

**MEETING MINUTES**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**May 12, 2022-6:30 PM**

**A. Call to Order and Roll Call**

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

**B. Pledge of Allegiance**

*Chairperson Wei Ueberschaer called the meeting to order and Dr. Tonya Shepherd, Public Information and Family and Community Outreach Officer led us in a moment of silence.*

*Dr. Shepherd also led the Pledge of Allegiance to the Flag.*

**C. Approval of Minutes**

**1. Approval of School Board Meeting Minutes - April 7, 2022**

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

**2. Approval of Special School Board Meeting Minutes - April 12, 2022**

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

**D. Oral Written Communications**

*None*

**E. Recognitions/Resolutions/Proclamations**

**1. Escape the Vape Poster Contest Winners**

*Michele Barlow, Director of Student Services came forward and introduced Deputy Sevilla, who created Escape the Vape Program.*

*Deputy Sevilla spent collaborative time with Floyd Smith, Director of Middle Schools, Daniel Hahn, Director of Safety, and Christie with the Health Department.*

*Deputy Sevilla, also goes by Deputy Noel, he wants the students to get to know him. His motto is "Making Connections and Building Relationships". In the last three years Florida has shown an increase in the use of Vape/e-cigarettes by teens, so he felt the need to do something. He started with the Middle Schools; he went to eleven schools in the county. Escape the Vape Program has three parts, Presentation, Displays, and Poster Contest.*

*Deputy Sevilla introduced the winners of the Escape the Vape poster contest:*

*1st place - Kayden Bryant, Avalon Middle  
2nd place - Ignacio Pardo, Gulf Breeze Middle  
3rd place - Eva Hammer, Woodlawn Beach Middle*

## **2. National Center for Women & Information Technology Award**

*Charlin Knight, Director for Workforce Education came forward to share wonderful news. Each year, the National Center for Women & Information Technology (NCWIT) recognizes 9-12 grade students for their accomplishments and goals in computing and technology. Gulf Breeze High School truly stood out from over 3500 high school applications and more than 130 educator applications from all 50 states and some overseas.*

*Gulf Breeze High School has the following awards for 2021-22:*

*2022 NCWIT National Honorable Mention - Adrienne Flowers  
2022 NCWIT Florida Panhandle and Southern Alabama Winners -  
Adrienne Flowers & Cassandra Musca  
2022 NCWIT Florida Panhandle and Southern Alabama Honorable  
Mentions - Elisa Williamson, Davan Lancaster, Julia Hamilton, Natalie  
Weiss  
2022 NCWIT Florida Panhandle and Southern Alabama Educator of the  
Year - Heather Renfroe*

## **3. 2022 Jay High FFA State Proficiency Finalists**

*Charlin Knight, Director of Workforce Education came forward to recognize Jay High's FFA chapter. They have had an amazing year; they will be recognized in many areas at the State Convention in Orlando.*

*Laken Troup has been selected as the Area 1 State Vice President Candidate, this is a major accomplishment as Santa Rosa has not seen a state candidate in over 40 years and over 50 years for Jay High School. Laken is the first female to fill that role, she is also the finalist for the district officer for the year.*

*Kaylen Findley, Advisor for Jay FFA Chapter has been named one of the five Advisor of the Year finalists.*

*The Jay FFA Chapter has been selected as one of Florida's Finest Chapters. Jay FFA Chapter and Jay Middle FFA Chapter will both be named Premier Chapter's.*

*The following are State Proficiency Finalists:*

*Ag Sales, Laken Troup*

*Ag Services, Laken Troup*

*Ag Communications, Laken Troup*

*Diversified Crop Production, Chase Jenkins*

*Small Animal Production, Emerson Walters*

*Specialty Animal Production, Makenleigh Bledsoe*

*Jay FFA Chapter will also have students competing in: Prepared Public Speaking (Makenleigh Bledsoe), Extemporaneous Public Speaking (Laken Troup), and Employment Skills (Emerson Walters)*

*The Jay Middle FFA Chapter will be competing in Opening and Closing Ceremony at State (Caroline Mitchem, Major Rowell, Darby Godwin, Bailey Lowry, Miley Lopez, Isabella Seevers, Grace Walters, and Cadee Carroll).*

#### **4. 2022 CTE Award Recipients**

*Charlin Knight, Director of Workforce Education came forward to recognize awards that were given at the Career and Technical Education Awards Ceremony.*

*Middle School Career Academy of the Year Introduction to Education Academy, Avalon Middle and their instructor Latricia Laurant*

*Middle School Career Academy Teacher of the Year, Sarah Widener, Pre-Engineering Academy, Sims Middle School*

*Middle School Career Academy Student of the Year, Noah Jordan, Sports Gaming & Design Academy, Hobbs Middle School*

*High School Career Academy of the Year, Biotech Academy, Pace High School. Instructor Greg Gill came forward to explain that the test they take*

*every year the curriculum was developed by the Energy of Florida, the national average has been around 49%, this group was 100%. The highest grade in the nation came from Pace High School.*

*High School Career Academy Teacher of the Year, Michelle Thorpe, Manufacturing/Gaming Design Academics, Milton High*

*High School Career Academy Student of the Year, Bryanna Hahr, Agritechnology Academy, Milton High School*

*High School Career Academy Student Intern of the Year, Adrienne Flowers, Academy of Multimedia Design & Technology, Gulf Breeze High School*

*High School Career Academy Scholar of the Year, Cooper Barton, Pace High, Digital Design Academy*

## **5. 2022 Locklin Technical College SkillsUSA Award Recipients**

*Charlin Knight, Director of Workforce Education came forward to recognize the accomplishments for Locklin Technical College at the 2022 Florida Skills USA State Leadership and Skills Conference.*

*Advancing past regionals and attending from Locklin Technical College in the state contests included: Chase Barcus, Logan Bissonnette, Connor Boswell, Camden Friend, Paul Gilmore, Michael Guevara, Jack Hartley, Ryan Kalenda, Collin Kuhn, Aiden Land, Brooklyn Luedtke, Dakota Mack, Landon Neel, Austin Porter, Lane Prindle, Zachary Taylor, Stephen Walker and Marcus Weekes. Students were accompanied by their instructors Mr. Michael Castleberry, Mr. Erich Kirchharr, Ms. Ashley Lay, Mr. Jonathan McCullough, Mr. Tyler Sahlin and Mr. Gregory Smith.*

### *2022 SkillsUSA Florida Gold Medals*

- Electrical Construction Wiring, College Division: Logan Bissonnette*
- Information Technology Services, College Division: Stephen Walker*
- Welding Fabrication, High School Team Division: Jack Hartley, Dakota Mack, Landon Neel*

### *2022 SkillsUSA Florida Silver Medals*

- Automotive Service Technology, High School Division: Collin Kuhn*
- Electrical Construction Wiring, College Division: Marcus Weekes*
- Heating, Ventilation, Air Conditioning & Refrigeration, High School Division: Lane Prindle*

## **6. 5th Grade Grandparent Essay Winners**

*April Martin, Director of Elementary Education came forward to introduce Melanie Waite and Bonnie Justice with Santa Rosa Retired Educators Association. Each year this organization sponsors the fifth grade essay contest which we affectionally refer to as our Grandparent Essay Contest. Fifth grade students are given the opportunity to write about an experience with a grandparent or grandparent figure.*

*The winners are:*

*1st place - Sakura Plambeck, Holley Navarre Intermediate*

*2nd place - Maya Thomas, Oriole Beach Elementary*

*3rd place - Nina Gowda, Gulf Breeze Elementary*

## **7. Volunteer of the Year Recognition**

*April Martin, Director of Elementary Education came forward to recognize Santa Rosa County School District Volunteers of the Year.*

*Senior Adult Volunteer of the Year:*

*3rd Place – Anese Findley, Jay High School*

*2nd Place – Mary Land, Jay Elementary*

*1st Place – Beth Wingate, Berryhill Elementary*

*Adult Volunteer of the Year:*

*3rd Place - Ben Walls, Locklin Technical College*

*2nd Place - Jennifer Thacker, Hobbs Middle & Berryhill Elementary*

*1st Place – Timothy Chandler – East Milton Elementary, also was featured on Channel 3 News, Angels in Our Midst*

*Youth Volunteer of the Year:*

*3rd Place – Madalyn Mayhair, Bagdad Elementary*

*2nd Place – Conner Benaquis, East Bay K-8*

*1st Place – Aidan Brewer – Holley Navarre Intermediate*

## **8. 2022 Science Fair Recognition**

*Jeff Baugus, Coordinator of Math and Science came forward with Jennifer Schmitt, TSA for Science and Jodi Russell, Science teacher at Holley Navarre Middle to recognize winners of the Science Fair.*

*Abigail Hackl - Blow Me Away*

*Abigail Power - Lights, Plants, Action*

*Aidan Brewer - IT"S FISHY: what color crawfish lure works best for catching bass*

*Ashley Hampton - Tomato Plants Temperature Preferences*

*Braedon Bautista - How does reward affect motivation to complete tasks?*

*Camille Lamkin - Color Clarity- A Stroop Effect Study*  
*Chloe Bransten - Buff Mushrooms!!*  
*Diego Rojas-Rau - Plastic Paradise*  
*Somenic Criasia - Higher or Lower*  
*Elijah Drake - Settling Waters*  
*Emory Kelly - Which Metal Gets the Medal?*  
*Evan Begin - JUICE SPHERES*  
*Evan Hodges - The Bread Mold Race*  
*Evelyn Byers - Which Combination has the Highest Probability?*  
*Gabrielle Johnson - Under Pressure*  
*Gavin Unterreiner - Project Green*  
*Georgia Rhodes - UP IN FLAMES*  
*Ian Newgent - Can you taste colors?*  
*Isabella Garbrick - OH MY GERD*  
*Jaeda Hoover - HOW FAST DOES IT DRY?*  
*Jayne Anderson - Vitamin C Testing*  
*Jayda Berry - Are You In or Out?*  
*Jocelyn Jaye Pelhan - Filtered Clean*  
*Julia Bailey - Fresh Off The Sun*  
*Lauren Riley Armstrong - What soil do plants grow tallest in?*  
*Leland Erickson - How Does the Shape of a Parachute Affect the Speed of its fall?*  
*Lincoln Bright - The Truth About Paper Towels*  
*Marcus Rodriguez - The Price is Right...or is it?*  
*Melanie Borrell - Shake it Happen: Charging a Phone with a Shake-Powered Generator*  
*Melissa Joyner - Mask vs. Virus Vectors: Are Face Masks helping us?*  
*Michael Power - AI Speaks Your Language*  
*Myra Vaghy - Gameshow: Make It Math!*  
*Nermin Price - Tsunami Velocity*  
*Sean Noonan - Are Magnets More Attractive When They're Hot?*  
*Sophoa Koenig - Color Gone?*  
*Victoria Clark - Carnivore or Herbivore: Which Treats Cats Prefer*

## **9. House Resolution Mental Health Awareness Month 2022**

*House Resolution from Florida House of Representatives designating May 2022 as "Mental Illness Awareness Month".  
Dr. Barber read the resolution.*

### **F. Public Hearing**

#### **1. Public Hearing for 2022-2023 School Choice Plan**

*Motion to Approve was moved by Charles Elliott, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.  
No one came forward and the public hearing was closed.*

## **2. Public Hearing for School Board Policy Updates**

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

*Mrs. Ueberschaer stated that during the workshop they had decided to pull policy 6.28 and will re-advertise at a later date.*

*No one came forward and the public hearing was closed.*

### **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.*

*Debbie Gunnoe came forward to say she reviewed the video recording from the April 7th meeting to see if her email comments had been read but she didn't expect them to be since she had missed the deadline. She saw that Mr. Aaron Williams had been allowed to go past the 3 minute time limit. She feels everyone should be allowed the same amount of time. She also addressed the board with her concerns regarding the math textbooks.*

*Sharon White came forward, she was going to read out of a library book but children are present and she felt it is not appropriate for them. She also expressed her concern regarding the new math textbooks.*

### **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 Carol Boston. 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. 2021-2022 Annual Inspections**
  - c. 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 #21/06, Bills/Payroll and Monthly Financial Statement for February 2022**
- 4. Administrative Operational Items**
- a. **Non-Competitive Contracts 051222**
  - b. **Religious Venue Requests**
  - c. **Field Trips**
  - d. **Facility Use Requests**

### ***Action Agenda***

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

**1. Visa Rebate for 2021 051222**

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

**2. RFP 22-06-DC District Wide VOIP Service 051222**

*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 Jomar Technologies, Inc. as the top company to be awarded District Wide VOIP Service.*

*The selection committee for RFP 22-06-DC District Wide VOIP Service consisted of the following:*

- David Hicks, Assistant Superintendent for Information Technology Services*
- Mike Thorpe, Assistant Superintendent for Instructional Services*
- Ricky Wallace, Enterprise Network Administrator*
- Tom DelaCruz, Electronic Technician II*

- *R. Cheree Davis, Assistant Principal, Central School*

### **3. RFP 22-07-WP Building Automation Services 051222**

*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 RFP 22-07-WP Building Automation Services to be awarded to Automated Building Control Systems, Engineered Cooling Services, Johnson Controls, and Siemens Smart Infrastructure.*

*The selection committee consisted of the following:*

*Joe Gillman, Energy Management Technician  
Richard Grimes, Maintenance Foreman II  
Mark Payne, Maintenance Foreman I  
Kaleb Harris, A/C Refrigeration Mechanic II  
David Huddleston, A/C Refrigeration Mechanic II*

### **4. Bus Stop Changes 2022 051222**

*Travis Fulton, Director of Contracts and Purchasing Manager, came forward to discuss bus stop changes.*

- *Florida Statute defines the reasonable walk distance as two miles between home and school with defined hazardous conditions exemptions included.*
- *In comparison to neighboring districts, Santa Rosa has not required students to walk as far.*
- *Santa Rosa is stopping more often than other districts.*

*Mr. Fulton emphasized that a decrease in bus stops is needed due to population growth, increased traffic, driver shortage, and unfunded cost. He reviewed route changes and savings. Transportation employees will drive all routes and adjust as needed in June and July (dry run).*

*Parents will be informed of changes by website, letters, and school sites. The most important thing is getting students to school and home on time.*

*Status may be provided in the August Board meeting with study data and changes.*

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

*The board approved the recommended bus stop changes.*

### **5. Custodial Quarterly Report 051222**

*Terry Baltimore, ABM District Manager for Custodial Services, came forward to provide the quarterly report, including the following areas.*

- *ABM Employee Appreciation Week March 28 - April 1*
- *Staffing Update/Average Pay Rate*
- *Custodial Report Card*
- *CleanTelligent Inspection/Work Order System*
- *December Clean Schools of the Quarter*

## **6. DAG Architects Agenda**

*The Board reviewed the status of current DAG Architects construction projects:*

- *Southend High School*
- *East Bay K8 School*
- *School A K8 School*

## **7. McKim & Creed Agenda**

*The Board reviewed the status of current McKim & Creed projects:*

- *Gulf Breeze High Tennis Courts*
- *Gulf Breeze High Sanitary Sewer Upgrades*
- *S.A. Jones Property*
- *2022 Paving Rehab*

## **8. Sam Marshall Architects Agenda**

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

*The Board approved Pea Ridge Elementary kitchen renovations phase 3.*

*The Board reviewed the status of current Sam Marshall Architects' projects:*

- *Hobbs Middle School Energy Upgrades Phase B*
- *Pea Ridge Elementary School Kitchen Renovations Phase 3*

## **9. Caldwell Associates Agenda**

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

*The Board approved the Food Services Test Kitchen Phase 3 drawings and opinion of costs.*

*The Board reviewed the status of current Caldwell Associates projects:*

- *Firehouse Road Food Services Test Kitchen Phase 3*
- *Oriole Beach Elementary Kitchen Renovation*

#### **10. Prequalified Contractors**

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

*The Board approved the updated list of approved contractors that will be eligible to perform work in the Santa Rosa School District, as required by Section 4.1 of the State Requirements for Educational Facilities.*

#### **11. Metron Estates Drainage Basin 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 request to give the County easement to proceed with much-needed flood protection improvements for the Metron Estates Drainage Basin. Mr. Harrell explained there will be no cost to the School District.*

#### **12. Request to Change Highway 98 School Zones to School Entrance Zones**

*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 change Highway 98 school zones to school entrance zones.*

#### **13. Wallace Lake K8 Facility Naming**

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

*The Board approved the request to convene the Facility Naming Committee for the purpose of naming the facility currently known as "Wallace Lake K8 School."*

*The committee will be comprised of the following:*

- *Mike Thorpe, Assistant Superintendent for Instruction*
- *Brian Noack, Director of High Schools*
- *Joey Harrell/Assistant Superintendent for Administrative Services/Chair*
- *SRPE Representative to be appointed by the SRPE President*
- *Community Representative to be appointed by the Superintendent*

#### **14. Grant Tentative Approval of Agreement to Purchase 152 Acre Parcel for Future Educational Facilities**

*Board Chairperson Wei Ueberschaer announced the public hearing to*

*consider purchase of a 152 acre parcel for future educational facilities. Mrs. Ueberschaer asked if anyone would like to address the Board regarding the parcel purchase. There was no response and the public hearing was closed.*

*Assistant Superintendent for Administrative Services, Joey Harrell, requested approval to adopt a resolution approving and ratifying execution of ownership, development, and maintenance of educational facilities, auxiliary facilities, and related institutional uses on the land; and authorizing closing transaction upon satisfaction of conditions.*

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

#### **15. Capital Outlay 2022-2023 Budget**

*Motion to Approve was moved by Carol Boston, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.  
The Board approved the 2022-2023 Capital Outlay Budget as requested.*

#### **16. Direct Purchasing Change Orders**

*Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. 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.*

- *Hobbs Middle School HVAC Phase B  
Joy Gordon Construction  
\$131,536.33*
  
- *Wallace Lake K-8 School  
Culpepper Construction  
\$2,284,089.49*

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

#### **1. Action Agenda**

*Motion to Approve was moved by Carol Boston, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.  
The Board approved Case #10015538 (under other administrative actions) administrative leave with pay, April 25-26, 2022.*

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

*The Board approved the following job descriptions as recommended:*

- *Audiologist (revised), requested by Director of ESE*

- *Coordinator of STEAM (new), requested by Director of In-service and Instructional Technology, grant funded*
- *Coordinator of Workforce Education Programs (new), requested by Director of Workforce Education, grant funded*
- *ESE Self-Contained Literacy Intervention (new), requested by Director of ESE, grant funded*
- *Guidance Counselor, Elementary (revised), requested by Human Resources*
- *Guidance Counselor, Secondary (revised), requested by Human Resources*
- *Paraprofessional IW (revised), requested by Human Resources*
- *Paraprofessional IIW (revised), requested by Human Resources*
- *Success Coach, Elementary (new), requested by Assistant Superintendent for Curriculum and Instruction*
- *Success Coach, Secondary (new), requested by Assistant Superintendent for Curriculum and Instruction*
- *Teacher on Special Assignment for Parent Community Student Engagement Liaison (new), requested by Director of Federal Programs, Title I grant funded*
- *Technical College, Assistant Director (revised), requested by Director of Workforce Education*
- *Technical College, Director (revised), requested by Director of Workforce Education*

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

*The Board approved the In-County Travel Increase request as requested.*

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

*The Board approved the Florida Carpenter's Regional Council Tentative Agreement with SRCSD (pending ratification).*

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

*The Board approved the 2022-2023 Staffing Plan as recommended.*

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

*The Board approved the revised Administrative Salary Placement Schedule as recommended.*

*Dr. Barber expressed appreciation to Clark Youngblood who has been serving as our Curriculum Coordinator for Social Studies for a number of years. Mr. Youngblood leaves a legacy and will be greatly missed. Kay Pape was introduced as our new Teacher on Special Assignment, Coordinator of Social Studies, pending Board approval.*

#### **K. Curricular and Instructions Recommendation – Michael Thorpe,**

## **Assistant Superintendent for Curriculum and Instruction**

### **1. Alternative Placements**

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

*The Board approved the following recommendations:*

- *A22-0332-125 - Alternative placement for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0332-126 - Alternative placement for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0231-129 - Alternative placement for one calendar year with educational services provided at High Road Academy in accordance with the IEP.*
- *A22-0021-123 - - Alternative placement for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0231-116 - Alternative placement for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0182-127 - Alternative placement for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0351-115 - Alternative placement for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0151-118 - Alternative placement for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0182-114 - Alternative placement for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0021-108 - Alternative placement for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0351-121 - Alternative placement for no less than one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0182-119 - Alternative placement for no less than one calendar year with educational services provided at the Learning Academy of Santa Rosa.*
- *A22-0151-117 - Alternative placement for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*

*Student A22-0061-122 and parents requested leniency so the student may start school year at student's regular school site.*

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

*The Board approved the recommendation for alternative placement of Student A22-0061-122 for one calendar year with educational services provided at the Learning Academy.*

*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 A22-0231-124 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*

*Student A22-0182-128 and parents addressed the Board to request leniency to allow the student to return to school at the beginning of the school year.*

*Motion to Approve was moved by Elizabeth Hewey, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.*

*The Board approved the recommendation for alternative placement of Student A22-0182-128 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 Carol Boston. Motion Passed by a Vote of 5 - 0.*

*The Board approved the recommendation for alternative placement of Student A22-0182-120 for one calendar year with educational services provided at the Learning Academy of Santa Rosa.*

## **2. LASR Referral Billing**

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

## **3. ESE Development Center Early Learning Accreditation Engagement Review**

*Dr. Barber asked Tiffanie Coleman, Coordinator for Exceptional Student Education, including the ESE Pre-K Center, to come forward. Dr. Barber noted the accreditation review for the Pre-K Early Learning Center was fantastic; one of the reviewers came to a meeting and could not speak highly enough of the program.*

*Mrs. Coleman asked employees for the Center to come forward; she spoke of their dedication, hard work, and love for students.*

**4. T.R. Jackson Pre-K Early Learning Accreditation Engagement Review**

*Dr. Barber introduced Nancy Haupt, Director of Pre-K at T. R. Jackson. This site also had an outstanding accreditation review. Mrs. Haupt shared that she was not at the school at the time of the accreditation review but Mrs. Alt (previous Director) shared with her some of the outstanding qualities of the school. Mrs. Haupt continued that school employees show incredible devotion to their students.*

*Dr. Barber pointed out this program started years ago under the leadership of Superintendent Bennett C. Russell.*

**5. Private Instructional Provider (Holley Navarre Primary)**

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

**6. Private Instructional Provider (Navarre High)**

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

**7. Private Instructional Provider (Pace High)**

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

**8. Private Instructional Provider (West Navarre Intermediate)**

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

**9. Private Instructional Provider (High Roads Academy)**

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

**10. Capstone Agreement**

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

**11. Career Dual Enrollment Articulation Agreement with L.E.A.D. Academy**

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

**12. PruittHealth-Santa Rosa Clinical Learning Agreement**

*Motion to Approve was moved by Elizabeth Hewey, Seconded by Carol*

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

**13. Santa Rosa Medical Center Affiliation Agreement**

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

**14. Title I, Part A Grant for Disadvantaged Children and Youth  
2022-2023**

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

**15. Title III, Supplementary Instructional Support for English  
Language Learners**

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

**16. Head Start COLA Quality Improvement Grant Synopsis\_2022-  
2023**

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

**17. 2021-2022 School Calendar Revision**

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

**18. Project Graduation**

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

**19. High School Course Fee List 2022-23**

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

**20. Travel Increase ESE**

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

**21. Travel Increase Federal Programs**

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

**22. Travel Increase Student Service 5-3-22**

*Motion to Approve was moved by Elizabeth Hewey, Seconded by Linda*

*Sanborn. Motion Passed by a Vote of 5 - 0.*

**23. Holley Navarre Intermediate Revised School Supply List 22/23**

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

**24. 3rd Quarter SAC Mintues**

*This item submitted 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**

**1. 2022-23 Annual Florida School Boards Association Dues**

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

**O. Items from Board Attorney**

*None*

**P. Items from Superintendent**

**1. Textbook Alternative**

*Dr. Barber explained that if the previously recommended Math K5 McGraw Hill textbook is not on the approved list by May 20 we will need to have a second choice. She requested a special Baord meeting on May 16 at 2:30 P.M. to seek approval for Savvas.*

*Board Attorney Terry Harmon pointed out that this will serve as public notice of the special meeting; it does not require Board approval.*

**2. School Board Policy 3.23**

*Dr. Barber discussed Board Policy 3.23 (Emergencies) related to*

volunteers. In the case of an emergency situation due to the lack of personnel/volunteers at after-school extracurricular activities, there is authority to move forward with appointing volunteers before the next Board meeting (after they pass all necessary and legally required background checks).

Board Attorney Terry Harmon added that separate from Board policies, Florida law does not require that the Board approve all school volunteers at a Board meeting; rather, F.S. 1012.01(5) provides that volunteers may be appointed "by a district school board or its designee." He stated that moving forward, we may want to consider a revision to Board Policy 3.23 that would enable the Superintendent to serve as the designee of the Board for the appointment of volunteers.

### **3. 2022 Value Adjustment Board**

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

*The Board approved the recommendation that Ed Carson continue to serve as the citizen/business owner representative on the 2022 Value Adjustment Board.*

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

*The Board approved the recommendation that Mrs. Sanborn continue to serve as the School Board representative on the 2022 Value Adjustment Board.*

### **4. Request to Add Financial Workshop on June 16**

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

*The Board approved the request to add a Financial Workshop on June 16 at 8:00 am.*

### **Q. Adjournment**

*Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. Motion Accepted 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 May, 2022.*

SCHOOL BOARD OF  
SANTA ROSA COUNTY

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*Chairman*

*ATTEST:*

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*Superintendent and Secretary*