

**MEETING MINUTES**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**June 6, 2019-9:00 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: 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 Mrs. Charlin Knight led us in the Pledge of Allegiance to the Flag and and in a moment of silence.*

**C. Approval of Minutes**

**1. Minutes for School Board Meeting - May 16, 2019**

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

**D. Oral Written Communications**

*Superintendent Wyrosdick noted that we have many talented individuals who serve in our district. The Superintendent was notified yesterday by the Department of Education that Dr. Karen Barber was appointed to the Community of Practice state-wide committee for Title 1. Congratulations to Dr. Barber!*

**E. Recognitions/Resolutions/Proclamations**

**1. A-Team Recognition**

*Jeff Baugus, Coordinator of Math & Science, came forward to recognize the 2018-19 Santa Rosa County Academic Team (A-Team).*

*The Commissioner's Academic Challenge (CAC) is a highly academic statewide high school tournament inaugurated in 1986. The goal of the tournament is to provide a prestigious academic arena in which Florida's academically talented high school students are recognized.*

*In October, our high schools sent their top students in the areas of Language Arts, Math, Science, and Social Studies to compete in the Santa Rosa County Academic Challenge. The following students from each subject area earned the opportunity to join the 2018-2019 A-Team.*

*Cameron Driscoll, JHS - English  
Koen Dunlap, PHS - Social Studies  
Bickston Laenger, GBHS - Mathematics  
Benjamin Van Sleen, GBHS - Science*

*Over the next few months, these four students traveled every week to Mr. Baugus' office at the Dillon Center to practice for the competition. Mrs. Charlene Kincaid, retired Coordinator of Math and Science, assisted in coaching them.*

*Mr. Baugus shared that this competition is similar to a State championship in the athletic arena. He pointed out that our students represented Santa Rosa County admirably; we are very proud of them.*

## **2. 2019 Duke University Talent Search District Results**

*Mr. Floyd Smith, Director of Middle School Education, came forward to recognize the following academically talented students who participated in the Duke University Talent Identification Program.*

*Gulf Breeze Middle - State Winners - Battle Alberson, Bria Aylstock, Riley Bloomberg, Sydney Ferris, Elizabeth Hagy, Charlotte Jagar, Nicholas Khan, Braeden Murawski, Samantha Sherman; Grand Winner - James Hewette*

*Hobbs Middle - Grand Winner - Nathaniel Willis*

*Holley Navarre Middle - State Winners - Yois Morris-Calderon, Dominic Rowswell*

*King Middle - State Winner - Parker Stanley*

*Sims Middle - State Winners - Madison Carmichael, James Harris, Jordan Stull; Grand Winner - Gregory Smith*

*Woodlawn Beach Middle - State Winners - Willow Doubrava, Victoria Fenner, Gerard Girao, Cody Gonyo, Sawyer Haack, Ava Gianna Hernandez, Andrew Judkins, Jesse Lee, Victoria Nguyen, Addison Winter*

*Students qualify for the State recognition by scoring at or above the national average of recent high school graduation students on at least*

one part of the SAT or ACT. The Grand recognition is awarded to students who score at or above at least 90% of recent high school graduates

**3. CPCP- Certified Purchasing Card Professional Recognition  
060619**

*Jud Crane, Director of Purchasing and Contracts, and Cindy Lambeth, Purchasing Manager, came forward to congratulate Travis Fulton, Purchasing Agent, for receiving the Certified Purchasing Card Professional (CPCP) credential. Mr. Crane shared that Mr. Fulton has received this certification from the National Association of Procurement Card Professionals after voluntarily completing a rigorous course of study. Mr. Fulton monitors the many procurement card transactions for the District.*

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

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

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

### ***Action Agenda***

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

**1. RFP 19-04 At Home Library 060619**

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

*The Board approved the selection committee's recommendation that RFP 19-04 At Home Library be awarded to StoryBook Treasures as the top company to be awarded. The selection committee consisted of Karen Barber, Director of Federal Programs; April Martin, Director of Elementary Education; Vicki Thomas, Academic Intervention Specialist; Bobbie Cueno, ESE Communication Specialist; and Charlotte Boling, Literary Coach.*

*Mrs. Ueberschaer verified with Mr. Crane that this will be grant funded; no School Board funds will be used.*

**2. Exceed the Limit 060619**

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

**3. SRO Program Agreement 2019-2020**

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

*The Board approved the School Resource Officer Program Agreement for 2019-2020 as submitted. The agreement includes all schools except the Gulf Breeze Schools as they will have a separate contract with the City of Gulf Breeze that will be submitted at a later date.*

