

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
February 4, 2020-6:30 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: Mr. Buddy Hinote, Chairman, Mrs. Wei Ueberschaer, Vice-Chairperson, Mrs. Linda Sanborn, and Mrs. Carol Boston. Mrs. Granse was not present as she was recovering from surgery. 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 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 January 21, 2020

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

D. Oral Written Communications

None

E. Recognitions/Resolutions/Proclamations

1. Arts4All Student Award

Deborah Ray, Deputy Director of Exceptional Student Education, along with Laura King, of Florida Arts4All, came forward to present the Arts4All Student Award to Rina Champlain, a senior at Gulf Breeze High School. The mission of Arts4All Florida is to provide, support, and champion arts education and cultural experiences for and by people with disabilities.

Rina is very active in theater. She and a friend have rights to a play called "The Trail to Oregon" which they produced and directed. The all-teen cast and crew was made up of students from high schools across Santa Rosa and Escambia Counties as well as home school students. They are sending the money made from the play to Santa Rosa drama teachers to use for scholarships for students who want to attend theater conferences but are unable to afford the costs. Rina and a friend have

established a non-profit called "LoudMouth Theatre Company."

2. Exceeding Expectations Award Jay Elementary

Dr. Barber came forward to present the Exceeding Expectations Award to Jay Elementary School. She asked the leadership team at the school to come forward including Principal Kelly Short and Assistant Principal Missy Floyd.

Dr. Barber read the award letter from the East Coast Technical Assistance Center naming Jay Elementary School as an Exceeding Expectations Award School. The selection was based on careful review of a combination of criteria consisting of 2017-2018 FSA data as well as observations and interviews that occurred during ECTAC's site visit.

This is Jay Elementary's third year receiving the award. Principal Kelly Short introduced her leadership team: Missy Floyd, Assistant Principal; Brenda Brosnaham, Media Specialist; Kim Burt, Academic Intervention Specialist; and Desha Lashley, Guidance Counselor, "the heartbeat of Jay Elementary." Mrs. Short shared that they have shared ownership; roots run deep in that community and this contributes to their success.

3. 2020 Sunshine State Scholars

Jeff Baugus, Coordinator of Math and Science, came forward to introduce the 2020 Sunshine State Scholars. Mr. Baugus explained the Sunshine State Scholars Program before asking each of the outstanding high school juniors to come forward. Each school is asked to submit their most outstanding junior to be considered for the award. All of these students hold a weighted GPA of 3.9 or higher and are on track for Bright Futures Scholarships.

District Scholars will be honored at a two-day program in Orlando in May with all other District Scholars and their parents. While there, Scholars can interact with faculty and representatives from Florida's colleges and universities and learn about the STEAM opportunities they offer as well as receive professional development related to next steps in their collegiate aspirations.

This year's nominees are:

Gary Moorer - Central School

Aris Graber - Gulf Breeze High School

Carson Walters - Jay High School

Joshua Pool - Milton High School

Nathaniel Bouchat - Navarre High School

Justin Liaw - Pace High School

Special congratulations to Justin Liaw from Pace High School who will represent the district as our 2019-2020 Sunshine State Scholar and to Aris Graber from Gulf Breeze High School who is this year's alternate.

4. 2019 KMS Robotics Team Recognition

Jeff Baugus, Coordinator of Math and Science, came forward to present the BEST (Boosting Engineering, Science, and Technology) free robotics competition that serves students in grades 6-12. School teams are given a box full of parts, materials, and electronic components and are introduced to a game theme for the year. This year's theme was "Off the Grid" and featured challenges of repairing downed power lines and restoring an electrical grid after a large storm. Teams are introduced to a playing field built to that theme and the rules for the game; they are given six weeks to build and test a robot to compete on the field. The teams compete at UWF with more than twenty schools. Top schools earn the opportunity to advance to the regional competition in Auburn, Alabama, which features teams from five states.

The King Middle School Robotics Team earned several awards from our local tournament and an invitation to compete in the Robotics Invitational Tournament in Auburn, Alabama, where they won the tournament and earned a spot in the 2019 South's BEST Regional Championship. (The Team came forward to receive the award.)

Mr. Baugus congratulated Keerstin Blankenbeck, King Middle School's BEST Robotics Team Coach, and the King Middle BEST Robotics Team for their stellar performance. They represented Santa Rosa County well.

5. National School Counseling Week

*Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. Motion Passed by a Vote of 4 - 0.
Superintendent Wyrosdick read and the Board approved the Proclamation proclaiming February 3-7, 2020, as National School Counseling Week.*

F. Public Hearing

1. Public Hearing on SB Policy updates

Board Chairman Mr. Hinote asked if anyone would like to address the Board regarding the School Board Policy updates; no one came forward.

Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. Motion Other by a Vote of 4 - 0.

Superintendent Wyrosdick pointed out that we are somewhat off our schedule for School Board Policy updates as we have changed vendors.

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. The following citizens addressed the Board.

For a complete word for word transcript of the public forum, please see the video. The following presentations to the Board have been condensed.

Karen Rothwell came forward to share her concerns regarding the proposed school site in Whisper Creek subdivision. Ms. Rothwell specifically talked about traffic and safety; there is only one road leading in and out of the neighborhood. Ms. Rothwell suggested the school district request the developer pursue either purchasing additional land or obtaining an easement.

Charles Zamarly was the next speaker to come forward regarding Whisper Creek (possible school site). Mr. Zamarly stated that while he won't be affected by the traffic many of his neighbors and friends will be affected so he shares their concerns regarding traffic and safety. Mr. Zamarly pointed out that the current infrastructure is not sufficient and will not support additional traffic.

Robert Lynn (Whisper Creek) came to the podium to voice his concerns regarding the school site. Mr. Lynn shared that Whisper Creek residents get stuck coming out of their neighborhood in the morning (due to traffic); there are already garbage trucks coming thru and he feels that the additional school congestion will place a burden on the residents. He stated that the two proposed school entrances are only 300' apart. Mr. Lynn pleaded with the Board members to come out in the morning and observe for themselves the issues/concerns he is sharing.

Pauline Warren (Whisper Creek) pointed out that the traffic is unmanageable already with just the survey crews; she feels that if there were an emergency it would be impossible for the emergency vehicle to get in and out to help. Dr. Warren pleaded with the Board members to come take a look at the neighborhood (traffic and access).

Lacey Evans (Whisper Creek) spoke about several concerns. Ms. Evans stated that the land clearing crew is using machinery so close to yards and homes that debris is flying in residents' yards; she feels that more care should be taken since there may be children outside in the yard. Ms.

Evans continued that she almost had a head on collision with a vehicle in her neighborhood earlier in the day; the roads are not wide enough for the current traffic - much less for school buses coming in and out. She feels that the problem needs to be seen to be understood - "it is dangerous."

Mike Nowlin with Star Service introduced himself; Star Service is a company that specializes in helping school systems save on HVAC related services.

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 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**
- 2. Curriculum/Instruction Items**
 - a. Suspensions**
 - b. Student Reassignment Requests**
 - c. School Volunteers - Level 1**
 - d. School Volunteers - Level 2**
- 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. Exceed the Limit 020420

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

2. DAG Agenda Items

The Board reviewed current DAG Architects construction projects.

3. Interlocal Agreement Concerning Educational Facilities Impact Fees

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

4. Modular Classrooms - New Lease

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

5. Direct Purchasing Change Orders

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

- *K-8 School @ Elkhart
Culpepper Construction
\$483,132.80*

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

1. Action Agenda

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

The Board approved the following disciplinary action:

- *Hope Brown, Paraprofessional IW, East Milton Elementary, Unpaid Suspension, Effective February 6-10, 2020*

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

The Board approved the following administrative action:

- *Hannah Tatom, Teacher, West Navarre Intermediate, Temporarily Reassigned to Department of Transportation, Effective January 31, 2020*

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

The Board approved the Out of Field Report as presented.

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

1. Alternative Placements

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

The Chairman asked if anyone wanted to address the Board regarding any of the alternative placements; no one came forward.

2. Florida Job Growth Grant Fund Proposal 2019-2020

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

3. Sandy Ridge Center for Rehabilitation and Healing Affiliation Agreement

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

4. Santa Rosa Center for Rehabilitation and Healing Affiliation Agreement

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

5. New MIP-Component-Educational Support Staff: Human Resources

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

6. New MIP Component-Independent Inquiry

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

7. New MIP-Reading/SB1108: PDA: Differentiating for Reading Difficulties

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

8. Drug Screening of Student Athletes

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

The Board approved the Process for Confirmatory Drug-Screening of Student Athletes as presented.

9. High School Athletic Schedules

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

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

Superintendent Wyrosdick shared that the legislature is in session; we are watching what it looks like for us fiscally. Ms. McCole will be sharing information at the February 20 meeting regarding how we fared after the last calculation (FTE) and how that affects our fund balance.

M. Information Technology Services Recommendations – David Hicks, Assistant Superintendent for Information Technology Services

None

N. Items from Board Members

Mrs. Boston shared that there were lots of great activities during Literacy Week and she attended the Holley Navarre Intermediate Success Team luncheon on Friday. She also expressed appreciation to Mr. Harrell for convening the naming committee for the new K8 school. Mrs. Boston expressed appreciation to those who assist with the Teacher of the Year Program and offered congratulations to Elizabeth Mann, Santa Rosa's Teacher of the Year.

Mrs. Boston also talked about the recent FSBA legislative session. Mrs. Ueberschaer took the lead in gathering information from directors to take when meeting with our legislative delegation.

Mrs. Ueberschaer stated that she recently attended a Workforce Education meeting and spoke of the collaborative effort led by Director of Workforce Education, Charlin Knight, including teachers, counselors, parents, and business leaders in the community. This will be very helpful in putting programs together that will benefit our students.

Mr. Hinote shared that he enjoyed meeting with legislators this year (at the FSBA Legislative Days meeting); Mrs. Ueberschaer took the lead

which he appreciated. Mr. Hinote continued that several of the Board members participated in the Amazing Shake Competition at Avalon Middle and really enjoyed interacting with the middle schoolers; "one of the best experiences I've had."

O. Items from Board Attorney

Mr. Green shared that he's just been assigned a matter involving the School Board donation of a retention pond on Daniel Drive to the City of Gulf Breeze. Mr. Green explained that this will benefit the School Board because the City will be responsible for the maintenance; he expects to bring this to the next Board meeting.

Mr. Harrell continued that the School District will not lose anything; we will still be allowed to dump water in the retention pond.

Mrs. Ueberschaer asked if this will be an open ended agreement; Mr. Harrell responded that the retention pond will be deeded over to the City.

P. Items from Superintendent

None

Q. Adjournment

*Motion to Approve was moved by Carol Boston, Seconded by Linda Sanborn. 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 4th day of February, 2020.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary