

MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
SPECIAL MEETING
November 6, 2012-9:00 AM

A. Call to Order and Roll Call

The School Board of Santa Rosa County met in special session at 9:00 a.m. with the following members present: Mr. Hugh Winkles, Chairman, Mrs. Diane Coleman, Dr. Diane Scott and Mr. Scott Peden. Mrs. Simpson was not in attendance. 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 Mr. Wyrosdick lead us in the Pledge of Allegiance to the Flag and in a moment of silence.

C. Business Item

1. Selection of a legal service to represent the school district in the BP Litigation

Motion to Approve was moved by Diane Coleman , Seconded by Diane Scott. Motion Passed by a vote of 4-0.

Board approved the selection of the Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor P.A. Attorneys at Law as the law firm to represent the district in possible BP Litigation.

Motion to Approve was moved by Diane Scott , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

Board approved authorizing the Superintendent to sign all legal documents and make decision regarding the litigation up until the final settlement.

2. Resolution

Motion to Approve was moved by Diane Coleman , Seconded by Scott Peden. Motion Passed by a vote of 4-0.

Board approved resolution authorizing the Santa Rosa County School District to receive and expend State of Florida Funds from the Division of Emergency management and authorizing Joseph Harrell, Assistant Superintendent for Administrative Services to Execute and Amend such contracts and agreements as required; to enter into any subcontractors of subgrant agreements to accomplish the purposes of such contract; to apply for, receive and expend additional funds should they become available under this state program; and to file and execute any necessary amendments to any application and agreement; and to exercise the cancellation provision contained therein.

D. Adjournment

There being no further business the board meeting was adjourned.

DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County this 6th day of November, 2012 A. D.

***SCHOOL BOARD OF
SANTA ROSA COUNTY***

CHAIRMAN

ATTEST:

Superintendent and Secretary