DESTIN HIGH SCHOOL BOARD MEETING 1.10.2023

MEETING CALLED TO ORDER BY PRESIDENT FOUNTAIN

MINUTES TAKEN BY BOARD SECRETARY LOCICERO

ROLL CALL: FOUNTAIN, STONE, PALMER, ONEAL, LOCICERO, LUTTRELL, SILVER, PARENT ADVOCATE: LARABEE

GUESTS attending: Mrs. Worth, Resource Officers, Dean of Students, Mr. T. teacher, Mr. Stuart member of the public.

- I. APPROVAL OF MINUTES OF 12/18/22 MINUTES TO BE DONE AT NEXT MEETING
- II. PROPOSED CHANGES TO AGENDA: NONE
- III. NOMINATING COMMITTEE SLATE OF CANDIDATES PRESENTED AND THERE ARE SOME POINTS TO NOTE.

LEE ANN DORN (INELIGIBLE, DUE TO SPOUSE BEING EMPLOYED BY DHS)

LAUREN MARTIN ATTENDED AND GAVE AN INTRODUCTORY SPEECH

VIRGINIA MCBRIDE ATTENDED AND GAVE AN INTRODUCTORY SPEECH

KRISTEN WEBB (DID NOT ATTEND)

BRANDON BILES (UNABLE TO ATTEND ORIGINAL MEETING DUE TO ILL WITH COVID, FLIGHT DELAYED AND UNABLE TO ATTEND 2ND INTRODUCTORY MEETING)

STEPHANIE LARABEE (REQUESTED TO STAY ON ADVISORY BOARD)

AMANDA EUBANKS (REQUESTED TO BE ON ADVISORY BOARD DUE TO TIME CONSTRAINTS WITH HER FAMILY AND JOB)

VOTING TOOK PLACE. MCBRIDE ELECTED TO FILL OPEN BOARD SEAT. MARTIN APPOINTED TO ADVISORY BOARD. MOTION BY PALMER, 2NDLOCICERO, MOTION PASSED. FOUNTAIN TO NOTIFY MCBRIDE, LOCICERO TO NOTIFY MARTIN. 1 BOARD SEAT TO REMAIN

OPEN AS WE SEEK A CANDIDATE WITH CONSTRUCTION AND FACILITY EXPERIENCE.

MCBRIDE WILL NEED TO DO GOVERNANCE TRAINING. FOUNTAIN TO HAVE HARRIS ISSUE MCBRIDE AND OFFICIAL EMAIL AND DEACTIVATE NOHRENBERG EMAIL. LOCICERO TO FACILIATE THE ONBOARDING PROCESS WITH MCBRIDE.

IV. ACTION ITEMS

Vote on new board members (SEE ABOVE)

In the interest of time, FOUNTAIN offered to move PUBLIC COMMENTS up to this point in meeting to accommodate the guests and teachers in the meeting, in order for them to not have to stay until the very end of the meeting. Mrs. Worth, Mr. T. and Mr. Stuart were each offered to opportunity to speak and each declined.

V. Reports

Principal Report- Mrs. Cruickshank - Report sent out prior to the meeting Accreditation process is underway, and Mrs. C. anticipates and update soon. Winter Formal is coming up, and a busy 1st quarter for students. Our annual Open House for new students will take place 1/26 and a fun name needs to be determined for the event. Application period will open mid-January and we expect to be on a waiting list for open seats, as interest has been strong. LOCICERO asked if we had several siblings applying. Mrs. C. to review info. STONE asked if data is being collected or noted of students who leave DHS during the semester. Mrs. C. said that Mrs. Gregory codes the departure reason and she will report that going forward. Said teachers were very grateful to the board for their Christmas bonus.

Athletic Director- report sent to board prior to meeting. DORN not present. SILVER and LARABEE gave details on Football Banquet and said the board does have a table for whomever would like to attend. LOCICERO, SILVER, FOUNTAIN and LARABEE to attend. Guest speaker to be legendary college coach Hal Mumme. Demand for tickets to the event has been outstanding and they are expecting a huge crowd. Cheerleaders attending, as well.

Community Affairs PALMER reported that with Nohrenberg's absence, we will need someone to step up and assist with the Triumph Grant. It is very detailed and needs to be handled with great attention to detail to help DHS get the grant money. PALMER stated that he has a retired colonel from Hurlburt, who may be of help in this area. LOCICERO suggested parent Sherri Cox, who is a grant writer and could assist. PALMER to reach out. ONEAL has a possible grant writer, Sarah Baxley and will connect PALMER to her.

STONE inquired on Bylaws Board Member Term Clauses may need to be reviewed. PALMER said we may need a policy and perhaps position the rolling board member terms to end during the summer, as opposed to during the busy school year. General Board discussion took place. PALMER to make a recommendation.

VI. REPORTS STANDING COMMITTEES

 Finance Committee update on transition - School Financial Services STONE reports the transition is underway and going smoothly. Some questions remain and both Red Apple and SFS are working together to find solutions. The CSP is one area they are working through, final bond submission info and final reports.

 Fundraising STONE in addition to fundraising, STONE mentioned important updates have been made to the website, including new buttons added for ease of finding information, policies, calendar details.

- PR Marketing LOCICERO Groundbreaking Ceremony will be January 12,2023 2:00pm Media Alert has been sent; Media Reminder goes out 1/11 9am.
- Athletics- Football Banquet January 12,2023 See above. SILVER mentioned how well the basketball team is doing and that Lacrosse coach is on board.
- Facility Report: FOUNTAIN Full Report sent prior to meeting-Next Construction Meeting with DAG January 12th before the press event. FOUNTAIN closely monitoring construction progress and plans to keep the schedule in place. Immediate need remains for a site to house students for the first few weeks of school until the

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new building is completed and ready to occupy. Looking at options nearby and asked all board members to help identify a suitable solution. SILVER expressed that he ideally would like all students, particularly freshman to be housed and educated on main campus, if at all possible. FOUNTAIN mentioned lighting needs for on campus. LUTTRELL checked on repurposing Golf Garden lights to DHS but does not have an answer at this time.

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 Advisory Council LARABEE announced the next AC meeting 1/17/23 and action items that her team will be looking into.

VII. Old Business/Continued and Informational Items

 MKAF Meeting Report FOUNTAIN, STONE and CRUICKSHANK attended the January 5th meeting with MKAF Fuller and MONIZ et al. Positive discussion of both groups overall short term and long term plans and how we can best support each other and collaborate. Graduation to be held at MKAF site.

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 Single Repository to store all logins and passwords FOUNTAIN/CRUICKSHANK SAID THIS PROCESS IS ONGOING.

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 Updated Conflict resolution policy and Athletic resolution policy signed by secretary, LOCICERO, to be added to website by STONE.

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• REMINDER need to set date for Sunshine and Governance training. STONE to handle scheduling a date.

VIII. AD HOC COMMITTEES

IX. PUBLIC COMMENT OFFERED AGAIN AT THE END OF THE MEETING. SEEING NONE, MEETING WAS ADJOURNED BY FOUNTAIN.

TO: Destin High School Executive BoardFROM: Christine Cruickshank, PrincipalRE: Destin High School Update

DATE: January 10, 2023

ENROLLMENT – DHS is currently at 475 students enrolled.

ENROLLMENT APPLICATIONS FOR 2023-24 – The 2023-24 application has been posted. The first date to turn them in is January 17, 2023

The Primary application period will start January 17, 2023, Monday - Friday, completed applications for the 2023-2024 school year will be accepted stamped with the date received at Destin High School, 4325 Commons Dr W, Destin, FL 32541, between 8:00 am - 3:00 p.m. or mailed applications can be mailed to 4325 Commons Dr W, Destin, FL 32541. Applications will also be accepted electronically via email at principal@destinhighschool.org.

