

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
July 23, 2020-10:00 AM

A. Call to Order and Roll Call

The School Board of Santa Rosa County met in regular session at 10:00 A.M. with the following members present: Mr. Buddy Hinote, Chairman; Mrs. Wei Ueberschaer, Vice-Chairperson; Mrs. Linda Sanborn, Mrs. Carol Boston, and Mrs. Jennifer Granse. Also present were Timothy S. Wyrosdick, Superintendent of Schools; and Paul R. Green, Board Attorney, who 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 July 9, 2020

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

D. Oral Written Communications

Superintendent Wyrosdick discussed the following items.

- The Superintendent will present to the Board today a contract that will enable remote learning. The deadline for selecting instructional delivery method is August 3; this will be a heavy lift.*
- He will request the Board direct the Calendar Committee to reconvene for the purpose of designating August 24 as the student start date and that the item be placed on the agenda for the July 30 Board meeting. He also noted that the Governor's order specified that school will start in August.*
- Another recommendation the Superintendent will make is for the Code of Student Conduct Committee to consider a policy regarding face coverings to be presented at the July 30 Board meeting.*
- We're looking at what scheduling and competition will look like under the guidelines of Florida High School Athletic Association.*

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

The Board approved the recommendation to reconvene the calendar committee to consider a student start date of August 24 to be presented at the July 30 Board meeting.

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

The Board approved the recommendation to direct the Code of Student Conduct committee to develop a policy regarding face coverings to be presented at the July 30 Board meeting.

Mrs. Boston read a letter she received from Dr. Polly Dole supporting the use of face masks for students.

Mrs. Sanborn pointed out that Board members have received a great deal of input in the form of emails; she's read every one and appreciates those who have taken the time to express their opinion. She hopes the committees will have access to these emails as they go about writing policy.

E. Recognitions/Resolutions/Proclamations

1. Outstanding Volunteer Recognition

Mrs. Martin, Director of Elementary Education, came forward to recognize our outstanding volunteers for 2019-2020 as follows.

Outstanding Student Volunteers

Haley Brown, Berryhill Elementary

Kendall Brewer, Holley Navarre Intermediate (runner up/alternate)

Outstanding Adult Volunteers

Dee Ransom, Sims Middle

Kristin Henderson, Central School (runner up/alternate)

Senior Adult Volunteers

Lawrence Baldwin, S. S. Dixon Primary

Janice Aurand, Holley Navarre Primary (runner up/alternate)

F. Public Hearing

1. Request to Advertise for the First Public Hearing on the Proposed/Tentative 2020-21 Budget

*Motion to Approve was moved by Wei Ueberschaer, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
Based on conversation in the budget workshop, the Board directed that 1.5 mills be built into the budget (instead of 1.4 mills). This is not approval of the budget.*

*Motion to Approve was moved by Carol Boston, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.
The Board approved the request to advertise the first public hearing on the proposed/tentative 2020-21 budget to be conducted at Woodlawn Beach Middle School on July 30 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.

Matt Garner came forward to voice his support of wearing face masks in our schools. Mr. Garner stated that he is a paramedic - "the general consensus in the scientific community is masks are a key point in containing the virus." Mr. Garner stated that as the father of six children, he feels that children will react based on how we present things to them. We owe it to our children to offer the best return to school possible.

Rachel Colon came to the podium next to ask that the Board mandate mask wear for all students. Ms. Colon stated that she's been a health care worker for 27 years but her most important job is being a mother. She quoted a medical journal that masks and respirators reduce transmission by 85%; mandatory mask wear is an easy way to curb the spread of Covid.

Ashley Miller stepped to the podium and thanked the Superintendent and Board for listening when she presented a petition requesting an option for remote learning. Ms. Miller stated that local doctors support wearing face masks by students and employees. She continued that she supports the push back on the school start date as it will give teachers and parents more time to prepare to keep our students safe.

Ms. Miller had questions regarding the remote learning option. Will the school provide assistance to those children who cannot afford electronic devices? Can lectures be presented on camera so a student can follow along? Will the Board be giving a detailed plan for kids with IEPs? Will

kids with IEPs be able to get the extra help they need with the distance learning option?

Superintendent Wyrosdick acknowledged that this conversation is important; the Board listens to constituents every day. We have a way of working thru the technology needs. The class lecture piece - called synchronous - is not the direction we're moving in though the online remote option will have some of that. Interventions will still be provided for students with IEPs; our most vulnerable students will be served.

Aaron Mitchell came up next to express his concern about notification of positive Covid-19 student/s in class which will not violate HIPPA. Mr. Mitchell also asked if advanced classes will be offered in remote learning.

Superintendent Wyrosdick responded that contacting parents regarding a positive Covid student is the responsibility of the Health Department; it is not something we can do. Assistant Superintendent Bill Emerson came forward to answer the question regarding advanced classes being offered as part of remote learning. Mr. Emerson stated that we are in the process of purchasing curriculum which will include most core course offerings (including advanced). Some electives may not be offered.

Nicole Allen came forward to express relief and appreciation that the Superintendent and Board decided to offer a remote learning option. Ms. Allen spoke of her family's reason for moving to the Santa Rosa School District a few years ago. She also shared that she supports wearing masks since scientific data supports it and she has close family members with asthma. Ms. Allen stated that we need to stop spreading the false narrative that children are less likely to spread the Covid virus.

Angela Rudder was the final speaker to come forward. Ms. Rudder's concerns centered around an incident with her son at Gulf Breeze High which occurred in December 2018. Superintendent Wyrosdick responded that he has addressed her questions; no further action can be taken.

Mr. Hinote stated that he appreciates all the emails and concerns raised; we want to keep the lines of communication open.

Mrs. Ueberschaer appreciates the planning committee who have been working constantly and their recommendation that we add a remote learning option.

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 Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.
The Board approved all Administrative Agenda items H. 1 and 2 as submitted.*

- 1. Human Resource items**
 - a. Administrative Agenda**
 - b. Unpaid Leave**
- 2. Curriculum/Instruction Items**
 - a. Student Reassignment Requests**
 - b. School Volunteers - Level 1**

Action Agenda

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

1. RFP 20-07 Case Management Services 072320

*Motion to Approve was moved by Linda Sanborn, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.
The Board approved the recommendation of Children's Home Society as the top company to be awarded. The selection committee consisted of Karen Barber, Director of Federal Programs; Terry Paschal, Principal of East Milton Elementary; Cheree Davis, Assistant Principal of Central School; Autumn Wright, Coordinator of Mental Health; and Katherine Jones, Federal Programs Fiscal Assistant.*

2. RFP 152605 Interpreting Services Renewal 072320

*Motion to Approve was moved by Linda Sanborn, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.
The Board approved the recommendation to approve the renewal of RFP 152605 Interpreting Services for an additional one-year contract with the option to renew for an additional four one-year periods. The pricing from the original award will remain in effect for the new term agreement. The renewal agreement will expire June 30, 2021.*

3. 2020-21 Starting and Dismissal Times 072320

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

4. Berube Leonard LLC

*Motion to Approve was moved by Jenny Granse, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved the Phase 1 opinion of cost for Pace High School weight room slab replacement.*

5. DAG Agenda Items

*Motion to Approve was moved by Jenny Granse, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
The Board approved Change Order #3 for Jay Fieldhouse - a one-day extension of time due to adverse weather during the month of June 2020.*

The Board reviewed current DAG construction projects.

6. McKim & Creed Agenda Items

The Board reviewed current McKim & Creed construction projects.

7. CARES Act Funding Requests

*Motion to Approve was moved by Carol Boston, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.
The Board approved the CARES Act funding request that will be submitted to the Board of County Commissioners.*

Mrs. Sanborn requested clarification - is this a prioritized wish list or is it guaranteed. Mr. Hicks responded that it is a needs list; the BOCC has indicated they may approve up to \$9.1 million toward the school district's requests. Mrs. Ueberschaer expressed appreciation to Mr. Hicks for attending the BOCC meeting and added that she appreciates the BOCC considering our needs.

8. Conduct Public Meeting and Approve Resolution for Gulf Breeze Chamber Property

*Motion to Approve was moved by Wei Ueberschaer, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
The Board approved the proposed resolution as presented.*

9. Direct Purchasing Change Orders

*Motion to Approve was moved by Carol Boston, 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
\$286,971.54

- *Jay High - Baseball/Softball Fieldhouse*
A. E. New Jr.
\$34,136.60

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 administrative appointment:

- *Klinton Lay, Assistant Principal, Rhodes Elementary, effective August 1, 2020*

Motion to Approve was moved by Wei Ueberschaer, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
The Board approved the Memo of Understanding between Santa Rosa Professional Educators and Santa Rosa School Board.

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

1. Equity Report FY20

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

2. Pilot Agreement With FLVS

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

3. Educators LMS Agreement with FLVS

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

4. Funds Request for PBIS Budget

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

5. Gifted Budget & National Flight Academy Request

Motion to Approve was moved by Jenny Granse, Seconded by Carol

Boston. Motion Passed by a Vote of 5 - 0.

6. Title IV, Part C 2020-2021 - Student Support and Enrichment

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

7. Evaluation of Science, Technology, Engineering, Art, and Mathematics (STEAM) Initiative--Title I Schools 2019-2020 Amendment

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

8. Evaluation of Science, Technology, Engineering, Art, and Mathematics (STEAM) Initiative--Non Title I Schools 2019-2020 Amendment

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

9. Locklin Technical College Tuition and Fee Letter 2020-2021

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

10. Santa Rosa Adult Tuition and Fee Letter 2020-2021

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

11. Capstone 2020-2021 Agreement (TAPP)

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

12. Articulation Agreement - NWFSC 20-21

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

13. Mental Health Asst. Alloc. Plan 20-21

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

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

There were no financial recommendations.

Mrs. Ueberschaer stated that she would like to look at developing a policy on limiting carryovers in the budget.

Superintendent Wyrosdick asked if we're talking about Board policy or administrative code; Mrs. Ueberschaer responded that she's talking about Board policy.

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

None

N. Items from Board Members

Mrs. Boston thanked everyone for their hard work.

Mrs. Sanborn announced that she will be absent at the next Board meeting but will attend virtually with the help of Chris Archangel.

Mrs. Sanborn also stated that she attended last week's Value Adjustment Board meeting. She volunteered to continue attending these meetings.

Mr. Hinote noted that he's very impressed with where we are today; the passion that our citizens have for education.

Mrs. Ueberschaer requested clarification on the FLVS platform and software items; when these items were approved did it include approval of the remote learning option?

Superintendent Wyrosdick responded that it did include the remote learning option.

Mrs. Ueberschaer asked if teachers will have access to look at curriculum before preplanning. Assistant Superintendent Bill Emerson responded that we are working toward that.

There was some discussion regarding virtual attendance of Board meetings and if it constitutes a quorum.

O. Items from Board Attorney

None

P. Items from Superintendent

Superintendent Wyrosdick shared that we're standing up LMS at schools and adding assistants/clerical hours to schools to help with that.

Q. Adjournment

Motion to Approve was moved by Jenny Granse, 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 23rd day of July, 2020.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary