

**Santa Rosa County  
School Board Meeting  
February 23, 2012**

**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: Hugh Winkles, Chairman, JoAnn Simpson, Vice-Chairman, Diane Coleman, Scott Peden and Diane Scott. 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 Dr. Scott lead us in the Pledge of Allegiance to the Flag and a moment of silence.

**C. Approval of Minutes**

The Chairman asked if there were any changes to the January 26, 2012 school board meeting minutes. There were none and the minutes stand approved.

**D. Oral and Written Communications**

None

**E. Recognitions/Resolutions/Proclamations**

Mr. Wyrosdick read portions of a letter received from Commissioner Adam Putnam, Florida Department of Agriculture and Consumer Services congratulating and notifying Santa Rosa County School District that we had 14 schools that have been awarded the USDA Healthier US School Challenge award. The schools who won are listed below:

Gulf Breeze Middle School	Bronze	\$ 500.00
Holley-Navarre Middle School	Gold Award of Distinction	\$2,000.00
Thomas L. Sims Middle School	Bronze	\$ 500.00
Bagdad Elementary School	Gold Award of Distinction	\$2,000.00
Bennett C. Russell Elem. School	Gold Award of Distinction	\$2,000.00
Berryhill Elementary School	Gold Award of Distinction	\$2,000.00
Chumuckla Elementary School	Gold Award of Distinction	\$2,000.00
East Milton Elementary School	Gold Award of Distinction	\$2,000.00
Holley-Navarre Intermediate	Gold Award of Distinction	\$2,000.00
Holley-Navarre Primary	Gold Award of Distinction	\$2,000.00
Pea Ridge Elementary School	Silver	\$1,000.00
S. S. Dixon Primary School	Silver	\$1,000.00
W. H. Rhodes Elementary School	Gold Award of Distinction	\$2,000.00
West Navarre Intermediate School	Silver	\$1,000.00

Mrs. Diamond, Director of Elementary Education came forward to recognize the School Volunteers of the Year. She presented awards to the following volunteers. Adult Volunteer of the Year – Sondra Cooper, Berryhill Elementary; Second Place, A.J. Lautenslager, Navarre High School; Third Place, Holly Fahr, Pea Ridge Elementary. Youth Volunteer of the Year – Brandon Harper, Gulf Breeze High School; Second Place, Carlyn Thrasher, Russell Elementary; Third Place, Caitlyn Weber, Pea Ridge Elementary. Senior Volunteer of the Year and Region I State Winner – Carla Davis, Gulf Breeze Elementary; Second Place, Annie Lord, Chumuckla Elementary; Third Place, Gene Kovatch, Holley-Navarre Primary.

#### **F. Public Hearing**

Mr. Wyrosdick shared with the board the proposed re-zoning has been advertised to the public, we have posted maps and sent letters home to the parents affected by the zoning changes. Mr. Harrell distributed a copy of the student tally 2011-12 sheet and reviewed the schools affected, explaining how many students some of the schools would receive and how many the other schools would lose. He also noted the capacity percentage the changes would make to the schools.

The Chairman opened the floor for the public hearing on the Attendance Rezoning for 2012-13 and asked if anyone wanted to address the board.

Mr. Gary Nelson came forward explaining he represented his daughter and grandson. His grandson attended East Milton Elementary and moved on to Hobbs when he entered middle school. He has been attending school with the same friends and made the adjustment to middle school this past year. He doesn't want to see him have to change schools one year later. He asked why the 8<sup>th</sup> graders were given the opportunity to stay at their current school if they can furnish their own transportation but 7<sup>th</sup> graders could not.

Mr. Wyrosdick explained that since 8<sup>th</sup> grade is the final year for middle school students, the district allows them the opportunity to stay in their current school when they re-zone so they don't have to change schools during their last middle school year.

The board thanked Mr. Nelson for his comments.

No one else indicated they wanted to speak to the board and the chairman closed the public hearing.

Motion by Mrs. Scott, second by Mr. Peden, approving the proposed re-zoning of Bagdad Elementary, Bennett Russell Elementary, Berryhill Elementary, Hobbs Middle, Holley-Navarre Middle, King Middle, Rhodes Elementary and Woodlawn Beach Middle.

#### **G. Public Forum**

The Chairman opened the floor for the public forum and asked if anyone wanted to address the board regarding any item not on the agenda. There was no response and the forum was closed.

## **H. Approval of Agenda**

The Chairman asked if the Superintendent or board member wanted to move an item from the administrative agenda to the action agenda. Mr. Wyrosdick asked to have the Transfer and Reassignment requests held for discussion under Instructional items.

## **I. Administrative Agenda**

**The Superintendent recommended approval of the following administrative agenda items for school board approval.**

Motion by Mrs. Simpson, second by Mrs. Scott, approving the following administrative agenda items. Motion carried unanimously.

### Human Resource Items

1. Retirements and Resignations
2. Instructional and Classified Appointments
3. Substitute Teachers/Educational Support Substitutes
4. Leaves: Without Pay, Illness in Line of Duty
5. Out of State Temporary Duty Requests
6. Risk Management: Fire Safety Inspection Reports

### Curricular/Instructional Items

7. Student Reassignments/Transfers
8. Student Suspensions
9. School Volunteers

### Financial Items

10. Bills and Payroll, December 2011
11. Budget Amendment, #12/04 December 2011
12. Monthly Financial Statement, December 2011

### Administrative Items

12. Class/Club Trips
13. Use of School Facilities

## **Action Agenda**

## **I. Administrative Recommendations**

**The Superintendent recommended the following administrative items for school board approval.**

Motion by Mr. Peden, second by Mrs. Simpson, approving the list of property as submitted to be declared surplus (see supplemental minutes). No present or future need can be found within the Santa Rosa County School System for these items. Motion carried unanimously.

Mr. Trey Brock, Managing Director with Southern Management came forward first explaining that Southern Management has changed their logo and is now focusing their business on K-12 schools. He thanked the Santa Rosa County School Board for giving them the opportunity to work with our district. He shared with the board that Ryan Brock will continue to be the Custodial Director with Ashley Weaver working as the Operations Manager. The district has been divided up into three groups, with Lonny Ennis in charge of the south end schools, Marie Lee in charge of the administrative buildings, the north end schools as well as KMS, MHS, HMS and Rhodes. David Howard is in charge of the Pace and some of the Milton schools.

Ryan Brock, Custodial Director shared the quality control scores with the board and recognized Mr. David Brown as the Employee of the Year. Mr. Brown works at Oriole Beach Elementary School.

Motion by Mrs. Simpson, second by Mrs. Scott, approving the following final DAG construction payment/fee request. Motion carried unanimously.

Final Construction Payment/Fees

West Navarre Primary – Fire Sprinkler Installation/Kitchen Renovation/Addition  
Larry Hall Construction

- DAG is requesting approval for the release of the remaining A/E fees  
In the amount of \$5,585.74. Approval for contractor’s final payment  
Is not being requested at this time

Motion by Mrs. Scott, second by Mrs. Coleman, approving the Phase II documents for the kitchen renovation/addition at Rhodes Elementary. See the Site Demolition Plan, Site Plan, Floor Plan, Exterior Elevations and Phase II Opinion of Cost Letter. Motion carried unanimously.

The board reviewed the status of the current DAG construction projects.

The board reviewed the status of the current Pinder-Martin Associates, Inc. construction projects.

Motion by Mrs. Scott, second by Mr. Peden, approving the following STOA Change Orders. Motion carried unanimously.

