



August Meeting Minutes

Northwest Florida State College

Aug 15, 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)

Board Attorney:

Hayward Dykes

NWFSC President:

Devin Stephenson

NWFSC Faculty/Staff:

Cole Allen, Sandy Arteaga, Tony Borella, Bryan Brooks, Kevin Brown, Olivia Danner, Cristie Kedroski, Charlotte Kuss, Roberta Mackey, Jeff McGill, Tanner McKnight, Aaron Murray, Chris Nida, Deidre Price, Ramsey Ross, Whitney Rutherford, Jeanette Shires, Dana Stephens, Chris Stowers, Melissa Wolf

Guests:

Graham Fountain

I. Governing Board for the Collegiate High School

A. Call to Order - 3:04 p.m.

1. Invocation - Don Litke
2. Pledge of Allegiance - Jon Ward
3. Introduction of Guests

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. Presentation: Graham Fountain

Mr. Fountain thanked the Board of Trustees for the opportunity to work with them. Dr. Stephenson presented Mr. Fountain with recognition of his service to the NWFSC Board of Trustees.

E. Old Business

F. 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

 [06.20.23 CHS Minutes DRAFT.docx](#)

b. Personnel Agenda

 [CHS Personnel Agenda Memorandum.docx](#)

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

2. Action Items

a. 2023-2024 CHS Student Handbook (Presenters: Sandy Arteaga)

 [Memorandum 2023-2024 CHS Student Handbook.docx](#)

 [2023-2024 CHS Student Handbook.docx](#)

Motion: The Governing Board approves the 2023-2024 CHS Handbook, as presented.

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

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

b. 2023-2024 Mental Health Assistance Allocation Plan (Presenters: Sandy Arteaga)

 [Memorandum CHS 23-24 Mental Health Allocation.docx](#)

 [OCSD 2023-24 Mental Health Assistance Allocation Plan.pdf](#)

Motion: The Governing Board approves the 2023-2024 Mental Health Assistance Allocation Plan, as presented.

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

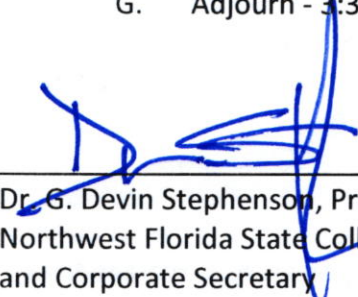
3. Informational/Discussion Items

a. CHS Updates (Presenters: Sandy Arteaga)

 [Memorandum August 2023 CHS Updates.docx](#)

 [CHS 2022-2023 Testing Data Report.docx](#)

G. Adjourn - 3:30 p.m.



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



 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.