

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
April 7, 2022-6:30 PM

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 Sanborn, Vice-Chairperson; Mrs. Elizabeth Hewey, Mr. Charles Elliott, and Mrs. Carol Boston.

Also present were School Board Attorney, Matt Carson (filling in for Terry Harmon); and Dr. Karen Barber, Superintendent of Schools and Secretary.

B. Pledge of Allegiance

Chairperson Wei Ueberschaer called the meeting to order and Mike Thorpe, Assistant Superintendent for Curriculum, Instruction, and Assessment led us in a moment of silence.

Commanding Officer from Pace High School NJROTC and the Battalion Executive Officer from Navarre High School NJROTC led the Pledge of Allegiance to the Flag.

C. Approval of Minutes

1. Approval of School Board Meeting Minutes of March 8, 2022

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

D. Oral Written Communications

1. Santa Rosa Audit Report

For a complete word for word transcript, please see the video. The following has been condensed.

Allen Jowers of Carr, Riggs, & Ingram presented the financial audit review and report. Mr. Jowers noted the following:

- The audit was performed for the past year ending June 30, 2021. The audit includes the financial side and also the federal side; two audits in one.*

- *There were no significant findings and no significant internal control issues. Two audit adjustments were proposed which was more of an issue of timing with receipt of grant funds that would defer income into next year when receiving those grant funds; the other was reports related to compensated absences, when the system changed over there was a snafu regarding how the absences were recorded.*
- *Mr. Jowers pointed out the charts on pages 7-8 comparing 6/30/21 to 6/30/20 balance - an increase from 391 million to 406 million in total assets. Much of this included grant funding; also capital from the new school being constructed during 2021. Liabilities grew - significant portion from the Florida Retirement System. Some of that liability will decrease as you will see in the June 30, 2022 statements.*
- *In addition to looking at the financial statement we also look at the federal awards of 43 million and go through a selection process; we ended up picking four grants this year to audit. Every federal grant comes with strings and they have compliance requirements that must be met. On pages 76 and 78 both reports show we did not identify any internal control issues or material weaknesses, no findings or question cost associated with those four programs.*
- *Carr, Riggs, & Ingram is required to put a report together to send to the Florida Auditor General as they follow along with the audits as well. This can be found on pages 83 and 84; no significant issues or findings.*
- *Audited financial statements were fairly stated. Two adjustments were proposed that management corrected to get to what is in the audit. This was an unmodified, clean opinion which is what you want. The federal audit showed no issues. Federal monies did increase substantially which is a good thing.*

Mr. Jowers thanked Dr. Barber, Ms. McCole, and her staff for their assistance through the audit.

2. High Road School Presentation

For a complete word for word transcript, please see the video. The following presentation has been condensed.

Kevin Neal with High Road Academy came forward to introduce staff members who each talked about their area of responsibility:

- *Quality Management Results*
- *Enrollment & Utilization Data*
- *Behavior Data*
- *Academic Data*
- *ESE Data*
- *LiveSchool Success Story*
- *Social Services Activities*
- *March Events*
- *Points of Pride*
- *Special Guest*

A High Road student came forward to share his positive experience at High Road Academy; his mother also came forward and talked about the difference she's seen in her son since he has been attending.

3. Job Fair Update

For a complete word for word transcript, please see the video. The following has been condensed.

B. J. Price, Director of Human Resources, came forward to give a recap of the job fair that was held on Saturday, March 26, 2022. The goal was to be as proactive as possible in getting a jump on hiring for next year.

There was a total of 220 people registered; 63 were offered conditional contracts but are still subject to reference checks, background checks, and drug screening. Twenty three schools or sites hired at least one person; about half were transfers. Seven were student teachers in our district; six of those are paraprofessionals who have earned their degrees and are ready to teach.

This does not fix all our hiring - we still have many positions to fill. The feedback was that it allowed a lot of business in a short amount of time in one place and a lot of valuable connections were made for possible positions when released to 100%.

4. Updated Vision Mission Logo

For a complete word for word transcript, please see the video. The following has been condensed.

Dr. Barber explained that the district has been going through the five year strategic planning process and really examined the mission and vision statement for Santa Rosa County to determine what we do, who we are now, and who we want to be in the future.

District staff met with assistant principals and principals to develop 8-10

statements, surveyed administrators to narrow the selection, then pulled the top 3 statements and logos to choose from.

Dr. Barber read the new vision and mission statement and revealed the new logo.

5. McGraw Hill Letter

For a complete word for word transcript, please see the video. The following has been condensed.

Jeff Baugus, Coordinator of Math/Science explained math adoption process as outlined below.

- Gave public notice of a review period that began on February 17th and ran through March 1st.*
- Provided on line feedback forms for any of those materials, provide ranking of preference of instructional materials they would like to see used at each grade level.*
- Process closed on March 7th; instructional evaluation committee reviewed feedback and provided recommendation.*
- Instructional materials process from state is that they released a bid calling for instructional material for key core areas that are upcoming and this year was mathematics. That bid was sent out April with a due date of July 9th. Four weeks prior to the due date the Chancellor released addendum requesting materials include no social and emotional learning.*

Dr. Barber read letter from McGraw Hill.

E. Recognitions/Resolutions/Proclamations

1. Pace High School NJROTC Program

Sgt. John Baker from Pace High School came up with cadets, this is the second year winning nationals. Showed a video of the cadets at the championship.

Each cadet introduced themselves:

*Caitlin Proper
Jocelyn Brock
Jacob Vikara
Nicklaus Fisher
Anna Michulka
Kyan Kraynack
Madelyn Meggs*

Sadie Resmondo

2. Navarre High School NJROTC

Captain Mike Fisher from Navarre High School congratulated Navarre and Pace NJROTC. NJROTC has 660 plus units throughout the world. Two of the three programs got to go to navy nationals world wide event. Navarre came in 14th and Pace came in first.

Each cadet introduced themselves:

*Gavin Unterreiner
Deantaé Brown
Zeliha Duzagadusmez
Lauren Lassiter
Ivan Bateman
Alexis Mobley
Jarese Wilson
Nicholas Meyer*

3. April - Month of the Military Child

April is Month of the Military Child. Dr. Barber read resolution.

"This special recognition serves as a reminder that military children play a role in contributing to the strength of military families. Month of the Military Child provides communities an opportunity to honor and share gratitude for the service of military children."

Dr. Barber continued by inviting employees and students to "Purple Up" on April 20, 2022, by wearing purple as a visible way to show support and thank military children.

4. Resolution Proclaiming April 2022 as "Autism Awareness Month"

*Motion to Approve was moved by Charles Elliott, Seconded by Linda Sanborn. Motion Accepted by a Vote of 5 - 0.
The Board approved the resolution proclaiming the month of April 2022 as "Autism Awareness" month.*

F. Public Hearing

1. Conduct Public Hearing and Request Approval of the Adoption of Instructional Materials for Mathematics

For a complete word for word transcript, please see the video. The

following has been condensed.

The following speakers came forward to address the Board regarding the instructional material adoption.

Edwinna Williams, a retired educator, commended the staff, teachers, and school district for recommending the best possible books for math adoption. Ms. Williams shared that she was impressed with the materials and Mr. Baugus was very helpful.

Next Jean Siebenaler, a retired physician, commented that she approves the adoption and was surprised at the sophistication of the kindergarten math materials. She continued that she especially liked the word problems that encourage logic, rational problem solving, and collaborative teamwork.

Dr. Barber responded that she appreciates those who take the time to review the materials; we want it to be a transparent process.

Mrs. Ueberschaer asked if anyone else would like to address the Board regarding the adoption of instructional materials. No one came forward and the public hearing was closed.

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

The Board approved the recommendation to adopt instructional materials for Mathematics following the public hearing.

2. Request to Advertise a Public Hearing on SB Policy Updates

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

The Board approved the request to advertise for public hearing on School Board Policy updates to be held on May 12, 2022, at 5086 Canal Street.

3. Conduct Public Hearing on 2022-2023 School Choice Plan

Floyd Smith, Director of Middle School Education, came forward to provide an update on the public hearing on revisions to the 2022-2023 School Choice Plan.

Mr. Smith explained that the public hearing was approved at the March 8 Board meeting to take place on April 7. There was a mix up so the advertisement did not take place though it was posted on the website. Board Attorney Terry Harmon advised that the public hearing be re-advertised at tonight's meeting to take place on May 12. (This is the next item on the agenda.)

Dr. Barber stated that the mixup was at the newspaper due to staff changes. The information was placed on our website but we will run ads and have the public hearing on May 12.

We also had a public hearing today on the revisions to the 2022-2023 School Choice Plan. Mrs. Ueberschaer asked if anyone would like to address the Board regarding the School Choice Plan. No one came forward and the public hearing was closed.

4. Request to Advertise for Public Hearing on the 2022-2023 School Choice Plan

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

The Board approved the recommendation to request to advertise for public hearing on revisions to the School Schoice Plan for 2022-2023 to be conducted at the School Board meeting on May 12, 2022, at 6:30 p.m.

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

For a complete word for word transcript, please see the video. The following has been condensed.

Aaron Williams came forward to commend Dr. Barber for the decision made recently to cancel school due to weather conditions. Mr. Williams continued that he wants to speak at every Board meeting for three minutes; he feels the parent/educator relationship is so important.

Mrs. Ueberschaer asked if anyone else would like to address the Board. No one came forward 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 Charles Elliott, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.

The Board approved all Administrative Agenda items H. 1, 2, 3, and 4 as submitted.

1. Human Resource items

a. Administrative Agenda

b. Leave and Temporary Duty

2. **Curriculum/Instruction Items**
 - a. **Suspensions**
 - b. **Student Reassignments**
 - c. **Level 1 Volunteers**
 - d. **Level 2 Volunteers**
3. **Financial Items**
 - a. **Budget Amendment #21/05, Bills/Payroll and Monthly Financial Statement for January 2022**
4. **Administrative Operational Items**
 - a. **Facility Use Requests**
 - b. **Field Trips**
 - c. **Religious Venue Requests**
 - d. **Property Inventory Audit 040722**
 - e. **Non-Competitive Contracts 040722**

Action Agenda

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

1. Surplus 040722

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

2. RFP 22-03-DC Filter Change Out 040722

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 to award RFP 22-03-DC Filter Change Out to BFC Solutions as the top company to be awarded. The selection committee consisted of the following:

*Richard Laing, Supervisor of Building Maintenance
Ricky Grimes, Maintenance Foreman II*

*Mark Payne, Maintenance Foreman I
Kaleb Harris, A/C Refrigeration Mechanic II
David Huddleston, A/C Refrigeration Mechanic II*

3. RFP 22-01-TF Temporary Staffing Services 040722

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

Travis Fulton, Director of Contracts and Purchasing Administration, came forward to explain that based on legal advice we can go through the approval process for this proposal but we cannot sign the contract. The protester has until next Friday to file a formal protest.

The Board approved the recommendation to award RFP 22-01-TF Temporary Staffing Services to ESS Southeast, LLC as the top company to be awarded.

The selection committee consisted of the following:

*Liz West, Assistant Superintendent for Human Resources
Travis Fulton, Director of Purchasing and Contract Administration
Bryan Gabbard, Purchasing Manager
Victor Lowrimore, Principal
Angel Rebber, Human Resources Specialist
Dan Weaver, ITS (non-voting member)
Tom Turman, Finance (non-voting member)*

4. Food Service Quarterly Report 04072022

For a complete word for word transcript, please see the video. The following has been condensed.

Leslie Bell came forward to provide the Food Service quarterly report.

Ms. Bell first talked about National School Breakfast Week; March 7-11. This promotes student engagement and includes activities such as poster contests. It highlights the importance of breakfast as brain fuel to start the day.

National Employee Appreciation Day was March 4. Sodexo provided donuts to all employees to show their appreciation.

Sodexo met with legislative representatives and industry partners to discuss supply chain issues and working together moving forward.

Many letters were sent and Sodexo met with legislators to support child nutrition waivers, but Congress did not extend waivers that had been in

place since the beginning of the pandemic. All students will not receive free meals going forward; we will return to National School Lunch Program criteria and regulations for school year 2022-23. Applications will be required and we need to get that word out.

The Summer Feeding Program is free for all students 18 & under. The site must be in a location that is 50% or higher reduced or free lunch.

Mrs. Ueberschaer asked about the deadline for National School Lunch Program applications; Leslie responded that it's July 1. Ms. Bell also pointed out that we accept applications throughout the year but "sooner is better."

5. DAG Architects

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

The Board approved the final payment for East Bay covered P.E. building for \$1,387.53.

The Board reviewed the status of current DAG Architects construction projects.

6. McKim & Creed Agenda Items

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

The Board approved Change Order #2 to extend the time of the contract to match the final completion date and to approve a voluntary deductive credit offered by the contractor for unused quantities.

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

The Board approved final pay request to Panhandle Grading & Paving in the amount of \$24,491.54.

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

The Board approved final payment to McKim & Creed in the amount of \$2,485.

7. Anton Lee Engineering 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 Gulf Breeze High School plumbing renovation drawings and opinion of costs as recommended.*

The Board reviewed the status of current Anton Lee Engineering construction projects.

8. Conduct a Public Hearing to Approve the Purchase of 1.63 Acres

*Motion to Approve was moved by Carol Boston, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.
The Board approved the adoption of the proposed Resolution as presented.*

9. Direct Purchasing Change Orders

*Motion to Approve was moved by Linda Sanborn, Seconded by Charles Elliott. 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.*

- *Wallace Lake K-8 School
Culpepper Construction
\$896,873.37*

J. Human Resource Recommendation- Liz West, Assistant Superintendent for Human Resources

1. Action Agenda

The Board approved the following administrative appointment as recommended:

- *Bobbie Lewter, Coordinator of Federal Programs, effective April 11, 2022*

*Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved Case #10012271, termination of employment, as recommended.*

*Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved the following job descriptions as recommended:*

- *Guardian (new) requested by Assistant Superintendent for*

Administrative Services

- *Registered Behavior Tech (new) requested by Director of Exceptional Student Education*

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

The Board approved the Santa Rosa Professional Educators Tentative Agreement with Santa Rosa County District Schools as recommended.

2. Risk Management Self-Funded Insurance Update

The following presentation has been condensed. For a complete word for word transcript, please see the video.

Mark Johnson, Senior Vice-President with Fisher Brown Bottrell presented an update on our self-funded insurance account, 2021 actuary state filling, stop loss coverage, and the SaveOn Program.

Plan year 2021 was a rough year for the Board. Mr. Johnson shared an overhead dating back to 2016 through 2021 showing the loss ratio for 2021 at 127%.

The next slide showed change in cash balance. At the beginning of 2021 the cash balance was \$12.4 million; at the end of 2021 the cash balance was 6.4 million (-\$5.9 million).

Our reserve balance of \$4,528,008 met the state's requirement for reserve balance. \$2,149,000 was required to be set aside for plan expenses incurred in 2021 that may not be paid until 2022. Additionally, we must have sixty days of claims expenses in surplus and we met that as well.

Mr. Johnson emphasized that 2021 was a bad year but we do have reinsurance on our self-funded health plan; both specific and aggregate. We filed an aggregate claim and Mr. Johnson anticipates that we will receive the maximum reimbursement of \$1 million.

Enrollment impacts our budget; many employees migrated away from the high deductible health plan.

SaveOn Program kicked off April 1. It can help employees and school district with high cost prescriptions - basically a coupon program.

The actuarial report forecasting out to December 2022, 2023, and 2024 estimates that we will reach the \$33 million mark in 2024. That is 2% growth each year - 2% over the national average.

3. Risk Management Waiver of Standard Liability Limits for FUA with Public Entities

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

The Board approved the Risk Management waiver of standard liability limits facility use agreements with PSC and UWF as recommended.

K. Curricular and Instructions Recommendation – Michael Thorpe, Assistant Superintendent for Curriculum and Instruction

1. Early Terminations

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

2. Alternative Placements

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

The Board approved the recommendation for alternative placement of Student A22-0142-103 for no less than one calendar year with educational services provided at High Road Academy.

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

The Board approved the recommendation for alternative placement of Student A22-0302-104 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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 for alternative placement of Student A22-0231-109 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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

The Board approved the recommendation for alternative placement of Student A22-0361-093 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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

The Board approved the recommendation for alternative placement of Student A22-1361-106 for no less than one calendar year with educational services provided at the High Road Academy in accordance with the 504.

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 for alternative placement of Student A22-0361-092 for one calendar year with educational services

provided at the Learning Academy of Santa Rosa.

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

The Board approved the recommendation for alternative placement of Student A22-0151-094 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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

The Board approved the recommendation for alternative placement of Student A22-0151-096 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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

The Board approved the recommendation for alternative placement of Student A22-0351-113 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

Student A22-0141-089 came forward to request that he be allowed to attend the graduation ceremony to watch his classmates graduate and that he be allowed to attend sports activities since his brother is a participant.

Mr. Floyd Smith, Director of Middle Schools, explained that once the alternative placement is approved, it will be up to the Principal to consider his request.

Motion to Approve was moved by Wei Ueberschaer, Seconded by Carol Boston. Motion Passed by a Vote of 4 - 1.

The Board approved the recommendation for alternative placement of Student A22-0141-089 for one calendar year with educational services provided at the Learning Academy of Santa Rosa. Mr. Elliott opposed the alternative placement.

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 for alternative placement of Student A22-0151-101 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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

The Board approved the recommendation for alternative placement of Student A22-0182-105 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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

The Board approved the recommendation for alternative placement of Student A22-0141-088 for one calendar year with educational services

*provided at the Learning Academy of Santa Rosa.
Motion to Approve was moved by Elizabeth Hewey, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.*

The Board approved the recommendation for alternative placement of Student A22-0151-099 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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

The Board approved the recommendation for alternative placement of Student A22-0151-095 for one calendar year with educational services provided at the High Road Academy in accordance with the IEP.

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 for alternative placement of Student A22-0151-097 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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

The Board approved the recommendation for alternative placement of Student A22-0021-107 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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 for alternative placement of Student A22-0021-112 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

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

The Board approved the recommendation for alternative placement of Student A22-0151-098 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.

3. Accreditation Reports

For a complete word for word transcript, please see the video. The following has been condensed.

Sharon Patrick, Director of Continuous Improvement, came forward to summarize our accreditation report.

She shared that we scored above the average of 278-283. Our index education quality score was 356.45 (score can range from 100-400).

Ms. Patrick expressed appreciation to Dr. Barber, Board members, district staff, teachers, community, and all stakeholders for their part in our success.

There were 31 standards to be rated on; on 27 out of 31 standards we received an impacting rating (this is the highest rating possible).

These scores indicate that the district is beginning to reach an impact level and is engaged in practices that are sustained over a period of time and becoming ingrained in the culture of our school district.

4. Reallocation of National Flight Academy Funding

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

5. Lakeview Center Affiliation Agreement

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

6. American Rescue Plan – Homeless Children and Youth (ARP-HCY) Project

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

7. Summer Session 2022

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

8. Pensacola Bay Center Graduation Contract 2022

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

9. School Calendar Revision 2022/23

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

10. Elementary School Supply Lists 2022/2023

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

11. Middle School Supply Lists 2022-2023

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

12. Navarre High Updated SAC By-Laws

For Review Only

13. Head Start Monthly Report for February 2022 -Review Only

For Review Only

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

None

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

None

N. Items from Board Members

Mrs. Boston spoke of the activities that are part of this season - end of year concerts, celebrations, and graduations; all the great things that help keep kids in school.

Mrs. Sanborn was impressed with the recent Job Fair; there were many people interested in working for Santa Rosa School District.

1. Completion of Annual Report

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

The Board approved the motion to recess the School Board meeting in order to convene the Santa Rosa School Board Leasing Corporation meeting.

The Santa Rosa School Board Leasing Corporation meeting was called to order to vote for officers of the Leasing Corporation in order to file the annual report.

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

The Board approved the nomination of Wei Ueberschaer as president of the School Board Leasing Corporation.

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

The Board approved the nomination of Linda Sanborn as vice-president of the School Board Leasing Corporation.

Motion to Approve was moved by Charles Elliott, Seconded by Linda

*Sanborn. Motion Passed by a Vote of 5 - 0.
The Board approved the motion for the School Board attorney to file the annual report.*

*Motion to Approve was moved by Linda Sanborn, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.
There being no further business for the Leasing Corporation the meeting was adjourned and the regular Board meeting was reconvened.*

O. Items from Board Attorney

Attorney Matt Carson, filling in for Board Attorney Terry Harmon, explained that we need to reconvene the Leasing Corporation to vote for Secretary.

*Motion to Approve was moved by Carol Boston, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
Carol Boston made a motion to recess the regular Board meeting and convene the Leasing Corporation meeting.*

*Motion to Approve was moved by Linda Sanborn, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.
The Board approved the nomination of Dr. Barber for secretary of the Leasing Corporation.*

*Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Leasing Corporation meeting was adjourned.*

1. Authorization for Superintendent to Enter into Settlement Agreements

*Motion to Approve was moved by Carol Boston, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
The Board authorized the Superintendent to enter into agreements to settle the following cases currently pending in the Circuit Court in and for Santa Rosa County, Florida, First Judicial Circuit, Civil Division:*

Case No. 2021-CA-207

Case No. 2021-CA-208

Case No. 2021-CA-210

P. Items from Superintendent

*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 advertise a special meeting to be held on April 18 to vote on the non-union educational support and administrative employee salary increase.*

special mtg - 7 days from tomorrow.

advertising a special mtg. - 4/18 , LS, CB

1. Request Approval of School Board Workshop May 12

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

The Board approved Dr. Barber's request for a workshop on May 12 at 5:00 P.M. Topics discussed will be capital outlay budget and School Board policies.

2. Request Approval of School Board Workshop June 16

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

The Board approved Dr. Barber's request for a workshop on June 16 at 8:00 A.M. The subject will be the five-year facilities plan.

Q. Adjournment

Motion to Approve was moved by Carol Boston, 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 7th day of April, 2022.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary