

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
May 17, 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. 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 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 24, 2018

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

D. Oral Written Communications

1. Pensacola Bay Center Security - Michael Capps

Superintendent Wyrosdick talked about upcoming high school graduations at Pensacola Bay Center. Recently there have been significant changes to the entry process for security reasons. It's not just walk in anymore but includes metal detectors as well as examination processes. We're sharing this information with graduate families by callout and also posting the information.

2. Florida Healthy School District

Superintendent Wyrosdick reported that Santa Rosa County District Schools has been recognized as a Florida Healthy School District at the Silver level for the period of May 2018 - April 2020 based on submission of the Florida Healthy School District Self-Assessment. The Florida Partnership for Healthy Schools, in collaboration with Florida Action for Healthy Kids, Florida Association of District School Superintendents, and Florida Healthy Kids Corporation, works to establish a culture and climate that embraces the Whole School, Whole Community, Whole Child approach to reducing barriers to learning and supporting achievement.

E. Recognitions/Resolutions/Proclamations

1. 2018 Duke University Talent Search District Results

Superintendent Wyrosdick announced that tonight we are recognizing many talented students in Santa Rosa County.

April Martin, Director of Elementary Education, came forward to present the 2018 Duke University Talent Identification Program Winners. (Floyd Smith, Director of Middle School Education, was unable to attend since his son is receiving a special award tonight.)

Mrs. Martin 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. Only about three percent of participants qualify for the Grand Recognition. These students are invited to a special recognition ceremony at Duke University.

Mrs. Martin presented certificates to the following students who came forward.

Gulf Breeze Middle - Principal Michael Brandon: Matthew Barrs, Whitney Bouk, Molly Clark, Isabelle Gatmaitan, Sophie Mislevy, Ailia Muldoon, Roger Ostrander IV, Kathryn Schwarting, Hayden Brown (grand winner), Makayla Guilbeau (grand winner), and Amelia Hoitt (grand winner)

Holley Navarre Middle - Dean Dan Schmidt: Andrew Ottley and Alexa Valovic

Sims Middle - Principal Emily Donalson: Brianna Butler, Abigail Henry (grand winner), and Ryan Zhang (grand winner)

Woodlawn Beach Middle - Assistant Principal Amanda Makar: Jenna Cavanaugh, Raymond Gifford, and Noah Haack

2. State SkillsUSA Winners

Charlin Knight, Director of Workforce Education, came forward to present the following 2018 State Skills USA Awards.

Awards for HVACR (Teacher - Joe Hamel): Post-secondary Bronze, Matthew Predmore; Secondary Silver, Wyatt Lepley

Welding Fabrication Team (Teacher - Erich Kirchharr): Post-secondary Bronze, Cecil Bowen, Jason Sandige, and Jacob Vascik

Health Knowledge Bowl (Teacher - Nicole Pritchett): Post-secondary Silver, Hanah Williams, Sharon Tanner, Stephanie Edwards, and Stephanie Colvill

This is a total of five Silver and four Bronze awards.

3. State Science and Engineering Fair Recognition

Jeffery Baugus, Coordinator of Math and Science, came forward to recognize Santa Rosa School District participants in the 63rd State Science and Engineering Fair of Florida.

Donovan Ray competed in the Intelligent Machines, Robotics, and Systems Software category and his project was titled V.E.A. - Vision Engineering, Advancement Assistive Technology for the Visually Impaired.

Gavin Unterreiner competed in the Chemistry category and his project was titled The O-Battery.

These students performed admirably and represented Holley Navarre Middle School and Santa Rosa County well.

Mr. Baugus expressed appreciation to Mr. Steven Maier and the science department at Holley Navarre Middle School for their work in enhancing science education through their involvement with regional and state science fairs.

4. Recognition of Future Chef Winner

Jud Crane, Director of Purchasing and Contracts Manager, and Leslie Bell, Child Nutrition Director, presented the 2018 Future Chef Winner, Addison Diebolt, fourth grader at Oriole Beach Elementary. This year's theme was Asian Fusion, and Allison's winning recipe was Tai Curry Soup. There were over 200 recipe submissions with six being selected to compete in the final competition. Allison not only won the top award in our district but is in the top forty in the regional finals (among 256 submissions).

Allison came to the podium and talked about her recipe; part of the competition is that students present their submission. Bill McMahon, Senior Operations Manager, passed out samples of the soup to Board members - it was delicious!

F. Public Hearing

None

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.

The Chairman opened the floor for a public forum and asked if anyone wanted to address the Board.

Alene Denise Ray came forward to address the Board. Ms. Ray stated that her son is coming out of Santa Rosa public schools and she thanked the Superintendent for his part in that. She asked if prayer would be allowed at the Milton High School graduation. Superintendent Wyrosdick responded that prayer is not something we plan; if student led prayer happens - it happens.

Several community members came to speak regarding the sale of the Munson School property.

Wes Cabaniss came to the podium to speak regarding the Munson School property. Mr. Cabaniss asked if the Munson property is valued at \$1.5 million; Superintendent Wyrosdick responded that it is not - the appraisal shows a value of \$200,000. Mr. Cabaniss asked about the communication tower and if that piece of property belongs to Santa Rosa School District; Joey Harrell responded that it had been deeded to the Board of County Commissioners a few years ago. Mr. Cabaniss talked about the value of pine trees on the property. He requested that the School Board table this item tonight to allow the Board of County Commissioners to consider purchasing it as a recreation area.

The next speaker, Howard Robbins, came forward and stated that his church has an interest in using the property for a Christian school. Mr. Robbins wanted to know if a bid would be considered. He understood that when the timber company deeded the property for a school there was an agreement that if the school ceased to exist the land would revert back to the timber company - he asked if this is true.

Superintendent Wyrosdick explained that when the school was first closed (for financial reasons) Santa Rosa School District asked several agencies (including the Board of County Commissioners) to take the property; not one indicated any interest at that time or in the eight or so years since then. Approximately three months ago we were approached by an individual (indicating interest in purchasing the property) and brought it to the Board at a public meeting. The Board charged us with providing public notice of the property advertising it for sale and we received two bids for the property (which are on the agenda tonight). We have offered it to the Board of County Commissioners and it was rejected; it was also offered to the Blackwater River State Forest and was rejected. Mr. Robbins then asked if the bid could be raised now (by another bidder). The Superintendent noted that the closed bid process has been honored and he will not break his word by allowing additional bids at this time. He asked School Board Attorney Paul Green to address the questions about the deed. Mr. Green agreed that there are some title concerns and there is a reversionary provision in the deed. Mr. Green continued that many of these provisions are not enforceable now. If the Board agrees to sell the property we would need a contract that the buyer will accept.

Bob Cole, County Commissioner, came forward to request the Board table the sale of Munson School property tonight and allow the Board of County Commissioners to look at it. He feels that a number of things have changed over the past few years and this would be for the betterment of the community (if the BOCC purchased the property). Mr. Cole asked if the reversionary provision would apply to county usage of the property.

Next Jimmy Pittman came to the podium to address the Board. Mr. Pittman stated that a few years ago the community received "a real kick in the stomach" when the school was closed; even though millions were spent at Central after Munson was closed. Mr. Pittman continued that now the school is being sold at a "secret" auction. He asked if there was a discussion in which the community had a chance to provide input. Mr. Pittman shared that this is a deeply emotional issue for the Munson community; it was contentious when the school was closed and many people were offended.

Brandy Norris came forward to speak in regard to the sale of Munson School property. Ms. Norris asked School Board Attorney Paul Green to clarify if the deed is clear or if we're not sure it's clear. Mr. Green responded that the deed is not insurable by a title company and he would not advise the Board to warranty the title. Ms. Norris asked how we could go forward if the deed is not clear; Mr. Green stated that we would have a special warranty deed which you only warranty the title since you have owned the property. If the Board decides to accept the bid, it's a matter of

the buyer deciding if they want to accept the conditions. Ms. Norris asked specific questions about the advertisement (for the property sale/bid) process; Assistant Superintendent Joey Harrell reported that the advertisement met Florida Statute legal requirements.

Superintendent Wyrosdick shared that the property was appropriately and legally advertised.

Mr. Norris asked who maintains the property; the School District maintains it. She stated that there wasn't a lot of notice given and wants to know if the bid has been accepted. Superintendent Wyrosdick noted that he has not made a recommendation; the item is on tonight's agenda. Ms. Norris shared that she would like for it to be a community center; Chumuckla has a community center. Mr. Wyrosdick pointed out that the School District has reached out to the Board of County Commissioners multiple times in the past and they have not indicated any interest. Mr. Harrell even went to a BOCC meeting and asked them to take the property several years ago; the property has been sitting there since. Multiple people have talked about buying it but none have come to fruition. We have duly advertised the property and noticed it appropriately; phone calls regarding the property have been received so people knew that it was for sale.

