

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
February 20, 2020-6:30 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. Buddy Hinote, Chairman, Mrs. Wei Ueberschaer, Vice-Chairperson, Mrs. Linda Sanborn, Mrs. Jennifer Granse, and Mrs. Carol Boston. Also present were 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. Crane led us in the Pledge of Allegiance to the Flag and in a moment of silence.

C. Approval of Minutes

1. Approval of School Board Meeting Minutes of February 4, 2020

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

D. Oral Written Communications

None

E. Recognitions/Resolutions/Proclamations

1. 2019 Healthy High School Challenge Winners

Leslie Bell, Child Nutrition Director, and Jud Crane, Director of Contracts and Purchasing, came forward along with Bill McMahon, Senior Operations Manager/Chef, and Jason Vance, Operations Manager/Chef, to present the 2019 Healthy High School Challenge winners as follows.

Central School - Cafeteria Manager Beverly Mack

Gulf Breeze High - Karen Petsch

Navarre High - Cafeteria Manager Star Grimes

Pace High - Cafeteria Manager Amy Padgett

Sodexo challenges their accounts nationwide to introduce healthy choices to high school students. The accounts receive points for selling and promoting healthy foods in high schools. There were over 200 high schools in the competition and four Santa Rosa high schools made the

top 100. These schools receive a \$500 award each.

2. 2020 HNMS Science Fair Recognition

Jeff Baugus, Coordinator of Math and Science, came forward to recognize the following Holley Navarre Middle School students who will advance to the state competition of the Science and Engineering Fair in March.

*Kyle McDonald
Savannah Burke
Faye Schlott
Devyn Stephens
James Peoples
Adrian Salazar
Bautista Braedon*

Holley Navarre Middle School teacher Jodi Russell also received the Teacher Award.

3. 2019 WBMS Robotics Team Recognition

*Jeff Baugus, Coordinator of Math and Science, came forward to introduce the Woodlawn Beach Middle School BEST Robotics Team. **B**oosting **E**ngineering, **S**cience, and **T**echnology is a free robotics competition that serves students in grades 6-12. School teams enter the annual competition in September, when they are given a box full of parts, materials, and electronic components and are introduced to a game theme for the year. They have six weeks to build and test a robot for the competition in November.*

The WBMS BEST robotics team demonstrated the robot they built. It was very impressive! The team earned several awards from our local tournament and competed in the 2019 South's BEST Regional Championship where they earned the South's BEST Middle School award. The team was coached by Shannon Farrell.

F. Public Hearing

1. Request to Advertise for Public Hearing on the 2020-2021 School Choice Plan

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

The Board approved the request to advertise for public hearing on the 2020-2021 School Choice Plan at the Board meeting on April 9, 2020, at 6:30 p.m.

2. Request to Advertise for Public Hearing on School Board Policy Updates

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

The Board approved the request to advertise for public hearing on School Board Policy updates at the regular School Board meeting on April 9, 2020 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 the Public Forum and asked if anyone would like to address the Board. The following citizens addressed the Board.

For a complete word for word transcript of the public forum, please see the video. The following presentations to the Board have been condensed.

Sarah Jackson (Navarre) came to the podium with questions regarding property purchases by the School Board; specifically a long-term plan. Superintendent Wyrosdick explained that we are trying to purchase property in areas that we know are experiencing high growth rates as we are able to. Considerations include availability, price, and land use restrictions.

Ms. Jackson continued by referencing the December Board meeting when a speaker asked about purchasing land, "sitting on it for a few years," and then reselling at a profit. Superintendent Wyrosdick explained at the December Board meeting that this is illegal.

Mr. Gunter came forward to provide information on a public records request Ms. Jackson had made that she said was not fulfilled. Mr. Gunter stated that the request was fulfilled; it was confirmed the next day that Ms. Jackson's request was completed.

Jennifer Waters (Tiger Point) came forward to speak regarding the 45-acre property purchase on tonight's agenda. Ms. Waters stated that the intersections and signage in the area are not currently designed for higher volume that will be created by school start/dismissal times. Ms. Waters feels that the success of this school location will require interagency coordination and she respectfully requested involvement during planning. She asked for the Board to use organizational influence they

have to help find integrative solutions and address some of the concerns regarding this site.

Bill Clark (Navarre) came to the podium next to voice his concerns about a possible property purchase at the corner of Edgewood and Highway 98. Mr. Clark is concerned about the congestion and traffic already in that area and asked if the property could be used as a sports field for the school district. Superintendent Wyrosdick noted that there are currently several schools on Highway 98 with traffic always being a concern. The school district is trying to alleviate some concerns with school design (longer queuing lines). We will also work with FDOT and the BOCC in these areas.

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 Linda Sanborn, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.

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

- 1. Human Resource items**
 - a. Administrative Agenda**
 - b. Leave and Temporary Duty**
 - c. 19-20 Annual Inspections**
- 2. Curriculum/Instruction Items**
 - a. Suspensions**
 - b. Student Reassignment Requests**
 - c. Level 1 Volunteers for Approval**
 - d. Level 2 Volunteers for Approval**
- 3. Administrative Operational Items**
 - a. Field Trip Requests**
 - b. Facility Use Requests**

c. Religious Venue Requests

Action Agenda

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

1. Exceed the Limit 022020

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

2. Custodial Quarterly Report 022020

Steve Sport, Custodial Services Supervisor, came forward to present the quarterly report including the following items:

- *Completed top scrub and recoat*
- *SREY announcement - congratulations to Therese Bingham at King Middle*
- *Hired new Area Manager for Pace/Milton - Chrita Helms*
- *Gym refinish at Navarre High and Milton High*
- *Equipment repair and grounds work is ongoing*
- *Fogging with disinfectant and extra wipe downs - this helps prevent spread of flu and other viruses*

Mr. Sport also expressed appreciation to Nathan Davis, Day Porter at Oriole Beach Elementary, for reading to kindergarteners.

3. DAG Agenda Items

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

The Board approved Change Order #8 for Elkhart K8 covering a three (3) day extension of time for the month of January 2020 for adverse weather in excess of the average.

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

The Board approved the Pace K-8 Phase 1 review and opinion of costs as submitted.

The Board reviewed current DAG Architects construction projects.

4. McKim & Creed Agenda Items

The Board reviewed current McKim & Creed construction projects.

5. Naming of New K-8 School (Elkhart)

*Motion to Approve was moved by Carol Boston, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
The Board approved the Facility Naming Committee's choice of East Bay K-8 for the new Southend K8 School. The three choices were East Bay K-8, Edgewood K-8, and Elkhart K-8.*

6. Grant Tentative Approval of Agreement to Purchase 45 Acre Parcel for Future Educational Facilities

*Motion to Approve was moved by Jenny Granse, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.
The Board approved the recommendation for tentative approval of the Purchase and Sale Agreement to acquire property off Santa Rosa Drive in the City of Gulf Breeze; authorized a public meeting on March 10, 2020 to consider final approval of the Agreement; and ratified publication of notice of the public meeting.*

7. Transferring Retention Pond to City of Gulf Breeze

*Motion to Approve was moved by Jenny Granse, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved the recommendation that the holding pond behind the softball field at Gulf Breeze High be transferred to the City of Gulf Breeze.*

Assistant Superintendent for Administrative Services Joey Harrell explained that the School District will continue to use the pond for stormwater; we're just transferring ownership.

8. Direct Purchasing Change Orders

*Motion to Approve was moved by Wei Ueberschaer, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.
The Board approved 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.*

- *K-8 School @ Elkhart
Culpepper Construction
\$474,926.02*

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

1. Action Agenda

*Motion to Approve was moved by Carol Boston, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.
The Board approved the following job descriptions as submitted.*

- *Director of Purchasing and Contract Administration (revised), requested by Asst. Supt./Admin. Services*
- *Purchasing Manager (revised), requested by Asst. Supt./Admin. Services*

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

The Board approved the Santa Rosa Professional Educators Contract ratification results (for 2019-20) and the Memo of Understanding between the Santa Rosa Professional Educators and Santa Rosa County School Board.

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

1. Alternative Placements

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

The Chairman asked if anyone wanted to address the Board regarding any of the alternative placements; no one came forward.

2. Coastal Machinery Company Affiliation Agreement

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

3. Learning Academy of Santa Rosa Referral Billing

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

Mrs. Ueberschaer pointed out that in looking at the same time period for last year it appears there may be fewer students. Mr. Emerson stated that a diversion program has been implemented for drugs - first offense.

4. 2nd Quarter SAC Minutes

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

5. High School Athletic Schedules - Spring Sports

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

6. Head Start Monthly Report for January 2020 - Review Only

This item was presented for review only.

L. Financial Recommendations – Susan McCole, Assistant

Superintendent for Finance

1. Discussion Item - FEFP 3rd Calculation

Superintendent Wyrosdick asked Susan McCole, Assistant Superintendent for Finance, to come forward and provide an overview of the "third calculation."

Ms. McCole began by noting that we usually receive this information before Christmas break but this year it came on January 17.

The third calculation showed an increase of \$3.2 million but there are many items which reduce that figure. Once restricted projects (\$1.3 million - of which \$1.2 is school recognition money); McKay Scholarships (\$820,000); empowerment scholarships (\$400,000); and prior period adjustments are subtracted we have \$863,000 left to cover items such as utility increases, additional teachers, etc. Charter schools must be given \$90,000 which leaves the District at \$773,000.

Ms. McCole pointed out that it's important to understand that you cannot just look at the numbers in the front of the calculation but you must go back thru the pages to see adjustments and how things are further broken down. You must know how to read the report and what to include/exclude to get correct numbers.

M. Information Technology Services Recommendations – David Hicks, Assistant Superintendent for Information Technology Services

None

N. Items from Board Members

Mrs. Boston expressed appreciation to Mr. Baugus for tonight's recognitions including the Holley Navarre Middle Science Fair winners and Woodlawn Beach Middle Robotics Team.

Mrs. Granse recently spent time at Pace High School with her Take Stock student.

Mrs. Sanborn stated that she's proud of this district; it is a pleasure and joy to serve on the School Board.

Mrs. Ueberschaer acknowledged Mrs. Alt for taking the initiative to register as many VPK kids as possible. Mrs. Ueberschaer shared that she recently attended a Gulf Breeze High School Advisory Council meeting and encourages citizens to attend a meeting or serve on the

School Advisory Council.

Mr. Hinote attended the performance of the University of Central Florida woodwind group at Milton High; met with his Take Stock student; and spoke highly of tomorrow's FFA land judging contest.

O. Items from Board Attorney

None

P. Items from Superintendent

Superintendent Wyrosdick commented that it's good to see Mrs. Granse back after her recent surgery.

The legislative session is in full swing; we're receiving daily updates. There are several things we need to watch during this session.

- VPK - we need to be sure that we have a good system for measuring VPK performance; they're comparing apples to oranges.*
- The budget - it is not looking good at this point. FEFP is driving the negative impact. We're taking a lot of operational dollars and moving them to raise teacher salaries. Between DCD and compression ratio we could lose between \$3.5-4 million dollars.*
- There is also a bill on term limits for Board members.*

Superintendent Wyrosdick continued that it's good that the legislature is addressing minimum teacher salary but they are moving it from another area.

He noted that the FRS rate is triple what it was. FRS shows a deficit thirty years out. Could this FRS rate increase be spread over the next 2, 3, or 4 year period? If we don't address it now will it be even larger then?

The Superintendent concluded that the budget is a moving target right now; he is very concerned.

Q. Adjournment

Motion to Approve was moved by Linda Sanborn, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.

DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County this 20th day of February, 2020.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary