

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**SPECIAL MEETING**  
**May 16, 2022-2:30 PM**

A. Call to Order and Roll Call

*The School Board of Santa Rosa County met in special 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, Terry Harmon, and Dr. Karen Barber, Superintendent of Schools and Secretary.*

B. Pledge of Allegiance

*Chairperson Wei Ueberschaer called the meeting to order and Jeff Baugus, Coordinator of Math and Science, led us in a moment of silence and the Pledge of Allegiance.*

C. Business Item(s)

1. Notice of Special Meeting

*Board Chairperson Mrs. Ueberschaer reminded that this meeting was publicly noticed on May 12.*

*She continued that we have one agenda item today regarding the adoption of instructional materials for Mathematics.*

D. Public Comment (Request to address the School Board)

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

*Board Chairperson Mrs. Wei Ueberschaer opened the floor for public comment. No one came forward to address the Board and the public comment section of the Board meeting was closed.*

E. Item From Superintendent

2. Adoption for Instructional Materials for Mathematics

*Dr. Barber read the memorandum from Floyd Smith, Director of Middle Schools, regarding today's meeting.*

*"In the School Board Meeting on April 7, 2022, the Board approved the Superintendent's recommendation to adopt Savvas Learning Company: Stats: Modeling the World as the instructional materials for Probability and Statistics Honors. As of May 16, 2022, Savvas Learning Company: Stats: Modeling the World has not been added to the State's approved Mathematics Instructional Materials Adoption List. I'm requesting the Board considers a recommendation from the Superintendent during the May 16<sup>th</sup> Board meeting to select Bedford, Freeman and Worth Publishing: Statistics and Probability with Applications as the Probability and Statistics Honors Instructional Material. Bedford, Freeman and Worth Publishing: Statistics and Probability with Application was the 2<sup>nd</sup> choice of the Instructional Materials Review committee and is listed on the Approved Mathematics Instructional Material Adoption List for Probability and Statistics Honors."*

*Dr. Barber recalled that in the May 12 Board meeting she discussed with the Board and they concurred with her to adopt only materials on the approved list from the Florida Department of Education. All of the textbooks are now on the approved list including McGraw Hill K5 (McGraw Hill K5 was not on the approved list on May 12).*

*If Savvas is not on the approved list by close of business on May 19, Dr. Barber would like to go to the second choice of the Instructional Materials Review Committee to purchase the Bedford, Freeman and Worth Statistics and Probability with Application, which is already on the approved list.*

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

*The board approved the recommendation to move forward with textbooks selected on April 7<sup>th</sup> with the exception of Savvas; if Savvas is not on the approved list by 5:30 pm on May 19<sup>th</sup> to purchase the Bedford, Freeman and Worth Statistics and Probability with Application, which is already on the approved list.*

F. Adjournment

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

*DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County the 16<sup>th</sup> day of May, 2022.*

SCHOOL BOARD OF  
SANTA ROSA COUNTY

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Chairman

ATTEST:

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*Superintendent and Secretary*