Applications received on or before 3:00 p.m., February 16, 2023, will be treated as the initial set of applicants. If the number of eligible applicants does not exceed the capacity of the program, class, grade level, or building, all eligible applicants will be admitted. If the number of eligible applicants exceeds the capacity of the program, class, grade level or building, eligible applicants shall have an equal chance of being admitted through a random selection lottery.

The Secondary application period will run from February 17th to March 17th.

EXCEPTIONAL STUDENT EDUCATION- No change in numbers. Currently we have 71 students on a 504 or Individual Education Plan (IEP). Accommodations have been put into place and meetings are taking place to update plans/accommodations with these parents/ students as their renewals come due. We also are serving 7 ELL (English Language Learners)

STAFF CHANGES-

Mrs. Michelle Clarke – Math – has been replaced by Mr. Frank Lenning. Mr. Andy Clarke – Guidance – TBA – an offer has been made.

DAILY LIFE AT DHS – ACADEMICS:

With the students returning yesterday we are working schedule changes and new enrollments. The FAST-testing PM2 will take place in January.

ACTIVITIES/ARTS:

With the holidays there have not been many activities to report over the break. Upcoming events include the Winter Social on Saturday, January 14th. There will be much to report at the next Board meeting!

PLANNED UPCOMING EVENTS – Are posted on the Master Calendar on the DHS Website as dates are set.

- Groundbreaking Thursday, January 12, 2023
- Winter Formal -January 14, 2022, at Water Vue from 7:00-10:00 PM
- FAST PM2 Testing January 17th and 18th (9th and 10th grade)
- Open House/Showcase Thursday, January 26, 2023
- Awards May 25th
- Graduation May 26th

Respectfully Submitted – Christine Cruickshank Principal ---- **GO SHARKS!!**

DESTIN HIGH ATHLETIC DEPARTMENT UPDATES January 10, 2023 Prepared by Phil Dorn MA, CAA Athletic Director

2023 has started off with a very busy schedule as our Athletic Teams are busy competing in Winter Sports and starting practice for Spring Sports. Boys and Girls Basketball are moving along with wins over Laurel Hill and Bozeman. Our Girls will play tonight at Gulf Pointe Latin High School. Boys Basketball returns to play on Friday at 4:00pm vs. Paxton High School. Boys and Girls Soccer are much improved with our Boys sporting a 9-2 record and our Girls even at 5-5 for the year so far. Both Teams play again this Thursday at the Destin Middle School vs. Walton High School. Girls game at 6:00pm and the boys will play at 8:00pm. Girls Weightlifting will compete on Friday at the Mariana Tournament while our Boys Wrestling will compete again next weekend at Bay High School. Competitive Cheer is busy practicing for their competition coming up in Douthan, Alabama on January 21.

Tennis, and Softball will begin practice next week with Baseball, Boy's Lacrosse, Boys Weightlifting, and Boys Track and Field up and running by January 31. We are a lot of moving parts with a lot of locations, but we are successfully meeting our students interests, and opportunities.

Athletic Boosters are full speed ahead on our Celebrity Luncheon Fundraiser coming up on February 16, at the Edge Restaurant on the Harbor. We look forward to a fun event raising money for Destin High Athletics.

Our new weight equipment should be here in January, we are expecting to hear the exact delivery date in the next few days.

#25sports1TEAM

Meeting Minutes



1223 Airport Road Suite 104 Destin, Florida 32541 850.8537.8152 AR0009694

Meeting Date: 20 DEC 2022

Project Name: Destin High School Multi Story Classroom Bldg.

Project Number: 21057

Attendees:

Dusty Sicard	DAG architects
Monty Hardy	Destin school board
Steve Schroer	Lord & Son
Mike O'Grady	Lord & Son
Denise Fountain	Destin school board
Moni Carron	DAG architects
Christine Cruickshank	Destin High School

I. Construction Update

1. Site:

1. Pads are laid out. Rebar is being tied. Pours are happening next week Tuesday.

2. Condition Building:

- 1) Mini splits are delivered and should be started on this week.
- 2) Door in Mechanical room needs to be adjusted due to installation of flooring. Approximately 1" raised on the frame is the suggested solution.

3. PODS:

Nothing new to report other than the school may need to have an extension on the lease agreement. This should be done soon considering the demand for them.

4. Multi story building:

- a. Weather has been somewhat of issue lately however progress is continuing.
 - 1) Rebar is continuing to be tied and placed. Inspections are happening as process goes on as well.
 - 2) Metal Decking was delivered today

II. Master Schedule Update

- 1. Still on 12-month rotation schedule. Supply chain issues are still an issue however we are continuing to find creative solutions as they present themselves. No real changes from previous schedule.
- 2. Mike will bring schedule every other OAC meeting moving fwd
- 3. Denise mentioned possibilities of using 2 crews to finish work on the 3-story bldg. On this project and at this time this is not really an option. It would not help things move faster. Mostly the reason why is that it is not feasible due to Logistics; such as, available personal, costs, the size of this project (small) doesn't dictate 2 site supervisors and 2 crews and would cause more issues. Instead, when they get further down the schedule the same crew (who knows the project well) will work extra hrs, days or combination. Currently the situation doe does not call for this type of scheduling.

III. Outstanding RFIs and Submittals

RFI(s)open = 1 The existing gas line that conflicts with the proposed storm drain (we discussed why, and that it will stay open until concrete and gas lines are in place.

Submittals = 12 open

Steel shop drawings are the current priority. 2nd is the exterior electrical panel.

IV. Contractor Comments

1. Mike is awaiting to here back from CECO electrical sub. To be able to see the difference in pricing from original exterior electrical panel to the one that is quoted for 8-10 week lead time. It is the same panel the only difference is the lead time. We have recommended this course of action because waiting 12m + to acquire the exterior electrical panel will cause several delays in finishing the building.

V. Architect Comments

- 1. Still need additional/overflow space for additional 100 students starting next year's first semester school year. Looking at 3-4 months to get through first semester.
- 2. Cold Water supply to boys & girls bathroom was approved this meeting and on Demand heating element / instantaneous for staff only
 - After getting back pricing on Electrical and other VE item's this should be discussed Run Lines but don't hook them up in boys and girls bathrooms.
- 3. Purchase Order Agreement coming from Kristen (Lord & Son) will go to Moni (Dag) then back to Denise/ Monty (Destin H.S.), cc Denise.

Contingency plan for 100 students (9th graders)

- a. Option "A": have students go to United Methodists. At this time it would involve the building called the "Power Plant" which only availability is upstairs bc Jacobs Ladder has taken over the bottom level of the bldg..
- b. Option B: get more PODS and place them strategically in the parking lot or grass somewhere on Mattie Kelly's property or another property.
- c. Option "C": Find another location such as; Old Pottery Barn, Pepitos restaurant in the same location, Destin Movie theater, the space Publix is going to be moving into or Bldg across from the Destin H.S. (laser tag place?)

Issues that need to be addressed when considering being "off campus": Dedicated SRO, Security of the place itself fence etc.

VI. Owner Comments

- 1. Groundbreaking ceremony scheduled for 10 Jan 11am week in Jan Denise will let us know.
- 2. Fencing needs to be replace / fixed per and inspection from Okaloosa County. Fencing that is currently on site should be able to be reused / adjusted to achieve height requirements and area of concern. Steve said that the only thing they may need to get is gate/(s).
- 3. Denise received letter from Jim Bags(sp?) in previous meeting. To that end, she had a discussion with newly elected Mayor Bobby. On Jan 10th the Destin H.S. is on their agenda for the city meeting. The subject matter has to do with the look of the front of the school property and maintenance of it as well as who will pay for all of it.

Next meeting 12th @ 1030am @ DAG architects office, however this will have to be talked about after the new year since it is the same day as the ground breaking.

END MEETING