*Superintendent Wyrosdick noted that Sheriff Johnson was in attendance at the meeting and invited him to come forward. The Superintendent*

*expressed his appreciation to our Sheriff for his commitment and acceleration in putting resource officers in our schools; Sheriff Johnson actually began as a School Resource Officer.*

*Sheriff Johnson came forward and pointed out that Major Doug Bringmans is the one who has been working the hardest to ensure the schools are covered. He continued that we have been using off-duty officers but starting with the 2019-20 school year every school will have a School Resource Officer. The Sheriff stated that he has been to meetings throughout the State and not everyone works together; he appreciates that we can do that.*

*The Superintendent expressed appreciation to the Board for their financial commitment on this item. The State provides some funding but it is dwindling. Mrs. Boston echoed appreciation that we have a Sheriff and School Board who can work collaboratively.*

#### **4. DAG Agenda Items**

*The Board reviewed the status of current DAG Architects Construction projects including Pace High School softball fieldhouse, Jay Elementary six-classroom addition, and Elkhart K8 School.*

*Mrs. Sanborn asked Mr. Martin how long it will be before the Jay Elementary classroom addition is dried in. Mr. Martin responded that it will likely be five-six weeks.*

#### **5. McKim & Creed Agenda Items**

*The Board reviewed current McKim & Creed construction projects including Elkhart K8 School, Woodlawn Beach Middle School basketball court and drainage repairs, and Hobbs Middle School track and basketball rehab.*

#### **6. Direct Purchasing Change Orders**

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

*The Board approved 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.*

- *Jay Elementary School - Six Classroom Addition  
A. E. New Jr.  
\$181,519.83*

- *King Middle School - HVAC Renovation Phase B*  
*A. E. New Jr.*  
*\$170,068.23*
- *Pace High School - Softball Fieldhouse*  
*Larry Hall Construction*  
*\$9,239.10*

#### **7. Elkhart K8-Midway Water System**

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

*The Board approved the requested payment of \$79,150 to Midway Water System for tap fees for Elkhart K-8 School.*

#### **8. Navarre High School-Gulf Power Easement**

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

*The Board approved the Gulf Power request for an underground distribution easement to provide power to the newly acquired portables at Navarre High School.*

#### **9. Spot Survey 5.5 - Jay Elementary School**

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

*The Board approved Spot Survey 5.5 - Jay Elementary School for renovation of building 15.*

*Assistant Superintendent Joey Harrell explained that since the building is structurally sound it makes sense to remodel/renovate the building rather than demolish it and build a new one. Once the renovation is complete it can be used as a music suite.*

*Mrs. Sanborn asked if this request includes removal of the stucco. Mr. Harrell responded that it does not; this is approval only of the spot survey so that DOE will approve funding to begin removal of the stucco; this is the first step.*

*Superintendent Wyrosdick feels that accountability is good but this is an onerous system of oversight and technicality that slows things down.*

#### **10. Design Services for New K-8 School-Pace Area**

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

*The Board approved the request for solicitation of design services for a new K-8 school in the Pace area.*

*Assistant Superintendent Joey Harrell explained that due to recent legislation a survey recommendation is not required to build a new school. We are purchasing property in the Pace area and need to have an architectural firm in place. We must be ready to move quickly.*

*Superintendent Wyrosdick added that we are not sure that the recent relief relative to the design/implementation phase of building a new school will last; we know that a new school is needed in the Pace area and are looking at several properties in the area. We want to move forward before the relief changes or expires.*

*Mrs. Sanborn asked if the school design could go on any of the properties we are looking at; Superintendent Wyrosdick responded that it could.*

## **11. Project Priority List**

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

*The Board approved the Project Priority List as submitted including PPL 5.1 (Elkhart K-8) and PPL 5.4 (Milton High School).*

*Assistant Superintendent Joey Harrell explained that funding can only be expended on capital projects which contain student capacity and are listed on the District's Project Priority List. As time passes and projects are completed, the Project Priority List must be updated.*

## **12. Growth Management Change in Scope**

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

*The Board approved the Growth Management change in scope as submitted.*

*This is an amendment to the existing Board approved contract (September 10, 2018), as a result of the joint meeting between the School Board and the County Commissioners held on May 15, 2019. This change in scope will redefine the current educational service areas to match school attendance zones throughout the district. Funds for this change in scope will come from Local Capital Improvement Funds and will not impact the operating budget.*

*Mrs. Boston expressed appreciation to Mr. Harrell for all the hard work on this item. She has served on the Zoning Board as well as the School Board and sees this issue from both sides.*

