

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
SPECIAL MEETING
April 14, 2016-5:00 PM

A. Call to Order and Roll Call

The School Board of Santa Rosa County met in special session at 5:00 p.m. with the following members present: Mr. Scott Peden, Vice-Chairman (acting as Chairman), Dr. Diane Scott, Mrs. Carol Boston and Mr. Hugh Winkles. Mrs. Jennifer Granse (Chairperson) was not able to attend. Also present was Timothy S. Wyrosdick, Superintendent of Schools and Secretary and Mr. Paul Green, Board Attorney.

B. Pledge of Allegiance

The Chairman called the meeting to order and Mr. Tim Wyrosdick led us in the Pledge of Alliance to the Flag and in a moment of silence.

C. Business Item(s)

1. Public Hearing on amendment to the 15-16 Capital Outlay Budget

Motion to Approve was moved by Hugh Winkles, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

Mr. Wyrosdick began with a brief summary of why we are having this public hearing to amend the 2015-16 Capital Outlay Budget.

Our Capital Outlay budget is approved back at the beginning of the school year. We need to amend the Capital Outlay budget so if we are able to find suitable property to purchase to replace the Berryhill Administrative Complex, we will have the flexibility to use these funds. We have advertised the amendment as required by Florida Statute and will conduct the public hearing this evening.

The Chairman asked if there was anyone here to address the board regarding this item. There was no response and the public hearing was closed.

2. 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 wanted to speak to the board regarding any item that is not on the agenda.

Ms. Denise Ray came forward and said she was not here asking to volunteer nor work at any school facility. She has had a change of heart. At the last board meeting, Ms. Ray picked up a package from the front receptionist desk which contained a letter (per her previous request) explaining the district's position on her volunteering at her children's schools. The package also contained a copy of a trespassing order and a note which stated someone tried to contact her at one of the addresses she furnished. She was asking who was trying to contact her at the 3700 Garcon Pt. Road address and wanted to know if someone needed to ask her something.

Mr. Wyrosdick told her he was attempting to get the information she requested to her. When she was not located at any of the addresses, he left the package at the front receptionist desk with instructions to give it to her if and when she stops by the building again.

She thanked Mr. Wyrosdick and the board. The public forum was closed.

D. Adjournment

There being no further business, the meeting was adjourned.

DONE AND ORDERED IN LEGAL SESSION BY THE SCHOOL BOARD OF SANTA ROSA COUNTY

THIS 14TH DAY OF APRIL, 2016 A.D.

*SCHOOL BOARD OF
SANTA ROSA COUNTY*

CHAIRMAN

ATTEST:

SUPERINTENDENT OF SCHOOLS

