

**MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
July 21, 2016-6:30 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. Jennifer Granse, Chairperson, Mr. Scott Peden, Vice-Chairman, Dr. Diane Scott, Mrs. Carol Boston and Mr. Hugh Winkles. Also present was Timothy S. Wyrosdick, Superintendent of Schools, and Secretary and Mr. Paul 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. July 7, 2016 School Board Meeting Minutes

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

D. Oral Written Communications

Mr. Wyrosdick reminded the board that all administrators will be attending the Administrative Conference next week, Monday and Tuesday, July 25th and 26th. The board is welcome to join them.

He also reminded them that SPARK will be igniting on the 28th.

E. Recognitions/Resolutions/Proclamations

None

F. Public Hearing

1. 2016-2017 Student Progression Plan Updates

The board was provided some additional revisions to the 2016-17 Student Progression Plan. The public hearing is scheduled for the July 28, 2016 board meeting.

2. Request to Advertise the First Public Hearing on the Proposed/Tentative 2016-17 Budget

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

The board approved advertising the first public hearing on the proposed/tentative 2016-17 budget and millage rates to be conducted on July 28, 2016 at 6:30 p.m.

3. Conduct Public Hearing and Approve Purchase of Building/Property on Highway 90

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

The Chairman opened the floor for the public hearing on the purchase of the building/property on Highway 90 and asked if anyone wanted to address the board. There was no response and the public hearing was closed.

The board was furnished the Superintendent's Report of Due Diligence. The board approved the ratification of the Purchase Agreement and the Resolution as presented giving the Superintendent authority to move forward with closing if the conditions of the resolution are met.

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

The Chairman opened up the public forum and asked if anyone wanted to address the board regarding any item not on the agenda.

Ms. Denise Ray indicated she wanted to speak to the board. Ms. Ray mentioned that she was an unapproved volunteer in Santa Rosa County Schools but she wanted to share some information she had on bullying. She feels like quite a lot of bullying is going on. Her son and his stepbrother are going to be at Milton High School this year and apparently they have some unresolved differences. She will be watching what is going on and indicated that she will stay here in this county until her children are out of public school.

Ms. Ray believes that a mother's role is important to the education of her child and she read a portion of her mother's journal to the school board and audience. She stated the board has a tough job and she thanked them for what they do.

Mr. Wyrosdick asked her to give the information she had on bullying to Mr. Floyd Smith, Middle School Director.

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

The board approved the Administrative Agenda Items H. 1 and 2 as submitted.

- 1. Human Resource items**
 - a. Human Resource Administrative Agenda**
 - b. Leaves and Out of State Temporary Duty**
- 2. Curriculum/Instruction Items**
 - a. Student Transfer Requests**

Action Agenda

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

1. DAG Architects Agenda Items

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

The board approved awarding the bid for Central School - Agricultural Classroom and Lab to

Larry Hall Construction as the lowest and best at \$229.22 = \$797,000.

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

The board approved the following final construction payments/fees:

Central School -

Gymnasium HVAC Replacement, Convert Existing Weight Room into new Locker Rooms/Toilet/Shower Room Addition/Relocated Existing Weight Room (to existing boys and girls locker rooms).

A. E. Fees \$2,393.10

Final Contractor Payment \$74,392.48

2. Direct Purchasing Change Orders

Motion to Approve was moved by Scott Peden, Seconded by Diane Scott. 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.

**Gulf Breeze Middle - Kitchen Expansion/Cafeteria Renov*

A. E. New Jr., Inc. \$2,733.50

**Gulf Breeze High - Chiller Plant Ph III*

A. E. New Jr., Inc. \$7,838.77

**Holley-Navarre Middle - Kitchen Expansion/Cafeteria Renov*

Jack Moore & Co., Inc. \$7,640.71

**Milton High - Chiller/HVAC Renov. & Bldg. 35 Energy Upgrades*

A. E. New, Jr., Inc.

\$(no change)- Chiller/HVAC

\$31,148.15 Bldg. 35 Upgrades

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

1. Human Resource Action Agenda

None

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

1. Equity Report to DOE

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

2. Pruitt Health Agreement

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

3. Northwest Florida State College Dual Enrollment Articulation Agreement 16-17

Motion to Approve was moved by Diane Scott, Seconded by Scott Peden. Motion Passed by a

Vote of 5 - 0.

4. Addendum to PSC Articulation Agreement 2016-17

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

5. SRO Agreement with GBPD 2016-2017

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

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

None

M. Items from Board Members

Mrs. Boston shared with the board she attended the STEAM camp at King Middle School today and she enjoyed watching Mr. Emerson's STEAM video.

N. Items from Board Attorney

None

O. Items from Superintendent

None

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 July 21, 2016 A.D.

SCHOOL BOARD OF
SANTA ROSA COUNTY

ATTEST:

Superintendent and Secretary