

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
April 9, 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, (attended virtually); Mrs. Wei Ueberschaer, Vice-Chairperson, Mrs. Linda Sanborn, (attended virtually); Mrs. Jennifer Granse, (attended virtually); and Mrs. Carol Boston. Also present were Timothy S. Wyrosdick, Superintendent of Schools and Secretary and Paul R. Green, Board Attorney (attended virtually).

B. Pledge of Allegiance

The Chairman called the meeting to order and Superintendent Wyrosdick 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 March 10, 2020

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

D. Oral Written Communications

None

E. Recognitions/Resolutions/Proclamations

F. Public Hearing

1. Public Hearing for 2020-2021 School Choice Plan

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

Mr. Hinote announced the public hearing on the 2020-2021 School Choice Plan and asked if anyone would like to address the Board regarding this item. No one indicated they would like to address the Board.

For a complete word for word transcript of the public hearing, please see the video.

The Board approved the 2020-21 School Choice Plan as submitted.

2. Public Hearing on SB Policy Updates

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

Mr. Hinote announced the public hearing on the School Board Policy updates and asked if anyone would like to address the Board regarding this item. No one indicated they would like to address the Board.

For a complete word for word transcript of the public hearing, please see the video.

The Board approved the School Board Policy updates as submitted.

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. No one came forward (or indicated they would like to address the Board) and the Public 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 Jenny Granse, Seconded by Linda Sanborn. 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**

2. Curriculum/Instruction Items

- a. Student Reassignment Requests**
- b. Suspensions**
- c. School Volunteers Level 1**
- d. School Volunteers Level 2**
- e. Business Partners**

3. Financial Items

a. Budget Amendment #19/05, Bills/Payroll and Monthly Financial Statement for January 2020

Action Agenda

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

1. Exceed the Limit 040920

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

2. Visa Rebate Letter for 2019 040920

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

3. DAG Agenda Items

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

The Board approved a 2-day extension of time due to adverse weather (during the month of February 2020) for East Bay K8 School.

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

The Board approved the Phase II review and opinion of costs for School A K8 as submitted.

The Board reviewed current DAG construction projects.

4. McKim & Creed Agenda Items

The Board reviewed the status of current McKim & Creed construction projects.

5. Conduct Public Meeting and Approve Purchase of 75 Acre Parcel from Judith Barrett VandenBerg, Trustee, for Future Educational Facilities

Motion to Table the item was made by Carol Boston, Seconded by Linda Sanborn. Motion Passed by a Vote of 5-0.

The Board approved the Superintendent's recommendation to table the item at this time to allow staff to do more work/research.

6. Direct Purchasing Change Orders

Motion to Approve was moved by Jenny Granse, Seconded by Linda Sanborn. 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.

- *East Bay K-8 School
Culpepper Construction
\$944,381.31*

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

1. Action Agenda

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

The Board approved the following as submitted:

- *Memo of Understanding Between Santa Rosa Educational Association and Santa Rosa County School Board*
- *Memo of Understanding Between Santa Rosa Professional Educators and Santa Rosa County School Board*

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

1. ESOL Pre-Service Agreement Update

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

2. Gifted Endorsement 2020-2025

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

3. Teen Driving Program

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

4. 2020-2021 Middle School Supply Lists

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

L. Financial Recommendations – Susan McCole, Assistant

Superintendent for Finance

1. Independent Auditor's Report

Susan McCole, Assistant Superintendent for Finance, came forward to discuss the results from the Financial and Federal Single Audit Independent Auditor's Report for fiscal year ended June 30, 2019. Ms. McCole began by expressing appreciation to Kathy Strickland for her outstanding work. The audit showed no findings and no identified significant deficiencies; it was a clean audit. Ms. McCole thanked her entire staff; Ms. Strickland prepares her reports from the submissions of other finance employees.

Board members thanked Ms. McCole for the hard work her staff performs.

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

N. Items from Board Members

1. Resolution 2020-02

Mrs. Ueberschaer brought this resolution and expressed appreciation to School Board Attorney Paul Green for his review. Mrs. Ueberschaer explained that the resolution gives the Superintendent flexibility with School Board Policy and expenditures between Board meetings as we continue to deal with the Coronavirus. She continued that the Resolution will remain in effect until June 4, 2020, or until further assessment.

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

The Board approved Resolution 2020-02 as submitted.

Mr. Hinote expressed appreciation to the District staff for their hard work over the last weeks.

2. 2020-21 Florida School Boards Association Annual Dues

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

O. Items from Board Attorney

None

P. Items from Superintendent

1. BOCC Discussion Regarding Impact Fees

Superintendent Wyrosdick brought to the Board's attention that at the Board of County Commissioners' recent meeting, Commissioner Bob Cole mentioned suspending the impact fees. The Superintendent asked for the Board's guidance in responding to the BOCC on this subject.

Mrs. Sanborn stated that she would not be opposed to delaying or postponing for a maximum of four months. Discussion followed and all Board members agreed that the money (from impact fees) is needed now; they do not want to postpone. Superintendent Wyrosdick stated that he will draft a letter to the Board of County Commissioners stating that we are opposed to any delay in impact fees.

The Superintendent requested the Board's input on the Board meeting scheduled for April 23; do we want to continue with that date or cancel. After some discussion it was agreed that it is in the best interest of the school district to hold the meeting on April 23 as originally planned.

Superintendent Wyrosdick spoke of the amazing transition that has taken place (regarding online teaching/learning); he stated his pride in what we have done. We know we can make this better and will continue to work toward that. We applaud teachers who are doing everything they can to help students.

- Every program has changed; virtual learning is taking place; we've developed a balanced approach to online teaching.*
- Transportation and Food Service are serving meals to students.*
- Two Memorandums of Understanding have been developed that keep people employed.*

The Superintendent addressed graduations. We will do everything we can to hold graduation ceremonies; we may have some dates in June and July. If we can have a day to celebrate, we will do that.

Mrs. Sanborn thanked Superintendent Wyrosdick for his leadership as we work through these challenging times.

Q. Adjournment

*Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. 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 9th day of April, 2020.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary