# AGENDA SCHOOL BOARD OF SANTA ROSA COUNTY SPECIAL MEETING April 12, 2022-8:30 AM

#### A. Call to Order and Roll Call

The School Board of Santa Rosa met in regular session with the following members present: Mrs. Wei Ueberschaer, Chairperson; Mrs. Linda Sanbom, Vice-Chairperson; Mrs. Elizabeth Hewey, Mr. Charles Elliott, and Mrs. Carol Boston.

Also present were School Board Attorney Terry Harmon; and Dr. Karen Barber, Superintendent of Schools and Secretary.

Chairperson Wei Ueberschaer called the meeting to order and David Gunter, Director of Labor Relations and Compliance, led us in a moment of silence and the Pledge of Allegiance to the Flag.

### B. Business Item(s)

1. Notice of Special Meeting

Mrs. Ueberschaer explained that we requested a special meeting at our last Board meeting to vote on salary increases for our educational support non-represented employees and our administrative employees.

Dr. Barber noted that all the attachments are informational items leading up to recommendations.

- 2. Tentative Agreement with SRPE
- Tentative Agreement with SREA
- Santa Rosa Professional Educators Agreement
- 5. Santa Rosa Education Association Agreement
- 6. 2021 Admin Salary Schedule
- 7. Proposed Admin Salary Schedule 2122
- C. Public Comment (Request to address the School Board)

Mrs. Ueberschaer asked if anyone would like to address the Board. There was no response.

## D. Item From Superintendent

8. Request Approval of Administrative Salary Schedule Improvements

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

The Board approved the recommendation of administrative salary schedule improvements.

 Request Approval of Non-Union Ed Support Employees Salary Schedule Improvements

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

The Board approved the recommendation of approval for the non-union educational support employees salary increase.

Attorney Terry Harmon asked Mr. Gunter if the Board needs to formally approve the agreements made with the bargaining units. Mr. Gunter explained that these agreements were already approved pending ratification; ratification has been completed.

#### E. Adjournment

Motion to Approve was moved by Charles Elliott, Seconded by Linda Sanborn. 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 the 12th day of April, 2022.

SCHOOL BOARD OF SANTA ROSA COUNTY