

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
February 16, 2017-6:30 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: Mr. Scott Peden, Chairman, Dr. Diane Scott, Vice-Chairman, Mrs. Carol Boston, Mr. Buddy Hinote, and Mrs. Jennifer Granse. 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. Bill Emerson led us in the Pledge of Allegiance to the Flag and in a moment of silence.

C. Approval of Minutes

1. Approval of School Board Meeting Minutes

*Motion to Approve was moved by Diane Scott, Seconded by Clifton Hinote. Motion Passed by a Vote of 5 - 0.
Approval of School Board Meeting minutes January 17, 2017*

D. Oral Written Communications

1. Additional Meeting Request - March 28, 2017

*Motion to Approve was moved by Jenny Granse, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
Superintendent Wyrosdick requested an additional meeting to be held on March 28 at 6:30 p.m. to hold timely public hearings for the 2017-18 School Choice Plan, School Board Policy Updates, and K-12 Social Studies Adoption.*

2. Board of County Commissioners Resolution Supporting Half-Cent Sales Tax

Superintendent Wyrosdick called attention to the Board of County Commissioners, the City of Milton, Gulf Breeze Chamber of Commerce, and Gulf Breeze City Council all passing Resolutions in support of the half-cent sales tax. We appreciate their understanding of the impact of the half-cent sales tax as we move forward in this capital campaign trying to build enough schools to accommodate growth.

3. **City of Milton Resolution Supporting Half-Cent Sales Tax**
4. **Gulf Breeze Chamber of Commerce Resolution Supporting Sales Tax Renewal for Schools**
5. **Gulf Breeze City Council Resolution Supporting Continuation of Half-Cent Sales Tax**
6. **Accreditation Report - Review Only**

Superintendent Wyrosdick introduced the Accreditation Report that is provided for review only at this time. Mr. Wyrosdick noted that a more in depth report will be provided at a later date; we will take this report into account as we plan for the next five years. This will be the basis for next year's School Improvement Plans and District Improvement Plan.

Dr. Diane Scott expressed appreciation to those who coordinated the Accreditation Review and their hard work. Superintendent Wyrosdick specifically mentioned Sharon Patrick, Director of Continuous Improvement and the countless hours that Ms. Patrick worked preparing for the Accreditation Review.

Ms. Patrick came forward to present the External Review Exit Report. The three domains included in the review were impact of teaching and learning, capacity of leadership, and use of resources. Results were expressed in these categories - powerful practices, opportunities for improvement, improvement priorities, index of educational quality, and accreditation recommendation. Part of the evidence is based on the number of interviews the Accreditation Team conducts with stakeholders; they were able to complete 340 interviews including Superintendent and Board Members, Administrators, Instructional and Support Staff, Parents and Community Members, and Students.

Positive overall themes found in our district include Servant Leadership, Relationships/Culture (family-like atmosphere), and High Expectations (in the classroom). Powerful practices (unique to Santa Rosa School District) they observed included the SMART System (designed by our own Data Processing department) used to collect and analyze educational data to identify areas we need to improve upon.

Ms. Patrick provided information on Classroom Observation scores. In six of seven Learning Environments, Santa Rosa scored well above the AdvancEd Network Average (a global average). The one area that Santa Rosa scored below average (-.07) was Digital Learning Environment; the reason for this is our students do not have a one on one computer. We feel that instructional one on one is more valuable and feel good about

where we are with our technology.

Another area of suggested improvement is to develop and monitor a district-wide system that supports instructional processes to inform students and teachers of learning goals and expectations. Opportunities noted include a formal student advocacy framework that would provide each student with a mentor; one person they can talk to.

An improvement priority noted in Leadership Capacity included engaging all stakeholder groups in a formalized, systematic, inclusive process to review, revise and communicate our mission and vision for student success.

Under Powerful Practice - Resource Utilization the team noted that we are successful in management and maintenance of facilities, services, and equipment to provide a safe, clean, and healthy environment for students and staff in a period of limited resources.

Santa Rosa School District received an overall score of 299 (out of a possible 400) which is 21 points above the global average. The External Review Team is recommending to the AdvancED Accreditation Commission that Santa Rosa County School District receive accreditation by AdvancED.

