

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
May 18, 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, and Mr. Buddy Hinote. Mrs. Jennifer Granse 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 Superintendent Wyrosdick 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 of April 18, 2017

Motion to Approve was moved by Diane Scott, Seconded by Carol Boston. Motion Passed by a Vote of 4 - 0.

D. Oral Written Communications

1. Florida DOE and PTA Region 1 Winner

April Martin, Director of Elementary Education, came forward to recognize Bagdad Elementary for recent awards they have received. Principal Daniel Baxley and Assistant Principal Tiphonie Sapp also came forward as Mrs. Martin informed the meeting that Bagdad Elementary is a "Capturing Kids Hearts" school and they're doing such a great job that Bagdad has been designated a "Capturing Kids Hearts National Showcase School" for the 2016-17 school year.

Mrs. Martin continued that Bagdad Elementary School's project "Bulldogs in the House" was selected as the Florida Department of Education and Florida Parent Teacher Association (PTA) Family and Community Involvement Award Elementary Region 1 winner. Bagdad will be honored at the 2017 Florida PTA Leadership Conference on July 14, 2017 in Palm Harbor, Florida.

E. Recognitions/Resolutions/Proclamations

1. 2017 Duke University Talent Search Winners

Superintendent Wyrosdick pointed out that we have a full house tonight as we are recognizing many talented students in Santa Rosa County.

Floyd Smith, Director of Middle Schools, came forward to present the 2017 Duke University Talent Identification State and Grand Recognitions. Mr. Smith began by providing background information on the Duke University Talent Identification Program. This is a non-profit organization dedicated to serving academically talented students. The seventh grade talent search identifies bright students based on standardized test scores achieved while attending elementary or middle school. Candidates are invited to take the ACT or SAT as seventh graders. Students can qualify for two recognitions. The State Recognition is awarded to those students who score at or above the national average of recent high school graduates on at least one part of the ACT or SAT. The Grand Recognition is awarded to students who scored at or above ninety percent of recent high school graduates on at least one part of the ACT or SAT. Only about three percent of participants qualify for the Grand Recognition. These students are invited to a special recognition ceremony at Duke University.

Mr. Smith presented certificates to the following students who came forward with their principal.

Gulf Breeze Middle - Principal Michael Brandon: Sydney Burge, Haley Cartee, James Hu, Camellia Nguyen (grand recognition), Maxine Nguyen, and Lauren Toms

Holley Navarre Middle - Principal Joie DeStefano: Chance Cunningham, Ethan Jarskey, and Lillian Sylvia (grand recognition)

Sims Middle - Principal Emily Donalson: Spencer Barton, Cooper Barton (grand recognition), Anna Brennan (not present), Kendall Chastain (grand recognition), Nathan Hicks, and Thatcher Ray

Woodlawn Beach Middle - Principal Victor Lowrimore: Josie Cloutier, Davin Holland, Andrew Indomenico, Nathan Neal, Sean Phillips (grand recognition), Evan Rudman, Rhiannon Stewart (grand recognition), Emma Sumrall, Peyton Turney, and Kimberly Winn

2. SRCDS Three Rivers Regional State Science Fair Finalists

Jeff Baugus, Coordinator of Math and Science, came forward to recognize finalists in the Three Rivers Regional Science and Engineering Fair held March 28-30 in Lakeland, Florida.

Mr. Baugus shared that the following very talented group of Holley Navarre Middle School students competed in a local Three Rivers Regional Science and Engineering Fair where they were named finalists and had the opportunity to compete in the State Science and Engineering Fair of Florida.

Katherine Fey, Environmental Engineering Finalist; Regan Rudzki, Robotics, Intelligent Machines & Systems Software Finalist; Donovyn Ray, Robotics, Intelligent Machines & Systems Software Finalist; Morgan Smith, Plant Sciences Finalist; Callista Salazar, Environmental Engineering Finalist; Lauren Bautista, Behavioral & Social Sciences Finalist/Special Recognition; Angelia Morris, Microbiology and Florida Association for Food Protection Finalist/Special Recognition/Special Award; Kavay Howell, Plant Sciences, Finalist/4th Place; Avery Ottley, Earth & Environmental Sciences Finalist/Special Award

Mr. Baugus concluded that behind every wonderful group of student achievements is a wonderful teacher; these students' teacher is Katherine Clark.

3. Odyssey of the Mind Recognition

April Martin, Director of Elementary Education, shared that Holley Navarre Intermediate had three teams compete in the Odyssey of the Mind regional competition this spring. Two of these teams had an opportunity to participate in the state competition at University of Central Florida. Mrs. Martin asked Linda Matthews, the Holley Navarre Intermediate gifted teacher, to join her at the podium. Mrs. Matthews shared the mission statement of Odyssey of the Mind: The mission of Odyssey of the Mind is to provide creative problem solving opportunities for everyone and to foster original and divergent thinking. Through the Odyssey of the Mind Program we promote creativity by challenging teams to solve divergent problems; learn teamwork, appreciation and understanding of others; and that a group is a more powerful thinking force than an individual. The students develop a sense of self respect and respect for others through preparatory activities such as brainstorming and role playing. The purpose of the program is to provide students with an exciting learning experience that promises to be challenging and fun. Mrs. Matthews pointed out that this was an after-school program that couldn't be done without the support of her administration - Principal Beth Mosley and Assistant Principal Tina Howard. Mrs. Matthews then asked the two teams to come up to receive their certificates.

Odd-A-Bot Team: William Evans, Madison Girouard (not present), Isaac Haims, Victoria Nguyen (not present), Katie Holt, Jake Rohan, and Ethan

Wilson (not present). This team placed fifth at the state competition (out of eighteen teams).

It's Time OMER Team: Lily Bayard, Katelynn Johnson, Savannah Mayer, Olivia Hall, Lainey Nolan, Sydney Smith, and Maria Woll

The amazing coaches who volunteered their time for these teams are Ashley Caudill, Michelle Cunningham, Jennifer Jarskey, and Linda Matthews.

4. Outstanding Volunteers of the Year

April Martin, Director of Elementary Education, congratulated the Volunteer of the Year winners in the following categories.

Senior Adult winner - Mariagiola Franco Sonnier, Berryhill Elementary; second place winner William Punches, Jay Elementary; and third place winner Patricia Jiles, S. S. Dixon Primary.

Youth winner - Charlotte Taylor, S. S. Dixon Intermediate; second place winner Ellie Johnson, Gulf Breeze Elementary; and third place winner Mekenzie Ellis, W. H. Rhodes Elementary.

Adult winner - Kerrie Densman, Bagdad Elementary; second place winner Rachel Goodyear, Jay Elementary; and third place winner Shalini Davies, Russell Elementary.

Benjamin Daseler of Chumuckla Elementary was awarded an Honorable Mention for his volunteer service.

Mrs. Kerrie Densman was also chosen by the Department of Education as an outstanding school volunteer for this region.

Superintendent Wyrosdick shared that it's always good to celebrate those individuals who contribute to our school system through volunteering. We are approaching 10,000 volunteers and could not do our jobs without them.

5. Food Service Recognition of Future Chef Winner

Jud Crane, Director of Purchasing and Contracts Manager, noted that our Food Service contractor, Sodexo, does a lot that brings added value to the district. One way they do this is the Future Chef competition. Mr. Crane invited Leslie Bell of Sodexo to come up and share information regarding the Future Chef competition.

Ms. Bell provided an overview of the Future Chef Culinary Competition.

They start with 200 recipes and narrow that down to five or six who then compete against each other. This year's winner, McKenna Green, fourth grader at West Navarre Intermediate, submitted the winning recipe for Rainbow Fish Taco. McKenna Green handed out copies of her winning recipe to the Board and Ms. Bell presented her with a certificate and medal. All finalists were winners and went home with a chef coat, certificate and other prizes.

6. Food Service State Conference Awards 051817

Jud Crane, Director of Purchasing and Contracts Manager, introduced Leslie Bell, who asked Tracy Cooper to join her in announcing the Food Service State Conference Awards winners.

Gisela Phetvorasack of Dixon Primary won the President's Silver Award and the Leadership Award; Ann Mullins of Dixon Primary received the Innovative Idea Award Supervisory; Susan Whitfield of Dixon Intermediate received the Nutrition Elementary Award; Beverly Scheidt of Holley Navarre Middle received the Nutrition Secondary Award; Karen Petsch of Gulf Breeze High received the Smart Start Award Secondary; and Linda Alvey was recognized as Employee of the Year. Ms. Alvey will also be recognized at the national conference in Atlanta in July.

F. Public Hearing

1. Request to Advertise for Public Hearing on School Board Policy Updates

Motion to Approve was moved by Clifton Hinote, Seconded by Carol Boston. Motion Passed by a Vote of 4 - 0.

The Board approved the request to advertise for a public hearing on School Board Policy updates to be held at the regular School Board meeting on June 22, 2017 at 6:30 p.m.

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

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

Jennifer Hensley, seventh grade career and technical teacher at Woodlawn Beach Middle School, stated that she is speaking on behalf of Santa Rosa Education Association; a union of teachers and educational

support employees working to obtain collective bargaining rights in Santa Rosa County. Ms. Hensley stated that they have collected the signatures required to call for an election. They believe it's time for a change (to an organization) who represents them at the bargaining table; they look forward to working with the School Board. Although there are some issues they will not agree on - there are some which they can find common ground. One of the common ground issues is what brings Ms. Hensley here this evening. SREA's message is one of professionalism, positivity and is based on pursuing a contract settlement that is fair and beneficial to all. One of the biggest obstacles to a resolution is decisions being made by politicians in Tallahassee. Every decision affecting education is a political decision - the buildings we work in; the curriculum we teach, the formula used to calculate a teacher's salary - all are based on decisions made by our state legislators. Ms. Hensley shared that one of the reasons she is a member of SREA is that her colleagues (and members of FEA) throughout the state work together with FEA to achieve legislation that respects them as professionals and recognizes their worth and expertise. This year's legislative session was especially bad but could have been much worse if FEA and it's members hadn't banded together to push a pro-public education agenda. FEA and its members are currently working together to convince the governor to veto the proposed budget. Ms. Hensley asked the Superintendent, School Board and others who care about public education and its employees, to step beyond our county and work on the bigger picture to do what we can to persuade the governor to veto the budget. Ms. Hensley expressed appreciation to Superintendent Wyrosdick for his e-mails urging employees to contact their legislators; she has done so. She recently attended an activity that Representative Doug Broxson was at; she attempted to speak to him afterwards only to find out that he had exited through a side door. Ms. Hensley concluded that she is an annual contract teacher; she looks forward to working together in the future to make effective change in Santa Rosa School District.

Dr. Scott and other Board members agreed that they would urge anyone to reach out to state legislators regarding the proposed legislation.

Superintendent Wyrosdick expressed appreciation to Ms. Hensley for being at the meeting and for her words; this has been one of the most damaging legislative sessions for public education that he has seen in his years in public education. The Superintendent has made trips to Tallahassee in support of public education. This Board has been very clear in their expectations; we have lots of concerns about what's taking place in Tallahassee regarding education. A greater concern is that legislators' voice is stymied; this is not representative democracy. Superintendent Wyrosdick shared that he was in a meeting in Gainesville the day before this Board meeting in a discussion regarding legislation. He continued that he is a public education advocate; it levelizes all

playing fields. There seems to be an intentional effort to develop a dual system of education. The Superintendent stated that to those who believe public education is in demise he proudly says that it is not; there are great things happening in public education throughout the state. He concluded that we have a voice; we need to use it (to make lawmakers aware of how we feel about current legislation).

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 Carol Boston, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

The Board approved Administrative Agenda items H. 1, 2, 3, 4 as submitted below excluding one suspension of a Holley Navarre Middle School student. The Superintendent requested that this suspension be tabled and submitted to the Board at a future School Board meeting.

- 1. Human Resource items**
 - a. Administrative Agenda**
 - b. Leaves and Out of State Temporary Duty**
 - c. 2016-2017 Annual Fire and Life Safety Inspections**
- 2. Curriculum/Instruction Items**
 - a. School Volunteers**
 - b. Suspensions**
 - c. Student Reassignment Requests**
- 3. Financial Items**
 - a. Budget Amendments #16/06 and #16/07, Bills and Payroll, and Monthly Financial Statements for February and March 2017**
- 4. Administrative Operational Items**
 - a. Field Trip Requests**
 - b. Facility Use Requests**

Action Agenda

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

1. Exceed the Limit 051817

Motion to Approve was moved by Clifton Hinote, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

The Board approved items 1, 2, 3, & 4 as submitted.

2. RFP 13-23R City of Tamarac Office Supplies Contract 051817

Motion to Approve was moved by Clifton Hinote, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

Jud Crane, Director of Contracts and Purchasing Manager, offered explanation of why Santa Rosa used this contract. The contract was written specifically by Office Depot for a national presence and was deemed best suited for our district.

3. RFP 17-07 OTPT Award letter 051817

Motion to Approve was moved by Clifton Hinote, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

The selection committee for RFP 17-07 Professional Services for Occupational and Physical Therapy ranked the proposals by Cobb Pediatric Therapy Services, Invo Healthcare Associates and Kids Talk Place, LLC as the top companies to be awarded. Since it is sometimes difficult for one provider to handle all of our needs, it was decided to award three companies.

4. Surplus 051817

Motion to Approve was moved by Clifton Hinote, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

5. Food Service Quarterly Report 051817

Leslie Bell, Child Nutrition Director with Sodexo, provided the Food Service quarterly report.

Ms. Bell stated that she will review National School Breakfast Week (March 6-10), student well being, and future events.

National School Breakfast Week is a national recognition for breakfast and emphasizes the importance of breakfast for our students. This year's theme was "Take the School Breakfast Challenge" and schools had activities based on the theme.

The Future Chef Competition was held in March at Benny Russell Elementary. Ms. Bell thanked everyone who helped make the event

successful including Russell Elementary Principal Suzi Godwin, Judges School Board member Jennifer Granse, Chef Paula Kendrick, Principal Maria Ladoucer, students Tyler White and Ciera Steadman (both previous winners). A special thanks was extended to Chairman of the competition Jud Crane.

Ms. Bell presented a chart showing increased participation in school breakfast and school lunch during these promotions.

Every summer Sodexo has a free meals program that Ms. Bell wants to publicize. Schools in economically disadvantaged areas can print these and send them home with students in backpacks. There are no requirements to receive this; it is available to any one regardless of financial status.

Superintendent Wyrosdick thanked Ms. Bell for her report and all that Sodexo does to promote nutrition and wellness for our students and schools.

6. DAG Architects Agenda Items

Motion to Approve was moved by Diane Scott, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 0.

Change Orders:

Sims Middle School Kitchen Renovation/Addition/Resource Rooms Addition

Board approved Change order #4 - 41 day extension for classroom addition. Substantial completion moves from May 13, 2017 to June 23, 2017

Board approved Change order #5 - 1 day extension for testing. Substantial completion moves from June 23, 2017 to June 24, 2017

The Board reviewed the status of current DAG construction projects.

The Douglas A. Dillon Administrative Complex Phase II documents will be presented to the Board on June 22, 2017 and Phase III will be presented in August. We are on schedule for a June 1, 2018 occupancy date.

7. Jehle-Halstead Agenda Items

Motion to Approve was moved by Carol Boston, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

Phase III Approval:

Locklin Tech and T. R. Jackson Pavement and Drainage Improvements Board approved Phase 3 for both projects. Both projects are intended to be awarded as a single contract. The project is scheduled to be advertised May 20, May 27 and June 3. A mandatory pre-bid meeting is scheduled for May 30. The bid opening is scheduled for June 6. Jehle-

Halstead will submit bid results for approval on June 8. The intent is for construction of both projects to be complete prior to the start of the 2017-2018 school year.

Patrick Jehle with Jehle-Halstead provided an update on the status of current Jehle-Halstead construction projects.

Dr. Scott asked a question regarding the Locklin project. She asked if the gravel lot behind the Russell Center is included in this paving project. Mr. Jehle responded that it is not included in this scope but using a more efficient parking layout will result in additional fifteen parking stalls at T. R. Jackson and thirty-seven additional parking stalls at Locklin.

Superintendent Wyrosdick noted that he and Assistant Superintendent Joey Harrell have had multiple conversations regarding the area behind the Russell Center; it is an environmentally sensitive area.

8. Prequalified Contractors

Motion to Approve was moved by Clifton Hinote, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

The Board approved Reliant South Construction and Elite Mechanical Systems as Certified Educational Facility Contractors.

9. Direct Purchasing Change Orders

Motion to Approve was moved by Carol Boston, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 0.

The Board approved change orders decreasing the projects payable below to the appropriate contractor by the amounts shown below. These decreases are to reflect recent payments made to suppliers and the associated tax savings acquired through direct purchasing. Details are printed on spreadsheets as presented.

Central School - Agricultural Lab Addition

- Larry Hall Construction

- \$39,960.03

Locklin Technical Center - Automotive Addition

- Larry Hall Construction

- \$11,943.20

Sims Middle - Resource Room Addition/Kitchen Expansion/Renovation

- Hewes & Company

- \$32,272.19

10. Gulf Power Tree Trim, Cut and Removal Easement

Motion to Approve was moved by Clifton Hinote, Seconded by Carol Boston. Motion Passed by a Vote of 4 - 0.

The Board approved a Gulf Power tree trim, cut and removal easement on the Milton High School property along Stewart Street and Raymond Hobbs Street. Assistant Superintendent Joey Harrell pointed out that this benefits us since there are trees that need to be removed. This easement strictly addresses the need for tree trimming/removal and provides for property impact compensation in the amount of \$8,337.

School Board Attorney Paul Green has reviewed the easement agreement and approved.

11. Disaster Food Stamp Program

Motion to Approve was moved by Carol Boston, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 0.

Assistant Superintendent Joey Harrell presented a letter from the State of Florida Department of Children and Families requesting the use of W.H. Rhodes Elementary as a site to issue Disaster Food Stamps in the event of a major catastrophe.

Dr. Scott pointed out that the letter requesting the designation stated that parking would be required for up to 500 cars. Mr. Harrell stated that there is an area across the street from W. H. Rhodes as well as the Milton High parking area that could be used.

12. Capital Outlay Budget 2017-18

Motion to Approve was moved by Diane Scott, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 0.

Assistant Superintendent Joey Harrell reviewed the Capital Outlay Budget for 2017-18 including 94 line items. Mr. Harrell and his staff review recommendations for each school facility and then roll it into the budget.

Mr. Harrell called attention to the following items: Countywide technology needs (upgrades, items that our Professional Development Center has recommended, and Data Processing "hub" updates). He also noted that we will be upgrading security cameras at many of our school sites.

Mr. Harrell pointed out that the original budget attachment was amended earlier today to include two items. Line 34 is for the Jay High School renovation for a new Construction Academy. Line 53 is to update the Oriole Beach Elementary playground to ensure accessibility and comply with the Americans with Disabilities Act.

Mr. Harrell noted that Line 89 is an item that we've never had before. Because of House Bill 7069 we will be required to make an estimated

millage funds capital outlay payment of \$75,000 to charter schools.

Mr. Harrell reviewed Part 3 Estimated Funding to show funding sources for 2017-18. Projected revenue is \$22.4 million; he shared that it's very important to see where these dollars come from. We receive \$621,661 from PECO; the state gives 50% of the dollars they have to charter schools - the other 50% goes to K-12 throughout the state. The state no longer offers PECO new construction dollars or Classrooms for Kids. Local Capital Outlay is estimated at \$13,727,600 and Local Capital Improvement is estimated at \$225,000. Mr. Harrell pointed out that the half-cent sales tax (\$7,750,000) is very important to us; 97% of Capital Outlay dollars come from us locally. We are very fortunate to have the half-cent sales tax.

Superintendent Wyrosdick pointed out that this is an excellent example of the inequity of local tax dollars being used in other school districts or charter schools. A portion of our local millage of 1.4 is given to other school districts or private schools before we receive it.

Dr. Scott stated that it's important to note that Capital Outlay dollars have to be used for a specific purpose. For example, these dollars cannot be used for personnel raises.

The Superintendent continued that we will be able to maintain with the half-cent sales tax but not necessarily move forward. He shared that Mr. Harrell had conversation with FDOE earlier this week regarding the necessity of building new schools and that is being challenged by OEFDOE. Districts without a half-cent sales tax are closing schools because they do not have the funds to repair them.

Superintendent Wyrosdick concluded that the Capital Outlay Budget will ebb and flow; we will add to as we move through the year.

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

1. Action Agenda

Motion to Approve was moved by Clifton Hinote, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

The Board approved the employee disciplinary action as submitted.

Motion to Approve was moved by Carol Boston, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

The following job descriptions were approved as submitted: Purchasing Manager (revised), Purchasing Agent I (revised), Purchasing Agent II (new), Purchasing Agent III (revised), Head Start Assistant Teacher (new), Head Start Teacher of Three Year Olds (new), and Early Head

Start Teacher of Two Year Olds (new).

Motion to Approve was moved by Carol Boston, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 0.

The Civil Service Board representative recommendation of Ms. Brenda Kay Hammel was approved as submitted.

Motion to Approve was moved by Clifton Hinote, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

The Memorandum of Understanding between the Santa Rosa Professional Educators and Santa Rosa County School Board (to provide supplemental pay for Community School Latchkey employees who perform duties relating to bodily fluids) was approved as submitted.

Motion to Approve was moved by Diane Scott, Seconded by Carol Boston. Motion Passed by a Vote of 4 - 0.

Employee reassignment was approved as submitted.

Motion to Approve was moved by Clifton Hinote, Seconded by Carol Boston. Motion Passed by a Vote of 4 - 0.

The Board approved the 2017-18 Administrative personnel recommendations as presented.

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

1. Early Termination

Motion to Approve was moved by Carol Boston, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

2. Alternative Placements

Motion to Approve was moved by Clifton Hinote, Seconded by Carol Boston. Motion Passed by a Vote of 4 - 0.

The Chairman asked if anyone wanted to address the Board regarding any of the expulsions/alternative placements and no one came forward.

3. Summer STEAM Camp 2017

Motion to Approve was moved by Carol Boston, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

4. PharmD, Rx Express of Milton Affiliation Agreement

Motion to Approve was moved by Carol Boston, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 0.

5. AHCA Agreement 17-18

Motion to Approve was moved by Carol Boston, Seconded by Clifton

Hinote. Motion Passed by a Vote of 4 - 0.

6. Wellness Policy

Motion to Approve was moved by Diane Scott, Seconded by Carol Boston. Motion Passed by a Vote of 4 - 0.

7. Student Acceptable Use Policy

Motion to Approve was moved by Clifton Hinote, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

8. Employee Acceptable Use Policy

Motion to Approve was moved by Carol Boston, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 0.

9. Electronic Communication Policy

Motion to Approve was moved by Diane Scott, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 0.

10. Non-Employee Acceptable Use Policy

Motion to Approve was moved by Diane Scott, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 0.

11. School Advisory By-Laws, Pea Ridge Elementary

Motion to Approve was moved by Clifton Hinote, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

Revision to Pea Ridge Elementary School Advisory Council Roster was approved as submitted.

12. Updated Russell School Supply List

Motion to Approve was moved by Diane Scott, Seconded by Carol Boston. Motion Passed by a Vote of 4 - 0.

13. AP Capstone - For Informational Purposes

This item was submitted for review only.

14. Head Start Monthly Report for April 2017 - Review Only

This item was submitted for review only.

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

None

M. Items from Board Members

Mrs. Carol Boston noted that she attended the Navarre High National Honor Society induction recently; we have some impressive students graduating from Navarre High. She looks forward to the graduation season.

Board Chairman Mr. Scott Peden said that he is in agreement with Superintendent Wyrosdick - we need to communicate to the Governor how we feel about the current proposed budget.

1. 2017 Value Adjustment Board

Motion to Approve was moved by Carol Boston, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

It is that time of the year to ask for a Board member to volunteer to serve on the Value Adjustment Board and to approve a business owner to represent the Board on the Value Adjustment Board. Mrs. Granse will continue to serve as our Board member representative and Mr. Ed Carson will be our business owner representative.

N. Items from Board Attorney

School Board Attorney Mr. Paul Green provided an update on the Gulf Breeze property sale. At the Board meeting on March 28, 2017 the Board approved the offer/Letter of Intent to purchase property currently owned by Santa Rosa School District at 409 Gulf Breeze Parkway, Gulf Breeze. When the buyer submitted the letter of intent (which is not a contract) they had one idea of zoning and have determined that they need something different. The buyer asked us to pursue the rezoning request with the city and we decided that would not be appropriate since the buyer knows what they want to use the property for; they have accepted that responsibility. We will have a contingency in the contract that the rezoning would have to be successful for the closing to take place. They have a period of time to do this since it is an administrative process which takes a period of time.

The other contingency has to do with reaching a reasonable mutual agreement for the resolution of the remainder of the twenty-year lease with Gulf Breeze Chamber of Commerce. There are only a couple of years remaining on the lease but the seller and buyer will need some type of understanding/agreement when they can take possession. This will take time. Mr. Green expects to bring something back to one of the

June Board meetings.

Dr. Scott asked how much time is remaining on the twenty-year lease and Mr. Green responded that it will end in approximately two years.

O. Items from Superintendent

1. Driver's Ed

Motion to Approve was moved by Clifton Hinote, Seconded by Diane Scott. Motion Passed by a Vote of 4 - 0.

Superintendent Wyrosdick requested that the Board consider allowing him to put together a task force to look at the (possibility of a) seven-period schedule; bring people together who have an interest in that discussion. He will bring a formal recommendation later but tonight asked for approval to work with a task force.

Superintendent Wyrosdick shared that our Drivers Ed program has been suspended. While it's not our desire to end the program we no longer have a supplier to provide cars; it has become a liability for those companies. Richard Cobb, Director of Community Schools, has been to every dealership in the Pensacola/Milton area except for one (without success). In the climate that we live in these are the types of programs that are reduced or eliminated. These are good programs - good for students and for employees to work during the summer.

The Superintendent continued that we have been looking at south end locations for Board meetings. We will have a Principals meeting at Tiger Point Community Center to see if this venue might work for a Board meeting. We may not have live streaming but will look at alternatives.

The Superintendent pointed out that in Capital Outlay Projects Assistant Superintendent Joey Harrell discussed the Jay High renovation for a construction academy. This is a good example of how Mr. Harrell works with Mr. Emerson and his staff while giving students an opportunity to expand their skills in a technical way.

P. Adjournment

Motion to Approve was moved by Carol Boston, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 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 18th day of May, 2017 A.D.*

*SCHOOL BOARD OF
SANTA ROSA COUNTY*

ATTEST:

Superintendent of Schools