



## September Meeting Minutes

Northwest Florida State College

Sep 20, 2022 at 3:00 PM CDT

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

### **Attendance**

#### **Trustees Present:**

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

#### **President Present:**

Devin Stephenson

#### **Board Attorney Present:**

Hayward Dykes

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

Cole Allen, Pauline Anderson, Bryan Brooks, Olivia Danner, Heather Dietzold, Wendy McAdams Dorr, Melanie Jackson, Cristie Kedroski, Charlotte Kuss, Stephanie Linard, Roberta Mackey, Jeff McGill, Aaron Murray, Chris Nida, Deidre Price, Sam Renfroe, Conner Rogers, Whitney Rutherford, Jeanette Shires, Chris Stowers, Luke Trexler, Randy White, Melissa Wolf

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

##### **A. Call to Order - 3:05 p.m.**

1. Invocation – Graham Fountain
2. Pledge of Allegiance – Charlotte Flynt
3. Introduction of Guests
4. Electronic Participation

**Motion: The Governing Board approves Trustee Litke participating in the meeting via phone.**

Motion moved by Graham Fountain and motion seconded by Rudy Wright. Vote for: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright

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

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

Motion moved by Rudy Wright and motion seconded by Graham Fountain. Vote for: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright

##### **C. Public Comments**

##### **D. Old Business**

## E. New Business

## 1. Consent Agenda

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

Motion moved by Rudy Wright and motion seconded by Charlotte Flynt.

Vote for: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright

## a. Regular Meeting Minutes

 [08.16.22 CHS Minutes DRAFT.docx](#)

## b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

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

## 2. Action Items

## a. CHS Teacher Salary Increase Allocation (Presenters: Randy White)

 [CHS Teacher Salary Increase Allocation Memorandum .docx](#)

**Motion: The Governing Board approves the CHS Teacher Salary Increase Allocation spending plan, as presented.**

Motion moved by Jon Ward and motion seconded by Rudy Wright.

Vote for: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright

## 3. Informational/Discussion Items

## 4. Adjourn - 3:13 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.