*Superintendent Wyrosdick noted that this means we will be denying some requests from the Planning and Zoning Board; it will be much more in tune with the growth that we're actually seeing. We want to take*

*advantage of every tool that we have to reflect the actual growth that we're experiencing.*

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

**1. Action Agenda**

*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 transfer of Barbara Scott, Principal at Holley Navarre Primary, to Principal at S. S. Dixon Primary, effective July 1, 2019.*

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

*The Board approved the recommended disciplinary action (unpaid suspension).*

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

*The Board approved the administrative action of placing a teacher on administrative leave with pay, effective May 29, 2019.*

*The revised Academic Intervention Specialist job description was tabled since there were concerns regarding the accuracy of the attachment submitted in Novus. Motion to table the item was made by Linda Sanborn; seconded by Jenny Granse; motion to table was passed by a vote of 5-0.*

*Motion to Approve was moved by Jenny Granse, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 1.*

*The Board approved the new job description, Director of Planning and Siting.*

*Mrs. Ueberschaer shared that she has concerns about this item. She stated that she understands the amount of work done by Mr. Harrell's department; (but) all of these expenses keep us from completing other goals. It may not be the right time for this; perhaps we should wait and review the proposed budget.*

*Mrs. Sanborn stated that she has no problem with the job description but asked if we are approving hiring someone for this job or posting this job. Do we already have the money set aside for this position? She asked why are we all of a sudden considering advertising a position that will cost the Board \$120,000 (estimate - with benefits)? Mrs. Sanborn would prefer*



*that we consider it as part of our budget meetings - not now.*

*Superintendent Wyrosdick responded that he is asking only for approval of the job description at this time.*

*Mr. Hinote said that he would support this if we were advertising a position since this person/position will hopefully help us in securing new funds to build schools. The potential benefits to adding this position will outweigh the cost in the long run.*

*Mrs. Ueberschaer wanted to know if approving the job description means the salary for the position is included in the salaries portion of the proposed budget. Superintendent Wyrosdick responded that the salary will be matriculated into our overall budget plan but he will bring an actual recommendation for a person which can be approved or denied.*

*Mrs. Sanborn noted that this job description has been added to the Administrative Salary Schedule which is also submitted for approval in the Action agenda. Superintendent Wyrosdick reiterated that he is requesting approval of the job description at this time; not an individual for the position.*

*Motion to Approve was moved by Jenny Granse, Seconded by Clifton Hinote. Motion Passed by a Vote of 5 - 0.  
The Board approved the new job description for Exceptional Student Education Liaison.*

*Mrs. Sanborn asked if we are approving just the job description or if this is a position that we are ready to put in place. Superintendent Wyrosdick responded that this position is one that needs to be put in place. Mrs. Sanborn feels that by filling this position we may be taking an ESE teacher out of the classroom; removing a good teacher from student contact. She asked what has changed that has caused us to need this position when we didn't need it in years past.*

*Mrs. Granse pointed out that we have experienced an increase in ESE students which necessitates another liaison.*

*Mr. Emerson came forward to explain that this is not a new position but a new job title. One of the existing liaison positions will be carved out and handle only gifted (district wide).*

*Mrs. Ray, Deputy Director of Exceptional Student Education, added that this position is different in that it requires gifted certification and is a gifted only liaison. It is not considered an additional position since the ESE department had a liaison position that was unfilled last year. Mrs. Ray continued that this position will relieve the current load of ESE liaisons.*

*Some ESE teachers may be looking for another opportunity to serve their school outside of the classroom.*

*Mrs. Ueberschaer asked if the total number of liaisons would stay the same; Mrs. Ray responded that the number will stay the same. Mrs. Ray added that her current liaisons have a caseload of over 400 students.*

*Mr. Emerson pointed out that we are adding over 500 students per year with a portion of those being ESE students and a number of them being highly involved ESE students.*

*Motion to Approve was moved by Jenny Granse, Seconded by Clifton Hinote. Motion Passed by a Vote of 5 - 0.  
The Board approved the revised Administrative Salary Schedule as submitted.*

*Mrs. Sanborn shared that she has concerns regarding the new administrative position salary being set before hiring someone. Superintendent Wyrosdick pointed out that the Administrative Salary Schedule was implemented several years ago to ensure equity between job types. The salary schedule is set based on the required credentials and certifications for the job based upon our expectation for the job description.*

*Motion to Approve was moved by Linda Sanborn, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.  
The Board approved the administrative recommendations for 2019-20 as submitted. Superintendent Wyrosdick made the recommendation and noted that he reserves the right to amend/adjust as necessary.*

