

**MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
October 10, 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, and Mrs. Wei Ueberschaer. Mrs. Linda Sanborn was not present as she was traveling out of the country. 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 Mrs. April Martin 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 September 26, 2019

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

D. Oral Written Communications

None

E. Recognitions/Resolutions/Proclamations

None

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 would like to address the Board about an 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 4 - 0.

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

- 1. Human Resource items**
 - a. Administrative Agenda**
 - b. Leave and Temporary Duty**
 - c. 19-20 Annual Inspections**
- 2. Curriculum/Instruction Items**
 - a. Suspensions**
 - b. Student Reassignment Requests**
 - c. School Volunteers - Level 1**
- 3. Administrative Operational Items**
 - a. Field Trip Requests**
 - b. Religious Venue Requests**
 - c. Facility Use Requests**

Action Agenda

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

- 1. Exceed the Limit 101019**

This item was submitted for information only.

- 2. Surplus 101019**

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

3. DAG Agenda Items

The Board reviewed current DAG Architects projects including Pace High School softball field house, Jay Elementary School 6-classroom addition, and Elkhart K8 School.

4. McKim & Creed Agenda Items

The Board reviewed current McKim & Creed projects including Woodlawn Beach Middle School basketball court and drainage repairs. Patrick Jehle informed the Board that work will be completed over the weekend (dead sod removal and replacement).

5. Darby Family Trust Property Resolution and Agreement for Purchase

*Motion to Approve was moved by Clifton Hinote, Seconded by Jenny Granse. Motion Passed by a Vote of 4 - 0.
The Board approved the Darby Family Trust Property Resolution and Agreement for Purchase as submitted.*

6. Direct Purchasing Change Orders

*Motion to Approve was moved by Jenny Granse, Seconded by Clifton Hinote. Motion Passed by a Vote of 4 - 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 - 6 Classroom Addition
A. E. New, Jr.
\$57,247.47*

- *Pace High School - Softball Fieldhouse
Larry Hall Construction
\$12,494.83*

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

1. Action Agenda

*Motion to Approve was moved by Clifton Hinote, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 4 - 0.
The Board approved the following disciplinary action.*

- *Daniel Brothers, Principal, Gulf Breeze High, unpaid suspension*

(effective October 11, 14, 15, 16, 17, 2019)

*Motion to Approve was moved by Clifton Hinote, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 4 - 0.
The Board approved the following administrative actions.*

- *Debra Heath, Child Development Associate, return to work site (effective September 24, 2019)*
- *John Viveiros, Teacher, Avalon Middle, administrative leave with pay (effective September 25, 2019)*

*Motion to Approve was moved by Wei Ueberschaer, Seconded by Jenny Granse. Motion Passed by a Vote of 4 - 0.
The Board approved the following administrative appointment.*

- *Sarah Barker, Assistant Principal, Gulf Breeze High, effective October 11, 2019*

**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 4 - 0.

2. Alternative Placements

The Chairman asked if anyone wanted to address the Board regarding any of the alternative placements.

A parent came forward to request leniency on behalf of her daughter. The Superintendent responded that it means a lot that the parent came to speak on behalf of her daughter. The recommendation (for alternative placement) means two things - there are consequences for inappropriate behavior; and from this moment on the system will be reaching out to her. The last thing we want is to not have an influence in the student's life; we're committing to her to make certain she has a successful education. The Board is adamant about giving grace - especially if grades and attendance warrant it.

Board Chairman Mrs. Carol Boston thanked the parent for attending today.

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

The Board approved the alternative placements as recommended.

3. Service Animal Policy- Revised 09-03-19

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

**4. Career Dual Enrollment Articulation Agreement 2019-2020
REVISED**

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

5. MOU University of South Florida YMHAT

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

6. 2019-2020 School Improvement Plans, SAC Rosters & By-Laws

*Motion to Approve was moved by Jenny Granse, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 4 - 0.
Superintendent Wyrosdick stated that he cannot applaud this process enough.*

Mrs. Ueberschaer shared that this is a wonderful forum for parents and community leaders to have a voice in their school.

7. High School Athletic/Band/NJROTC Schedules

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

8. Homecoming Early Release Request - NHS

*Motion to Approve was moved by Clifton Hinote, Seconded by Wei Ueberschaer. Motion Passed by a Vote of 4 - 0.
Mrs. Ueberschaer asked if the early release requests could be built into the regular schedule. Mr. Hinote noted that we must wait on the sports schedule (which isn't available when the calendars are developed).*

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

None

M. Items from Board Members

Mrs. Ueberschaer shared that we are lifting the Milton High community in thought and prayer as they recently lost a student.

1. School Board Travel

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

The Board approved the upcoming travel of Mrs. Carol Boston and Mrs. Jenny Granse to attend the Florida School Boards Association and Florida Association of District School Superintendents Joint Conference in December.

N. Items from Board Attorney

None

O. Items from Superintendent

Superintendent Wyrosdick requested the Board look at another date for the Board workshop (recently scheduled for October 24) since Mrs. Granse will be out of town on that date. The Board workshop has been moved to November 7 starting at 12:00 noon at Canal Street; a non-working Board luncheon is scheduled for 11:00 A.M.

P. Adjournment

Motion to Approve was moved by Clifton Hinote, Seconded by Jenny Granse. Motion Passed by a Vote of 4 - 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 10th day of October, 2019.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary