

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
April 5, 2018-6:30 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: Dr. Diane Scott, Chairman, Mrs. Carol Boston, Vice-Chairman, Mr. Clifton (Buddy) Hinote, Mrs. Jennifer Granse, and Mr. Scott Peden. 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. Floyd Smith led us in the Pledge of Allegiance to the Flag and in a moment of silence.

C. Approval of Minutes

1. Minutes for School Board Meeting - March 15, 2018

Motion to Approve was moved by Clifton Hinote, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.

D. Oral Written Communications

None

E. Recognitions/Resolutions/Proclamations

None

F. Public Hearing

1. Conduct Public Hearing and Approve the 2018-2019 School Choice Plan

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

2. Conduct Public Hearing and Approve K-12 Science Adoption for 2018-2023

Motion to Approve was moved by Carol Boston, 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)

Katelynn Joyner, a student at Navarre High School, came forward to propose an addition to School Board Policy 3.4(II) (E) to require students, faculty, and staff to carry an identification card with them at all times. While serving as a senate page at the Capitol, Ms. Joyner was present when surviving students from Marjorie Stoneman Douglas High School came to Tallahassee to advocate for change and school safety. Ms. Joyner came tonight to address the Board regarding school safety and feels that this is a small step that Santa Rosa School District could take to ensure campus security. In closing, Ms. Joyner spoke of what a great place Santa Rosa is to grow up; she appreciates being allowed to voice her opinion.

Superintendent Wyrosdick noted that the Board cannot take action on items presented during public forum but he requested that we keep this information for discussion during upcoming safety/security meetings and the Board agreed.

There being no other requests to address the Board, the public forum was closed.

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 Clifton Hinote. Motion Passed by a Vote of 5 - 0.

Board approved all Administrative Agenda items H. 1.,2.,3. as submitted below.

- 1. Human Resource items**
 - a. Administrative Agenda**
 - b. Leaves and Out of State Temporary Duty**
- 2. Curriculum/Instruction Items**
 - a. Student Reassignment Requests**
 - b. Suspensions**
 - c. School Volunteers**

3. Administrative Operational Items

- a. Facility Use Requests**
- b. Field Trip Requests**
- c. Religious Venue Request**

Action Agenda

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

1. DAG Architects Agenda Items

Motion to Approve was moved by Jenny Granse, Seconded by Clifton Hinate. Motion Passed by a Vote of 5 - 0.

The Board approved a change order granting a ten-day extension of time (due to weather) on Chumuckla Elementary classroom addition.

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

The Board approved final payment of contractor fees for Chumuckla Elementary classroom addition to contractor for \$87,663.32 and DAG Architects for \$2,262.56.

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

The Board gave Phase 1 approval of the new Navarre K8 school with an opinion of costs of \$35,875,000. A workshop was held from 5:00 - 6:00 p.m. today (prior to this Board meeting) to review and discuss plans for the new school.

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

The Board approved awarding Navarre High School North Concession Stand Project to Larry Hall Construction at a base bid of \$433,000.

The Board reviewed the status of current DAG construction projects.

2. Jehle-Halstead Agenda Items

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

The Board approved Phase 1 Milton High School track improvements (opinion of cost \$540,000).

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

The Board approved Phase 1 Pace High School Tennis court improvements (opinion of cost \$528,000).

3. Schmidt Consulting Group Agenda Items

*Motion to Approve was moved by Scott Peden, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved Milton High School HVAC Renovation Phase B change order.*

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

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

1. Action Agenda

*Motion to Approve was moved by Clifton Hinote, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.
The Board approved administrative actions (employee administrative leave with pay) as submitted.*

*Motion to Approve was moved by Jenny Granse, Seconded by Scott Peden. Motion Passed by a Vote of 5 - 0.
The Board approved the following job descriptions:*

- *Reading/Literacy Coach (revised)*
- *TSA, Mentor Coach (new)*

*Motion to Approve was moved by Scott Peden, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved the Staffing Plan as submitted.*

2. Private Instructional Provider Requests

*Motion to Approve was moved by Clifton Hinote, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
Private instructional provider requests were approved as submitted.*

Dr. Scott asked the question that since these requests are becoming more routine we may want to consider moving this item to the administrative agenda. The Board agreed that this item should be moved to the administrative agenda in the future.

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

1. Alternative Placements

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

The Chairman asked if anyone wanted to address the Board regarding any of the expulsions/alternative placements and a parent came forward to request leniency on behalf of Student A18-0351-30. The parent shared that he feels his student did not fully understand the weight of his actions. At this time he has enrolled his student in a private school but would much prefer that his student be allowed back in regular school if there is any room for leniency.

Superintendent Wyrosdick stated that he appreciates the parent being here and being supportive. He explained that there are certain offenses that Florida Statute requires the School Board to take action on; this is one of those offenses. It also allows for the Superintendent to exercise some flexibility - which he has also done. The recommendation was not changed.

2. Title IX, Part C 2018-2019 —Communities of Learning/Homeless Education Program

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

3. Evaluation Report for the SRCSD Communities of Learning Homeless Education Project

Motion to Approve was moved by Jenny Granse, Seconded by Clifton Hinote. Motion Passed by a Vote of 5 - 0.

Superintendent Wyrosdick spoke of Dr. Barber's commitment to this program and how much he appreciates her expertise.

4. Bob Tyler Toyota Affiliation Agreement

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

5. Renaming of Radford M. Locklin Technical Center

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

The Board approved the renaming of Radford M. Locklin Technical Center to Radford M. Locklin Technical College. Superintendent Wyrosdick pointed out that this is an opportunity for the school name to reflect what we actually do and for the Locklin Technical Center to gain credentials.

6. Seminole County Agreement 18-19

Motion to Approve was moved by Scott Peden, Seconded by Clifton

Hinote. Motion Passed by a Vote of 5 - 0.

7. Elementary School Supply Lists

Motion to Approve was moved by Jenny Granse, Seconded by Clifton Hinote. Motion Passed by a Vote of 5 - 0.

8. 2018 - 2019 Middle School Supply Lists

Motion to Approve was moved by Jenny Granse, Seconded by Clifton Hinote. Motion Passed by a Vote of 5 - 0.

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

None

M. Items from Board Members

1. 2018-19 Florida School Boards Association Annual Dues

Motion to Approve was moved by Clifton Hinote, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.

The Board approved the 2018-19 Florida School Boards Association annual dues for 2018-19 FSBA membership.

Mr. Peden spoke highly of the Career Academy awards that took place today; there is great work going on in career-oriented education.

Mrs. Granse shared that this is her favorite time of year; when we have student recognition.

Mrs. Boston and Dr. Scott concurred that this is the best time of year; watching our amazing students and their teachers (being recognized).

N. Items from Board Attorney

None

O. Items from Superintendent

Superintendent Wyrosdick shared that he appreciates the Board's attendance at activities like the Career Academy awards; this takes time but is important to our students.

The Superintendent reported that he is working on the School Safety Roundtable and is about 70% complete; he hopes to bring this to the Board in May.

1. Right of Way (Highway 90)

*Motion to Approve was moved by Jenny Granse, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
This is property we purchased several years ago and this changes the agreement to our advantage. Board Attorney Mr. Paul Green has done excellent work in reviewing the agreement.*

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 5th day of April, 2018 A. D.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent of Schools