

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
December 9, 2021-6:30 PM

A. Call to Order and Roll Call

The School Board of Santa Rosa County met in regular session with the following members present: Mrs. Wei Ueberschaer, Chairperson; Mrs. Linda Sanborn, Vice-Chairperson; Mrs. Elizabeth Hewey, Mr. Charles Elliott, and Mrs. Carol Boston.

Also present were School Board Attorney, Terry Harmon; and Dr. Karen Barber, Superintendent of Schools and Secretary.

B. Pledge of Allegiance

Chairperson Wei Ueberschaer called the meeting to order and David Hicks led us in a moment of silence and the Pledge of Allegiance to the Flag.

C. Approval of Minutes

1. Approval of School Board Reorganization Meeting Minutes of November 16, 2021

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

2. Approval of School Board Meeting Minutes of November 16, 2021

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

D. Oral Written Communications

Dr. Barber pointed out that we are going through the strategic planning process for 2022-2027. She stated that over 33,000 surveys have been completed; six town hall meetings have taken place with over 500 people participating; additional surveys with follow up questions have been sent out and we're scheduling follow up interviews. There will be meetings to review all the triangulated information. We will continue to align our School Board policies with the Strategic Plan we will bring to the May School Board meeting for approval. She expressed appreciation to all who have contributed to the process.

E. Recognitions/Resolutions/Proclamations

1. PNJ Studer Community Institute Civic Con Award

Mrs. Ueberschaer recalled that she was approached by our Public Information Officer Brandi Bates regarding nomination of Dr. Barber for the inaugural Civic Con award presented by Pensacola News Journal and Studer Institute. She continued that she agreed that Dr. Barber should be recognized for her leadership and communication with students, parents, and employees regarding the number of Covid cases not only in the district but at each school site; this was unprecedented and appreciated by all community stakeholders.

Mrs. Ueberschaer read the nomination letter:

"Just after the start of the 2021-22 school year – a year and a half into the deadliest public health crisis in 100 years and just as the delta variant was tightening its grip on Santa Rosa County – Dr. Karen Barber, superintendent of schools, proactively raised Santa Rosa County District School's reporting of COVID-19 to an unsurpassed level of transparency and detail.

Believing that those affected by administrative policies should have ample access to the facts and figures behind those decisions, Dr. Barber saw that real-time data on the rates of COVID-19 infection and exposure in the county's public school system was published several times each day to the web site's COVID-19 dashboard (and still is), empowering parents to make decisions regarding their children's health based off the same information given to school district officials. Reports, based on data from the county health department, included students and staff who tested positive as well as those who were symptomatic or exposed, broken down by school (number of students/staff with percentages and trends) in easy-to-understand charts on the district website.

Additionally, she saw that the district posted the nine-week guidelines for students and parents with highlights for easier identification of changes, an employee question and answer page, and links to state protocols for mitigating against COVID-19 (in both English and Spanish), testing and vaccine information, the state's emergency orders, and other official sites for more information. Parents and the community were notified of these enhancements via principal call outs, texts, social media posts and news releases sent directly to district subscribers as well as the media.

Quite simply, parents have a right to see all public data related to a pandemic, and Dr. Karen Barber provided full and transparent access to all the information the school district had available to ensure that right was met. Her proactive approach to open government serves as an exemplar of the leadership needed to foster public trust and is worthy of nomination for the government transparency award."

Dr. Barber acknowledged the award and expressed appreciation to the Pensacola News Journal and Studer Group for recognizing government entities.

2. Master Board Program Completion

Mrs. Ueberschaer shared that during this year the School Board and Superintendent completed the Master Board Program; a professional development offered by the Florida School Boards Association.

Mrs. Ueberschaer introduced Stacy Kirvin, a School Board member in Franklin County, who is also part of the professional development leadership team for FSBA. Mr. Kirvin noted that Florida School Boards Association has been serving school boards since 1930 in the areas of advocacy, membership services, and leadership services. The Master Board Program is a 20-hour meeting of Superintendent and School Board focusing on issues, interpersonal issues, communication and leadership styles, emotional intelligence, and strategic planning in order to work together better.

3. NBMSS Water Quality Student Research

Charlene Mauro with the Navarre Beach Marine Science Station, and Coordinator of Math and Science, Jeff Baugus, came forward to recognize three students for their outstanding contributions to water quality research in local waterways. These students have worked with the Gulf Coast Ocean Observation System (GCOOS) to interpret water sample data, create lesson plans educators can use to tell other students about this research, and monitor the presence and concentration of red tides in the Gulf of Mexico. These students' data and research is visible to everyone and is being used to make real-time decisions involving our local waterways.

Sydney Lawson, Sailor Reynolds, and Cassandra Stanish came to the podium and talked about the reason they chose this topic. They recognized the lack of information and knowledge in our area on the subject; a lack of awareness.

F. Public Hearing

1. Public Hearing on School Board Policy Updates

Board Chairperon Mrs. Wei Ueberschaer asked if anyone would like to address the Board regarding the School Board Policy updates.

Glenn Marr came to the podium and expressed his concern with the following:

SB Policy 5.55+ - Notification of Involuntary Examination; he stated that medication should not be dispensed without parental notification. Dr. Barber responded that would never happen; it would be illegal.*

SB Policy - 6.29 - Report of Misconduct; Mr. Marr stated that if there is a report of employee misconduct parents should be notified. Mrs. Ueberschaer responded that parental notification is in a separate policy.*

Mr. Marr concluded that he's unhappy that our meetings begin with a moment of silence (rather than prayer).

*Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. Motion Other by a Vote of 5 - 0.
The Board approved revision to School Board Policy 2.27.*

*Motion to Approve was moved by Elizabeth Hewey, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 2.30.*

*Motion to Approve was moved by Carol Boston, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 2.261.*

*Motion to Approve was moved by Elizabeth Hewey, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 3.40.*

*Motion to Approve was moved by Linda Sanborn, Seconded by Elizabeth Hewey. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 3.61.*

*Motion to Approve was moved by Charles Elliott, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 5.55.*

*Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 5.70.*

*Motion to Approve was moved by Carol Boston, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 6.29.*

*Motion to Approve was moved by Elizabeth Hewey, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 6.90.*

*Motion to Approve was moved by Charles Elliott, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 6.531.*

*Motion to Approve was moved by Carol Boston, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
The Board approved new School Board Policy 7.22.*

*Motion to Approve was moved by Elizabeth Hewey, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 8.10.*

*Motion to Approve was moved by Charles Elliott, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved new School Board Policy 8.16 Emergency Evacuation Drills.*

*Motion to Approve was moved by Elizabeth Hewey, Seconded by Linda Sanborn. Motion Passed by a Vote of 5 - 0.
The Board approved revision to School Board Policy 4.18 pursuant to change that adds phrase "as needed."*

2. Notice of Change - SB Policy 4.18 (For Consideration During Public Hearing)

This was added as information only since School Board Policy 4.18 was approved with the minor change of adding "as needed" to the last paragraph. "Leadership teams will meet as needed based upon the number of students identified as not meeting grade level mastery or no less than each mid-quarter and end of quarter."

3. Request to Advertise a Public Hearing on the Annual Approval of Reproductive Health Curriculum

*Motion to Approve was moved by Elizabeth Hewey, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.
The Board approved the request to advertise a public hearing to be held on February 10, 2022 at 6:30 P.M. at 5086 Canal Street, Milton, for the annual approval of major instructional materials used for Secondary Science and Career and Technical Education courses taught in the school district that require state standards on reproductive health and*

disease.

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

For a complete word for word transcript, please see the video. The following has been condensed.

John Clinton came forward to voice his disagreement with the proposed redistricting of school board residence areas. Mr. Clinton resides in District 3 but if the changes are approved, he will be in District 5. He wants to run for School Board but wants to run in District 3.

School Board Attorney Terry Harmon read aloud Mr. Clinton's December 8 email.

"Dr. Barber and Board members,

I have always been impressed with Mr. Harrell's work and his ability to explain complicated or tedious topics in a way that is easy for the public to understand. With his presentation of the proposed School Board Member Residence Areas, I knew the new proposed boundaries were justified, even though the current proposal will move me to District 5. I do not wish to seek the District 5 seat, so if the proposed changes are approved, I will no longer be a candidate for School Board.

I personally would like for the District 3 and District 5 areas to remain unchanged so that I may continue to run in District 3 and represent the area I have called home now for 10 years. The only justification I have for this is looking at where the development in the South end of the County has taken place since the census, where there is land available to develop, and the location of the new high school. Most of the new development has taken place in District 5 and most of the land available to develop is in the Midway area of District 5. With District 5 becoming denser, I foresee the area proposed to move to District 5 will be returned to District 3 after the next census.

Looking at the student population among the two District schools, currently, District 5's population is slightly higher. When the high school in Midway opens, I foresee East Bay becoming a District 3 school to level out the student population among the District representatives. Leaving the residence areas unchanged will help align the school zones with the member residence zones.

Thank you for your consideration in this matter and I look forward to seeing you all tomorrow.

*Sincerely,
John Clinton"*

Debbie Gunnoe was the next speaker. Ms. Gunnoe expressed her concern regarding CASEL, social emotional learning, and critical race theory.

Mrs. Ueberschaer asked if anyone else would like to address the Board. No one came forward and the public comment section of the Board meeting 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 Linda Sanborn, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.

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

- 1. Human Resource items**
 - a. Administrative Agenda**
 - b. Leave and Temporary Duty**
 - c. 2021-2022 Annual Inspections**
- 2. Curriculum/Instruction Items**
 - a. Student Reassignments**
 - b. Suspensions**
 - c. Level 1 Volunteers**
 - d. Level 2 Volunteers**
- 3. Administrative Operational Items**
 - a. Facility Use Requests**
 - b. Field Trips**
 - c. Religious Venue Requests**

d. Non-Competitive Contracts 120921

Action Agenda

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

1. Surplus 120921

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

2. DAG Architects

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

3. McKim Creed Agenda Items

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

4. Sam Marshall Architects

Motion to Approve was moved by Charles Elliott, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.

The Board approved the recommendation to award the Hobbs Middle School Energy Upgrades - Phase B to Joy Gordon Construction as low bidder.

5. Facilities Name Committee

Motion to Approve was moved by Elizabeth Hewey, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.

The Board approved the recommendation from the Facilities Name Committee to rename the two gymnasiums at Jay High School after one of its longtime coaches, Coach John Clarence Smith. Coach Smith is a 1944 graduate of Jay High School, an honored veteran of World War II, and served as the head basketball coach at Jay High for thirty-six years. Upon his retirement from coaching, he was the winningest boys basketball coach in the state of Florida.

6. Resolution to Change Boundaries of the Five (5) District School Board Member Residence Areas

Motion to Approve was moved by Elizabeth Hewey, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.

The Board approved the Resolution to change boundaries of the five district school board member residence areas as shown below.

RESOLUTION

WHEREAS, the School Board of Santa Rosa County, Florida, herein referred to as the "Board" has previously considered the matter of changing the boundaries of the five District School Board Members Residence Areas pursuant to Florida Statutes 1001.36 of the 2021 Florida Statutes, as amended, and

WHEREAS, for the purpose of electing district school board members, each district shall be divided into at least five district school board member residence areas, which shall be numbered one to five, inclusive, and which shall, as nearly as practicable, be equal in population.

WHEREAS, such changes in boundaries shall be shown by resolutions spread upon the minutes of the district school board, shall be recorded in the office of the clerk of the circuit court, and shall be published at least once in a newspaper published in the district within 30 days after the adoption of the resolution, and a certified copy of this resolution shall be transmitted to the Department of State.

WHEREAS, the Board has directed the Superintendent to furnish them with updated information as to the population within the District School Board Member Residence Areas as the same are now established and to further furnish various proposals for changing the boundaries of the said five District School Board Member Residence Areas so as to place in each district, as nearly as practicable, the same population, and

WHEREAS, the Board at its regular meeting on December 9, 2021 upon motion made by Elizabeth Hewey and seconded by Charles

Elliott_____, did unanimously vote to change the boundaries of the five District School Board Member Residence Areas in accordance with the motion as furnished to the Board,

NOW, THEREFORE, be it resolved, as follows:

1. That the boundaries of the five District School Board Member Residence Areas shall be and the same are hereby changed as follows:

Santa Rosa County School District 1

Begin at the southeast corner of section 25-1S-28, thence continue west along the south line of section 25-1S-28 and section 24-1S-28 to the mid point of the south line of section 24-1S-28, thence north to the center point of section 24-1S-28, thence west to Garcon Point Rd. Proceed SW on Garcon Point Road to Avalon Boulevard, thence N on Avalon Boulevard to the CSX Transportation System, Inc. Railroad. Follow the railroad NE to Pond Creek, thence follow meanderings of Pond Creek northwesterly to Hamilton Bridge Road. Proceed easterly on Hamilton Bridge Rd to a point approximately 1415 feet southeast of the intersection of Windham Rd with Hamilton Bridge Rd, to the electrical utility right-of-way (just south of 5356 Hamilton Bridge Rd), thence northeast along the electrical utility right-of-way to Berryhill Rd. Thence southeast along Berryhill Rd to Meadowlark Ln, thence north along Meadowlark Ln approximately 100 feet to the electrical utility right-of-way. Continue northeasterly along the electrical utility right-of-way to Dogwood Dr, thence N on Dogwood Drive to Highway 87 N, continue north to Langley St, thence E to the boundary of NAS Whiting Field. Follow the boundary northerly and then easterly to Whiting Field Cir, at the point where Whiting Field Cir turns east, on the eastern side of Whiting Field. Follow Whiting Field Cir to Rupert Orso Dr, thence south to the Whiting Field boundary, thence south along the Whiting Field boundary to Langley St. Thence E along Langley St to Marty Martin Way, thence along Marty Martin Way to Marlette Dr, thence E to Whiting Field Cir, thence N to Steel Bridge Rd, thence N to the north line of section 31-3N-27, thence E along said line to Big Coldwater Creek. Follow southerly along Big Coldwater Creek to Blackwater River, thence SW along Blackwater River to a Division of Forestry trail near the West line of section 21-2N-27. Follow the Division of Forestry trail south to Jeff Ates Rd, thence S along Jeff Ates Rd to Highway 90 thence E-NE on Hwy 90 to S A Jones Rd. Proceed southerly along S A Jones Rd to Bodega Dr, thence S to Jeno Rd, thence E to Short Tr, thence N to Bernice Rd, thence E to the East line of Section 06-1N-26. Proceed S along said line and the East line of Section 07-1N-26 to Yellow River.

Thence follow the meanderings of Yellow River southwesterly to Highway 87 S, thence south on Highway 87 S to East River. Proceed along the north shoreline of East River to East Bay, thence follow shoreline of East Bay and Blackwater Bay northerly to Interstate 10. Southwesterly along Interstate 10 to the E shoreline of Blackwater Bay, follow said shoreline southerly to the point of beginning.

Santa Rosa County School District 2

Begin at the point where Yellow River intersects with the Santa Rosa County/Okaloosa County boundary line. Proceed SW along the meanderings of Yellow River to the west line of section 08-1N-26. Proceed N on said line and continue N along the west line of section 05-1N-26 to Bernice Rd. Thence W along Bernice Rd to Short Tr, thence S to Jeno Rd, thence W to Bodega Dr, thence N to S A Jones Rd. Follow S A Jones Rd northerly to Highway 90. Thence W/SW along Highway 90 to Jeff Ates Rd, thence N along Jeff Ates Rd to the end of said road, thence continue N on a Division of Forestry trail to Blackwater River. Thence NE along Blackwater River to Big Coldwater Creek, thence N along said creek to the north section line of 31-3N-27. Proceed W along the section line to Steel Bridge Rd, thence south along Steel Bridge Rd to Whiting Field Cir. Continue S on Whiting Field Cir to Marlette Dr. Thence W on Marlette Dr to Marty Martin Way. Thence N and W along Marty Martin Way to Langley St. Thence W to the boundary of Whiting Field, thence N to Rupert Orso Dr. Continue N to Whiting Field Cir. Proceed W on Whiting Field Cir to the point where said road turns north, thence proceed west to the boundary of NAS Whiting Field, then proceed N then westerly and southerly along the boundary to Langley Street. Proceed W on Langley Street to Highway 87 N, thence S on Hwy 87 N to Dogwood Dr, thence S along Dogwood Dr to the electrical utility right-of-way (approximately 870 feet south of Chestnut St) thence SW along the electrical utility right-of-way, to Meadowlark Ln, thence S to Berryhill Rd, thence NW along Berryhill Rd (approximately 80 feet to the electrical utility right-of-way. Proceed SW along the electrical utility right-of-way to Hamilton Bridge Rd. Proceed NW then W along Hamilton Bridge Rd to East Spencer Field Rd, thence N to North Spencer Field Rd, thence W to West Spencer Field Rd, thence N to Berryhill Rd. Continue W along Berryhill Rd to Gardenview Rd, thence W along Gardenview Rd to Chumuckla Hwy, thence continue W on Tunnel Rd to the point where it turns south. Continue west to an unnamed trail (just south of 5807 Mossy Creek Ln), thence S along the Unnamed Trail to Beale Creek. Follow the meanderings of Beale Creek to White River, thence N along White River to Escambia River. Follow northerly along the meanderings of Escambia River to the Santa Rosa County, Florida/Escambia County, Alabama boundary line. Proceed E along the State line to the Santa Rosa County/Okaloosa County boundary line. Proceed S along that line to

Yellow River, point of beginning.

Santa Rosa County School District 3

Begin at the point where the Santa Rosa County/Okaloosa County boundary meets Santa Rosa Sound. Proceed W along the shoreline of Santa Rosa Sound to Navarre Beach Bridge (Navarre Beach Cswy), S across bridge, thence E along island shoreline to the Santa Rosa County/Okaloosa County boundary, thence S along said boundary to the Gulf of Mexico shoreline. Follow gulf shoreline W to Escambia County/Santa Rosa County boundary line (Gulf Islands National Seashore), thence N along said boundary to south shoreline of Santa Rosa Sound, thence E along shoreline to Navarre Beach Bridge (Navarre Beach Cswy), thence N across bridge, thence W along the north shoreline of Santa Rosa Sound to Williams Creek. Proceed N along Williams Creek to Highway 98 (Navarre Parkway). Proceed W along Hwy 98 to Edgewood Drive, thence N on Edgewood Drive to Redfield St, thence E on Redfield St to Sherwood Dr, thence N along Sherwood Dr to the point where Sherwood Dr curves to the west, to the electrical utility right-of-way. Proceed N along the electrical utility right-of-way to East Bay Blvd, thence E to Tom King Bayou, thence N along Tom King Bayou to East Bay. Proceed E along the shoreline to Highway 87 S, thence N on Highway 87 S to Yellow River. Thence E along the meanderings of Yellow River to the boundary of Santa Rosa County/Okaloosa County. Proceed S along the boundary to Santa Rosa Sound, point of beginning.

Santa Rosa County School District 4

Begin at the southeast corner of section 25-1S-28, thence continue west along the south line of section 25-1S-28 and section 24-1S-28 to the mid-point of the south line of section 24-1S-28, thence north to the center point of section 24-1S-28, thence west to Garcon Point Rd. Proceed SW on Garcon Point Road to Avalon Boulevard, thence N on Avalon Boulevard to the CSX Transportation System, Inc. Railroad. Proceed NE along the railroad to Pond Creek, thence W-NW along Pond Creek to Hamilton Bridge Road. Proceed W along Hamilton Bridge Road to East Spencer Field Road, thence N to North Spencer Field Road, thence W to West Spencer Field Road, thence N to Berryhill Road. Proceed W on Berryhill Rd to Gardenview Rd, thence W along Gardenview Rd to Chumuckla Hwy, thence continue W on Tunnel Rd to the point where it turns south. Continue west to an unnamed trail (just south of 5807 Mossy Creek Ln), thence S along the Unnamed Trail to Beale Creek. Follow the meanderings of Beale Creek to White River, thence N along White River to Escambia River. Proceed S along Escambia River to Escambia Bay, thence continue S-SE along the shoreline to Garcon Point. Continue to follow shoreline of Escambia Bay, then Blackwater Bay to the point of

beginning.

Santa Rosa County School District 5

Begin at a point where Williams Creek enters Santa Rosa Sound. Proceed N along Williams Creek to Highway 98 (Navarre Parkway). Proceed W along Hwy 98 to Edgewood Drive, thence N on Edgewood Drive to Redfield St, thence E on Redfield St to Sherwood Dr, thence N along Sherwood Dr to the point where Sherwood Dr curves to the west, to the electrical utility right-of-way. Proceed N along the electrical utility right-of-way to East Bay Blvd, thence E to Tom King Bayou. Proceed N along the bayou to East Bay. Follow shoreline of the peninsula W, then S, then E to the point of beginning.

2. Pursuant to Florida Statute 1001.36 of the 2021 Florida Statutes, as amended, the above change which would affect the residence qualifications of any incumbent member shall not disqualify such incumbent member during the term for which they are elected.

3. A copy of this resolution shall be spread upon the minutes of the Board, recorded in the office of the Clerk of the Circuit Court of Santa Rosa County, Florida, and a copy shall be published one time in a newspaper published within the district within 30 days after adoption of this resolution, and a certified copy shall be transmitted to the Department of the State.

PASSED in regular session of the Santa Rosa County School Board on December 9, 2021.

*Wei Ueberschaer
Chairperson*

Dr. Karen R. Barber
Superintendent of Schools

The accompanying certificate:

**CERTIFICATE REGARDING RESOLUTION
OF THE SCHOOL BOARD OF SANTA ROSA COUNTY,
FLORIDA**

I, Dr. Karen R. Barber, the undersigned Superintendent of Schools and Ex Officio Secretary of The School Board of Santa Rosa County, Florida (Board), **DO HEREBY CERTIFY** as follows:

Attached hereto is a copy of **A RESOLUTION OF THE SCHOOL BOARD OF SANTA ROSA COUNTY, FLORIDA, CHANGING THE BOUNDARIES OF THE SCHOOL BOARD MEMBER RESIDENCE AREAS; PROVIDING FOR SPREADING UPON THE MINUTES, RECORDING, PUBLICATION, AND TRANSMISSION; AND PROVIDING AN EFFECTIVE DATE**, adopted at a meeting of The School Board of Santa Rosa County, Florida, duly called and held on December 9, 2021, at which meeting a quorum was present and acting throughout, which resolution has been compared by me with the original thereof as recorded in the Minute Book of said Board and that said Resolution is a true, complete, and correct copy thereof, and said Resolution has been duly adopted and has not been further modified, amended, or repealed, and is in full force and effect on and as of the date hereof in the form attached to this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board this 9th day of December, 2021.

Dr. Karen R. Barber,
Superintendent and Ex Officio
Secretary of the School Board of
Santa Rosa County, Florida

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 9th day of December, 2021, by DR. KAREN R. BARBER, Superintendent and Ex Officio Secretary of The School Board of Santa Rosa County, Florida. He

? is personally known to me, or

?

has produced

as identification,
And he ? did ? did not take an oath.

[Notary

Seal]

Notary Public – State of Florida
Print Name:

My commission expires: _____

7. Direct Purchasing Change Orders

Motion to Approve was moved by Carol Boston, Seconded by Linda Sanborn. 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.

- *East Bay K-8 Covered PE Building*
A.E. New, Jr., Inc.
\$25,714.72
- *2021 Paving Projects*
Panhandle Paving & Grading
\$96,082.64

J. Human Resource Recommendation- Liz West, Assistant Superintendent for Human Resources

1. Action Agenda

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

The Board approved the following job descriptions:

- *Assistant Principal, Technical College (revised)*
- *Clerical Data III (new)*
- *Principal, Technical College (revised)*

Motion to Approve was moved by Carol Boston, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.

The Board approved the following administrative appointment:

- *Daniel Balsavich, Principal, Holley Navarre Primary, effective January 3, 2022*

Motion to Approve was moved by Carol Boston, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.

The Board approved the affiliation agreement between Mansfield University of Pennsylvania and Santa Rosa County School District.

K. Curricular and Instructions Recommendation – Michael Thorpe, Assistant Superintendent for Curriculum and Instruction

1. Early Terminations

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

2. Alternative Placements

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

The Board approved alternative placement of Student A22-0342-036 through the end of the 2021-2022 school year with educational services provided at High Road Academy.

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

The Board approved alternative placement of Student A22-0361-040 for no less than one calendar year with educational services provided at the Learning Academy.

Motion to Approve was moved by Elizabeth Hewey, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.

The Board approved alternative placement of Student A22-0261-037 for one calendar year with educational services provided at the Learning Academy.

Motion to Approve was moved by Carol Boston, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.

The Board approved alternative placement of Student A22-0361-038 for one calendar year with educational services provided at the Learning Academy.

Motion to Approve was moved by Charles Elliott, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.

The Board approved alternative placement of Student A22-0361-039 for one calendar year with educational services provided at the Learning Academy.

Motion to Approve was moved by Elizabeth Hewey, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.

The Board approved alternative placement of Student A22-0021-034 for one calendar year with educational services provided at the Learning Academy.

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

The Board approved alternative placement of Student A22-0152-032 for no less than one calendar year with educational services provided at the Learning Academy.

Motion to Approve was moved by Carol Boston, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.

The Board approved alternative placement of Student #A22-0021-041 for one calendar year with educational services provided at the Learning Academy.

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

The Board approved alternative placement of Student A22-0021-033 for one calendar year with educational services provided at the Learning Academy.

Motion to Approve was moved by Elizabeth Hewey, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.

The Board approved alternative placement of Student A22-0021-042 for one calendar year with educational services provided at the Learning Academy.

Motion to Approve was moved by Carol Boston, Seconded by Charles Elliott. Motion Passed by a Vote of 5 - 0.

The Board approved alternative placement of Student A22-0151-035 for no less than one calendar year with educational services provided at LASR.

3. Dual Enrollment Articulation Agreement Between UWF and SRSB

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

4. Pensacola State College Articulation Agreement Amendment

Motion to Approve was moved by Elizabeth Hewey, Seconded by Carol Boston. Motion Passed by a Vote of 5 - 0.

5. Walgreens Affiliation Agreement

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

6. Teen Driver Program Agreement

Motion to Approve was moved by Carol Boston, Seconded by Elizabeth Hewey. Motion Passed by a Vote of 5 - 0.

7. Travel Increase

Motion to Approve was moved by Charles Elliott, Seconded by Elizabeth Hewey. Motion Passed by a Vote of 5 - 0.

8. Jay High School Revised SAC Roster for 2021-22

This item was presented as information only.

9. 1st Quarter SAC Minutes

This item was presented as information only.

10. Head Start Monthly Report for October 2021 - Review Only

This item was presented as information only.

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

None

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

None

N. Items from Board Members

Mrs. Boston expressed appreciation to Jody Russell at Holley Navarre Middle School for the science fair; the projects were amazing. She also thanked the band and chorus directors at East Bay K8 for the holiday concerts.

Mr. Elliott stated that there are a lot of positive things happening in our schools. He enjoys our monthly newsletter Leaps & Bounds and wished everyone a happy holiday.

Mrs. Sanborn reiterated what Mrs. Boston said - she spoke of the students from Navarre Beach Marine Science Station.

Mrs. Ueberschaer stated there are so many great activities at our schools - art contests, band concerts. She shared that many of these activities are standing room only; we're happy to have parents back in schools. She wished students and families a wonderful holiday season.

O. Items from Board Attorney

Mr. Harmon provided clarification on a question that was asked earlier during the public hearing on School Board Policy. There is a policy by which anyone can make a complaint about an employee - it's School

Board Policy 6.36.

P. Items from Superintendent

1. Executive Session

Dr. Barber stated that there will be an executive session related to contract negotiations after this meeting adjourns.

Q. Adjournment

Motion to Approve was moved by Linda Sanborn, Seconded by Carol Boston. 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 the 9th day of December, 2021.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairman

ATTEST:

Superintendent and Secretary