Change Orders:

Jay High School – Phase I (Jack Moore & Company)

Additive Cost Changes

Wide throw Hinges (deducted from STOA final payment)                      \$1,981.52

Additional Canopy Walkway		\$7,463.27
Lab Faucets		\$1,332.74 + (3) Days
Quad for TV Cameras		\$ 308.61
Metro E conduit from JES		\$1,424.25 + (2) Days
Conduit Run to Health Building		\$6,821.08
Refrigerators		\$4,576.31
	Total	\$23,907.78
R George Invoice for Additional Trip		- 360.00
Liquidated Damages – Fifty-nine (59) – five (5) days		
Extension = Fifty-four (54) \$500/Day		\$27,000.00
Change Order #36	Total	(-\$3,452.22) Credit to SRCSD Five (5) days credit to JM&C

Motion by Mrs. Coleman, second by Mrs. Simpson, approving the following final STOA construction payments/fees. Motion carried unanimously.

Final construction Payment/Fees:

- Jay High School – Phase I (STOA) \$ 7,234.55
- Jay High School – Phase I (JM&C) \$360,801.84

The board expressed their appreciation to STOA for the good work and complimented them on how great the new Jay High building looks.

Motion by Mrs. Simpson, second by Mrs. Coleman, approving the following direct purchasing change orders. Motion carried unanimously.

*Bennett Russell Elem – 6 classroom addition	A. E. New Construction	\$30,345.02
*Berryhill Elem – 4 classroom addition	R. D. Ward Construction	\$90,350.28
*Central School – 5 classroom addition	A. E. New Construction	\$19,076.80
*Chumuckla Elementary – 4 classroom addition	Larry Hall Construction	\$ 8,425.50
*Gulf Breeze Elementary – 6 classroom addition	R. D. Ward Construction	\$11,519.95
*Holley Navarre Intermediate – kitchen/cafeteria	R. d. Ward Construction	\$27,434.30
*Milton High School – Kitchen/Cafeteria Expansion	Larry Hall Construction	\$85,448.64
*West Navarre Primary – Kitchen Renov/Clstrm Add	Larry Hall Construction	\$ 813.72
*West Navarre Intermed – 5 classroom addition	Hewes & Company, LLC	\$60,308.42

## J. Human Resource Recommendations

**The Superintendent recommended approval of the following personnel items for school board approval.**

Motion by Mrs. Simpson, second by Mrs. Scott, approving the following job descriptions. Motion carried unanimously.

- McKinney-Vento Summer Enrichment Program (Teacher)

## K. Curricular and Instructional Recommendations

**The Superintendent recommended approval of the following curricular and instructional items for school board approval.**

The Chairman opened the floor for the alternative placement/expulsions and asked if anyone wanted to address the board regarding any of the placements. There was no response.

Motion by Mrs. Simpson, second by Mr. Peden, approving the following alternative placements/expulsions. Motion carried unanimously.

<u>Student #</u>	<u>School</u>	<u>Gr/Age</u>	<u>Reason</u>	<u>Length</u>
A12-0361-08	KMS	06/12	Possession of a weapon – iron rod	Alternative placement with educational Services at the Learning Academy
AA12-0332-09	SMS	08/13	Possession & distribution of Marijuana	Alternative placement with educational services at the Learning Academy
A12-0332-10	SMS	08/13	Possession of marijuana	Alternative placement with educational Services at the Learning Academy
A12-0261-11	KMS	06/12	Possession of marijuana	Alternative placement with educational Services at the Learning Academy
A12-0261-12	KMS	08/14	Weapon possession – spork	Alternative placement with educational Services at the Learning Academy
A12-0261-13	KMS	07/15	Possession of marijuana	Alternative placement with educational Services at the Learning Academy
A12-0261-14	KMS	08/14	Possession of marijuana	Alternative placement with educational Services at the Learning Academy
A12-0302-16	AMS	07/13	Possession & distribution of Shrooms for hallucinogenic Purposes	Alternative placement with educational services at the Learning Academy
A12-0151-31	MHS	10/16	Weapon possession – razor blades	Alternative placement with educational Services at the Learning Academy
A12-0151-32	MHS	10/15	Under the influence of marijuana	Alternative placement with educational Services at the Learning Academy
A12-0151-34	MHS	09/14	Weapon possession – knives	Alternative placement with educational Services at the Learning Academy
A12-0182-35	PHS	11/17	Possession of marijuana; Under the influence	Alternative placement with educational services at the Learning Academy
A12-0182-36	PHS	12/17	Possession of marijuana	Alternative placement with educational Services at the Learning Academy, GED, elearning or FVS
A12-0103-38	GBH	12/17	Possession of prescription meds	Alternative placement with educational Services at the Learning Academy
A12-0182-40	PHS	09/15	Under the influence of marijuana	Alternative placement with educational Service at the Learning Academy

Motion by Mrs. Simpson, second by Mrs. Scott, approving the Workforce Escarosa, Inc. Summer Youth Employment Program 06/18/12 – 07/27/12. Motion carried unanimously.

Motion by Mr. Peden, second by Mrs. Simpson, approving the Add-on Program/Gifted Endorsement Continued Approval for 2010-2015. Motion carried unanimously.

Mr. Wyrosdick explained the DOE Instructional Validity Study Report was requested by Chancellor Grego and was to analyze and outline our transition from the FCAT to the FCT 2.0 standards.

Motion by Mrs. Coleman, second by Mrs. Simpson, approving the Gulf Breeze Community Preschool Fee Increase. Motion carried unanimously.

Motion by Mrs. Scott, second by Mrs. Simpson, approving the Spring Athletic Schedule as submitted for Navarre High School Boy's weightlifting. Motion carried unanimously.

The board reviewed the Early Head Start/Head Start Monthly Report for January, 2012.

**L. Financial Recommendations**

**The Superintendent recommended approval of the following financial items for school board approval.**

Motion by Mr. Peden, second by Mrs. Coleman, approving the following school requests to change banks. Motion carried unanimously.

<u>School Name</u>	<u>Old Bank</u>	<u>New Bank</u>
Gulf Breeze Elementary	SunTrust Bank	Compass Bank
Pea Ridge Elementary	Charter Bank	Hancock Bank
Oriole Beach Elementary	SunTrust Bank	Compass Bank
Woodlawn Beach Middle	SunTrust Bank	Compass Bank

**N. Items from Board Members**

Mrs. Scott mentioned that she would like to echo what Mr. Winkles said earlier about appreciating the work that STOA has done for us.

**O. Items from Board Attorney**

None

**P. Items from Superintendent**

Mr. Wyrosdick shared a copy of a letter sent to Clearwire from Mr. Green regarding the terms and conditions of the ITFS airtime use and royalty agreement originally entered into with Nextel Spectrum Acquisitions Corporation and subsequently assumed by Clearwire. He asked Mr. Green to give the board a quick recap of what was taking place. Mr. Green explained that the original contract with Nextel called for them to repair and maintain the towers and equipment. In addition to the transfer of the contract from Nextel to Clearwire they also “rebanding” from analog to digital. As a result of the rebanding, Clearwire has presented a compromise offer as far as it pertains to the repair and replacement of transmission equipment and maintenance of receiving equipment. Mr. Green shared with the board we studied the contract but do not agree with their interpretation and we believe they are obligated to fulfill the contract. We have not heard back from them on the letter.

The Superintendent reminded the board members of their previous discussions about the possible sale of the Gulf Breeze property where the Chamber office is located. Pictures of the Chamber building were distributed and Mr. Wyrosdick explained that the district could not see any educational use of the property as it is currently built. Mrs. Scott stated she would like to go ahead and get some appraisals on the property. Mrs. Coleman agreed that we should go ahead and get the appraisals. Mr. Peden mentioned the only thing that worried him about selling the property is that we may be eating into and reducing Gulf Breeze Elementary Schools area.

Motion by Mr. Peden, second by Mrs. Simpson, approved seeking three (3) appraisals on the Gulf Breeze property. Motion carried unanimously.

**There being no further business the meeting was adjourned.**

DONE AND ORDERED IN LEGAL SESSION by the School Board of Santa Rosa County this 23<sup>rd</sup> day of February, 2012.

SCHOOL BOARD OF  
SANTA ROSA COUNTY

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Chairman

ATTEST:

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Superintendent and Secretary