

**MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
July 20, 2017-10:00 AM**

A. Call to Order and Roll Call

The School Board of Santa Rosa County met in regular session at 10:00 a.m. with the following members present: Mr. Scott Peden, Chairman, Dr. Diane Scott, Vice-Chairman, Mrs. Carol Boston, Mrs. Jennifer Granse, and Mr. Buddy Hinote. 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 July 6, 2017

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

D. Oral Written Communications

None

E. Recognitions/Resolutions/Proclamations

None

F. Public Hearing

1. Request for Public Hearing for 2017-2018 Student Progression Plan

*Motion to Approve was moved by Carol Boston, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.
These are updates to the request for public hearing for the 2017-2018 Student Progression Plan made on June 22, 2017.*

2. Request to Advertise the First Public Hearing on the Proposed/Tentative 2017-18 Budget

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

The Board approved advertising the first public hearing on the Proposed/Tentative 2017-18 budget for July 27, 2017 at 6:30 p.m.

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

Alene Denise Ray submitted a registration form to address the Board but was not present when the Public Forum opened. There being no further requests 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 Jenny Granse, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved all Administrative Agenda items H. 1 through 2 as submitted.*

- 1. Human Resource items**
 - a. Administrative Agenda**
 - b. Leaves and Out of State Temporary Duty**
- 2. Administrative Operational Items**
 - a. Facility Use Requests**

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 Hinote. Motion Passed by a Vote of 5 - 0.
Mike Martin with DAG Architects requested and the Board approved a change order for Chumuckla Elementary to replace 120' of 6" sanitary sewer line that was discovered by Maintenance during the relocation of portables.*

The Board then reviewed the status of current DAG Architect construction projects.

2. Direct Purchasing Change Orders

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

The Board approved the following change orders decreasing the projects payable below to the appropriate contractor by the amounts shown.

These decreases are to reflect recent payments made to suppliers and the associated tax savings acquired through direct purchasing.

- *Chumuckla Elementary - Classroom/Lab/Resource Room Addition
- Lary Hall Construction - \$28,084.71*
- *Sims Middle - Resource Room Addition/Kitchen
Expansion/Renovation
- Hewes & Company - \$24,750.47*

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

1. Action Agenda

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

The Board approved the revised/new job descriptions as presented.

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

The Board approved the renewed contract with UWF HAAS Center (Maintenance of PEARS). Dr. Diane Scott recused herself due to her employment relationship with UWF.

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

The Board approved the PEARS upgrade. Dr. Diane Scott recused herself due to her employment relationship with UWF.

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

1. Locklin Tech Tuition and Fee Letter 2017-18

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

2. Santa Rosa Adult Tuition and Fee Letter 2017-18

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

3. Master In-service Plan/Professional Development System

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

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

4. Title II, Part A - Grant Synopsis

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

5. Children's Home Society MOU 17-18

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

6. School Health Policy & Procedure Manual Updates

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

7. Dual Enrollment Agreement 2017-18 Pensacola State College

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

8. Florida Virtual School Contract 2017-18

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

9. Fuel Ed/K12 Renewal Contract

Motion to Approve was moved by Jenny Granse, Seconded by Diane Scott. Motion Passed by a Vote of 5 - 0.
Superintendent Wyrosdick pointed out that this is another opportunity for our students to participate in Virtual School.

10. Connections Learning 2017-18 Contract

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

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

None

M. Items from Board Members

Mrs. Boston expressed appreciation to Susan McCole and Finance staff for their hard work on the budget.

Mrs. Boston also asked a question regarding Board member salary increases. She was asked this question during the past week and was unsure of the answer. Mr. Peden responded that while Board members

may have the opportunity for an increase each year, the Board typically votes not to accept the increase.

N. Items from Board Attorney

Mr. Paul Green provided an update on the sale of the Gulf Breeze property (409 Gulf Breeze Parkway). The Superintendent has the authority to grant an additional thirty days (which he did) in order for the buyer to look into relocating easements across the property. One of the easements is to Gulf Power and another to the City of Gulf Breeze; it appears there will be cooperation in adjusting the easements.

O. Items from Superintendent

1. House Bill 7069 Litigation

Superintendent Wyrosdick noted that there are school boards across the state who have entered into litigation regarding HB 7069; he has asked School Board Attorney Paul Green to research and bring information back to the Board. Mr. Wyrosdick pointed out that he is not asking for a decision - just wanted to make the Board aware.

Mr. Green shared that he believes Broward is leading to see whether it might be feasible to bring to litigation to determine the validity of this wide reaching statute that was enacted in a very unusual way and significantly affects school districts throughout the state. It looks like there may be five potential legal theories it could be challenged on; outside counsel for Broward is being consulted now. If Broward determines that is the direction they would like to go, they may solicit other districts' participation based on FTE. Mr. Green may bring something back to the Board as this develops.

P. Adjournment

*Motion to Approve was moved by Carol Boston, Seconded by Clifton Hinote. 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 20th day of July, 2017 A.D.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman of the Board

ATTEST:

Superintendent of Schools