

**MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
June 9, 2016-6:30 PM**

A. Call to Order and Roll Call

The School Board of Santa Rosa County met in regular session at 6:30 p.m. with the following members present: Mrs. Jennifer Granse, Chairman, Mr. Scott Peden, Vice-Chairman, Dr. Diane Scott, Mrs. Carol Boston and Mr. Hugh Winkles. 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. Jason Weeks led us in the Pledge of Allegiance to the Flag and in a moment of silence.

C. Approval of Minutes

1. School Board Meeting Minutes - May 19, 2016

Motion to Approve was moved by Diane Scott, Seconded by Scott Peden. Motion Passed by a Vote of 5 - 0.

D. Oral Written Communications

None

E. Recognitions/Resolutions/Proclamations

1. Fine Arts Educator

Mr. Wyrosdick asked Toni New, District Art Coordinator for Elementary and Middle School to come forward. Ms. New said that in addition to being the District Art Coordinator she also serves on the Santa Rosa Art and Culture Foundation. She introduced Ms. Sherry Comings, President of the Santa Rosa Art and Culture Foundation and also Kathleen Tracey, District Art Coordinator for High Schools. She recited the definition of Art that some of our Art Teachers put together.

Ms. New introduced and asked Kenya Longmire to come forward so they could present her with flowers in recognition of her being chosen as this year's Fine Arts Educator by the Santa Rosa Arts and Culture Foundation.

2. 2016 Duke University Talent Identification Program Winners

Mr. Floyd Smith, Middle School Director came forward to present some of our outstanding middle school students with certificates in recognition of their achievements in participating in the 2016 Duke University Talent Identification Program. Mr. Smith explained the Duke TIP is a non-profit organization serving academically gifted and talented seventh grade students who scored high on the ACT and/or SAT.

Mr. Smith called the following administrators and their seventh grade students who participated in the Duke University Talent Identification Program.

*Gulf Breeze Middle, Michael Brandon, Principal, Tracy Murphy, Assistant Principal
Deven Broadhurst, Steven Decesare, Stephen Duggan, James Gast, Audrey Gordon, Maria
Gruszczynski, Owen Ides*, Claudia Laux, Maren Mackey, Nathan Mackey, Max Anthony
Mateer*, Peyton Redmyer, Maggie Sago.*

*Hobbs Middle, West Underwood, Principal, Amanda Maker, Assistant Principal
Anna Coy*

Holley Navarre Middle, Joie DeStefano, Principal, Pete Della Ratta, Assistant Principal
Lauren Bautista, Olivia Coleman, Katherine Fey, Angelia Morris

Jay High, Brad Marcilliat, Principal, Carlisle Griffin, Assistant Principal
Mallory Floyd, Brody Johnson, Carson Walters

King Middle, Darren Brock, Principal, Margaret McCormick, Assistant Principal
Dominic Lucas, Mikayla Raney, Marley Reynolds

Sims Middle, Emily Donalson, Principal, Ryan Stokes, Assistant Principal
Rylee Ballard, Kendall Boddy, Sydney Dodson*, Logan Donohoe, Madison Gilbert*, Kendrick
Glaze*, Ignacio Leon, Alyssa Pascoe*, Wyatt Powell, Noah Thompson, Brayden Tompkins

Woodlawn Beach Middle, Victor Lowrimore, Principal, Brandon Koger, Assistant Principal
Macayla Brady, Wyatt Bucey, Nacion Milburn

**Denotes Grand Recognition*

3. Central Gulf Coast Chapter of NIGP Recognitions 060916

Mr. Wyrosdick asked Mr. Joey Harrell to come forward for the following presentation. Mr. Harrell explained that Cindy Lambeth called him and said told him needed to come to the National Institute for Governmental Purchasing. She explained that both Brenda Godwin and Jud Crane would be receiving awards. They both knew the other one was going to receive an award but did not know they were going to also be receiving an award.

Mr. Harrell asked Mr. Chad Morris, with the National Institute for Governmental Purchasing to come up and recognize both Brenda and Jud. He asked Brenda Godwin to come up to the podium and he shared with everyone that Brenda received the 2016 NIGP Buyer of the Year Award. He then asked Jud Crane to come up and he shared that he won the 2016 NIGP Manager of the Year Award. Both Brenda and Jud will be in the running for the National Awards which is scheduled in August in Maryland, DC. Mr. Morris said that Jud is always very helpful when anyone in the organization needed help. Mr. Morris works as the Purchasing Director for the City of Niceville and he has tried to emulate some of the things that Jud taught him and has put into place in the school district.

4. GBHS FHSAA Class 6A Academic Team State Champs

Mr. Jason Weeks, High School Director came forward and shared with the board that Gulf Breeze High School is being recognized as the Florida High School Athletic Association's Class 6A Academic Team State Champions for the 5th consecutive year.

F. Public Hearing

1. Conduct Public Hearing and approve SB Policy Updates

Motion to Approve was moved by Scott Peden, Seconded by Hugh Winkles. Motion Passed by a Vote of 5 - 0.

The Chairman opened up the public hearing on updates and revisions to School Board Policy (as advertised) and asked if anyone wanted to address the board. There was no response and the public hearing was closed.

2. Conduct Public Hearing and Adopt Instructional Materials - World Languages - Latin

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

The Chairman opened the public hearing on the adoption of Instructional Materials - World Language (Latin) and asked if anyone wanted to address the board. There was no response

and the public hearing was closed.

3. Request to Advertise Public Hearing on School Board Policy Revision

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

The Board approved advertising for a public hearing on a School Board Policy Revision (Bullying and Harassment) to be held July 28th, 2016.

4. 2016-2017 Code of Student Conduct Final Revisions (FYI)

The Board received the final revisions to the 2016-17 Code of Student Conduct. A public hearing is advertised for June 23, 2016.

G. 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 address the board regarding any item not on the agenda.

Mr. Tom Turman came forward and wanted to share a story with the board. Last Monday the Data Processing Department experienced a major plumbing problem which resulted in sewage running over and getting the carpet wet and caused a nasty mess. He explained that he called Teresa McCranie who sent two of the district plumbers Mr. Mike Hammel and Mr. Wayne Sanders. Mr. Ricky Grimes came down to the building and Mr. Joey Harrell called to check on the process, all after hours.

Mr. Turman complimented everyone for working together as a team to fix this problem. He thanked Mr. Steve Sport who brought Danny Borden with him to vacuum up the water and try to get the moisture along with the fowl smell under control. Last but not least he thanked our custodian, Sharon Foley who he said was phenomenal. With everyone's help valuable equipment was protected and D/P was able to get back to work. He wanted the board to know that in the mist of something bad happening, some good came out of it. Again, he wanted to express his appreciation for everyone who helped get the situation under control.

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 Scott Peden, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

The Board approved the Administrative Agenda Items H. 1, 2, 3, and 4 as submitted.

1. Human Resource items

- a. Human Resource Administrative Agenda**
- b. Leaves and Out of State Temporary Duty**
- c. 2015-2016 Annual Inspections**

2. Curriculum/Instruction Items

- a. Student Transfer Requests**
- b. Suspensions**
- c. School Volunteers**

- d. **Business Partnerships**
- 3. **Financial Items**
 - a. **Budget Amendment #15/08, bills and payroll, and monthly Financial Statement for April 2016**
- 4. **Administrative Operational Items**
 - a. **Facility Use Requests**
 - b. **Field Trip Requests**

Action Agenda

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

1. Surplus 060916

Motion to Approve was moved by Scott Peden, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

2. RFP 10-08 Fire Alarm renewal 060916

Motion to Approve was moved by Scott Peden, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

3. RFP 160305 Fuel 060916

Motion to Approve was moved by Scott Peden, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

4. Exceed the Limit 060916

Motion to Approve was moved by Scott Peden, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

5. 2016-2017 Starting and Dismissal Times

Motion to Approve was moved by Diane Scott, Seconded by Hugh Winkles. Motion Passed by a Vote of 5 - 0.

6. DAG Architects Agenda Items

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

The board approved Phase 3 of the Central High School Building Construction Technical Lab/Classroom Addition:

**Agricultural Lab/Classroom Addition, 3477 SF @\$200.00/SF = \$695,400.00*

**Estimated Site work (building) = \$50,000.00*

**Estimated Site work (Storm water pond expansion) = \$60,000.00*

Total Construction Budget = \$805,400.00

A/E Fees = \$64,270.00

Total Project Cost ("D" Average Complexity - 7.98%)

\$869,670.00

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

7. Pinder Martin Agenda Items

The Board reviewed the status of the current Pinder-Martin Associates construction projects.

8. Schmidt Consulting Agenda Items

The Board reviewed the status of the current Schmidt Consulting construction projects.

J. Human Resource Recommendation- Conni Camley, Assistant Superintendent for Human Resources

1. Human Resource Action Agenda

None

K. Curricular and Instructions Recommendation – Bill Emerson, Assistant Superintendent for Curriculum and Instruction

1. Early Termination

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

2. Alternative Placements

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

3. MOU Between SRSD and The Council on Aging of West Florida, Inc.

Motion to Approve was moved by Hugh Winkles, Seconded by Scott Peden. Motion Passed by a Vote of 4 - 0. Dr. Diane Scott abstained from voting due to her service on the Council on Aging of West Florida.

4. Accelify Letter of Agreement 16-17

Motion to Approve was moved by Hugh Winkles, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

5. Early Learning Coalition 2016-17 TAPP Agreement

Motion to Approve was moved by Hugh Winkles, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

6. Childrens Home Society 16-17 Cooperative Agreement

Motion to Approve was moved by Hugh Winkles, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

7. Milton Center (TAPP) 16-17 Cooperative Agreement

Motion to Approve was moved by Hugh Winkles, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

8. CDAC 16-17 Contract

Motion to Approve was moved by Hugh Winkles, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

9. Discovery Education Assessment

Motion to Approve was moved by Hugh Winkles, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

10. Library Media Handbook Update 2016-2017

Motion to Approve was moved by Hugh Winkles, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

11. COLA (Cost of Living Adjustment) Grant Synopsis 2016

Motion to Approve was moved by Hugh Winkles, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

12. Head Start and Early Head Start Readiness Goals - Review Only

The board reviewed the Head Start and Early Head Start Readiness Goals.

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

None

M. Items from Board Members

Mrs. Boston shared with everyone how much she enjoyed the graduations this year. She thanked Mr. Weeks and the High School Principals for a job well done. She also expressed her appreciation for the help she receives whenever she calls with a question.

N. Items from Board Attorney

None

O. Items from Superintendent

1. 2016-17 Florida Association of District School Superintendents Annual Dues

Motion to Approve was moved by Scott Peden, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.

Dr. Scott thanked Mr. Wyrosdick for being very active in the Florida Association of District School Superintendents and especially for testifying and working with our legislators during the legislative session and the State Board of Education on our behalf.

2. Mixon and Associates Contract Renewal

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

3. Discuss Purchase of Building/Property on Highway 90

Motion to Approve was moved by Hugh Winkles, Seconded by Scott Peden. Motion Passed by a Vote of 5 - 0.

Mr. Wyrosdick shared with the board that he and Mr. Harrell have been in negotiations and have been able to agree on a price for the old Food World building on Highway 90. They are still in the negotiation process to work out a few more issues but have determined the building is safe and is a good deal as opposed to buying property and building a new building on it. He asked Mr. Green, Board Attorney to go over the future process with the board.

Mr. Green reminded the board a few weeks ago they approved an option to purchase if the Superintendent was able to negotiate a fair price with the owners along with determining if the building would suit our needs. He explained the board has not purchased anything yet. The final purchase is contingent upon school board approval. The board can begin to look over the

purchasing agreement, which Mr. Green will get to them as soon as it is completed. This is the first time the board has considered purchasing an existing building and there is a good bit of detail involved.

Before the board brings the purchasing agreement up for approval, they must publish a 30 day notice of a public hearing so that the public can ask questions about the purchase. Mr. Wyrosdick feels confident that he can work out remaining issues with the owner and we can schedule the public hearing to be held at the July 21, 2016 school board meeting.

Mr. Winkles asked what the remaining issues were and also what the procedure would be if we are not able to work out details and therefore need to cancel the public hearing. Mr. Wyrosdick explained some of the issues are the title work, the care and ownership of the shared parking lot, same with the retention pond in the back of the property, and access/egress to the property off Highway 90. Mr. Green explained we only have to pull the public hearing off of the agenda if things do not work out. Mr. Wyrosdick also mentioned that as of June 21, all paperwork including the appraisals become public. Our option to purchase the property extends to July 21, 2016.

Mr. Wyrosdick asked the board for approval to advertise a public hearing on the purchase of the Food World building located on Highway 90. The public hearing will be scheduled for 6:30 p.m. July 21, 2016.

P. 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 9th day of June, 2016 A. D.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary