

Hernando School District

School Board Workshop

Minutes - Draft

Tuesday, September 9, 2025

2:00 PM

District Office-Board Room 919 N. Broad Street Brooksville, FL 34601

CALL TO ORDER

Present: Board Chair Shannon Rodriguez

Vice Chair Mark Johnson

Board Member Michelle Bonczek Board Member Susan Duval Board Member Kayce Hawkins

The Workshop was called to order at 2:08 P.M. Also present were Kristin Ottinger, School Board Attorney, and Ray Pinder, Superintendent.

PRESENTATIONS

2. 26-3257 Review the presentation of a request for a six-month extension of the Finding of Available School Capacity issued to Opal Farms, a 618-single family and 264-Multifamily development, by Claire Clements, Southern Citrus Groves, LLC, and Jim Lipsey, HCSD.

Attachments: 26-3257 Original Opal Farms Capacity FINDING

26-3257 Opal Farms School Concurrency Extension Request

26-3257 Opal Farms Graphics

26-3257 Budget Sheet NO Financial Impact

09-09-25 Workshop Handouts by Lipsey 26-3275

Due to technical difficulties, items were taken out of order.

Jim Lipsey, School Planner, and Claire Clemmons, Applicant came forward to present this item. Ms. Clemmons explained the issues she has run into with this project. She also mentioned that they have 60 acres on the South side of the parcel that is not going to have a home on it and is going to be left agricultural. She asked if the district would like to look at it for a school. All members in favor of the extension using tomorrow's date (9/10/25).

Recess at 2:35 P.M. and reconvened at 2:44 P.M.

1. <u>26-3296</u> Presentation of Sunrise Settlement Agreement Update.

Attachments: 08.27.25 - Hernando County & School Board Settlement Agreement

Revisions - Signed.pdf

08.27.25 - Sunrise Settlement Agreement - Metro (003) CAO 070825

SB -Signed.pdf

26-3296 Budget Sheet NO Financial Impact

Jim Lipsey, School Planner and Chris Wilson, Attorney (via phone) came forward to present this item.

3. <u>26-3263</u> Review and Tentative Approval of the Hernando County School District's (HCSD) Media Handbook

Attachments: Media Handbook Changes

2025 2026 Media Handbook Strikethrough Copy

2025 2026 Media Handbook Clean Copy

Budget Sheet Sept 2021 Revised NO Financial Impact ACC - Copy

Kelly Downey, Supervisor of Literacy, Intervention, and Elementary Academic Programs came forward to present this item. Mrs. Hawkins mentioned some grammatical errors that needs to be corrected.

4. <u>26-3279</u> Presentation of the Implementation Planning of the Imagine Learning/Edgenuity Virtual Instruction Program for Hernando County School District

<u>Attachments: Hernando Presentation Imagine Learning</u>

FINAL 2025 Virtual Services Agr HERNANDO CO SD 2025 07 11

Hernando VIP 25 26 Quote 165689

Standard Addendum

State of Florida Affidavit

PUR 1355

Budget Sheet Imagine Learning

John Morris, Director of Secondary Programs; Matt Davenport, Account Executive at Imagine Learning; and Gina Michalicka, Assistant Superintendent of Teaching & Learning came forward to present this item. After the presentation and much discussion, it was determined that there are too many questions to move forward with it at this time.

5. 26-3247 Review and tentative approval of the Interlocal Agreement among the School Board of Hernando County, Hernando County, and the City of Brooksville for the Mutual Use of Facilities

<u>Attachments</u>: Use of Facilities MOU

No Impact Budget Sheet

Barbara Kidder, Assistant Superintendent of Business Services & Support Operations; and Caroline Mockler, Staff Counsel came forward to present this item.

GENERAL COUNSEL

ADDENDUM ITEMS

GOOD OF THE ORDER/BOARD DISCUSSION

School Board Comments

ADJOURNMENT
The Workshop was adjourned at 3:42 P.M.

Board Chair

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School Board Workshop

Superintendent

Mission Statement

The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.