubba Drinkard, Santa Rosa Ed. Foundation and Charlene Knight, Workforce Education Director.*

*Mr. Walker explained AT&T, in partnership with the Ed. Foundation wanted to help sponsor a program that would increase job preparation and graduation rates. Mrs. Knight said the program is similar to the Leadership Career Opportunity program and will work to help make students aware of what opportunities are available and out there for them. AT&T sponsorship of \$25,000 will help make it possible for students to explore many career opportunities.*

*The board thanked Mr. Walker and AT&T for their sponsorship and support.*

## **F. Public Hearing**

### **1. Conduct Second Public Hearing and Approve 2015-16 Budget**

*The Chairman opened the public hearing and asked if anyone wanted to address the board regarding the 2015-16 Budget and Millage. There was no response.*

*Susan McCole, Assistant Superintendent for Finance brought the board up to date on the budget as of August 31, 2015. She has included the pending employee raises and insurance costs in the final budget that is being presented. Ms. McCole reminded the board that the budget could still change slightly.*

*1. Approve Required Local Effort Millage at a total of 5.0470 Mills  
Required Local Effort plus 0.0070 Prior Period Funding Adjustment Millage) and  
raising \$43,188,322.00*

*Motion to Approve was moved by Scott Peden, Seconded by Carol Boston. Motion Passed by  
a Vote of 5 - 0.*

*2. Approve Discretionary Millage at .7480 Mills raising \$6,391,940.00.*

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

*3. Approve Capital Outlay Millage at 1.4000 Mills raising \$11,963,524.00 (for a total Millage of  
7.202 Mills)*

*Motion to Approve was moved by Diane Scott, Seconded by Carol Boston. Motion Passed by  
a Vote of 5 - 0.*

*Recommend approval of Resolution Number 10-04 adopting the Final Budget for Fiscal Year  
2015-16.*

*1. Approve a total Operating Budget of \$212,234,337.72 and a total budget of all budget parts  
of \$288,934,559.08.*

## **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 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 Carol Boston, Seconded by Scott Peden. Motion Passed by  
a Vote of 5 - 0.*

*The Board approved the Administrative Agenda Items H. 1, 2, 3 and 4 as submitted.*

#### **1. Human Resource items**

##### **a. Personnel Board Agenda**

##### **b. Leaves and Out of State Temporary Duty**

- c. Colonial Life Voluntary Product Vendor
  - d. 2015-2016 Annual Fire and Life Safety Inspections
- 2. Curriculum/Instruction Items
  - a. Student Reassignment Requests
  - b. School Volunteers
- 3. Financial Items
  - a. Budget Amendment #15/10, Bills and Payroll, and Monthly Financial Statement for June 2015
- 4. Administrative Operational Items
  - a. Field Trip Requests
  - b. Facility Use Requests
  - c. Change of Venue

#### **Action Agenda**

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

##### **1. DAG Architects Agenda Items**

*Motion to Approve was moved by Diane Scott, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.*

*The board approved the final construction payment/fees for King Middle School, Kitchen Renovation/Addition:*

*A. E. New, Jr., Inc. \$75,558.43*

*DAG Architects A&E Fees - \$2,720.00*

*The board reviewed the current DAG construction projects.*

#### **J. Human Resource Recommendation- Conni Camley, Assistant Superintendent for Human Resources**

##### **1. Human Resource Action Agenda**

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

*The board approved the administrative appointment of Mr. Jason Weeks, as Director of High Schools, effective 10-01-15.*

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

*The board approved the administrative appointment of Mrs. Deborah Ray, as Deputy Director of Exceptional Student Education, effective 10-1-15.*

*Motion to Approve was moved by Jenny Granse, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.*

*The board approved the administrative appointment of Mrs. Sharon Patrick as the Director of Continuous Improvement and Alternative Academics, effective 10-01-15.*

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

*The board approved the Schedule of Fees (revised) 2015-16 as submitted.*

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

**1. Early Termination**

*Motion to Approve was moved by Carol Boston, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.*

**2. Alternative Placements/Expulsions**

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

**3. Articulation Agreement - PSC 2015-16**

*Motion to Approve was moved by Carol Boston, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.*

**4. The School Board of Seminole County**

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

**5. Athletic Schedules for Fall Sports 2015-2016**

*Motion to Approve was moved by Carol Boston, Seconded by Scott Peden. Motion Passed by a Vote of 5 - 0.*

**6. Homecoming Early Release Requests**

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

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

**1. Internal Funds Auditing Services for 2015-2016**

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

*The board approved the internal funds auditing services for the 2015-16 school year be awarded to Carr, Riggs & Ingram, LLC.*

**M. Items from Board Members**

*Mrs. Boston mentioned the kick off for the new STEAM program at the Imogene was exciting.*

*Mrs. Granse apologize for not being at the last school board meeting. Her husband was hospitalized for 19 days and she just wasn't able to attend.*

**N. Items from Board Attorney**

*Motion to Approve was moved by Scott Peden, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.*

*Mr. Green shared with the board members that he has received a check from the plaintiff in a case where the School Board prevailed. He explained we need to file a "satisfaction of judgment" and asked the board for approval to authorize Mr. Wyrosdick to sign the document on their behalf so that it can be recorded.*

**O. Items from Superintendent**

**1. Strategic Improvement Plan August 2015**

*Motion to Approve was moved by Jenny Granse, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.*

*Mr. Wyrosdick explained the Assistant Superintendent's have worked on updating the 2015-16 Strategic Improvement Plan and distributed copies to the board members for their review.*

*Mr. Wyrosdick said he was excited to see what happens in five years from now in the STEAM program that was kicked off earlier today. There was tremendous support from the community for the program and he thanked everyone who helped with and attended the kick-off at the Imogene Theatre.*

*He shared with the board members that he hopes to bring the Master Contract back to them for approval at the September 22nd board meeting. SRPE is getting everything ready for theratification vote.*

**P. Adjoumment**

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

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

*DONE AND ORDERED IN LEGAL SESSION BY THE School Board of Santa Rosa County this 10th day of September, 2015 A.D.*

SCHOOL BOARD OF  
SANTA ROSA COUNTY

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Chairman

ATTEST:

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Superintendent of Schools