



## March Meeting Minutes

Northwest Florida State College

Mar 28, 2023 at 3:00 PM CDT

@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

### **Attendance**

#### **Trustees:**

Charlotte Flynt, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

**Absent:** Graham Fountain

#### **NWFSC President:**

Devin Stephenson

#### **Board Attorney:**

Hayward Dykes

#### **NWFSC Faculty/Staff:**

Cole Allen, Ursula Anderson, Yvonne Anderson, Sean Arbuckle, Sandy Arteaga, Aiden Black, Craig Black, Monica Black, Tony Borella, Jackson Brazill, Bryan Brooks, Todd Craven, Olivia Danner, Rhea Goff, Lisa Haddorff, Teresa Horton, Cristie Kedroski, Charlotte Kuss, Gwendolyn Law, Roberta Mackey, Clint Mahle, Patrick McCarthy, Jeff McGill, Tanner McKnight, Aaron Murray, Chris Nida, Leon Nguyen, Lilly Nguyen, Mary Polanco, Jazlyn Polanco, Deidre Price, Joy Robbins, Conner Rogers, Whitney Rutherford, Jeanette Shires, Serapia Silva, Katherine St. Onge, Dana Stephens, Chris Stowers, Luke Trexler, Shannon Widman, Melissa Wolf

### **I. Governing Board for the Collegiate High School**

#### **A. Call to Order - 3:10 p.m.**

1. Invocation - Tanner Peacock
2. Pledge of Allegiance - Rudy Wright
3. Introduction of Guests - Dr. Stephenson recognized the three National Merit Scholarship finalists (Aiden Black, Alana Davis, and Serapia Silva) and the six 2023 All-Florida Academic Team students (Yvonne Anderson, Sean Arbuckle, Jackson Brazill, Gwendolyn Law, Lillian Nguyen, and Jazlyn Polanco) from Collegiate High School.

#### **B. Approval of Agenda**

**Motion: The Governing Board approves the Agenda, as presented.**

Motion moved by Jon Ward and motion seconded by Charlotte Flynt. Vote For: Flynt, Kelley, Litke, Peacock, Ward, Wright

- C. Public Comments
- D. Old Business
- E. New Business

**1. Consent Agenda**

**Motion: The Governing Board approves the Consent Agenda, as presented.**

Motion moved by Don Litke and motion seconded by Jon Ward.  
Vote For: Flynt, Kelley, Litke, Peacock, Ward, Wright

- a. Regular Meeting Minutes

 [02.21.23 CHS Minutes DRAFT.docx](#)


- b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

 [Personnel Agenda Supporting Materials CHS.xlsx](#)

**2. Action Items**

- a. Adoption of OCSD Comprehensive Emergency Operations Plan and CHS Annex Crisis Plan (Presenters: Sandy Arteaga)

 [Adoption of OCSD Comprehensive Emergency Operations Plan and CHS Annex Crisis Plan Memorandum.docx](#)

**Motion: The Governing Board approves the CHS Adoption of Okaloosa County School District Comprehensive Emergency Operations Plan and CHS Annex Crisis Plan, as presented.**

Motion moved by Charlotte Flynt and motion seconded by Rudy Wright. Vote For: Flynt, Kelley, Litke, Peacock, Ward, Wright

- b. Collegiate High School 2023-2024 Calendar (Presenters: Sandy Arteaga)

 [Collegiate High School 2023-2024 Calendar Memorandum.docx](#)

 [Collegiate High School 2023-2024 Calendar .docx](#)

**Motion: The Governing Board approves the Collegiate High School 2023-2024 Calendar, as presented.**

Motion moved by Don Litke and motion seconded by Jon Ward.

Vote For: Flynt, Kelley, Litke, Peacock, Ward, Wright

3. Informational/Discussion Items

- a. CHS Highlights and Updates (Presenters: Sandy Arteaga)

 [CHS Highlights and Updates Memorandum.docx](#)

- F. Adjourn - 3:31 p.m.

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Dr. G. Devin Stephenson, President  
Northwest Florida State College  
and Corporate Secretary

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Lori Kelley, Chair  
Governing Board for CHS  
Northwest Florida State College

Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.