

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
August 18, 2016-9:00 AM

A. Call to Order and Roll Call

The School Board of Santa Rosa County met in regular session at 9:00 a.m. with the following members present: Mrs. Jennifer Granse, Chairperson, Mr. Scott Peden, Vice-Chairman, Dr. Diane Scott, Mrs. Carol Boston and Mr. Hugh Winkles. Mr. Wyrosdick was not able to attend due to a family medical issue. Mr. Joey Harrell, Assistant Superintendent for Administration filled in for the Superintendent. Also present was Mr. Paul Green, Board Attorney.

B. Pledge of Allegiance

The Chairman called the meeting to order and Mr. Emerson led us in the Pledge of Allegiance to the Flag and in a moment of silence.

C. Approval of Minutes

1. Minutes from July 28, 2016 SB Meeting

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

D. Oral Written Communications

None

E. Recognitions/Resolutions/Proclamations

None

F. Public Hearing

None

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

The Chairman opened the meeting for the public forum and asked if anyone wanted to address the board regarding any item not on the agenda.

Ms. Patty Cannington came forward and mentioned she was reviewing the budget process and was wondering how a project gets on the Capital Outlay project list.

Mr. Harrell explained to her that there are a couple of ways a project gets on the list. First some of the items on the list comes from the 5 Year Facility Survey and is based on capacity (Capital Outlay FTE); some are maintenance projects, such as new roofs or HVAC systems; some are operating expenses such as COPS payments, technology needs and lease of buses. Next are projects sent in by the Principal of the School. Safety issues are addressed immediately, while other projects are studied to see how urgent/important they are and how many times the project has been requested. Mrs. Cannington asked how the schools determine what their needed projects are. Mr. Harrell said that each school is different, some work

with their School Advisory Council, others work with Assistant Principals and come up with their own list of projects they would like to see completed.

Mrs. Cannington also asked if the schools come up with the cost of the project. Mr. Harrell told her they do not. His department determines the estimated cost of each project. He went on to explain all projects are presented to the board for approval in three phases. The first time is very rudimentary, with an estimated cost, second phase is when engineers/architects get involved and drawings are presented. The third and last phase is the bid process.

Dr. Scott mentioned that she would encourage Mrs. Cannington to discuss any projects she feels are needed with the Principal of the school.

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 Carol Boston. 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**
- 2. Curriculum/Instruction Items**
 - a. Student Transfer Requests**
 - b. School Volunteers**
 - c. Business Partners**
- 3. Financial Items**
 - a. Budget Amendment #15/10, Bills and Payroll, and Monthly Financial Statement for June 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. RFB 11-10 County Wide Roofing Renewal**

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

2. Exceed the Limit 081816

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

3. Surplus 081816

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

4. PESG Quarterly Report 081816

Kim Woodson came forward to present the PESG quarterly summary. Ms. Woodson stated that PESG has hired LaTonya Hilson to serve as the local representative for the PESG Milton office from 6:00 A.M. to 12:00 noon Monday - Friday. PESG now employs 555 active substitutes; 22 have been hired since July 1, 2016, and PESG has 62 new applicants who are working on the employment requirements to serve as an instructional or educational support substitute. (Since starting with Santa Rosa School District) PESG has hired approximately 750 substitutes and lost 250 through moving to other jobs, locations, etc. The goal of PESG is to have 600 active substitutes in the pool; they feel that this will provide a good fill rate. PESG has offered to train new teachers in AESOP and they have conducted three teacher trainings this school year. Due to changes in the Jessica Lunsford Act 70% of the sub pool had to re-fingerprint this year which caused some concerns due to cost. Approximately 60 of the 555 total substitutes have not reprinted. The fill rate for the 2015-16 school year is 97.2%. Board member Dr. Diane Scott asked when Ms. Hilson was hired since she has received numerous complaints regarding staff not being in the local PESG office, the lack of returned phone calls, and the office not being open during the hours posted on the door. Ms. Woodson said that Ms. Hilson would be at the office during the agreed upon hours.

5. Geographic Information System Professional Service

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

Mr. Harrell reminded the board that we have approved using the services of Mr. Gene Boles, who is a Senior Fellow and Project Coordinator for the Center for Building Better Communities at the University of Florida. Mr. Boles is a Certified Planner who works best with policy procedure within a governmental system and is helping us with the application of the Geodatabase to school planning.

In order to make this a more complete system, Mr. Harrell would like to contract with DRMP. DRMP has the experience working with school districts and can help us with linking residential development and school capacity. Their services will cover comprehensive GIS support for the School District's Administrative Services Department. Mr. Harrell's department has a need to further implement GIS in the areas of planning, facilities and transportation. DRMP will provide the necessary building blocks to implement GIS to meet the specific business needs of the school district. Mr. Harrell mentioned that they will be able to use the GIS information to answer "what if" questions for us as we plan for new schools and/or adding on to current schools. We will continue to use Mr. Boles as these two entities do not do the same thing but will complement each other and help us tie everything together.

The board approved the contract with DRMP as requested.

6. DAG Architects Agenda Items

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

The Board approved Phase 2 - Locklin Tech Automotive Addition as presented.

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

The Board approved Phase 2 Sims Middle School - Kitchen renovation/Addition/Resource Room Addition as presented.

7. Pinder Martin Agenda Items

Mr. Harrell shared with the board that David Pinder passed away this past week. He wanted to recognize the many contributions he made to the school district. He said that David was one of the kindest individuals he has ever known. He mentioned that David had a Master's Degree in Historical Buildings and was a valuable part of the Berryhill Administrative Complex building committee.

Mr. Harrell also shared that Mike Martin has a broken hip and is in rehab and is doing well. Mr. Harrell reviewed the status of their current projects with the board.

8. Schmidt Consulting Agenda Items

The Board reviewed the status of the current Schmidt Consulting projects at both Gulf Breeze High School and Milton High School.

9. Direct Purchasing Change Orders

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

The board approved the following 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.

**Gulf Breeze High - Chiller Plant Ph III*

A. E. New, Jr., Inc. \$77,763.73

**Holley-Navarre Middle - Kitchen Expansion/Cafeteria Renov.*

Jack Moore & Co., Inc. \$9,958.72

**Milton High - Chiller/HVAC Renov. & Bldg. 35 Energy Upgrades*

A. E. New, Jr., Inc.

\$12,555.77 Chiller/HVAC

\$27, 154.29 Bldg. 35 Upgrades

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

1. Human Resource Action Agenda

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

Mr. Harrell shared with the board that the Principal of Jay High School, Brad Marcelliat has decided to retire so that he can spend time with and deal with family matters. He mentioned what a tremendous coach, teacher and principal Brad is. He always puts the students first. We are going to miss him at Jay and our thoughts are with him and his wife.

Mr. Harrell made the recommendation and the board approved the appointment of Stephen Knowlton as Principal of Jay High School, effective August 19, 2016.

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

The board approved the Curriculum Coach Job Description and the Human Resources Procedures Manual Updates as presented.

2. Healthiest You Telemedicine Contract

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

Pam Smith, Coordinator of Risk Management and Benefits, came forward to discuss the Healthiest You Telemedicine contract. Mrs. Smith explained that this program has been reviewed/discussed over the past few months and will allow employees access to physicians 24 hours a day/7 days a week for very basic health issues. This should not only provide great service to our employees but hopefully divert some insurance claim expense which is a top priority. Mrs. Smith presented a brief video outlining how the Telemedicine app works and the advantages to employees including convenience and cost savings. Mrs. Smith emphasized that this will be offered at no cost to employees who have school district insurance and will be extended to an employee's family for \$4.25 per month. Telemedicine is not intended to replace the family physician relationship but would hopefully divert some emergency/urgent care visits resulting in cost savings to the employee as well as the school district.

Mike Caraway with Fisher Brown Insurance came forward to talk about the Telemedicine contract and highlight some important aspects with a power point presentation. When an employee uses the Telemedicine service (at no cost) they will be speaking with a licensed physician in the U.S. Once the call is made the call back time is usually less than twenty minutes - this is much better than an emergency room visit with a typical wait time of two to three hours. This is beneficial to the district (and ultimately employees) since the cost does not go against our claims on our self-funded plan lowering our cost at the end of the year through claims redirection. Another advantage is the "circle of care" which employees can personalize with their own health care providers (including primary care physician). There is a cost comparison feature showing area providers for a specific service along with fee. This may be especially advantageous for employees on the high deductible health care plan using their Health Savings Account in monitoring their in network expenses as well as out of network deductible. This service can also be used as more than an audio service; "face time" and "Skype" can be used to aid the doctor in diagnosis. Employees will be trained in how to utilize this service via e-mail, physical mail, webinars, etc. This program has 42% utilization; Teledoc has between 15-20% utilization. Most telemedicine programs have a co-pay; this one does not. Use of this service will also result in less time away from work which is beneficial for the employee as well as the school district.

The cost to the school district's self-insured plan is \$96,900 (based on 1,900 participating employees) to offer this at no cost to employees on our health plan. Assuming 25% utilization the annual savings is \$242,250 (may be greater savings if average utilization of 42% is realized) with a return on investment of \$145,350. The plan will be extended to retirees at a cost of \$11 per month; and to retiree families at a cost of \$15 per month. Employees not on our health plan may participate in the program through payroll deduction at \$4.25 per month; this includes all family members on the plan.

School Board member Dr. Diane Scott asked if the 25% utilization rate is typical in the first year. Mr. Caraway responded that the average utilization is 10-15% but that most telemedicine has a co-pay (this does not). Skepticism will be our biggest issue; some may want to physically visit their doctor but we need to communicate the advantages to employees - including zero cost. We can track all numbers; utilization rate, etc.

Board member Mr. Scott Peden asked about the cost to employees who do not have school district insurance; Mr. Caraway responded that the cost will be \$4.25 per month for those employees (through payroll deduction). Mrs. Smith added that this will roll out around October 1. Mr. Peden asked if there is a list of ailments that can be handled through this program. Mrs. Smith shared the list and stated that the list is linked to the most common reasons for urgent care/emergency room visits.

Board member Hugh Winkles asked if there is any built in safeguard for people who may abuse the system. Mr. Caraway responded that only a certain level of drug can be prescribed; those classified as a specific level of narcotic will not be allowed through Telemedicine. Mrs. Smith added that the physician will have access to call history which is an additional safeguard against misuse.

School Board attorney Paul Green asked if the Telemedicine physicians are licensed in the state of Florida; Mr. Caraway responded that they are licensed in the United States but not necessarily Florida; this does allow them to practice by phone in Florida. Mr. Green had questions regarding the potential liability of the School Board in the case of a malpractice lawsuit. Mr. Caraway compared Telemedicine to other health carriers such as Blue Cross Blue Shield or United Health Care. The physicians who are under the plan have medical malpractice insurance which covers them. Mr. Green wanted to know if there are other school districts using this plan; Mr. Caraway responded that he does not have other school districts but does have other municipalities.

Mrs. Smith thanked Jud Crane for working with her on the contract. It does meet medical services exemption which Mr. Crane will be following up with.

Mr. Winkles confirmed that Mr. Paul Green has reviewed the contract.

School Board member Mrs. Carol Boston asked for Mr. Green's perspective on approving the contract before the liability is determined. Mr. Green confirmed that he thinks the contract is fine as it can be canceled at any time.

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

1. Early Terminations

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

2. Alternative Placement

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

3. Good Cause Exemptions

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

4. SRO Agreement -REVISED with GBPD

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

5. High School Athletic Schedules - Fall 16-17

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

6. Update on Gifted Program

Ashley Flowers, Program Facilitator for Gifted Services came forward to present an update on the Gifted Program. She began by thanking the board members, Mr. Wyrosdick, Mrs. Anderson, Mrs. Ray and Ms. Cash for their support and dedication to the program. She reviewed the Vision for the Program. By receiving an education from highly-qualified, gifted- endorsed teachers, the gifted students of Santa Rosa County School District will enhance their personal goals, build upon their unique abilities, and will be afforded innovative, educational opportunities. Additionally, through their program, SRSD gifted students will develop their intellectual abilities, leadership traits, creative potential, and social/emotional skills.

The focus for the gifted program this year 2016-17 is "Addressing the Social and Emotional Needs of Gifted Students." The program wants to ensure that the teachers of gifted individuals are provided with up-to-date, innovative professional development opportunities, resources, and technology. Lastly, they want to bridge the school to community gap for gifted individuals by ensuring that our students are exposed to leadership-focused careers in our community thereby increasing future opportunities for the gifted students to give back.

Mrs. Flowers shared with the board their gifted student numbers continue to rise. This year they started the 2016-17 school year with 994 identified gifted students. Last year, they began with 869 students. Due to the program growth, another teacher has been added. Ms. Toni Baldwin will be serving Bagdad Elementary, Chumuckla Elementary, and East Milton Elementary School. Students will receive gifted services in their home school.

Gifted teachers will be offered several professional development opportunities. First semester opportunities include "Effective Strategies for Students with Anxiety" with Jessica Minahan; the National Association for Gifted Conference/Florida Association for the Gifted Conference in Orlando, Florida; and "Addressing the Social and Emotional Needs of Gifted Students" training created by Kenneth Long and Mrs. Flowers. Another group of professional development opportunities will be available during the 2nd semester.

During the 2015-16 school year, the seventh grade, gifted students attended the National Flight Academy at the Naval Air Station. The current seventh grade, gifted students will participate again this year. Many of the gifted endorsed teachers participated in the development and the implementation of the fifth and eighth grade STEAM camps and they hope to participate again this year. SAGE (Support and Advocacy for Gifted Education) met monthly last year to discuss the gifted program. The SAGE meetings will continue on a quarterly basis for the 2016-17 school year starting in October. Mrs. Boston said she enjoyed attending the SAGE meetings and working with Mrs. Flowers.

They began the "Universal Screener" pilot process last year and it will continue this year. Dr. Scott asked Mrs. Flowers to explain the screening process again.

Mrs. Flowers explained that around 3% of the students screened are referred for additional testing to see if they qualify for the gifted program. They are screening all second grade students across the board and this eliminates the teacher or parent having to nominate them.

Ms. Flowers asked if the board had any questions. The board thanked her for her presentation.

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

1. Internal Funds Bank Change for HMS

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

2. Internal Funds Check Signer Position for HNM

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

M. Items from Board Members

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

The Board approved re-scheduling the December 8, 2016 school board meeting to December 6, 2016 at 9:00 a.m.

Mrs. Boston said she was excited about another new school year starting.

Dr. Scott thanked Sodexo, Durham and ABM for a wonderful beginning of school. She reported she hasn't received any problem calls.

N. Items from Board Attorney

Mr. Green wanted the board to know that we are still on track with the purchasing of the old Food World property/building and he believes we have an agreement in place that will be signed by all parties involved. He explained that it is taking quite a bit of time because there are a lot of parties involved. We as the purchaser, the seller, the adjoining property owner, K-Mart as their tenant and in this case even the original developer at the request of the title company. He stated there is no reason for alarm and hopes to be able to bring a closing date to the board by the next school board meeting.

O. Items from Superintendent

1. Re-Schedule the September 22, 2016 School Board Meeting to Tuesday, September 20, 2016

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

The Board approved the request to re-schedule the September 22, 2016 school board meeting to September 20, 2016 at 9:00 a.m. Mr. Wyrosdick needs to attend the Florida Association of District School Superintendents Fall Leadership Conference scheduled for Sept. 21-23, 2016.

2. Teacher Recruitment

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

In Superintendent Wyrosdick's absence, Assistant Superintendent Joey Harrell asked Conni Camley, Assistant Superintendent for Human Resources, to come forward and talk about teacher recruitment. Mrs. Camley presented some numbers regarding employee hiring over the last couple of years. Santa Rosa School District hired 409 employees in 2015-16 including 258 instructional and 151 educational support employees with 17 instructional positions left vacant for the 2015-16 school year. At this time we have hired 249 instructional employees for the 2016-17 school year and have 31 vacant instructional positions that we expect to fill based on projections.

Based on last year's number of unfilled instructional positions, we feel that we should begin working on a more robust teacher recruitment program. We reached out this past year and participated in recruitment events at University of West Florida and Teacher Ready with some success. Mrs. Camley recommended that we expand our teacher recruitment to surrounding states. Santa Rosa School District prides itself on hiring the best employees and while it's preferable to hire an instructional employee who is in-field and highly qualified, it is permissible to hire an employee who is out-of-field and not highly qualified. We require a signed Memorandum of Understanding from the out-of-field, not highly qualified teacher stating that they will become in-field and/or highly qualified within a specified amount of time. We are finding the utilization of these MOUs more frequent this hiring season. We would like to assemble a committee to look at our recruitment efforts, our neighboring districts, and what our possibilities are. We are not in the same situation as some of our districts in the southern part of the state, however, we don't want to get to the point that we're not hiring good, quality teachers in our classrooms.

Mr. Harrell pointed out that there are two parts to the request. The first part is that a committee be established. If approved, the second request is that a School Board member serve on the committee. School Board member Mrs. Carol Boston volunteered to serve on the Teacher Recruitment Committee. School Board member Dr. Diane Scott asked if increasing diversity could be included as part of the Teacher Recruitment Committee's focus and this was agreed upon.

3. Student Transfer Policy Committee

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

Mr. Emerson, Assistant Superintendent for Instruction and Curriculum presented an update on student enrollment. As of the close of school yesterday we are under projection by 13 students in our elementary schools, over projections by 12 students in middle schools and 73 over projections in high school. District wide we have added 346 students since the first day of school. He expects increases to continue until after Labor Day. He expected growth in the Milton and Pace areas but surprisingly the Gulf Breeze schools have shown growth that we haven't seen in a couple of years.

Mr. Emerson requested the board approve forming a student transfer policy committee to help prepare for the implementation of House Bill 7029 in the 2017-18 school year. Parents

will be allowed to enroll students into any school in Florida unless the school is filled to capacity.

The district will be about developing a system to determine the number of open seats (capacity) at each of our schools. Mr. Harrell explained that his department will help with this because he has to provide some of this information to the Department of Education via such reports as the FISH. Mr. Emerson also stated that once a student has been granted entry into a school, by law the student can remain there throughout the elementary school years, or middle school or high school. The law does require students to re-apply after leaving elementary school or middle school if they want to transfer to a school outside their residential zone. Mr. Emerson said we have to keep enough room at the schools to accommodate students who move into a school attendance zone. You can't tell a parent who has moved into a school zone that their child cannot go to school there because we have let students enroll there from outside the zone. We have to have a controlled transfer procedure in place.

Mr. Emerson asked that in addition to forming a committee to work on a transfer policy would one of the board members be willing to help by serving on the committee. The board approved the request to form a student transfer policy committee and Dr. Scott volunteered to serve on the committee.

4. Discuss selling Gulf Breeze Property

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

Mr. Harrell explained that we have two different scenarios out there that we need to discuss. Mr. Wyrosdick was contacted by a realty company about our interest in selling our Gulf Breeze property north of Gulf Breeze Elementary School which houses the Gulf Breeze Chamber building. The realty company has an interested party that would like to discuss purchasing the property. Just in the last day or so, Mr. Wyrosdick has also heard from a governmental entity who expressed an interest in a possible land swap. Mr. Harrell asked the board for their thoughts on selling and/or swapping the property and asking for approval to begin dialogue with the interested parties. He also mentioned that no action would be taken until we get all the information and bring the item back to the board. One of the first things Mr. Harrell will need to do is initiate the process of getting a couple of appraisals so that we know what the property we own is worth.

Mr. Peden stated that selling the property was discussed a couple of years ago and he was against the board selling it then and still is, however swapping the land could be beneficial for the board as we certainly need more property in the south end of the district for future school(s).

Mr. Harrell mentioned that the land swap could be an asset for the district, however so could selling the property and keeping all proceeds in Capital Outlay and earmarked only for the purchase of land in the south end of the district.

The board approved Mr. Wyrosdick and Mr. Harrell entering into dialogue with both interested parties and approving Mr. Harrell to begin the process of getting appraisals. When all information has been gathered, the item will be brought back to the board for further discussion.

5. Discuss Leasing of Munson School Property to United Way

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

Mr. Harrell informed the board on Mr. Wyrosdick's behalf, that he has been contacted by United Way regarding the possibility of leasing the old Munson School property. They are working with a couple of judges, including Judge Rogers on planning a residential facility whose mission is to reintroduce non-violent felons back into the labor force.

Mr. Harrell went on to explain this would not be permanent, as they are already in the process of searching for their own land to build a facility. They estimate they would need to lease the facility for 2-3 years only. Instead of paying rent they are asking to pay for the lease with like kind services. An example would be that the roof needs replacing on the gym at the school. They could have the roof replaced which would benefit the school system by not having to do that ourselves. At this time Mr. Wyrosdick is asking for board approval to enter into discussion with United Way and see what, if anything, can be worked out. Mr. Wyrosdick would bring back information to the board prior to any lease agreement.

Mr. Winkles mentioned that he feels we would need to get some feedback from the Munson community before entering into any agreement with the United Way.

The board approved Mr. Wyrosdick and Mr. Harrell entering into discussion with the United Way about a possible lease.

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 August 18, 2016 A.D.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

Superintendent and Secretary