Duane Faulkner addressed the Board regarding his concerns with the sale of the Munson property. Mr. Faulkner requested that it be "re-noticed" and given a couple of weeks before the Board's final decision. He stated that many people in the community don't receive a newspaper so may not have seen the advertisement.

Rebecca Cabaniss shared that the community thought the land would go back to the original owner when no longer used as a school; they didn't know who the original owner was. She suggested that they might have put a sign out by the road stating that the property would be auctioned. Many people in the community don't have internet or receive the newspaper. She would like for the Board to allow additional time for the BOCC to review possibilities for the property. Ms. Cabaniss expressed concern about the cost of utilities at the school since it has been closed. Superintendent Wyrosdick noted that utilities must be maintained at the school site or the building would begin to decay.

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 Jenny Granse. Motion Passed by a Vote of 5 - 0.

The 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. Private Instructional Provider Requests**
- 2. Curriculum/Instruction Items**
 - a. School Volunteers**
 - b. Suspensions**
 - c. Student Reassignment Requests**
- 3. Financial Items**
 - a. Budget Amendment #17/07, Bills and Payroll, and Monthly Financial Statement for March 2018**
- 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. Exceed the Limit 051718

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

2. RFP 14-01 Food Service Master Contract Renewal 051718

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

Jud Crane, Director of Purchasing and Contracts Manager, explained that the food service contract is a one-year contract with an option to renew up to four years. This is the last renewal; next year the contract will have to

go through the bid process.

3. 2018 - 2019 Starting and Dismissal Times 051718

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

Mr. Crane shared that there is one change from last year's starting and dismissal schedule. Due to the difficulty of two schools sharing one bus ramp, Holley Navarre Primary's starting and dismissal times will be adjusted by ten minutes.

Superintendent Wyrosdick noted that we have studied the Holley Navarre area diligently; we have added and combined routes and will do test runs before school starts.

4. Surplus 051718

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

5. PESG Quarterly Report 051718

Latonya Hilson, our local PESG representative, came forward to present the quarterly report for substitute teachers and paraprofessionals.

Ms. Hilson began by thanking the Superintendent and School Board for awarding the contract to PESG. She continued with monthly fill rates; at this time we are at a 93% fill rate. Ms. Hilson talked about the flu epidemic we experienced in the late winter/spring which affected fill rate numbers. She also spoke about changing the process if a substitute cancels a job requiring that the substitute e-mail the teacher directly. PESG is also working with administrators to notify PESG earlier of absences which will help in filling them.

In summary, we now have 592 active substitutes; 110 have transitioned to Santa Rosa School District as full-time employees. The goal is to have 625 substitutes; 279 subs have been hired since July 2017 with 94 of those being hired since December 2017.

PESG has participated in two Escarosa Job Fairs and held two of their own at the PDC North and South to recruit. They will be hosting a "Back to School Kickoff" as well as offering training before school starts. Training this year will focus on curriculum and the importance of following the lesson plans left by teachers.

6. DAG Agenda Items

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

The Board approved the Change Order for Douglas A. Dillon Administrative Center including a 33-day extension of time due to unforeseen conditions.

The Board reviewed the status of current DAG Architects Construction Projects presented by Mr. Mike Martin.

Mrs. Boston asked if the meeting in Tallahassee had gone well (relative to building the new K8 school). Mr. Harrell responded that DOE canceled the meeting; he has followed up with them to reschedule without success.

Superintendent Wyrosdick explained the meeting purpose. We have received Phase 1 approval for the new school. There is a law that you must build a school within a cost per student station. The cost per student station was set at the end of the recession; it is impossible to do. He shared that we have reached out to DOE to ask how we can build within the cost; they are refusing to have the meeting.

Mr. Harrell pointed out that they are continuing to move forward on the K8 school; when Phase 2 approval is requested of the Board they will have the option of approving or adjusting the plan. That is the reason we presented eight plans when requesting Phase 1 approval; we will continue to design the building as frugally and efficiently as we can. Mr. Harrell added that we are very fortunate to have a team of design professionals who understand our commitment to Santa Rosa taxpayers and students.

Mrs. Boston stated that she sat in on the planning meetings and appreciates the design team's work and knowledge.

Superintendent Wyrosdick concluded that this will be challenging but we will take direction from the Board.

7. Jehle-Halstead Agenda Items

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

The Board approved Phase 3 Milton High School track improvements and advertisement for bids and Phase 3 Pace High School tennis court improvements and advertisement for bids.

The Board reviewed the status of current Jehle-Halstead projects as presented by Mr. Patrick Jehle.

8. Schmidt Consulting Group Agenda Items

The Board reviewed the status of current Schmidt Consulting Group

projects as presented by Mr. William Jones.

9. Direct Purchasing Change Orders

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

The Board approved the following direct purchasing change orders decreasing the projects payable below to the appropriate contractor by the amount shown. These decreases are to reflect recent payments made to suppliers and the associated tax savings acquired through direct purchasing.

- Doug Dillon Administrative Center
Hewes & Company - \$327,190.92*
- King Middle School - HVAC Renovation Phase A
Elite Mechanical Systems LLC - \$156,914.10*
- Milton High School - Energy Upgrades Phase B
A. E. New Jr. Inc. - \$6,472.80*

10. Town of Jay - Jay High School

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

The Board approved a request from the City of Jay to deed a parcel of land to them (located on the northeast corner of Jay High School's property) in order to facilitate necessary upgrades to the current well facility. The requested parcel of land is isolated from the rest of Jay High School by a drainage ditch that prevents any effective use of the land (by Santa Rosa School District).

11. Disaster Food Stamp Program

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

The Board approved the request from the State of Florida Department of Children and Families to utilize Rhodes Elementary School as a site to issue Disaster Food Stamps in the event of a major catastrophe.

12. Capital Outlay 2018-2019

Assistant Superintendent for Administrative Services Joey Harrell requested Board approval for the 2018-19 Capital Outlay Budget. Major projects include the following.

- King Middle School - Chiller Plant & HVAC Renovation Phase II - \$2,300,000*

- *Pace High School Softball Fieldhouse*
- *Countywide Security Cameras/Access Control - \$1,000,000*
- *Property Casualty Premium - \$952,000*
- *Bus Lease - \$2,304,090*
- *Purchase of Activity Buses - \$500,000*
- *C.O.P.S. - \$3,379,000*
- *C.O.P.S. - Additional Premium Payment for Early Payoff - \$3,000,000*

Superintendent Wyrosdick expressed appreciation to Mr. Harrell and Ms. McCole for their work on this budget.

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

1. Action Agenda

The administrative action of Michele Brown, suspension without pay (May 18 - June 5, 2018) was tabled since Ms. Brown has recently petitioned for a full hearing.

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

The Board approved the administrative action of employee temporary reassignment to Purchasing.

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

The following new job descriptions were approved:

- *Behavior Interventions and Support Coordinator*
- *Behavior Intervention Paraprofessional*

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

The Board approved the new job description:

- *Director of School Safety*

Superintendent Wyrosdick pointed out that we will use our school safety dollars to pay for this position; it is desperately needed.

Liz West, Director of Human Resources, provided an update on the recruitment/job fair which was held on March 10.

Over 300 registered to attend with 21 walk-ins; of this number we offered 105 pre-contract binders. Approximately 60% of the participants are

current Santa Rosa residents but it should be noted that 60% attended college out of state.

Looking back at 2017: We offered 100 pre-contract binders with 75 of these being employed and 25 declining for various reasons. Of the 75, 13% were either terminated or not recommended back. This gives us an 87% retention rate with these employees which is 9% greater than our overall district retention rate of 78% during 2016-17. Our goal this year is to attain a retention rate of 80%; these results will not be available until the beginning of next school year.

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

1. Early Terminations

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

2. Alternative Placements

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

Sheree Jones, parent of student A18-0151-38, came to the podium. Ms. Jones stated that her son is involved in sports and his church; he has completed counseling since an incident in 2016. Her student was approached on April 20 as he was on his way to school and asked to hold marijuana so the other student would not be caught with it at LASR. Her son went to first period class and then to the bathroom and flushed the marijuana down the toilet. Later he was called out of the classroom; a student had reported they overheard him telling someone else that he flushed the marijuana. Ms. Jones said she was only notified of the hearing the day before and she was unable to attend.

Superintendent Wyrosdick pointed out that we understood this would be a request for leniency but Ms. Jones is contesting the facts (which is a different process). He asked Ms. Jones what she is requesting. Ms. Jones responded that she is requesting her son be allowed to attend Milton High School instead of the Learning Academy.

Superintendent Wyrosdick noted that this student has been in possession of marijuana twice in the last two years.

3. SRC Board of Commissioners Affiliation Agreement

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

4. Termination of Articulation Agreement with Univ. of FL

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

5. Navarre Teaching Academy Articulation Agreement

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

Dr. Scott recused herself due to her employment relationship with the University of West Florida.

6. Locklin Tech Tuition and Fee Letter 2018-2019

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

7. 2017-2018 3rd Quarter SAC Minutes

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

8. Project Graduation Bus Request 2018

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

9. High School Exam Schedules - 2nd semester - May 2018

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

10. GBE SAC By Laws - Revised

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

11. Head Start Grant Synopsis One-Time Supplement 2018-2019

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

12. Head Start Monthly Report for April 2018

This item was submitted for review only.

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

None

M. Items from Board Members

1. 2018 Value Adjustment Board

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

Superintendent Wyrosdick pointed out that it is that time of year to ask 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.

Mr. Peden spoke of the recent History Fair and how much he enjoyed being a judge for this activity. The students did a great job as well as Mr. Clark Youngblood who coordinates the History Fair.

Mrs. Granse shared that she attended the recent Art Exhibition presented by Pace High art and band students at the UWF Fine Arts Building; it was amazing.

Mr. Hinote expressed appreciation for phone calls and cards he received while he was out recently with knee surgery; he said "it's good to be back."

Mrs. Boston said that she's enjoyed many of the end of year activities lately. The Art Exhibit was very impressive; Milton High Band signed twelve scholarships recently; and she also judged the History Fair - "Clark Youngblood does an amazing job." Mrs. Boston said she feels very blessed to be a small part of what we do in Santa Rosa County.

Dr. Scott stated that we have many celebrations going on and she loves this time of year. Kudos to all the faculty, staff and administrators who work every day to make our students successful.

N. Items from Board Attorney

Mr. Green stated that he will be preparing a contract (discussed earlier in the meeting) to bring back to the Board for approval.

O. Items from Superintendent

Superintendent Wyrosdick shared that he's had excellent conversation with the City Council of Gulf Breeze on the Tiger Point Property. He proposed to the City Council that the School District purchase the forty-five acres for \$1.9 million. They have some needs regarding discharge of effluent that we can work through. He suggested (to the City Council) that we coordinate part of the property for a park use facility; we could do this

as a team with the Board of County Commissioners and the community. We are moving forward and should have a schematic within the next 7-10 days of what it will look like. Dr. Scott pointed out that Santa Rosa School District works with other areas of the community on effluent discharge; this is not an unusual request.

1. Munson Elementary Property Sale

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

Superintendent Wyrosdick pointed out that we have a process for duly noticing sale of property and we have followed the process. He understands that everybody may not have known (that the property was advertised for sale) but some did; also understand there's a lot of emotion about the sale of Munson School property. It would be unfair to those who have followed the process to change it now. We have received one or two solid offers in nine years. Before this we tried to give the property away to the Forestry Department, Board of County Commissioners, and the military. The Superintendent added that the individual who submitted the high bid is community minded and plans a special project for the property. He recommended that we sell the property to the highest bidder.

Dr. Scott stated that we have followed the process with integrity in this situation.

Mr. Hinote stated that he was principal of Central School at the time Munson School closed and Munson students were moved to Central School. Mr. Hinote shared that he felt very fortunate to have those students at Central. He understands the feelings of the community (regarding selling the Munson School property) but feels the proper process has been followed.

Mrs. Granse called attention to the current situation with Gulf Breeze in which the City of Gulf Breeze accepted our offer to purchase land but a few weeks later wanted to back out. If we do this in the Munson property sale we're doing the same thing the City of Gulf Breeze is doing to us.

Mr. Peden stated that as men and women of integrity we need to follow the process. He noted that there is still a good bit of work to be done to complete the sale including issues with the title; we need to take it to the next step to make that happen (accept the bid).

Brandy Norris asked (from the audience) how we could proceed if the title is not clear. Dr. Scott responded that it is the same with any property purchase.

Mr. Green said the sale would be contingent to those issues being

resolved to the satisfaction of the buyer. The Board will be voting whether or not to accept the bid; that is the first step. There are a lot of steps beyond that.

2. Amend Board Meeting Schedule

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

The Board approved moving the location of the June 21 Board meeting to Woodlawn Beach Middle School cafeteria. Superintendent Wyrosdick pointed out that we have been working on a south end location to hold a Board meeting for a while. The meeting may not be live streamed; we are working on the process.

For informational purposes, Superintendent Wyrosdick talked about the number of administrative changes we've had in the last four years. Mrs. Camley, Assistant Superintendent for Human Resources, shared that we've had forty-five (changes) in the last four years. The Superintendent stated that he applauds these transitions and this should be slowing down; though we will have a few more this year.

P. Adjournment

Motion to Approve was moved by Carol Boston, Seconded by Clifton Hinate. 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 17th day of May, 2018.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary