

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**WORKSHOP**  
**May 12, 2022-5:00 PM**

Items for Review and Discussion

*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.*

A. Capital Outlay Board Workshop FY 2022-2023

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

*Joey Harrell, Assistant Superintendent for Administrative Services, came forward to present information regarding the Capital Outlay budget for 2022-2023.*

*Board Chairperson Wei Ueberschaer noted that no action will be taken during the workshop.*

*Sources of Capital Outlay Funding*

- *PECO (Public Education Capital Outlay) maintenance fund, new construction fund, Classrooms for Kids (these are state funds)*
- *Capital Outlay and Debt Service*
- *Local Capital Outlay (\*1.5 mill)*
- *Local Capital Improvement (miscellaneous funds; for example, Blackwater timber sales)*
- *Local Option 1/2 Cent Sales Tax*

*Estimated capital outlay revenue for 2022-23 includes zero dollars from the state; \$765,500 from capital outlay and debt service; \$19,765,000 from local capital outlay (millage); \$129,000 from local capital improvement; and \$12,935,000 from the 1/2 cent sales tax.*

*He continued with information and facts looking forward:*

- *Approximately 4.3 million net square footage in the school district*
- *1.5 mill revenue projected increase \$1.76 MM*
- *1/2 cent sales tax revenue projected increase \$2.4 MM*
- *Purchased three parcels of property and anticipate closing on a fourth within the next 60 days*

- Moved into East Bay K-8 fall of 2021
- Started construction of Pace area K-8 summer 2021
- Currently in design phase of south-end high school
- Proposing \$19.75 MM towards south-end high school (local funding)
- Budget transfers - \$5.66 MM COPS, \$2.207MM property casualty (29% increase), transportation bus lease \$2.34MM
- Technology funding - \$1MM ITS (upgrades/infrastructure) \$50K school-based technology needs
- Total of \$11,222,034 "off the top"
- 97.7% of reoccurring capital outlay revenue is generated locally

*Assistant Superintendent for Finance, Susan McCole, came forward to talk about our COPs or Certificates of Participation; and what they covered. She noted that much of the information she's sharing is from a financial audit; and all of this information is on our district website for review.*

*Mr. Harrell provided the estimated capital outlay funding for 2022-2023 with amounts used for budgeting by revenue source; showing total available capital outlay funds of \$40,170,500.*

*He shared a list of proposed capital outlay budget expenses (by school site).*

*Discussion followed regarding portable classrooms.*

#### **B. School Board Policy Updates**

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

*Mike Thorpe, Assistant Superintendent for Curriculum and Instruction, came forward to present School Board Policy updates.*

*Mr. Thorpe reminded the Board that we contract with NEFEC to update our Board policies based on legislative changes; this usually happens twice a year. Some policy changes are so extensive that it is recommended that they be replaced rather than revised.*

*Board Attorney Terry Harmon explained that some policies are required and based on legislation; others may not be legally required but are suggested; such as Policy 6.28 "Use of Social Media." After much discussion, it was decided this policy would be removed from tonight's regular Board meeting agenda and resubmitted at a later date.*

*Public Information Officer Dr. Tonya Shepherd came forward to explain the archival process for professional sites. If a comment is posted on our social media that is particularly threatening or vulgar it can be hidden through this process; it is not deleted.*

*The following policies - some new and some revised - were reviewed.*

*2.18 - New - Respect and Civility in Schools and District Offices*  
*2.90 - New - Recommend replacing current 2190 Smoking and Tobacco Free Environment*  
*3.17 - New - Recording of Parent/Staff Meetings*  
*3.40 - Revision - Safe and Secure Schools*  
*5.14 - Revision - Homeless Students*  
*5.341 - Revision - Use of Time Out Seclusion*  
*5.51 - Revision - Health Services Plan*  
*5.61 - Revision - Student Illness*  
*5.62 - Revision - Administration of Medication*  
*6.28 - New - Use of Social Media*  
*7.22 - Revision - Electronic Records/Signatures/Funds*  
*8.17 - New - Safe School Officers*  
*8.18 - New - Disaster Preparedness*  
*8.60 - New - Recommend Replacing Current 8.60 - Electronic Systems Responsible Use*

*The School Board Workshop was adjourned to convene the regular Board meeting at 6:30 P. M.*