

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
August 2, 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 and Scott Peden. Dr. Diane Scott was not able to attend. 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. Jud Crane lead us in the Pledge of Allegiance to the Flag and in a moment of silence

C. Approval of Minutes

1. Minutes from July 19th, July 24th, July 26th Workshops and Board Meetings

Motion to Approve was moved by JoAnn Simpson , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

D. Oral Written Communications

None

E. Recognitions Resolutions Proclamations

1. National History Day Competition

This recognition has been re-scheduled for a future meeting.

2. Presentation of Accreditation Certificate

David Johnson, Director of Continuous Improvement reminded the board of our Quality Assurance Review Team visit March 25-28, 2012. We have received our SAC Accreditation Certificate and he presented it to Mr. Winkles, Chairman of the Board and Mr. Wyrosdick, Superintendent of Schools. Santa Rosa's Certificate is valid through June 30, 2017. Mr. Johnson shared with the board we are rated on seven standards. Vision and Purpose: Operational; Governance and Leadership: Highly Functional; Teaching and Learning: Highly Functional; Documenting and Using Results: Highly Functional; Resources and Support Systems: Highly Functional; Stakeholder Communications and Relationship: Highly Functional; Commitment to Continuous Improvement: Highly Functional. The visiting team shared with Mr. Johnson they had never given a school district as many "Highly Functional" ratings as we earned.

F. Public Hearing

1. 1st Public Hearing for Fiscal Year 2012-13 Budget

Motion to Approve was moved by Scott Peden , Seconded by JoAnn Simpson. Motion Passed by a vote of 4-0.

The Chairman asked if anyone wanted to speak to the board regarding the 2012-13 Tentative Budget. There was no response and the hearing was closed.

The Board approved the Required Local Effort Millage at 5.5200 Mills

Motion to Approve was moved by Diane Coleman , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

The Board approved the Basic Discretionary Operating Millage at 0.7480 Mills.

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Coleman. Motion Passed by a vote of 4-0.

The board approved the Basic Discretionary Capital Outlay Millage at 1.4000 Mills (for a total millage of 7.6680 Mills)

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Coleman. Motion Passed by a vote of 4-0.

The board approved a total Operating Budget of \$185,535,906 and a total budget of all budget parts of \$260,711,666 and to hold a final public hearing on the Millage and Budget on September 6, 2012, at 6:30 p.m.

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

The Chairman asked if anyone wanted to address the board regarding any matter not on the agenda, there was no response and 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 JoAnn Simpson , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

1. Human Resource Items

Motion to Approve was moved by JoAnn Simpson , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

- a. Out-Of-State Temporary Duty Requests
- b. Administrative Personnel Board Agenda

2. Curriculum/Instruction Items

Motion to Approve was moved by JoAnn Simpson , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

- a. Reassignment Requests

3. Financial Items

None

4. Administrative Operational Items

None

Action Agenda

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

1. DAG Architects Agenda Items

The board reviewed the status of the DAG's construction projects.

2. Pinder Martin Agenda Items

The board reviewed the status of the Pinder-Martin Architects construction projects.

3. Facilities Name Committee

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Coleman. Motion Passed by a vote of 4-0.

Mr. Harrell shared with the board the Facilities Name Committee met and after some discussion about various areas of the school, decided that since the Media Center is the "hub" of the school that should be the area named after Teresa Gail May. Ms. May was from the Jay community and an educator in our system from 1970 until 1986 when she lost her battle with cancer. Ms May took it upon herself to set up a scholarship fund helping to reduce the financial burden on a graduating senior from Central, Gulf Breeze, Jay Locklin Vocational, Milton, Navarre, Pace and Santa Rosa Adult. The committee members consisted of Bill Emerson, Assistant Superintendent for Curriculum/Instruction, Joey Harrell, Assistant Superintendent for Administration, Dr. Diane Scott, Board Member, Anna Gibbs, Student Government Association President at Jay, Anise Findley, SRPE Representative, Don Roberts, School Advisory Council Representative, Brad Marcilliat, Principal of Jay High, and Carlisle Griffin, Assistant Principal of Jay High. Ms. May's scholarship foundation awards a scholarship of \$4,000 to every high school in Santa Rosa County for a graduate student attending Pensacola State College.

The board approved the Committee's recommendation to name the Jay High School media center after Ms. Teresa Gail May.

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

1. Human Resource Action Agenda

Motion to Approve was moved by Scott Peden , Seconded by Diane Coleman. Motion Passed by a vote of 4-0.

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

1. Grant Synopsis - Perkins, Corrections, Adult Ed and Family Lit, EL Civics Ed, Adults w/Disabilities

Motion to Approve was moved by JoAnn Simpson , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

2. Master Inservice Plan, Professional Development System

Motion to Approve was moved by JoAnn Simpson , Seconded by Diane Coleman. Motion Passed by a vote of 4-0.

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

1. Update of Charter Bank Resolution

Motion to Approve was moved by Scott Peden , Seconded by JoAnn Simpson. Motion Passed by a vote of 4-0.

M. Items from Board Members

Mrs. Coleman mentioned that the first Value Adjustment Board meeting is next week. She is the Board Representative this year. She also shared that she toured many of the schools today with Mr.

Harrell. She stated that it is incredible what we are doing all over the district and letting our communities know how important the students are to us. You can certainly see the Capital Dollars at work on our campuses.

Mrs. Simpson said she wanted to apologize for missing the last few meetings. Due to oral surgery and recovery she has not been able to attend. She shared with everyone that she did watch the 2012-13 Tentative Budget Presentation live via the broadcast of the board meeting while at home.

N. Items from Board Attorney

None

O. Items from Superintendent

Mr. Wyrosdick has reviewed the schedule of our coming board meetings. Following the board's direction, he would like to schedule a workshop and ask the law firms who responded to our BP Oil Spill RFP to make a short presentation to the board before a final decision is made. He asked the board to consider either Sept. 6, 2012 or Sept. 27, 2012 at 2:00 p.m. Allowing each firm to cover their RFP for approximately 20-25 minutes and 5 minutes for questions, should take about 2 1/2 to 3 hours. A workshop starting time of 2:00 p.m. should leave plenty of time for the presentations, a break for dinner and begin the board meeting scheduled for 6:30 p.m. . The board members will check their calendars and let the Superintendent know which day is most convenient for them.

P. Adjournment

Motion to Approve was moved by Scott Peden , Seconded by JoAnn Simpson. Motion Passed by a vote of 4-0.

DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County this 2nd day of August, 2012 A. D.

**SCHOOL BOARD OF
SANTA ROS COUNTY**

Chairman

ATTEST:

Superintendent and Secretary