

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
May 16, 2019-6:30 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: Mrs. Carol Boston, Chairman, Mr. Buddy Hinote, Vice-Chairman, Mrs. Jennifer Granse, Mrs. Linda Sanborn, and Mrs. Wei Ueberschaer.

Also present were 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. Thorpe 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 11, 2019

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

2. Approval of School Board Meeting Minutes of April 25, 2019

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

D. Oral Written Communications

None

E. Recognitions/Resolutions/Proclamations

1. Outstanding Volunteers

Mrs. April Martin, Director of Elementary Education, came forward to present the Volunteers of the Year awards.

She presented certificates recognizing the following people in the Youth Category as Outstanding Volunteers of the Year. First place: Rafael Ivan Garcia, Oriole Beach Elementary, who is also the outstanding youth volunteer for this region within the state; Second place: Abby Scott,

Dixon Primary; and Third place Kendall Allen, who attends King Middle School.

Next she presented certificates recognizing the following people in the Adult Category as Outstanding Volunteers of the Year. First place: Danyelle Banter, Avalon Middle; Second place: Joanne Miller, Holley-Navarre Primary; and Third place: Ingrid Hewette, Gulf Breeze Elementary.

Last she presented certificates recognizing the following people in the Senior Adult Category.

First place winner Penny Dillon serves Berryhill Elementary; Second place winner William Panches volunteers at Jay Elementary; and Sandra Walker serves Bagdad Elementary.

Superintendent Wyrosdick expressed appreciation to our volunteers; "we couldn't do what we do without them. We are a better school system because of what they do."

2. Recognition - PHS Boys Weightlifting

Jason Weeks, Director of High Schools, came forward to present the Boys' Weightlifting State Champion recognition to Sterling Peaden who attends Pace High School.

3. 2019 State Science & Engineering Fair Recognition

Jeff Baugus, Coordinator of Math and Science, recognized the following students for their performance in the 64th State Science & Engineering Fair of Florida.

Alexa Valovic - The Paper Break Up: Testing if Recycled Paper Decomposes Faster Than Copy Paper

Tristan Siddall - Pass the Salt: The Effect of Salinity on Evaporation

Matthew Adling - Oh Snap! Why Some Trees Snap and Others Uproot in Hurricanes

Olivia Booth - Don't Be Salty! Measuring UV Rays at the Beach

James Peoples - Fishing for Reefs

Phelan Delaney - Rotation Generation

Emma Bailey - Keeping it Fresh!

Jackson Helton - A Fern's Thirst

Sydney Smith - Hydroponics vs. Soil Gardening

Mr. Baugus also thanked Mr. Kevin McAuliffe, Mrs. Kiersten Huggins and the science department at Holley Navarre Middle School for their work in enhancing science education.

4. Sodexo Experience National Winner

Sodexo Food Service Manager Leslie Bell came forward to award Krystal Baggett the Sodexo Experience award. The Sodexo Experience Award is a recognition of employees who go above and beyond and demonstrate the mission of Sodexo by serving customers and providing a quality of life for others.

Ms. Baggett implemented a new smoothie program at her school which resulted in an increase in breakfast meal participation by over 300 meals! She is involved in the Weekend Backpack program and is a team player. Her passion for the well-being of her students can clearly be seen by her actions.

F. Public Hearing

1. Request to Advertise for Public Hearing on SB Policy updates

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

The School Board approved the request to advertise for a Public Hearing to be held at the June 20, 2019 (6:30 P.M.) School Board meeting on the School Board Policy updates.

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

None

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 Linda Sanborn, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.

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

1. Human Resource items

- a. Administrative Agenda**
- b. Leaves and Out of State Temporary Duty**
- c. 18-19 Annual Inspections**

2. Curriculum/Instruction Items

- a. **School Volunteers**
- b. **Suspensions**
- c. **Student Reassignment Requests**

3. Financial Items

- a. **Budget Amendment #18/07, Bills/Payroll and Monthly Financial Report for March 2019**

4. Administrative Operational Items

- a. **Facility Use Requests**
- b. **Field Trip Requests**
- c. **Religious Venue Requests**

Action Agenda

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

1. Exceed the Limit 051619

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

2. RFP 19-01 Food Service Management Operations 051619

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

The Board approved the selection committee's recommendation that RFP 19-01 Food Service Management Operations be awarded to Sodexo America LLC as the top company to be awarded. The selection committee consisted of Joey Harrell, Assistant Superintendent for Administrative Services; Jud Crane, Director of Purchasing and Contract Administration; Nancy Haupt, Principal of Dixon Primary; Brandon Koger, Principal of Hobbs Middle; and Brian Noack, Principal of Navarre High.

Mr. Crane explained that this is a one-year contract with the option of up to four annual renewals.

3. 2019-2020 Starting & Dismissal Times 051619

Motion to Approve was moved by Jenny Granse, Seconded by Clifton

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

The Board approved the 2019-2020 starting and dismissal times as submitted.

4. Surplus 051619

Motion to Approve was moved by Jenny Granse, Seconded by Clifton

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

5. Surplus Transfer Bus to PSC 051619

Motion to Approve was moved by Jenny Granse, Seconded by Clifton

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

The Board approved the request of a surplus bus transfer to Pensacola State College as submitted for use during Kids College.

6. Food Service Quarterly Report 050819

Leslie Bell, Sodexo Nutrition Director, presented the Food Service Quarterly report.

Ms. Bell began by talking about National School Breakfast Week. This special week in March allows the cafeteria managers to engage with students and have some fun. This year's theme was "Start Your Engines!" Mrs. Bell shared a chart that reflected increased breakfast participation during National School Breakfast Week - breakfast is important because it starts the brain and provides fuel for the rest of the day. National School Breakfast Week is not just fun it is impactful!

Another activity that supports student well being is the Future Chef Culinary Competition. There were more than 200 submissions and six finalists who demonstrated their culinary skills in front of judges. Ms. Bell expressed appreciation to judges Superintendent Wyrosdick, Chef Paula Kendrick, Tyler White who is a chef at the USDA kitchen, Assistant Superintendent Joey Harrell, Director of Elementary Education April Martin, and Geronimo, the local owner of LaHacienda Restaurants. Ms. Bell also thanked Ms. Godwin, Principal of Russell Elementary, for allowing us to use the school cafeteria for the competition.

Ms. Bell spoke of the "Summer Break Spot" meal program offered primarily in economically disadvantaged areas. Over the past couple of years we have gone to these neighborhoods and bus stops to provide meals. Recent regulatory changes do not allow this; we must provide meals "on site." Food Service will be offering meals from a bus; there will be areas to dine on the bus in case of inclement weather and picnic tables outside if suitable.

7. DAG Agenda Items

Motion to Approve was moved by Wei Ueberschaer, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.

The Board approved the Change Order for Jay Elementary School credit for deletion of fire riser valve; decision was made to have valve included in the fire sprinkler design when system is installed at a later date.

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

The Board approved Phase III for Elkhart Drive K-8 School including revised floor plans and opinion of cost \$30,257,573.

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

8. McKim & Creed Agenda Items

Motion to Approve was moved by Wei Ueberschaer, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.

The Board approved award of Woodlawn Beach Middle School basketball court and drainage repairs base bid and alternate #1 to B & W Utilities.

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

The Board approved award of Elkhart K8 School site package to J. Miller Construction, Inc.

The Board reviewed the status of current McKim & Creed construction projects.

9. Direct Purchasing Change Orders

Motion to Approve was moved by Linda Sanborn, Seconded by Wei Ueberschaer. 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.

- *Jay Elementary School - 6 Classroom Addition
A. E. New Jr.
\$194,701.79*

- *King Middle School - HVAC Renovation Phase B
A. E. New Jr.
\$30,273.49*

10. Engineering Services Continuing Contract

Motion to Approve was moved by Linda Sanborn, Seconded by Jenny

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

The Board approved the request to enter into engineering services continuing contract with two engineering firms, Anton Lie Engineering, LLC and Schmidt Consulting Group for 2019-2024.

11. Revocable License Agreement with Pensacola State College

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

The Board approved the Revocable License Agreement with Pensacola State College for use of an unused service road located on PSC property to access the rear property of Woodlawn Beach Middle School during the school's summer break.

12. Capital Outlay 2019-2020 Budget

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

The Board approved the 2019-2020 Capital Outlay Budget including the following highlights outlined by Assistant Superintendent Joey Harrell.

- Milton High Phase III Chiller/HVAC Renovation & Expansion - \$1,500,000*
- Bus Lease - \$2,304,090*
- C.O.P.S. - Payment (Split Funding) - \$5,018,000*
- C.O.P.S. - Additional Premium Payment for Early Payoff - \$2,560,000*
- New South-End K8 School - \$2,000,000*
- Future Property Purchase/Future School Construction - \$4,000,000*

Board members had questions regarding the future property purchase/school construction. Mr. Harrell explained that the Tiger Point and Pace properties have already been budgeted so are not part of the \$4,000,000.

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

1. Action Agenda

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

The Board approved disciplinary actions as submitted.

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

The Board approved the administrative action (temporary reassignment of instructional employee to Transportation) as submitted.

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

The Board approved the following job description:

Enterprise Systems Administrator (revised from Network Systems Engineer)

**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 Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.

Mrs. Granse requested that the early terminations list include the length of time the student has been on alternative placement.

2. Alternative Placements

Motion to Approve was moved by Jenny Granse, Seconded by Wei Ueberschaer. 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.

Superintendent Wyrosdick stated that he had one request to address the Board for leniency. He asked the individual to come forward before he made a recommendation; no one came forward.

3. Request for Off Duty Deputy Coverage Funds

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

The Board approved the request for off duty deputy coverage funds as submitted.

4. Learning Academy of Santa Rosa Referral Billing

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

5. Additional Instructional Time

Motion to Approve was moved by Linda Sanborn, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.

The Board approved the request for additional instructional time as submitted. The request to begin school five minutes earlier and release three minutes later beginning in the 2019-20 school year will correct an FTE deficit in which we have fallen short of the required 900 hours of instruction. This additional instructional time will provide more than 900 hours of instruction and provide some banked instructional time to offset possible storm days.

Mrs. Granse noted that she would like to see thirty minutes added back to the elementary school day. Mrs. Ueberschaer asked if this change will impact the amount of time instructional employees work. Superintendent Wyrosdick explained that it does not increase the amount of work time for teachers; we have eliminated professional development days and reduced the amount of non-student contact hours.

Assistant Superintendent Bill Emerson added that this will provide 313 minutes of instructional time per day while still allowing for the required planning period/s.

Superintendent Wyrosdick asked Mr. Emerson to explain why we've passed the audit before but not this time. Mr. Emerson shared that in the past auditors would examine the bell schedule at each school and use that to calculate instructional minutes. During this audit the auditors examined each day to calculate instructional minutes. "The way we're held accountable has changed and we had to change to get in line with that."

Mrs. Sanborn asked if we have been given any warning regarding the change of FTE calculation and also if we will be penalized for being out of compliance.

Mr. Emerson responded that we received a tip that senior minutes might be reviewed. Superintendent Wyrosdick reiterated that we do not receive advance notice.

Mrs. Sanborn asked if we will be fined for being out of compliance. Mr. Emerson responded that we received an initial summary of FTE loss which will be sent to Tallahassee for review; they will also look at the process used by the auditors. We had an opportunity to respond to the findings that we disagreed with.

To calculate possible fines we go back to the 2017-18 school year and multiply the FTE loss by the base student allocation amount which will be an adjustment that comes through the financial system (adjust the amount owed us for that year by the amount). The initial finding of 162 weighted FTE multiplied by \$4,200 equals \$650-690,000. Mrs. Sanborn asked if there is any way to appeal; Mr. Emerson explained the appeal process.

Superintendent Wyrosdick explained that some of the findings seem extremely unfair; this will require us to standardize many of our school schedules - our school leaders must follow that schedule. Auditors will come back and look at this.

6. Reach Every Reader Assessment

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

7. Avalon Heating and Air Affiliation Agreement

Motion to Approve was moved by Linda Sanborn, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.

8. Letter of Agreement National Council for Behavioral Health

*Motion to Approve was moved by Clifton Hinote, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.
Mrs. Granse asked about the funding for this item and Sherry Smith, Director of Student Services, responded that we will be reimbursed \$10,000 from a SEDNET grant.*

9. Athletic Coaching Add-on Endorsement - Updated

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

10. 3rd Quarter SAC Minutes

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

11. Project Graduation (Funding Request for Buses)

*Motion to Approve was moved by Clifton Hinote, Seconded by Linda Sanborn. Motion Passed by a Vote of 4 - 0.
Note: Mrs. Ueberschaer recused herself from voting on this item since she is the Chairperson for Project Graduation at Gulf Breeze High School.*

12. 2019-20 Calendar Revision

*Motion to Approve was moved by Clifton Hinote, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.
The 2019-20 calendar revision is needed due to additional instructional time.*

13. High School Course Fee List 2019-20

*Motion to Approve was moved by Linda Sanborn, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.
Mrs. Granse asked Jason Weeks, Director of High Schools, if there is coordination between the high schools on this item. Mr. Weeks*

responded that he would take a look at it.

Mrs. Granse also noted that the form does not have the School Board Policy on it.

Mrs. Sanborn pointed out that the elementary school supply lists state that the supplies are not required; she would prefer the list to say "this is optional."

Mr. Hinote stated that the School Board policy says "not required."

Superintendent Wyrosdick added that we would need to amend the Board policy which we can do.

14. Head Start Monthly Report for April 2019 - Review Only

This item was submitted for review only.

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

1. COPS Series 2019 - Adopt Resolutions

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

Superintendent Wyrosdick explained that School Board Attorney Paul Green will guide us through this process between the School Board and the School Board Leasing Corporation.

The Board approved the adoption of COPS Series 2019 Resolutions as submitted.

Mrs. Ueberschaer asked about the differences between the COPS series 2019 and COPS series 2014. Jason Breth, shareholder with Bryan, Miller and Olive, came forward to answer this question. He stated that Series 2014 was refunding but Series 2019 is new money; they are all operating under the same master lease and trust agreement - the covenants are very similar. (Bryan, Miller and Olive serve as special counsel to the School Board on Certificates of Participation.

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

Superintendent Wyrosdick requested to recess the School Board to convene the School Board Leasing Corporation.

2. COPS Series 2019 - Leasing Corporation Resolution

Motion to Approve was moved by Linda Sanborn, Seconded by Clifton

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

The Leasing Corporation approved Mrs. Boston's recommendation that we accept the COPS Series 2019 and and enact the resolution.

School Board attorney Paul Green provided background information on the leasing corporation formed by the School Board in 1994. He explained that the School Board Chair is the president of the leasing corporation and the Superintendent is Secretary. Mr. Green continued by explaining that the Leasing Corporation is being asked to pass the same resolution that was just approved by the School Board; when that resolution is passed the process will move on to the closing of the 2019 COPS issue. The Leasing Corporation will not likely have any further business until there is a COPS item in the future; this enables the bond issue to be much faster.

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

The Board adjourned the Leasing Corporation and reconvened the School Board meeting.

3. Focus School Software ERP Contract - Product Schedule

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

The Board approved the Superintendent's recommendation to replace antiquated software. Superintendent Wyrosdick expressed appreciation to Mr. Hicks and Ms. McCole for their diligence in ensuring this will meet our needs.

4. Focus Master License Agreement

Motion to Approve was moved by Jenny Granse, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 0 - 0.

The Board approved the Focus Master License Agreement as submitted.

M. Items from Board Members

Mrs. Ueberschaer spoke of how much she is enjoying celebrating our students; there are many activities which showcase their talents.

Mrs. Sanborn shared that she has completed visits to all schools in the county and has been impressed with what she's seen. She also noted that she's been graciously received at each school site.

Mrs. Granse is also enjoying the year-end school activities.

Mr. Hinote expressed appreciation to the district staff for their hard work in representing our school system. He stated that he attended the Joint Meeting with the Board of County Commissioners on May 15 and felt that the meeting evolved into an attack session on the School Board and district staff; he was proud of the decorum shown by our staff.

Mrs. Boston concurred with Mr. Hinote; we have amazing administrators, students, volunteers; we have a lot to be proud of!

1. 2019 Value Adjustment Board

Motion to Approve was moved by Linda Sanborn, Seconded by Wei Ueberschaer. 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 continue as our business owner representative.

Motion to Approve was moved by Wei Ueberschaer, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.

Mrs. Granse discussed the election of the Board of Directors and alternates for the Florida School Boards Association. "In multi-county FSBA districts, the Director and Alternate shall be elected by majority vote of the members of the FSBA district at the annual meeting."

Since we are a multi-county district and alternate with Escambia School District, it is our year to select an alternate. The Board selected Mr. Buddy Hinote to serve as alternate. During the General Membership meeting on Thursday, June 13, 2019, the election of directors and alternate directors from odd numbered districts will take place.

N. Items from Board Attorney

None

O. Items from Superintendent

Motion to Approve was moved by Linda Sanborn, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.

The Superintendent recommended that the Board allow him to address the County Administrator directly and in writing that the interlocal agreement and ordinance (regarding impact fees) will be forthcoming but we do not have a specific date at this time.

Superintendent Wyrosdick discussed the Joint Meeting with the Board of County Commissioners held the day before on May 15, 2019.

He stated that he left that meeting feeling somewhat despondent but has received many e-mails and messages in support of impact fees. He feels that the Board has some alternatives. He suggested that we amend our recommendation; instead of having the impact fees interlocal agreement/ordinance on the June 24 BOCC meeting simply say that it will be forthcoming. He requested the Board's input on this.

Mrs. Boston stated that she feels we need to get more information out in the community. Mrs. Granse noted that she doesn't think the BOCC knows the support we have (in requesting impact fees).

Mrs. Sanborn shared that the BOCC wants us to "jump through some hoops" - one of those hoops being a public meeting. Another commissioner wants us to have a "tiered" system rather than a flat amount impact fee while one suggested a "grandfather" clause. She thinks we may be able to adjust our proposal in order to garner votes and support from the commissioners. Mrs. Sanborn suggested a workshop for the Board and then a public meeting to allow citizens to come forward. She agreed with Superintendent Wyrosdick that we should change the date the interlocal agreement/ordinance will be presented to the BOCC.

Mrs. Granse noted that she has been to several meetings within the community regarding impact fees (though not on behalf of the School Board). She feels that it turns into a fight; the Commissioners do not want impact fees.

Mrs. Ueberschaer stated that she feels a public meeting would be beneficial. While she is frustrated by the process she's not ready to "roll over" yet; this is too important. We could have a workshop, a public hearing, and then as Board members we can go into our own districts to constituents and community groups. There is a lot of misinformation, it's incumbent on us to educate and not give up.

Mr. Hinote stated that he also was discouraged when leaving the meeting last night. Today he reached out to some of the Commissioners and was encouraged by what they had to say. He continued that he questions having a public hearing but feels that a workshop is a good way to formulate a plan. This is a complicated issue and we need to find a way to educate the community.

Superintendent Wyrosdick noted that there will always be those who provide inaccurate information with the intent of derailing our message. He added that working together (both Superintendent and Board members) he would like the opportunity to meet with civic and community groups. The Superintendent would like for us to have a Board workshop. We cannot rewrite the Impact Fee Study; if we readdress it we will need to include Gene Boles to be sure that we don't violate any principles of conduct.

Mrs. Boston added that she feels a workshop is a good idea; we want to be clear and concise. The accusation that our budget is not transparent is shocking; she feels that we showed grace and professionalism.

Superintendent Wyrosdick reviewed recommendations from a Safety Team meeting this past week and expressed appreciation to the Team for their service.

- We will continue to build our School Resource Officer Program; we appreciate Sheriff Johnson's work in this area.*
- The Safety Team recommended that we explore developing jointly with the SRSO a School Safety Officer Program. The School Safety Officer would work under the direction of the SRO and would be armed with training done by the SRSO and employed by SRSD.*
- We want to continue to refine responses to significant events through all partnerships with police departments and the School District.*
- At this time the District School Safety Team did not recommend arming teachers.*

The Superintendent shared that he had a great meeting with the City of Gulf Breeze this past week on the Tiger Point property. He appreciates so much the manner in which the City of Gulf Breeze and Samantha Abel have worked with us.

P. Adjournment

Motion to Approve was moved by Clifton Hinote, Seconded by Jenny Granse. 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 May, 2019.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary