

**MEETING MINUTES
SCHOOL BOARD OF SANTA ROSA COUNTY
July 30, 2024-5:30 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. Linda Sanborn, Chairperson, Mrs. Carol Boston, Vice-Chairperson; Mr. Charles Elliott, Mrs. Elizabeth Hewey and Mr. Scott Peden.

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

B. Pledge of Allegiance

Chairperson Linda Sanborn called the meeting to order and Dustin Gray, Director of ITS led a moment of silence and Pledge of Allegiance to the Flag.

C. Approval of Minutes

Minutes were not available due to the short time between meetings.

D. Oral Written Communications

1. SRCDS Accountability Report Card Data Review

For a complete word for word transcript, please see the video.

Mike Thorpe, Assistant Superintendent of Curriculum, Instruction and Assessment went over the breakdown of the district grade.

E. Recognitions/Resolutions/Proclamations

Deputy Psinas, who has diligently served at East Bay K-8 School as the School Resource Officer, recently earned the prestigious Florida Instructor of the Year Award at the LEAD (Law Enforcement Against Drugs and Violence) 9th Annual Conference.

Through his dedication, Deputy Psinas has significantly impacted our district and students by bringing the LEAD program to East Bay K-8 School. Over the past year, he has educated nearly 150 students in 5th grade about the dangers of drugs, violence, the importance of healthy

friendships, and how to resist succumbing to peer pressure.

A heartfelt thank you to Deputy Psinas for your unwavering commitment to our district and students. Your efforts are truly appreciated!

F. Public Hearing

1. Conduct Public Hearing on the 2024-2025 Code of Student Conduct

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

Chairperson Linda Sanborn asked if anyone would like to address the Board regarding the 2024-2025 Code of Student Conduct; no one came forward and the public hearing was closed.

2. Conduct Public Hearing on the 2024-2025 Student Progression Plan

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

Chairperson Linda Sanborn asked if anyone would like to address the Board regarding the 2024-2025 Student Progression Plan; no one came forward and the public hearing was closed.

3. Conduct First Public Hearing on the Proposed/Tentative 2024-2025 Budget

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

The Board approved the recommendation of Required Local Effort Millage at 3.1500 Mills.

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 of Basic Discretionary Operating Millage at 0.7480 Mills.

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

The Board approved the recommendation of Basic Discretionary Capital Millage at 1.5000 Mills (for a total Millage of 5.398 Mills).

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

The Board approved the recommendation of a total Operating Budget of \$318,876,238.33 and a total budget of all budget parts of \$579,094,033.50 and to hold a final public hearing on the Millage and Budget on September 10, 2024 at 5:30 p.m.

Administrative Agenda

G. 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 Charles Elliott, Seconded by Scott Peden. Motion Passed by a Vote of 5 - 0.

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

- 1. Human Resource Items**
 - a. Administrative Agenda**
 - b. Leave and Temporary Duty**
- 2. Curriculum/Instruction Items**
 - a. Student Reassignments**
 - b. Level 1 Volunteers**
 - c. Level 2 Volunteers**
- 3. Administrative Operational Items**
 - a. Facility Use Requests**
 - b. Non-Competitive Contracts 073024**

Action Agenda

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

1. RFP 24-05-BG Core Curriculum Enhancements

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

The Board approved the recommendation of RFP 24-05-BG Core Curriculum Enhancements to be awarded to the following companies:

- *Age of Learning Inc.*
- *Legends of Learning*
- *Benchmark Education Company LLC*
- *Lexia Learning Systems LLC*
- *BrainPOP*
- *MasteryPrep*
- *Carnegie Learning Inc*
- *McGraw-Hill School Education LLC*
- *Chalk Talk Solutions Inc.*

- *NEARPOD Inc.*
- *Class Companion*
- *NoRedInk Corp*
- *Destination knowledge*
- *Quizizz Inc.*
- *Edmentum Inc.*
- *Reading Horizons*
- *ExploreLearning LLC*
- *Really Great Reading Company LLC*
- *Greenwood Publishing LLC dba Heinemann*
- *Renaissance Learning Inc*
- *Hand2mind Inc.*
- *Rethink Autism*
- *Houghton Mifflin Harcourt Publishing Company*
- *Savvas Learning Company LLC*
- *Imagine Learning LLC*
- *Studies Weekly Inc.*
- *IXL Learning Inc.*
- *Teacher Created Materials, Inc.*
- *Learning A-Z, LLC*
- *Voyager Sopris Learning Inc*

The selection committee consisted of the following:

- *Meghan Hall, Coordinator of Math and Science*
- *Mandy King, Coordinator of Literacy*
- *Travis Fulton, Director of Purchasing and Contract Administration*
- *Laura Rader, Assistant Principal*
- *Tracy Murphy, Assistant Principal*

2. McKim & Creed Agenda Items

The Board reviewed current projects for 2024 Paving Package and Soundside High School.

3. Sam Marshall Architects Agenda Items

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

The Board approved Phase 1 for Jay Elementary School Kitchen Renovations.

4. Anton Lee Engineering Agenda Items

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

The Board approved Phase 1 design for Locklin Technical College, Building 1 Energy upgrades.

I. Human Resource Recommendation- Liz West, Assistant

Superintendent for Human Resources

1. Action Agenda

None

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

1. K-12 Comprehensive Evidence-Based Reading Plan (Revisions)

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

2. Community School Salary Schedule 2024-25

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

3. 2024-25 Mental Health Assistance Allocation Plan

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

4. 2024-25 Student Records Handbook

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

5. Updated Suicide Prevention Protocol 2024-25

This item was submitted for review only.

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

None

L. Information Technology Services Recommendations

None

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

None

N. Items from Board Members

None

O. Items from Board Attorney

None

P. Items from Superintendent

For a complete word for word transcript, please see the video.

Dr. Barber wanted to clarify that the state average graduation rate is 88% and the district is 90.4%.

Q. Adjournment

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

DONE AND ORDERED IN LEGAL SESSION by the Board of Santa Rosa County the 30th of July 2024.

SCHOOL BOARD OF
SANTA ROSA COUNTY

Chairperson

ATTEST:

Superintendent and Secretary