

MEETING MINUTES  
SCHOOL BOARD OF SANTA ROSA COUNTY  
June 28, 2012-6:30 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: Hugh Winkles, Chairman, JoAnn Simpson, Vice-Chairman, Diane Coleman, Scott Peden and Diane Scott. Also present was Timothy S. Wyrosdick, Superintendent of Schools and Secretary and Paul R. Green, Board Attorney.*

B. Pledge of Allegiance

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

C. Approval of Minutes

1. June 12, 2012 School Board Meeting Minutes

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

D. Oral Written Communications

*None*

E. Recognitions Resolutions Proclamations

1. SRCSD 2012 A-TEAM RECOGNITION

*The board recognized the following four students who competed at the state level and made it to the top six in the finals. Kat Giannini, Social Studies, NHS, Olivia Hart, English, PHS, Alex Meade, Mathematics, GBHS, and Constanza Miguel, Science, GBHS.*

2. Recognition of Boy Scouts in the Audience

*Mr. Wyrosdick called attention to a group of Boy Scouts in the audience and asked them to identify themselves. He welcomed them to our board meeting.*

F. Public Hearing

1. School Choice Plan 2012-2013

Motion to Approve was moved by JoAnn Simpson , Seconded by Scott Peden. Motion Passed by a vote of 5-0.

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

*Christina Silva, parent of a student at Rhodes Elementary stated she filed a police report and asked the school for assistance when her daughter was assaulted by a coach at the school. She feels as though she never received a response and eventually withdrew her daughter from school. Mr. Wyrosdick responded that he did respond to her request and many of her accusations were found not to be true. He offered to furnish her copies of his e-mail responses and is willing to sit down with her and meet face to face.*

*Frederick Barrow, pastor of Cornerstone Christian Church, a lifelong resident of Santa Rosa County, former student at Jay and now has 3 children in the school system thanked the board for their service to the county and for allowing him an opportunity to speak. He stated many teachers*

***have approached him with their concern that the FCAT test is being used as a sole measure of accomplishment in the state. They feel the FCAT is an inadequate and unfair measure of testing and that a Task Force is encouraging FDOE to provide variety in how children are measured. He is presenting a Resolution on High Stakes Testing that he encourages the Santa Rosa County School Board to sign. He named a few other counties that have already signed the resolution. Mr. Wyrosdick told him we would read the resolution and thanked him for presenting it to us.***

### *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 Diane Scott , Seconded by Diane Coleman. Motion Passed by a vote of 5-0.

1. Human Resource Items

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

- a. Administrative Personnel Board Agenda
- b. Leaves: Without Pay, Illness In Line Of Duty, Military Leave; Out-Of-State Temporary Duty Requests
- c. Fire and Life Safety Inspections

2. Curriculum/Instruction Items

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

- a. Suspensions - June 28, 2012
- b. School Volunteers

3. Financial Items

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

- a. Budget Amendment #12/08 (April 2012), Monthly Financial Statement (April 2012, and Bills and Payroll (April 2012)

4. Administrative Operational Items

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

- a. Field Trip request - High school

### *Action Agenda*

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

1. 062812 Custodial Lawn Adjustment

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

2. DAG Architects

***The board reviewed the status of the DAG Architects construction projects.***

3. Rhodes Elementary - Kitchen/Cafeteria

Motion to Approve was moved by Diane Scott , Seconded by JoAnn Simpson. Motion Passed by a vote of 5-0.

***Awarded the Rhodes Elementary - Kitchen/Cafeteria Renovation to R. D. Ward Construction as the lowest and best at \$1,357,700.***

4. Pinder Martin Agenda Items

Motion to Approve was moved by Diane Coleman , Seconded by JoAnn Simpson. Motion Passed by a vote of 5-0.

***Approval of Change Order - West Navarre Intermediate School 5 Classroom Addition Thirteen (13) days extension of time due to FCAT delays.***

***The board reviewed the status of the Pinder-Martin Associates construction projects***

5. Milton High/City of Milton Tennis Court Agreement

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

6. Five-Year Educational Plant Survey

Motion to Approve w/ Conditions was moved by JoAnn Simpson , Seconded by Diane Coleman. Motion Passed by a vote of 5-0.

***Approved with the condition that the change is made on Chumuckla Elementary School Recommendation Report from 2 - School Conditionally Recommended for Continued Use to 1 - School Recommended for Continued Use.***

J. Human Resource Recommendation- Lewis Lynn Assistant Superintendent for Human Resources

1. Human Resource Action Agenda

***None***

2. Renewal of Insurance Coverage for 2012/2013

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

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

1. Alternative Placements 6-28-12

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

***The Chairman asked if anyone wanted to address the board regarding any of the alternative placements. There was no response.***

2. Flight Adventure Deck Budget for 2012-2013

Motion to Approve was moved by Diane Scott , Seconded by JoAnn Simpson. Motion Passed by a vote of 5-0.

3. IDEA Grants for 2012/2013

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

4. Private School Contracts

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

a. Lighthouse Private Christian Academy

b. St. Paul United Methodist School

5. Title 1 Part A, Basic - Education of Disdvantaged Children and Youth

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

6. Title 1, Part D Application

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

7. Learning Academy Second Semester Referrals May 21, 2012 through June 7, 2012

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

8. Santa Rosa High School Fees Increase Request

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

9. Early Head Start/Head Start Monthly Report for May 2012

***The board reviewed the Early Head Start/Head Start Monthly Report for May 2012.***

10. LEADERSHIP: ADMINSTRATIVE EVALUATION TRAINING DOUG REAVES/STATE ADOPTED RESEARCH MODEL

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

L. Financial Recommendations – Susan McCole, Assistant Superintendent for Administrative Services

***None***

M. Items from Board Members

***Mr. Winkles has been asked to re-address the school board policy as it pertains to our legal advertising in newspapers in order to give other papers the opportunity. The board discussed the possible need to issue an RFP in the future. The board is required to advertise in only one newspaper, however the timing of the issues has to be considered due to legal requirements. The board discussed developing some local parameters and figure out a balance. Changing newspapers every year may be too much, however every five years may be too long. We have to make sure everyone interested knows where to look for the ads (such as requests for bids).***

N. Items from Board Attorney

***None***

O. Items from Superintendent

*None*

P. Adjournment

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Coleman. Motion Passed by a vote of 5-0.

***DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County this 28th day of June, 2012 A. D.***

***SCHOOL BOARD OF  
SANTA ROSA COUNTY***

***ATTEST:***

\_\_\_\_\_  
***Chairman***

\_\_\_\_\_  
***Superintendent and Secretary***