



## Brevard Public Schools

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD  
Educational Services Facility  
2:00 p.m.

### February 7, 2023 Board Work Session

Date: Feb 07 2023 (2:00 p.m.)

#### Opening Exercises

##### [1. Opening Exercises](#)

Chairman Susin called the meeting to order at 2:00 p.m.

#### Roll Call

##### [2. Roll Call](#)

Members Present: Megan Wright, Gene Trent, Jennifer Jenkins, Matt Susin and Katie Campbell.

#### Pledge of Allegiance

##### [3. Pledge of Allegiance](#)

Chairman Susin led the Pledge of Allegiance.

#### Order of Business

#### Topics

##### [4. Board Policy 0169.1 Participation at Board Meetings](#)

[po0169.1 Participation at Board Meetings with Coverpages for Upload.pdf](#)

Paul Gibbs, General Counsel, provided the Board with an overview of the changes made within the policy. Discussion ensued among the Board and there was consensus to add verbiage to allow speakers the ability to sign up until public comments begin, rather than at the start of the Board Meeting.

Mr. Susin requested to have staff work to develop a digital format for public comments sign-up. The Board was in support of this request.

##### [5. Board Policy 9800 - Charter Schools](#)

[po 9800 with Coverpages for Upload Charter Schools.pdf](#)

Jane Cline, Assistant Superintendent of Elementary Learning & Learning reviewed the changes made within the policy for the Board's consideration. Discussion ensued among the Board, including questions which were answered by Ms. Cline. Ms. Campbell identified some technical changes to be made to the policy, which included a couple of typos under Section VI, (H), and the removal of one bullet under Section XXIII that was duplicated.

##### [6. Board Policy 3120.11 Preference for Veterans in Employment](#)

[📎 PO3120.11 \(New\) with Coverpages For Upload.pdf](#)

Dr. Karyle Green, Interim Chief HR Officer, provided the Board with an overview of the changes made within the policy. There were no changes identified for this policy.

#### 7. Board Policy 5121 Controlled Open Enrollment

[📎 po5121 with Coverpages for Upload.pdf](#)

Jane Cline, Assistant Superintendent of Elementary Leading & Learning, provided the Board with an overview of the changes made within the policy. Discussion ensued among the Board, including questions which were answered by Ms. Cline and Dr. Soliven, Assistant Superintendent of Secondary Leading & Learning. A recommendation was made by Mr. Susin to add teachers to Tier 1 – Special Consideration. Staff will look into statute to see if this can be added.

#### 8. Board Policy 7440.03 Use of Small Unmanned Aircraft Systems in School Settings

[📎 po7440.03 NEW with cover sheet for upload.pdf](#)

Dr. Karyle Green, Interim Chief HR Officer, provided the Board with an overview of the changes made within the policy. Discussion ensued among the Board, including questions which were answered by staff. There were no changes recommended for this policy.

#### 9. Board Policy 9130 Public Complaints

[📎 9130 Public Complaints \(New Proposed\) with Coverpages for Upload.pdf](#)

Paul Gibbs, General Counsel, provided the Board with an overview of the changes made within the policy. Discussion ensued among the Board, including questions answered by Mr. Gibbs. Technical changes were identified which included an incomplete sentence under letter A (3,d), and to change section A to state Matters Regarding an Instructional Staff Member for consistency.

#### 10. Meeting Agenda Item Process Discussion

Chairman Susin discussed a new process for Work Sessions moving forward which will help staff be prepared for the meeting, will provide clearer direction to staff, and will streamline the process for improved time management.

#### 11. Board Policy - 5136 Wireless Communication Devices

[📎 po5136-drafts-for-work-session-with-coverpages-for-upload\\_1.pdf](#)

Dr. Schiller, Interim Superintendent, provided the Board with an overview on the proposed changes to consider for inclusion within the policy. He proceeded to review data on electronic device abuse. Discussion ensued among the Board pertaining to this topic. The Board requested to add clear language pertaining to videos not being used to intimidate, harass, bully or post online and to include incident, to broaden the scope of type.

#### 12. Volunteer Qualifications Guidelines

[📎 currently in use-volunteer-guidelines-dated-52521.pdf](#)

[📎 original-option 1-volunteer-guidelines-updated-242019.pdf](#)

[📎 option-2-revision-option-to-guidelines-10-year-review.pdf](#)

[📎 option-3-revision-option-to-guidelines-5-year-review.pdf](#)

Dr. Schiller, Interim Superintendent, provided the Board with a brief overview on the proposed options for consideration, which were reviewed/developed in collaboration with the divisions of Operations, District Security and the General Counsel. Rachad Wilson, Chief Operating Officer, further explained each option. Discussion ensued among the Board. The majority of the Board were in support of Option 1.

#### 13. Board Policy - 0121 Responsibilities and Authority of the Board

[☞ 0121 Responsibility and Authority of the Board.pdf](#)

This topic was not addressed and will be discussed at a future meeting.

#### [14. Board Policy - 0122 Board Powers](#)

[☞ 0122 Board Powers.pdf](#)

This topic was not addressed and will be discussed at a future meeting.

#### [15. Board Policy - 0122.1 Member Powers](#)

[☞ 0122.1 Member Powers.pdf](#)

This topic was not addressed and will be discussed at a future meeting.

#### [16. Board Policy - 0131 Legislative/Polycymaking](#)

[☞ 0131 Legislative-Polycymaking.pdf](#)

This topic was not addressed and will be discussed at a future meeting.

#### [17. Board Policy - 0132 Executive](#)

[☞ 0132 Executive.pdf](#)

This topic was not addressed and will be discussed at a future meeting.

#### [18. Board Policy - 0149.1 Public Expression of Members](#)

[☞ 0149.1 Public Expression of Members.pdf](#)

This topic was not addressed and will be discussed at a future meeting.

#### [19. Board Policy - 0171 Review of Policies](#)

[☞ 0171 Review of Policies.pdf](#)

This topic was not addressed and will be discussed at a future meeting.

#### [20. Board Policy - 0171.2 Review of Policy - Philosophy and Goals](#)

[☞ 0171.2 Review of Policy - Philosophy and Goals.pdf](#)

This topic was not addressed and will be discussed at a future meeting.

#### [21. Board Policy - 1030.01 Development of Administrative Procedures](#)

[☞ 1030.01 Development of Administrative Procedures.pdf](#)

This topic was not addressed and will be discussed at a future meeting.

### **Closing Remarks**

#### [22. Closing Remarks](#)

Chairman Susin discussed the need to extend Work Sessions in the future to accommodate the volume of topics on the agenda or to open an additional meeting date. Discussion ensued pertaining to the topic. The majority of the Board supported having a longer meeting on a Board Meeting date rather than an additional day.

### **Adjournment**

#### [23. Adjournment](#)

Chairman Susin adjourned the meeting at 4:36 p.m.

Chairman: \_\_\_\_\_  
Secretary: \_\_\_\_\_

NOTES:

- Brevard Public Schools Television (BPS-TV) will broadcast this meeting live on Spectrum cable channel 496. Board meetings are also available as streaming video on the district web page at [www.brevardschools.org](http://www.brevardschools.org) and YouTube channel at <https://youtube.com/c/BrevardSchools>.
- Sensory and mobility impaired persons seeking assistance for participation in any meeting, conference, or seminar should contact Karyle Green, Director, Labor Relations, five days prior to the meeting date. Dr. Green may be reached at 321-633-1000, ext. 11266 (voice) or [green.karyle@brevardschools.org](mailto:green.karyle@brevardschools.org) (email).
- Individuals or groups may address comments to the School Board during the Rule Development portion of the meeting specific to the policy being discussed. There will be no other opportunity to public comment during workshops.