
Destin High School Executive Board Meeting

Tuesday, 08.08.2023

MEETING CALLED TO ORDER by President, Heidi LoCicero, at 6:07PM at Destin High School

IN ATTENDANCE:

LoCicero, McBride, Stone, O'Neal, Sills, Palmer, Silver, Luttrell, Eubank, Stephanie Larabee (parent advocate)

MEETING HIGHLIGHTS:

- LOCICERO explained to the audience that DHS Governing Board meetings follow general Parliamentary procedure
 - Lord & Son gave an update on construction
 - Deputy Henry gave a special school safety report. Our crisis plan is currently being updated, per OCSD, and all area agencies will be provided with the new DHS specific plan in case of emergency.
 - EG Green was also invited to give a quick overview of football. DHS will have a Varsity and JV team this year
 - EG Green was honored as the first ever DHS Golden Shark Award recipient from the DHS Governing Board
 - DHS has a surplus and is presenting our annual budget at the 08.22.2023 meeting
 - Our topper ceremony was well attended and LOCICERO commented that Mrs. Cruickshank will soon have a procedure for any event employees want promoted.
 - PALMER is suspending all Governance committee meetings until the arrival of the Executive Director
 - Executive Director discussion included details about salary and benefits. SILLS commented that not only will this position save costs to the school, he will bring in money to the school. LOCICERO was also in favor of increasing our allotted salary ceiling stating this position puts our school in a place that allows us to grow in a more sustainable way. PALMER stated that although he would not be voting on this issue, as he was unable to participate in any part of the interview process; he suggested that we could wait to realize the full potential of SFS. PALMER indicated we are paying more for the services provided by SFS than we were for Red Apple Financial's services to which STONE replied that is a false statement and provided the numbers stating otherwise.
 - STONE said the Mattie Kelly parking lot agreement is ready to sign. MCBRIDE pointed out that the insurance company wants to make some small changes to the agreement and our attorney needs to review.
-

ACTION ITEMS

- LUTTRELL motioned to approve meeting minutes from 07/25/2023, STONE 2nd, motion passed - PALMER abstained from voting
- LUTTRELL motioned to approve meeting minutes from 07/28/2023, STONE 2nd, motion passed - PALMER abstained from voting
- LOCICERO motioned to change our meeting dates to the last Tuesday of the month and get business done via committees, PALMER 2nd, motion passed unanimously
- STONE motioned to offer Mr. Williams salary with a ceiling of \$175K, SILLS 2nd, motion passed - PALMER abstained from voting
- STONE motioned to approve Mattie Kelly parking agreement with additions recommended by our insurance company, MCBRIDE 2nd, motion passed unanimously.

PUBLIC COMMENT

- Bryan Otto asked us to look into recording the meeting and share our agenda in farther in advance
- Prebble Ramswell asked if the allotted salary cap included benefits

MEETING ADJOURNED by President, Heidi LoCicero, at 8:38PM