*Motion to Approve was moved by Clifton Hinote, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.  
The Board approved the educational support substitute rate increase as submitted.*

## **2. Employee Assistance Program**

*Motion to Approve was moved by Wei Ueberschaer, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.  
The Board approved the Employee Assistance Program as submitted.*

*Mrs. Ueberschaer expressed appreciation to Pam Smith, Coordinator of Risk Management, for her work on this item.*

## **3. Private Instructional Provider Agreement**

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

*Sanborn. Motion Passed by a Vote of 5 - 0.  
The Board approved the Private Instructional Provider Agreement as submitted.*

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

**1. Alternative Placements**

*The Chairman asked if anyone wanted to address the Board regarding any of the expulsions/alternative placements. A parent came forward to request leniency on behalf of her student. The parent shared that the incident happened while the student was spending the night with a friend. The student is remorseful and this will be taken care of at home.*

*The Superintendent thanked the parent for being here; it means that the parent is committed to this student's education. He pointed out that alternative placement used to be for one calendar year with no accommodations; now there are some built in systems to provide relief. We will begin evaluating when the student can come back to school right away.*

*Mr. Hinote added that it's significant that some recommendations are for no less than one calendar year; there is a good possibility that the student may come back at the end of the first semester. We love to see kids come back early.*

*The Superintendent read the recommendations from the disciplinary committee.*

*Motion to Approve was moved by Wei Ueberschaer, Seconded by Jenny Granse. Motion Passed by a Vote of 5 - 0.  
The Board approved the alternative placements as submitted.*

**2. Funds Request for PBIS Budget**

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

**3. Request to Continue School Messenger**

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

**4. Funds Request for Gifted Budget**

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

*Mrs. Ueberschaer asked a question regarding the use of gifted funds to*

*purchase OLSAT screeners and also the request for funds for the Gifted Flight Academy. She requested that in the future we look at ways to use these funds to serve a greater number of gifted students.*

**5. FAD Budget Request 2019-20**

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

*Mrs. Boston noted that she feels this is an invaluable experience for students.*

*Superintendent Wyrosdick asked if the Board prefers these types of items to be brought to the Board individually or included in the budget.*

*Mrs. Sanborn responded that she prefers it to be included in the budget (for planning purposes). Mrs. Ueberschaer said she prefers it to be separate since she feels the budget is mostly items that are somewhat out of our control.*

**6. Title I, Part A Grant for Disadvantaged Children and Youth 2019-2020**

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

**7. Title IV Student Support and Academic Enrichment 2019-2020**

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

**8. Title IX, Part C 2019-2020 —Communities of Learning/Homeless Education Program**

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

**9. Lakeview Center Affiliation Agreement**

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

**10. Southern Efficiency Affiliation Agreement**

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

**11. Accelify 2019-2020 Letter of Agreement**

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

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

**12. 2019-2020 ELC TAPP Agreement**

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

**13. 2019-2020 Capstone/Milton Center Agreement**

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

**14. Driver's Education Agreement**

*Motion to Approve was moved by Jenny Granse, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 5 - 0.  
The Board approved the Driver's Education Agreement as submitted.*

*Mrs. Sanborn asked about the \$5 the District receives for each civil traffic penalty (Dori Slosberg funds). Major Bringmans came forward to provide more information. He stated that these funds are held by the Board of County Commissioners who may then distribute to either Santa Rosa Sheriff's Office or Santa Rosa School District to be used for education related to enhanced driver education programs. The SRSO holds the class one Saturday a month. By this agreement the School Board hereby consents and agrees to Santa Rosa County directly reimbursing the SRSO for class expenses. The amount of reimbursement will be \$3,570 for each class it administers. Major Bringmans pointed out that we are second in our 20-county district in accidents related to teen driving.*

*Mr. Weeks, Director of High Schools, provided some background on this item. Since we cannot lease vehicles we can't offer the driving portion of the program. If we don't have the program we don't receive the Dori Slosberg dollars. This is not a permanent solution but it is a way that we can offer the driving portion of Driver's Ed to our students.*

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

*None*

**M. Items from Board Members**

*Mrs. Ueberschaer noted that it's been an incredible season of celebrating students; this graduation season has been very meaningful to her on a personal note.*

*Mrs. Sanborn shared that she had a wonderful experience a few weeks ago when she had lunch with Leslie Bell, Child Nutrition Director with Sodexo. She learned a lot - the mission statement is to improve student performance (not increase profits).*

*Mrs. Granse was invited to the volunteer breakfast at Pea Ridge Elementary and shared that it did her heart good - we really appreciate those volunteers!*

*Mr. Hinote stated that he's enjoyed the last few weeks of graduation and awards ceremonies. He especially enjoyed the one at Central; the speech from one young lady resonated with him.*

*Mrs. Boston added that there were some great kids (showcased this season); there is definitely hope for the future!*

*Mrs. Boston suggested that it would be great public relations if we hold a groundbreaking ceremony for the Elkhart K-8 School.*

*Mrs. Boston attended the ABM summer kickoff; stated that Mr. Crane did a great job with that. She also spoke of the exercise that Navarre High provided for students before the prom (to promote safe driving).*

**1. 2019-20 FSBA Legislative Committee Representative**

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

*Mrs. Sanborn was nominated to serve as the FSBA Legislative Committee Representative from Santa Rosa.*

**N. Items from Board Attorney**

**1. Order on Alternative Placement Hearing**

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

*The Board approved the order on alternative placement hearing consistent with Mr. Green's recommendation.*

**O. Items from Superintendent**

**1. Request to Reschedule Budget Workshop/Presentation and School Board Meeting - July 25 to July 23**

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

*The Board approved the request to reschedule the Budget Workshop/Presentation and School Board meeting from July 25 to July 23; times will remain the same.*

## **2. Request to Reschedule August 15 Board Meeting to August 13**

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

*The Board approved the request to reschedule the August 15 Board meeting to August 13; same time.*

## **3. Berryhill Administrative Complex - Disposition**

*Superintendent Wyrosdick initiated a discussion on disposition of the Berryhill Administrative Complex. He has contacted parties who have expressed interest over the last year (in the property) and some of them are here tonight.*

*Ed Spears, Executive Director of Main Street Milton, a 501C3 nonprofit corporation, addressed the Board. The focus of this organization is historic preservation, economic development, and special events in the downtown urban core area.*

*Mrs. Sanborn asked Mr. Spears if he is requesting a period of time to put together a proposal to bring back to the School Board. Mr. Spears responded that is a possibility. He requested that he be allowed time to meet with the Superintendent and colleagues at the City to discuss possibilities for this building. Mr. Spears feels that the building is of significant historical value to the community which should be taken into consideration as we look at options. Mrs. Sanborn asked specifically what amount of time Mr. Spears is requesting. He responded "three months."*

*Superintendent Wyrosdick asked specifically if Mr. Spears was speaking on behalf of Main Street Milton or the City of Milton; he responded that he is here on behalf of Main Street Milton.*

*Next Jenny Cook, Planning Director with the City of Milton, came to the podium. Ms. Cook pointed out that the Berryhill Administrative building is being considered for inclusion in the National Register of Historic Buildings. She requested that time be allowed so the historic group can have conversation with the School Board to discuss alternatives. Mrs. Sanborn asked if she is requesting three months; Ms. Cook responded that she believes three months would be enough time to assess the building.*

*Mr. Wyrosdick stated that he has been contacted by two realty brokers who are interested in the facility. He continued that the Board needs to decide on a process that provides equity and access to those interested. If the Board decides to sell the property we currently have a contract with a realtor. The building is not habitable for use as an educational facility; we don't need the property for a future school site.*

*Mrs. Granse asked if we have an appraised value - she is in favor of selling or divesting; Superintendent Wyrosdick responded that we do not have an appraised value.*

*Mrs. Boston stated that she is in favor of allowing staff to explore options and bring those back to the Board. Mrs. Sanborn stated that she appreciates the historic value of the building and would hate to see it demolished. Mrs. Sanborn concurred that she would like for the staff to pursue options for this building/site.*

*Mr. Hinote added that he would hate to see the building demolished; though it is of no value to us now. We need to do some additional research.*

*Mrs. Ueberschaer said she is in favor of having the building/site appraised and pursuing options to sell/divest.*

*Mrs. Sanborn requested that options include reviewing proposals from Main Street Milton and the City of Milton and that we might entertain selling to another government entity. She added that we might add this information to our Facebook page so the public is aware that we are considering disposition of the BAC. Superintendent Wyrosdick added that he is uncomfortable acting as the Board's agent in the process; we already have a realtor who is under contract.*

*The consensus of the Board was to allow the Superintendent to seek an appraisal for the purpose of disposition of the property.*

**4. 2019-2020 Florida Association of District School Superintendents Annual Dues**

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

**P. Adjournment**

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

*DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County this 6th day of June, 2019.*

SCHOOL BOARD OF  
SANTA ROSA COUNTY

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Chairman



ATTEST:

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*Superintendent and Secretary*