

**MEETING MINUTES**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**July 12, 2018-9:00 AM**

**A. Call to Order and Roll Call**

*The School Board of Santa Rosa County met in regular session at 9:00 a.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 Mr. Jeffery Baugus 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 June 21, 2018**

*This item was moved to the July 24 agenda since it was not accessible.*

**D. Oral Written Communications**

*None*

**E. Recognitions/Resolutions/Proclamations**

**1. Recognition of MHS Band Student**

*Milton High School Band Director Gray Weaver and Assistant Band Director Michael Schultz came forward to honor Adeline Belova. Adeline auditioned and was accepted in the 2018 National Association for Music Education All-Nation Honor Band Symphony Orchestra. A small number of students will be representing the State of Florida in this National Honor Band; Adeline also may be first chair since she made "Flute 1." She is currently head drum major for the 2018-19 Mighty Black & Gold Marching Band. Mr. Weaver and Mr. Schultz spoke of how proud they are of this outstanding band student.*

**F. Public Hearing**

*None*

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

*The Chairman opened the floor for the public forum and asked if anyone wanted to address the Board regarding any item not on the agenda. There was no response; the 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 Clifton Hinote, Seconded by Carol Boston. 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. Human Resource Administrative Agenda**
  - b. Leaves and Out of State Temporary Duty**
- 2. Curriculum/Instruction Items**
  - a. Student Reassignment Requests**
- 3. Financial Items**
  - a. Budget Amendment #17/08, Bills and Payroll, and Monthly Financial Statement for April 2018**
  - b. Budget Amendment #17/09, Bills and Payroll, and Monthly Financial Statement for May 2018**
- 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. RFP 13-07 Supply and Installation of Ceiling Systems Renewal 071218**

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

*The Board approved the renewal of RFB 13-07 Supply and Installation of Ceiling Systems for an additional five-year term; RFB 13-07 was awarded to Acousti Engineering Company on May 23, 2013. The pricing from the original award will remain in effect for the new term agreement.*

**2. Surplus 071218**

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

**3. Exceed the Limit with Attachments 071218**

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

**4. DAG Agenda Items**

*The Board reviewed the status of current DAG construction projects.*

*Assistant Superintendent Joey Harrell provided an update on the status of the Douglas A. Dillon Administrative Center. Maintenance crews are diligently working on moving office furniture into the complex; employees will begin moving in on July 18.*

**5. Jehle-Halstead Agenda Items**

*The Board reviewed the status of current Jehle-Halstead construction projects including the Milton High track replacement. Superintendent Wyrosdick pointed out that band camp will be taking place next week; need to be sure there is safe access for students. Assistant Superintendent Joey Harrell responded that there is a practice field at Milton High that may be used - contractor is pushing hard for August 6 but that may not be a possibility.*

**6. Schmidt Consulting Group Agenda Items**

*The Board reviewed the status of current Schmidt projects.*

**7. Prequalified Contractors**

*Motion to Approve was moved by Clifton Hinote, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.  
The Board approved M. Gay Constructors, Inc. as a Certified Educational Facility Contractor.*

**J. Human Resource Recommendation- Conni Carnley, Assistant**

## **Superintendent for Human Resources**

### **1. Human Resource 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 the administrative appointment of Dustin Coleman as Behavior Intervention and Support Coordinator, effective July 13, 2018.*

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

*The Board approved the administrative appointment of Tiffanie Coleman as Coordinator of ESE, effective July 13, 2018.*

*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 Ann Thompson as Administrative Intern at Central School, effective August 6, 2018.*

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

*The Board approved accepting the resignation of teacher Michele Brown, effective July 9, 2018, in lieu of the termination hearing previously scheduled.*

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

### **1. Early Termination**

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

### **2. Alternative Placement**

*Motion to Approve was moved by Carol Boston, 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 alternative placements; no one came forward.*

### **3. 2017-18 Equity Plan to DOE (Corrected)**

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

*Superintendent Wyrosdick pointed out that immediately prior to this morning's meeting we discovered that a piece of the equity plan was missing; he asked Assistant Superintendent Bill Emerson to come forward and provide the information. Mr. Emerson handed out hard copies of missing pages and explained the reports on administrator ethnicity and gender equity. In regard to gender equity Mr. Emerson*

*shared that in an effort to broaden participation of female athletes, some new female sports will be added this coming school year including flag football.*

*Dr. Scott asked about the need to increase the number of female coaches. Mr. Emerson responded that this has been an ongoing issue; the availability is not there. He continued that it doesn't relieve us of the responsibility - we will continue trying to find female coaches.*

#### **4. SRO Agreement**

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

*Superintendent Wyrosdick discussed the School Resource Officer Agreement. We are working diligently to comply with the Governor's edict that there must be an officer on every campus by August 1. We're supplementing by using off duty officers and bringing some back from retirement.*

*Dr. Scott recalled a meeting with Sheriff Johnson when he stated that it would take two years to accomplish this if he could hire everyone he trained. Superintendent Wyrosdick shared that Sheriff Johnson is ahead of this; he appreciates Sheriff Johnson and applauds his vision.*

*Mrs. Granse asked if this will cost more than what we've received from Tallahassee. The Superintendent responded that it will cost more than the Safe Schools allocation and we will supplement with the operational budget.*

#### **5. Santa Rosa Adult Tuition and Fee Letter 2018-19**

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

#### **6. 2018-19 PBS Budget Request**

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

#### **7. 2018-19 Gifted Budget Request**

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

#### **8. Title II, Part A - Grant Synopsis**

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

#### **9. Instructional Leadership and Faculty Development Grant**

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

**10. New MIP Component--Schools of Excellence 2017-2018**

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

**11. FLVS Franchise Agreement 2018-19**

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

**12. K12 Fuel Education 2018-19**

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

**13. Head Start Monthly Report for May/June 2018 - Review Only**

*This item was submitted for review only.*

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

**1. Internal Funds Check Signer Position for the BAC**

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

**2. Internal Funds Bank Change for TR Jackson School**

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

**M. Items from Board Members**

*None*

**N. Items from Board Attorney**

*None*

**O. Items from Superintendent**

**1. 2018-2019 Florida Association of District School Superintendents Annual Dues**

*Motion to Approve was moved by Jenny Granse, Seconded by Scott*

*Peden. Motion Passed by a Vote of 5 - 0.*

**P. Adjournment**

*Motion to Approve was moved by Scott Peden, 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 12th day of July, 2018 A.D.*

SCHOOL BOARD OF  
SANTA ROSA COUNTY

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*Chairman*

**ATTEST:**

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*Superintendent of Schools*