7. Credentialing Vendor Employees

Conni Camley, Assistant Superintendent for Human Resources, came forward to address the Board regarding vendor employees and our process for vetting them. Mrs. Camley noted that our duty of care has been and always will be for our students and their safety. There has been a great deal of misinformation shared in social media lately as well as individual press statements that has caused great concern for our community. Mrs. Camley asked David Gunter, Director of Labor Relations and Compliance, to clarify our process for vetting direct hire employees as well as vendor employees. Mrs. Camley pointed out that this process is required by law.

Mr. Gunter continued by providing a brief overview of our process. The Jessica Lunsford Act requires us to have Level 2 clearance on direct and contract hire employees (which we are in full compliance with). Level 2 clearance includes an FBI background check as well as FDLE criminal history and fingerprinting. This is renewed every five years. We also have Safety Specialist Tobin Faciane on staff. When Mr. Faciane receives arrest information he forwards it to Mrs. Camley or Mr. Gunter for review. Some violations are obvious disqualifiers; we go above and beyond. If there is a pattern of inability to follow rules we do not hire. Mr.

Gunter emphasized that we have more stringent requirements than required; sometimes even though an individual could work in our district we do not employ them because we do not want that caliber of person working with our students.

We have two different badges; a district badge and a "Jessica Lunsford" badge. The Jessica Lunsford badge allows movement from one county to another. If we have an applicant who has a Jessica Lunsford badge we verify the badge before allowing the applicant to work for us. We maintain this level of scrutiny. Mr. Gunter shared that just yesterday Mr. Faciane came to him with information on an individual showing a pattern of repeated behavior that was questionable. Mr. Gunter did not approve the individual to work in our district. As recently as this past summer we have required all of our vendors to have the Jessica Lunsford badge regardless of the amount of time they may have had left on the district badge. Mr. Gunter asked if the Board members had any questions.

Dr. Diane Scott shared that a Level 2 background check goes further back than people may realize. It sometimes shows records that may have been expunged or sealed in childhood. Mr. Gunter agreed that he had an individual recently who thought the childhood record would not show up but it did. He instructed the individual that a court record either removing or clarifying the violation would have to be provided prior to employment with Santa Rosa School District.

Mrs. Camley pointed out that the process being described is for the initial badge but if a current employee is arrested it will be flagged and appropriate action will be taken; this is a continuous process. We have removed subs from the list and we have removed instructional employees from student contact positions. Mr. Gunter called attention to the turnaround time for an arrest report; we usually receive it within 24-36 hours.

Superintendent Wyrosdick thanked Mrs. Camley and Mr. Gunter for providing this information. He stated that there has been inaccurate, irresponsible information lately but he wants our community to know that we are thorough in our screening of employees and vendors who have contact with our students. Our processes have been audited and found to be intact.

E. Recognitions/Resolutions/Proclamations

1. VSA Florida Student of the Month Recognition

Debbie Anderson, Director of Exceptional Student Education, came forward to recognize Dalton Thorpe as Student of the Month for Very Special Arts (VSA). VSA Florida Student of the Month Recognition

Program strives to increase public awareness of the impact the arts can make on students with disabilities. "Students who participate in the arts develop creativity, have increased self-confidence, understand teamwork, have increased language and math skills and are generally more engaged." Dalton, a student at King Middle School, was nominated for the award by his teacher, Keerstin Blankenbeck, who stated in the nomination that Dalton inspires his whole class to believe that they can do anything with dedication and practice. Dalton plays percussion in his middle school band and practices every day for thirty minutes. He exemplifies dedication and devotion to his class. Dalton came forward with his parents, Michael and Michelle Thorpe, to receive his trophy and \$25 gift card.

Superintendent Wyrosdick commented that he has seen Dalton play and he's very good; we are proud of Dalton's accomplishments.

2. SRC BEST Robotics Team

Jeffery Baugus, Coordinator of Math & Science, came forward to present the BEST Robotics Teams Awards. The mission of BEST (Boosting Engineering, Science, and Technology) is to inspire middle and high school students to pursue careers in engineering, science, and technology through participation in a sports-like, science and engineering-based robotics competition each fall. Mr. Baugus shared that every year our local middle and high school students have the opportunity to participate in this robotics competition which is held at UWF and sponsored by UWF alumni as well as Escambia and Santa Rosa school personnel. This year we had seven schools participate. This year's theme was "Bet the Farm" which included designing a robot that could plant seeds, pick corn, and herd pigs. Students had six weeks total to complete a robot that could perform specific functions. Mr. Baugus shared a Power Point presentation including pictures of the projects and students. He spoke of how much students enjoy this activity which showcases how cool science and engineering can be.

Woodlawn Beach Middle School (Shannon Farrell, Head Coach) received the First Place BEST Award. Team member Nathan Gilbertson from Woodlawn Beach Middle came forward to be recognized.

Gulf Breeze High School (Cindy Gulley, Head Coach) received the First Place Robot Award. Team members Adrienne Cox, Devlin Gilbertson, John Michael Huggins, and Richard Musca came forward to be recognized.

Pace High School (Kelsey Womack, Head Coach) received the Second Place Robot Award. Team members Kayla Haley, Gavin Ollis, and Blake

Russell came forward to be recognized.

Three of the four teams advancing to the South's BEST Regional Championship at Auburn University were from Santa Rosa County School District (Woodlawn Beach Middle, Gulf Breeze High, and Pace High). The purchase of this year's robotic kit for the three schools that advanced to the Regional Championship was made possible through the support of the Santa Rosa School Board.

Board Member Dr. Diane Scott thanked Mr. Baugus for heading this up and spoke of the time commitment and different components that go into this competition. Mr. Baugus expressed appreciation to the site teachers at these schools for their work; it is a team effort.

Superintendent Wyrosdick added that he had the privilege of watching the teams at UWF and noted several things; how vigorous the competition is and also the transition time of repair on the robots during the competition. Mr. Wyrosdick congratulated these students and thanked the teachers who spent extra time to provide this wonderful learning opportunity.

F. Public Hearing

1. Request to Approve Advertisement for Public Hearing on SB Policy Updates

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

The Board approved the request to advertise for a Public Hearing to be held at the March 28, 2017 (6:30 P.M.) School Board meeting on revisions/updates to School Board Policy.

2. Request to Advertise for Public Hearing the 2017-2018 School Choice Plan

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

The Board approved the request to advertise for a Public Hearing to be held at the March 28, 2017 (6:30 P.M.) School Board meeting on the 2017-2018 School Choice Plan.

3. Request to Advertise for Public Hearing on the K-12 Social Studies Adoption

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

The Board approved the request to advertise for a Public Hearing to be held at the March 28, 2017 (6:30 P.M.) School Board meeting on the K-12 Social Studies Adoption.

G. Public Forum- (Request to address the School Board regarding an

item not on the agenda)

School Board Chairman Scott Peden reviewed the process for the Public Forum. Mr. Peden pointed out that each speaker would be allowed approximately five minutes to address the Board. Mr. Peden called on the following people who indicated they wanted to address the Board.

For a complete word for word transcript of the public hearing, please see the video. The following presentations to the board have been condensed.

Shelly Adascheck, a current teacher at Berryhill Elementary, came forward to share her concerns regarding the recent proposed extension of the school day. She feels that some teachers may gain a planning period but that will not be the case for elementary teachers; they will actually lose thirty minutes of planning time. Elementary teachers have five subject areas to prepare for; they are being asked to teach longer with less planning time to prepare. She feels that some teachers will stay longer every day because they are quality educators; and some teachers who are tired and worn out will say "no more."

Ms. Adascheck asked the Board to consider the time elementary children will be getting up in the morning; the first bus currently picks up kids at 5:57 A.M. and the students do not get home until 2:30 P.M. This may push our kids into overload; she is not sure how much quality learning they will be getting since this is an 8-1/2 hour day for these children. She's heard the argument that this would be like it was seven years ago but seven years ago we didn't have the same requirements we now have (MTSS, ESE inclusion, differentiated instruction, PLC, more planning and paperwork). Ms. Adascheck went on to say that on Sunday she was at school filling out paperwork and cleaning the floor. Ms. Adascheck asked the Board to consider leaving elementary education students on the same schedule (they are currently on); change the upper grades and leave elementary the same.

Lori Ziegler, Language Arts teacher at Holley Navarre Middle, came up next to share her concerns on the teacher shortage. Ms. Ziegler stated that we are in the midst of a critical teacher shortage; "according to DOE there are an anticipated 6,000 vacancies in the upcoming year, with about 200 of them being here in Santa Rosa County." Ms. Ziegler spoke of the dwindling number of education graduates and she attributes this to what is publicly perceived as "dead end jobs. We have poor pay, no job security, and a dwindling retirement." She went on to share that we still have unfilled teaching positions. In years past it was thought that we could hire teachers from other districts but this is not true any more. As the number of applicants has decreased, other districts have taken steps to attract and keep teachers; such as offering more benefits and pay as

well as contracts that are settled prior to the beginning of the school year. Ms. Ziegler stated that veteran teachers are leaving, long term subs are teaching core subjects, teachers are out of field - this may negatively impact our students. It is no longer about keeping promises made in austerity years but is about doing what is in the best interest of our students. Ms. Ziegler pointed out that Santa Rosa County received a "B" grade from the state for the first time this past year. She stated that Governor Scott has mandated an additional 4% of funding to counties to be used for the recruitment and retention of quality teachers. Ms. Ziegler alluded to 2013 "when state money intended for teachers made it's way directly to teachers' pockets in every other county but here it was divvied up, diluted, or earmarked otherwise." She expressed her concern regarding Santa Rosa School District attracting quality teachers while retaining our veteran teachers. She went on to say that they are not asking for a raise but an opportunity to break even so they can stay here and work for the students and families they love and want to succeed.

Richard Bailey, a Navarre resident, came forward to share his concerns regarding the Santa Rosa downgrade to a "B" and teacher pay. Mr. Bailey stated that his family moved here seven years ago with the military and selected Santa Rosa based on the quality of the school district. About a year and a half ago when he and his wife retired from the military (they are both now working professionals) they decided to remain in Santa Rosa County based on the quality of the school district. He stated that he understands the district is growing but feels that we need to take care of our current teachers as well as those we are attempting to recruit. Mr. Bailey's understanding is that there has been increased funding for the 2016-17 school year but teacher funding has decreased; he does not understand why. Mr. Bailey concluded by stating that he is a concerned citizen and father who wants to see our school district succeed and asked the Board to take care of the people who make our district awesome. He thanked the Superintendent and Board for their time.

Christy Wolpoff, Math teacher at Woodlawn Beach Middle, came forward to speak on behalf of Santa Rosa Educators Association. Ms. Wolpoff thanked the School Board and Superintendent for the opportunity to speak and stated that she is here to introduce the Santa Rosa Educators Association, a union of teachers and educational support professionals who are working to obtain collective bargaining rights in the county. They are looking forward to working with the School Board and Superintendent in the future. Ms. Wolpoff noted that SREA fundamentally disagrees with the current bargaining agent but they do agree that Santa Rosa teachers and ESPs deserve a fair contract that is respectful and reflective of the positive feedback from the recent accreditation process. She pointed out that they feel every penny that can be used for salaries should be used for salaries. A strong contract is more than fair pay; it's language that protects us from being fired every year. Ms. Wolpoff shared that she has

experienced this and it's disheartening. Ineffective teachers can and should be considered for termination; language protecting annual contract teachers would not dispute that. Ms. Wolpoff questioned why we haven't adopted language similar to other districts; are annual contract teachers not deserving of some protection? In closing Ms. Wolpoff noted that she is an annual contract teacher at Woodlawn Beach Middle and a member of the new Santa Rosa Educators Association which is affiliated with groups across Florida (including Escambia and Okaloosa counties) and the country. She thanked the Superintendent and Board for their time.

School Board Chairman Scott Peden asked if anyone else would like to address the Board; no one responded.

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

Board approved all Administrative Agenda items H. 1, 2, 3, 4 as submitted below.

- 1. Human Resource items**
 - a. Administrative Agenda**
 - b. Leaves and Out of State Temporary Duty**
 - c. 2016-2017 Fire and Life Safety Inspections**
- 2. Curriculum/Instruction Items**
 - a. Student Transfer Requests**
 - b. Suspensions**
 - c. School Volunteers**
 - d. Business Partnerships**
- 3. Financial Items**
 - a. Budget Amendment, Monthly Financial Statement and Bills/Payroll for November 2016**

- b. **Budget Amendment, Monthly Financial Statement, and Bills and Payroll for December 2016**

4. 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. Surplus 021617

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

2. RFP 11-17 WAN Telecommunications Services Renewal 021617

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

The Board approved the renewal of RFP 11-17 WAN Telecommunications Services for an additional five year term. The pricing in the renewal agreement is lower than the original awarded contract and will remain in effect for the new term agreement expiring June 30, 2022.

3. RFP 16-07 Diagnostic and Progress Monitoring System Award 021617

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

The Board approved awarding RFP 16-07 Diagnostic and Progress Monitoring System to Performance Matters.

4. RFP 16-09 County Wide Cabinets 021617

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

The Board approved awarding RFP 16-09 County Wide Cabinets to D & R Woodworking of Northwest Florida and Elmore Millwork LLC. This allows the two vendors to bid against each other and gives us another option if one vendor is not able to keep up.

5. Custodial Quarterly Report 021617

Steve Sport with ABM came forward to present the custodial quarterly report. Mr. Sport pointed out that he is not a school district employee but he is proud to be associated with Santa Rosa School District and appreciates being treated like part of the family.

Mr. Sport began with the QC scores - the average is 3.25. ABM currently has custodial vacancies at Gulf Breeze Elementary, Jay Elementary, Gulf Breeze Middle, and Gulf Breeze High. He also expressed appreciation to Mrs. Dawn Alt, Director of Pre-K Programs, for allowing ABM to post help wanted banners at T. R. Jackson. He has currently hired three new employees from that posting.

Past quarter activities include preparation for the STEAM and accreditation visits, selection of the custodial employee of the year, and three school gym floors have been refinished. Mr. Sport shared a photo of the employee of the year, Mr. Will Saterfield.

Mr. Sport continued by providing safety updates. Each of the ABM managers is required to complete four SWOPs (Safe Work Observation Program) per month. There is also a Good Catch program which involves providing recognition when you see an employee doing the right thing. Managers are required to complete one monthly safety topic meeting per month. Another part of the safety program is the Branch Hazard Assessment, ensuring that sprays and chemicals are properly labeled.

Positive administrator comments were recently received from Gulf Breeze Elementary, Jay High, Dixon Primary, and Navarre High.

Mr. Sport asked if there were any questions or comments; Dr. Diane Scott wanted to know if there would be vacancy banners at any of the sites for upcoming recruitment events. Mr. Sport responded that he would certainly look into it.

6. DAG Architects Agenda Items

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

The Board approved the DAG Architect request for a no dollar time extension for the Sims Middle Kitchen Renovation/Addition/Resource Rooms Addition (revising the original substantial completion date from October 25, 2017 to December 5, 2017) due to contractor inability to get to the back of the kitchen (did not want to interrupt food service to students).

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

The Board approved Phase 2 documents for Chumuckla Elementary School Classroom Addition.

The Board reviewed the status of current DAG Architect construction projects including the Food World renovation. Superintendent Wyrosdick stated that we need to find a name for the property other than "Food World property." Dr. Scott suggested this may need to go before the naming committee which is the process for school site names.

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

1. Action Agenda

*Motion to Approve was moved by Carol Boston, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.
The Board approved revised job descriptions as submitted.*

Superintendent Wyrosdick spoke of the upcoming teacher recruitment fair which is new to us; we haven't done this before. Liz West, Director of Human Resources, came forward to provide a Recruitment and Retention Committee Update and share information on our upcoming teacher recruitment event. Mrs. West expressed appreciation to the Committee members: Board Member Carol Boston, SRPE President Rhonda Chavers, Oriole Beach Assistant Principal Monica Garcia, Dixon Primary Principal Beth Mosley, Avalon Middle Assistant Principal Tonya Leeks-Shepherd, and Lori Ziegler, Teacher at Holley Navarre Middle. Starting with a brainstorming session on November 30, the Committee met three times resulting in a scheduled Teacher Hiring Event, "Teaching Spots and Flip Flops" to be held on March 11, 2017, from 9:00 A.M. to 12:00 noon at Holley Navarre Intermediate School. The activity title refers to applicants stopping by before their spring break. We have created a website for online registration.

Directors and Principals will be on hand to interview applicants as well as former Teachers of the Year to answer questions applicants may have. We will have a Certification Specialist on hand to provide assistance as well as Risk Management employees to help with benefit questions. A COW has been approved for us to use for helping applicants complete the online application. Sodexo will be providing refreshments and ABM will help with cleanup afterwards. The media has been contacted and Sue Straughn will interview Liz West on Dayside on March 6. All colleges and universities within a 300 mile radius have been contacted and are sharing our registration information. Local real estate agents will be on hand with special offers for teachers and many local businesses have offered door prizes. Mrs. West pointed out that they would like to offer up to fifty pre-contract binders; this does not guarantee employment but only

means IF the applicant completes all employment requirements they may be offered a job. Mrs. West noted that this event has become larger than she imagined and is a real group effort. She asked if anyone had questions.

Dr. Diane Scott asked if there is an avenue provided for online students who may not be coming through the area but could register online and make contact through Skype. Mrs. West responded that they would look into this.

Superintendent Wyrosdick asked Assistant Superintendent for Human Resources Conni Camley to share information regarding recommendations for our returning annual contract teachers. Mrs. Camley stated that she recommends releasing staffing plans around the time of the March Principals' meeting which is typical. Mrs. Camley went on to say that the plan is to release to 100% at that time since we anticipate an increase of 700 students primarily in the elementary grades.

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

The Board approved the administrative appointment of Melissa Baxley, Administrative Intern, at Central School, effective February 17, 2017.

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

The Board approved the funding request in the amount of \$5,000 to utilize in the area of teacher recruitment.

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

The Board approved revisions to the Master Contract between Carpenters Industrial Council U.B.C. Local 1032 Milton, Florida and the Santa Rosa County School Board.

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

1. Alternative Placements

Motion to Approve was moved by Clifton Hinote, 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 alternative placements, there was no response.

2. Santa Rosa Women's Center Affiliation Agreement

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

3. Bright Futures Revisions

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

4. High School Athletics -Spring High Schools Schedules

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

5. Early Head Start Budget Revision FY 2016- Grant Synopsis

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

The Board approved the Early Head Start Budget Revision to the Grant request moving \$26,672 from Equipment to Personnel and Fringe Benefits.

6. Head Start Monthly Report for January 2017 - Review Only

This Board agenda item was review only - no comments/questions.

7. STEAM Year 1 UWF Report

Superintendent Wyrosdick spoke of how the data in this report validates the professional development we're providing in our partnership with Discovery. This technology and teaching strategies are changing the classroom; how we teach and how students learn. It will be important to see the effects this may have in the next three or four years. Mr.

Wyrosdick pointed out that part of this examination is done externally by the University of West Florida. This report was submitted for review only.

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

None

M. Items from Board Members

None

N. Items from Board Attorney

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

School Board Attorney Paul Green presented information regarding the purchase of the Lyons Drive property. Mr. Green shared with Board members an appraisal and proposed contract for the property; the

proposed purchase price is below the appraised value. Mr. Green went on to say that we currently have a fence on this small piece of property; if we do not purchase the property then we must move the fence. He said that Mr. Harrell could provide more explanation if needed. School Board member Mrs. Granse asked for clarification on the property location; Mr. Harrell responded that it's adjacent to the Maintenance compound. Mr. Harrell pointed out that he did not have the fence installed. Board Chairman Mr. Peden inquired what the future usage might be; Mr. Harrell stated that as we continue to grow we will need this property.

Mr. Green explained that the Board would need to act on whether or not to approve and enter into the contract to purchase the property at a cost of \$6,000. The Board approved the property purchase.

O. Items from Superintendent

None

P. Adjournment

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

There being no further business the meeting was adjourned.

DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County this 16th day of February, 2017 A.D.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent of Schools