THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, AUGUST 21, 2012

The School Board of Escambia County, Florida, convened in Regular Meeting at 5:30 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Bill Slayton Vice Chair: Mr. Jeff Bergosh

Board Members: Mr. Gerald W. Boone

Mrs. Linda Moultrie Mrs. Patricia Hightower

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on July 30, 2012 - Legal No. 1571775

INVOCATION AND PLEDGE OF ALLEGIANCE

Reverend James Brown, retired Pastor of St. Matthew's Lutheran Church, delivered the invocation and Mrs. Moultrie led the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC FORUM

(Supplementary Minute Book, Exhibit "A")

Mr. Slayton called for Public Forum at 5:33 p.m.

Vikki Reed, speaking as an individual, addressed the School Board about an incident that had occurred at her child's elementary school. Ms. Reed said she was extremely disappointed with the behavior exhibited by the school's assistant principal during the incident and while in front of other parents and students. Ms. Reed said she hoped that the School Board and/or the Superintendent would rectify the situation.

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Slayton called the Regular Meeting to order at 5:36 p.m. The Superintendent noted the amendments, additions and deletions as outlined on the agenda. There being no objections with any of the changes, Mr. Slayton called for a motion to adopt the agenda (*as amended*). Motion by Mrs. Moultrie, seconded by Mr. Boone, to adopt the agenda (*as amended*), was approved unanimously.

II. COMMITTEE/DEPARTMENTAL REPORTS

1. PTA Presentation

Ms. Deanna Neal, President of the Escambia County Council PTA (ECCPTA), gave a brief report on the recent and upcoming events and activities of the PTA.

2. Stellar Employee Recognition

The Superintendent made the following announcement: It is my pleasure this evening to announce the first Stellar Employee for this school year, Mr. Ed Stewart. Mr. Stewart works in Transportation Maintenance and has been with the District for 19 years. If there were only one word to describe Mr. Stewart, it would be "selfless." From his days of service as a Waist and Tail Gunner on B-17's and B-24's in World War II and Korea, to his continuing contributions to a number of service and charitable organizations in our community, Mr.

Stewart has been a generous, yet humble servant. Mr. Stewart has carried that same spirit of service into his work at the District's Transportation Department, where he has proven himself to be an exemplary professional in all respects. Mr. Stewart fuels hundreds of school busses and other District vehicles at the Woodham fuel site every week. Once he completes his work at the fuel site, he returns to the main garage where he assists with parts pick-up, bus deliveries, and a host of other duties. Mr. Stewart is not only reliable, consistent, and cheerful in the performance of his official duties, but he is also valuable to the District in the "little" things he does along the way. At the fuel site, he often takes the initiative to buy coffee and snacks for "his drivers" and helps them solve on-the-job issues to ensure the work environment is a friendly and helpful place. Mr. Stewart's sense of teamwork is instrumental in helping to make this District a place where employees want to work. His lifetime of loving care and service is an enduring example of how people should live, work, and interact with others. Mr. Stewart is a dedicated and conscientious man, who – at the youthful 87 years of age – has been and remains a wonderful, energetic and reliable role model for all of us. Exemplifying the pillars of service and people, Mr. Steward is an invaluable asset to the Transportation Department and the Escambia County School District. We are proud to call him our Stellar Employee for the month of August. The Superintendent and School Board congratulated Mr. Stewart for being chosen as the Stellar Employee for the month of August. Mr. Stewart received a plaque from the School District and a check in the amount of \$100 from Members First Credit Union.

3. Drive Safely Around Our Children Week – Resolution

The Superintendent read the following resolution:

WHEREAS, school bus operators have provided an essential connection between home and school by ensuring students have safe and dependable transportation in which parents can have confidence since the first horseless enclosed school bus took to the road in the early 1920s; and

WHEREAS, nearly 60% of Escambia County School District students are transported to and from school on board a vellow school bus today; and

WHEREAS, the District's school bus operators transport approximately 24,000 students over 34,000 miles of roadway every day as part of America's 62nd largest student transportation operation; and

WHEREAS, the District's number of at-fault school bus traffic accidents has dropped by 83% over the past three (3) years from 24 accidents during the 2009-2010 school year to barely four (4) during the 2011-2012 school year; and

WHEREAS, with District school bus operators driving 6.1 million route miles per year, the 2011-2012 at-fault school bus traffic accident rate was one (1) accident per 1.525 million miles; and

WHEREAS, there were 34 no-fault traffic accidents during the 2011-2012 school year including but not limited to five (5) involving motorists crossing the centerline; five (5) involving motorists failing to yield the right-of-way at an intersection or failing to heed a stop light or sign; one (1) involving a motorist driving the wrong way on a one-way street, and 15 involving motorists rear-ending school buses at bus stops, stop lights or signs, railroad crossings, or in intersections; and

WHEREAS, more than half of those accidents occurred by Thanksgiving; and

WHEREAS, with the start of the 2012-2013 school year and the School Board of Escambia County, Florida, recognizing traffic safety as a continuous event for all who use the roadways:

NOW, THEREFORE, BE IT RESOLVED that the School Board of Escambia County, Florida, does hereby proclaim the week of August 26-September 1, 2012, as

DRIVE SAFELY AROUND OUR CHILDREN WEEK

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the regular meeting of said Board and a copy be tendered to Robert Doss, Director of Transportation for the School District of Escambia County.

Motion was made by Mr. Boone and seconded by Mr. Bergosh, to adopt a resolution proclaiming the week of August 26-September 1, 2012, as *Drive Safely Around Our Children Week*. Motion carried unanimously.

4. Recognition of Pensacola High School Student as the National History Fair Winner

The Superintendent made the following announcement: With more than 600,000 students competing in a History Fair throughout the United States at school, district, and state competitions, only 2,800 students were selected to continue on to the National History Fair at the University of Maryland on June 10-14, 2012. A talented young man from the Escambia County School District was selected as one of the 2,800 students to attend the National History Fair. This young man was Nick Gupta. Nick is a senior in the International Baccalaureate program at Pensacola High School and his teachers are Mr. Blevins Rose and Mr. Michael Jones. As the state and local representative, Nick was credited for winning the gold medal in the senior 'Individual Exhibit' category for his project entry "Out of the Closet and into the Streets: The Stonewall Uprising of 1969." Interestingly, Nick is no newcomer to the national stage in history fair. In 2008, Nick won first place for his project on the Munich

Agreement; and in 2010, he and his brother brought home a silver medal for their exhibit on Muckraking *Journalism*. The Superintendent and School Board congratulated Nick Gupta for his outstanding achievements.

III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

(Supplementary Minute Book, Exhibit "B")

A. Rule(s) Adoption

-None

B. Permission to Advertise

AMENDED

ADD

1. Notice of Intent to Adopt Amendments to the School District of Escambia County Student Progression Plan

NOTE: This item was previously discussed at the August 15, 2012 Regular Workshop. Motion was made by Mr. Boone and seconded by Mrs. Moultrie to approve Notice of Intent to Adopt Amendments to the School District of Escambia County Student Progression Plan. Motion carried unanimously.

2. Notice of Intent to Advertise Naming the Law and Public Service Academy at Pensacola High School the Dr. Sarah J. Ussery Academy of Law and Public Service

Motion was made by Mr. Bergosh and seconded by Mrs. Hightower to approve *Notice of Intent to Advertise Naming the Law and Public Service Academy at Pensacola High School the Dr. Sarah J. Ussery Academy of Law and Public Service.* Motion carried unanimously.

3. Notice of Intent to Advertise Revisions and Amendments to the District School Board School District Rule 6Gx17-4.03(6)

Motion was made by Mrs. Hightower and seconded by Mr. Boone to approve *Notice of Intent to Advertise Revisions and Amendments to the District School Board School District Rule 6Gx17-4.03(6)*. Motion carried unanimously.

IV. APPROVAL OF MINUTES

- 1. 06-21-12 REGULAR WORKSHOP
- 2. 07-12-12 REGULAR WORKSHOP
- 3. 07-17-12 SPECIAL MEETING
- 4. 07-17-12 REGULAR MEETING
- 5. 07-23-12 SPECIAL MEETING
- 6. 07-31-12 SPECIAL MEETING

Motion was made by Mrs. Moultrie and seconded by Mr. Boone, to approve the minutes as listed (Items 1 through 6). Motion carried unanimously.

V. CONSENT AGENDA

The following items were pulled from the Consent Agenda for separate vote: Item V.A.4 by Mr. Bergosh and Item V.C.3 by Mrs. Moultrie. Motion by Mrs. Hightower, seconded by Mr. Bergosh, to approve the Consent Agenda except for items pulled, was approved unanimously.

A. CURRICULUM

(Supplementary Minute Book, Exhibit "C")

- 1. Cooperative Service Agreement between the Florida State University and the School Board of Escambia County, Florida
- 2. 2012-2014 School Health Services Plan
- 3. Cooperative Agreement between the School Board of Escambia County and Kids Talk Place, LLC 2012-2013
- 4. Agreement with the University of West Florida (UWF), Institute for Innovative Community Learning (ICL), and the School District of Escambia County

Motion was made by Mrs. Moultrie and seconded by Mr. Boone, to approve Item V.A.4, *Agreement with the University of West Florida (UWF)*, *Institute for Innovative Community Learning (ICL)*, and the School District of Escambia County. Mr. Bergosh advised that he would abstain from voting on this item due to a potential conflict of interest in that his wife works with UWF and could potentially be involved in working on this particular grant. Motion carried 4 to 0, with Mr. Bergosh abstaining from vote.

- 5. Jim C. Bailey Middle School Information Technology Academy
- 6. Ransom Middle School Multimedia Academy
- 7. Florida Inclusion Network Grant 2012-2013
- 8. Novation #2 The Florida State University Subcontract R01464

B. FINANCE

(Supplementary Minute Book, Exhibit "D")

- 1. Check Register for July 2012
- 2. Recap of General Fund Reserves (Non-Categorical) for June 2012
- 3. Resolutions to amend District School Budget:
 - a) Resolution 11 General Operating Fund
 - b) Resolution 11 Special Revenue Federal Programs
 - c) Resolution 11 Capital Projects Fund
 - d) Resolution 2 Special Revenue Food Service Fund
 - e) No item submitted Debt Service Fund
 - f) Resolution 6 Targeted ARRA Stimulus Fund
 - g) No item submitted Other ARRA Stimulus Grants
 - h) No item submitted Employee Benefit Trust Fund
 - i) Resolution 9 Race to the Top Fund
 - j) Resolution 1 Education Jobs Fund
- 4. Legal Services:

General Fund

| a) | The Hammons Law Firm | \$ | 930.00 |
|----|--|----|----------|
| b) | The Hammons Law Firm | \$ | 170.50 |
| c) | The Hammons Law Firm | \$ | 1,410.50 |
| d) | The Hammons Law Firm | \$ | 2,025.50 |
| e) | The Hammons Law Firm | \$ | 93.00 |
| f) | The Hammons Law Firm | \$ | 3,209.80 |
| g) | The Hammons Law Firm | \$ | 325.50 |
| h) | The Hammons Law Firm | \$ | 403.00 |
| i) | The Hammons Law Firm | \$ | 248.00 |
| j) | The Hammons Law Firm | \$ | 108.50 |
| k) | Shell, Fleming, Davis & Menge, P.A. \$ | 40 | 03.00 |
| 1) | Rumberger, Kirk & Caldwell | \$ | 4,280.80 |

5. Legal Services:

Risk Management Fund

The Hammons Law Firm \$ 7,987.22

- 6. Scrap Lists I and II August 2012
- 7. Auction List I for August 2012
- 8. Financial Status Report: Employee Benefit Trust Fund
- 9. Escambia School District Employee Benefit Trust Audit Report: Financial Statements for the fiscal year ended June 30, 2011
- 10. Donation of Surplus Items to the Escambia County Animal Shelter

C. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit "E")

- 1. Instructional/Professional
 - a. Appointments

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE</u> | <u>MOS</u> |
|-------------------|-----------------|------------------|-------------|------------|
| Baker, Zachary M. | Teacher | Pine Forest High | 08/13/12 | 10 |

| Barham, Teresa G. | Teacher | Bellview Middle | 08/13/12 | 10 |
|-----------------------|--------------------------|-------------------------|----------|----|
| Beckler, Cortney K. | Teacher | Pine Forest High | 08/13/12 | 10 |
| Blamires, Amy L. | Teacher | Hellen Caro Elem | 08/13/12 | 10 |
| Busch, Pamela M. | Teacher | Woodham Middle | 08/13/12 | 10 |
| Calara, Rene B. | Programmer Analyst I | IT | 07/30/12 | 12 |
| Calhoun, Sara S. | Teacher | Molino Park Elem | 08/13/12 | 10 |
| Cameron, E. Allison | Teacher | Ferry Pass Middle | 08/13/12 | 10 |
| Carey, Donna D. | Teacher | Bellview Elem | 08/13/12 | 10 |
| Casady, Rachel R. | Teacher | Tate High | 08/13/12 | 10 |
| Cooper, Tricia D. | Teacher | Pensacola High 08/13/12 | 10 | |
| Derrick, Teresa | Area Manager | School Food Services | 07/18/12 | 12 |
| Diebolt, Jennifer E. | Teacher | Weis Elem | 08/13/12 | 10 |
| Furey, Stephanie Z. | Teacher | Washington High | 08/13/12 | 10 |
| Gagnet, Heather M. | Teacher | Myrtle Grove Elem | 08/13/12 | 10 |
| Geurin, Stephanie L. | Teacher | Weis Elem | 08/13/12 | 10 |
| Gilley, Elizabeth H. | Teacher | Pine Meadow Elem | 08/13/12 | 10 |
| Head, David A. | Teacher | Pine Forest High | 08/13/12 | 10 |
| Hered, Kelly S. | Teacher | Washington High | 08/13/12 | 10 |
| Hinsch, Cynthia L. | Programmer I | IT . | 07/30/12 | 12 |
| James, III, Gary C. | Tech I – Systems Support | Title I | 07/19/12 | 12 |
| Laborde, Craig S. | Teacher | Washington High | 07/10/12 | 12 |
| Lewis, Alisha M. | Teacher | Washington High | 08/13/12 | 10 |
| Lewis, Kathryn I. | Teacher | McArthur Elem08/13/12 | 10 | |
| Lowe, Kelli A. | Guidance Counselor | Pine Forest High | 07/30/12 | 11 |
| McCarthy, April M. | Teacher | Weis Elem | 08/13/12 | 10 |
| McDavid, Cody A. | Technology Coordinator | West Florida High | 08/13/12 | 10 |
| Melton, Michale G. | Teacher | Lincoln Park Elem | 08/13/12 | 10 |
| Mitchell, Jonathan L. | Area Manager | School Food Services | 07/26/12 | 12 |
| Mutter, Ellen D. | F&R Meal Program Tech | School Food Services | 07/18/12 | 12 |
| Nevels, Nancy A. | Teacher | Weis Elem | 08/13/12 | 10 |
| Olford, Amanda S. | Teacher | Warrington Elem | 08/13/12 | 10 |
| Peel, Keri D. | Teacher | Brentwood Elem | 08/13/12 | 10 |
| Peirce, Beverly B. | Teacher | Warrington Elem | 08/13/12 | 10 |
| Petsel, Paula | Teacher | West Florida High | 07/30/12 | 11 |
| Porter, Karen C. | Guidance Counselor | Tate High | 07/30/12 | 11 |
| Prince, Candace M. | Teacher | Ferry Pass Middle | 08/13/12 | 10 |
| Putman, Shelby M. | Teacher | Bellview Elem | 08/13/12 | 10 |
| Rabin, Jacqueline D. | Teacher | Pleasant Grove Elem | 08/13/12 | 10 |
| Reeves, Erin L. | Teacher | Ferry Pass Elem | 08/13/12 | 10 |
| Rice, Sandra A. | Teacher | Bellview Elem | 08/13/12 | 10 |
| Richardson, Leslie D. | Teacher | Lincoln Park Elem | 08/13/12 | 10 |
| Shareef, Sabrina M. | Teacher | Lincoln Park Elem | 08/13/12 | 10 |
| Smith, Lauren M. | Teacher | West Pensacola Elem | 08/13/12 | 10 |
| Spaulding, John A. | Teacher | Washington High | 07/05/12 | 12 |
| Teasley, Kimberly R. | Teacher | Pensacola High 08/13/12 | 10 | |
| Thompson, Kristina V. | Teacher | Bellview Elem | 08/13/12 | 10 |
| Tirado, Tatum L. | Teacher | Bellview Middle | 08/13/12 | 10 |
| Tormey, Veronica S. | Teacher | Washington High | 08/13/12 | 10 |
| Turman, Stacey M. | Teacher | Holm Elem | 08/13/12 | 10 |
| Vaughn, Toni M. | Area Manager | School Food Services | 07/18/12 | 12 |
| White, Krissa J. | Teacher | Global Learning Academy | 08/13/12 | 10 |
| Whitt, Faith S. | Teacher | Myrtle Grove Elem | 08/13/12 | 10 |
| Yates, Holly W. | Teacher | Hellen Caro Elem | 08/13/12 | 10 |
| Zagotti, Erin H. | Teacher | Lincoln Park Elem | 08/13/12 | 10 |
| Zimmerman, Lacy J. | Teacher | Scenic Heights Elem | 08/13/12 | 10 |
| , | | C | | |

b. Reappointments

| 1 | A 1 |
|---|--------|
| | Annual |
| | Annuai |

| Aiiiuai | | | |
|--------------------------|---------------------------|----------|------------|
| NAME | LOCATION | DATE | MOS |
| Barretto, Lisa M. | McArthur Elem | 08/13/12 | 10 |
| Colburn, Hank A. | Pine Forest High | 08/13/12 | 10 |
| Cribbs, Beth A. | Montclair Elem | 08/13/12 | 10 |
| Davis, Kelly A. | Tate High | 08/13/12 | 10 |
| Gallacher, James A. | Ernest Ward Middle | 08/13/12 | 10 |
| Graber, Ryan S. | Montclair Elem | 08/13/12 | 10 |
| Guy, Theresa M. | Washington High | 08/13/12 | 10 |
| Harris, Terrence D. | Pensacola High | 08/13/12 | 10 |
| MacDonald, Anne Frances | Cook Elem | 08/13/12 | 10 |
| Marinovich, Sheri R. | Oakcrest Elem | 08/13/12 | 10 |
| Meadows, Tiffany R. | Montclair Elem | 08/13/12 | 10 |
| Oates, Sonja C. | Lincoln Park Elem | 08/13/12 | 10 |
| O'Toole, Sarah | Suter Elem | 08/13/12 | 10 |
| Patteson, Beverly C. | Language Arts/Hall Center | 08/13/12 | 10 |
| Reeves, Leslie R. | Warrington Middle | 08/13/12 | 10 |
| Rye, Sara E. | McArthur Elem | 08/13/12 | 10 |
| Shiver, Jennifer D. | Holm Elem | 08/13/12 | 10 |
| Smith, Christina A. | Washington High | 08/13/12 | 10 |
| Vanwitzenburg, Melody V. | Sherwood Elem | 08/13/12 | 10 |
| Wiley Vera L. | Longleaf Elem | 08/13/12 | 10 |
| Womack, Kelsey L. | Bellview Middle | 08/13/12 | 10 |
| | | | |

AMENDED c. Transfers

| | Transfers | | | | |
|---|-------------------------|-------------------------------|--------------------------|-------------|------------|
| | <u>NAME</u> | FROM | <u>TO</u> | DATE | MOS |
| | Baker, Maegan | Pine Forest High | ESOL/Hall Center | 08/13/12 | 10 |
| | Batchelor, Julie A. | Cook Elem | Ransom Middle | 08/13/12 | 10 |
| | Blankenship, William D. | Bellview Middle Workman M | liddle 08/13/12 | 10 | |
| | Bleam, Nora J. | Bailey Middle | Fine Arts/Hall Center | 08/13/12 | 10 |
| | Brennan, Dorice A. | Pine Meadow Elem | Longleaf Elem | 08/13/12 | 10 |
| | Brian, Samandis R. | McArthur Elem | Cordova Park Elem | 08/13/12 | 10 |
| | Briggs, Rose D. | Judy Andrews Center | George Stone Center | 08/13/12 | 10 |
| | Brown, Shana L. | Ferry Pass Elem Molino Park | Elem 08/13/12 | 10 | |
| | Burke, Gina L. | Tate High | Pine Meadow Elem | 08/13/12 | 10 |
| | Busse, Holly E. | Judy Andrews Center | George Stone Center | 08/13/12 | 10 |
| | Callins, Angelo | Woodham Middle | Escambia Virtual Academy | 08/13/12 | 10 |
| | Childers, Robert S. | Judy Andrews Center | George Stone Center | 07/30/12 | 11 |
| | Cole, Geneva A. | Pleasant Grove Elem | Ensley Elem | 08/13/12 | 10 |
| | Coleman, Armanda M. | Ferry Pass Middle | Ransom Middle | 08/13/12 | 10 |
| | Corey, Shannon S. | Judy Andrews Center | George Stone Center | 08/13/12 | 10 |
| | Corner, Raymond G. | Bellview Middle Pensacola H | igh | 08/13/12 | 10 |
| / | Corrigan, Anne C. | West Pensacola Elem | Pleasant Grove Elem | 08/13/12 | 10 |
| | Cribbs, Beth A. | Montclair Elem | Pine Meadow Elem | 08/13/12 | 10 |
| | Davis, Judith A. | Bellview Middle Pine Forest 1 | High | 08/13/12 | 10 |
| | Davis, Nicholas L. | Pensacola High | Tate High | 08/13/12 | 10 |
| | DeLorm, Tonya S. | Pleasant Grove Elem | Blue Angels Elem | 08/13/12 | 10 |
| | Domulot, Cynthia R. | Ferry Pass Middle | Tate High | 08/13/12 | 10 |
| | Doss, Joe Ann | District Office | Warrington Middle | 08/13/12 | 10 |
| | Dupree, Hannah S. | Semmes Elem | Brentwood Elem | 08/13/12 | 10 |
| | Ebbert, Eddie C. | Judy Andrews Center | George Stone Center | 08/13/12 | 10 |
| | Elliott, Stephanie V. | Woodham Middle | Pine Forest High | 08/13/12 | 10 |
| | Ferguson, Kelly M. | Montclair Elem | Pine Meadow Elem | 08/13/12 | 10 |
| | | | | | |

| Fowler, Leal D. | Judy Andrews Center | George Stone Center | 07/30/12 | 11 |
|--------------------------|----------------------------|--------------------------|----------|----|
| Franklin, Bakari D. | Montclair Elem | Warrington Middle | 08/13/12 | 10 |
| Franks, Kathryn G. | FRAME | Weis Elem | 08/13/12 | 10 |
| Geri, Laura H. | Warrington Middle | Brown Barge Middle | 08/13/12 | 10 |
| Gille, Estelle F. | Title I | McMillan Learning Center | 08/13/12 | 10 |
| Gordon, Wesley R. | Scenic Heights Elem | Reading/Hall Center | 08/13/12 | 10 |
| Gruenwald, Toria | Bellview Middle West Pensa | | 10 | |
| Guttery, Lisette B. | Escambia High | Global Learning Academy | 08/13/12 | 10 |
| Henderson, Lydia R. | Judy Andrews Center | George Stone Center | 08/13/12 | 10 |
| Henry-Slater, Michel | Oakcrest Elem | START | 08/13/12 | 10 |
| Hubbard, Harriet J. | Global Learning Academy | Warrington Elem 08/13/12 | 10 | |
| Irby, Angela L. | Judy Andrews Center | Pine Forest High | 08/13/12 | 10 |
| Jackson, Deborah L. | Montclair Elem | Pleasant Grove Elem | 08/13/12 | 10 |
| Jacobi, Frances | Fine Arts/Hall Center | Longleaf Elem | 08/13/12 | 10 |
| Jones, Loleta H. | Title I | Ferry Pass Elem | 08/13/12 | 10 |
| Jurczak, Teresa C. | West Pensacola Elem | Beulah Elem | 08/13/12 | 10 |
| Keenan, Cynthia M. | Bratt Elem | Hellen Caro Elem08/13/12 | 10 | |
| Kelly, Jessica C. | Longleaf Elem | Cordova Park Elem | 08/13/12 | 10 |
| LaRock, Mae E. | Montclair Elem | Pleasant Grove Elem | 08/13/12 | 10 |
| Lundquist, Ingrid E. | McMillan Learning Center | Lincoln Park Elem | 08/13/12 | 10 |
| McElhaney, Melanie A. | Tate High | Washington High 08/13/12 | 10 | |
| McLellan, Summer P. | Washington High | Escambia Westgate Center | 08/13/12 | 10 |
| Meadows, Tiffany R. | Montclair Elem | West Pensacola Elem | 08/13/12 | 10 |
| Meehan, Davene R. | Judy Andrews Center | George Stone Center | 08/13/12 | 10 |
| Miller, Cynthia E. | George Stone Center | Bellview Middle | 08/13/12 | 10 |
| Mills, Christine M. | McArthur Elem | Tate High | 07/30/12 | 11 |
| Mitchell, Shaina L. | Myrtle Grove Elem | Scenic Heights Elem | 08/13/12 | 10 |
| Mondello, Grace K. | Global Learning Academy | McArthur Elem | 08/13/12 | 10 |
| Myrick, Robert G. | Workman Middle | Pine Forest High | 08/13/12 | 10 |
| Palkowetz, Daniel P. | Weis Elem | Longleaf Elem | 08/13/12 | 10 |
| Papillion, Tara L. | Navy Point Elem | Hellen Caro Elem08/13/12 | 10 | |
| Powell, Alison D. | Escambia High | Bellview Middle | 08/13/12 | 10 |
| Proshek, Amy R. | Ferry Pass Elem Suter Elem | 08/13/12 | 10 | |
| Rabbysmith, Marcia D. | West Pensacola Elem | Hellen Caro Elem08/13/12 | 10 | |
| Ramsey, Susan A. | Longleaf Elem | Pleasant Grove Elem | 08/13/12 | 10 |
| Reeves, Leslie R. | Warrington Middle | Ferry Pass Middle | 08/13/12 | 10 |
| Roberts, Thomas A. | Workman Middle | Cordova Park Elem | 08/13/12 | 10 |
| Robinson, Tracye L. | Montclair Elem | Scenic Heights Elem | 08/13/12 | 10 |
| Samuel, David A. | Escambia High | Pine Forest High | 07/25/12 | 12 |
| Seitz, Georgia M. | Longleaf Elem | Sherwood Elem | 08/13/12 | 10 |
| Sutton, Carolyn W. | Warrington Middle | ESE/Hall Center | 08/13/12 | 10 |
| Tart, Candace C. | Global Learning Academy | Lipscomb Elem | 08/13/12 | 10 |
| Taylor, Angela M. | Navy Point Elem | Myrtle Grove Elem | 08/13/12 | 10 |
| Tedder, Anna L. | Myrtle Grove Elem | Holm Elem | 08/13/12 | 10 |
| Topa, Amy M. | West Pensacola Elem | ESE/Hall Center | 08/13/12 | 10 |
| Vanwitzenburg, Melody V. | Sherwood Elem | Pleasant Grove Elem | 08/13/12 | 10 |
| White, Brandy G. | Ernest Ward Elem Middle | Northview High | 08/13/12 | 10 |
| Wiley, Vera L. | Longleaf Elem | Lincoln Park Elem | 08/13/12 | 10 |
| Wolfe, Jesse E. | Judy Andrews Center | DAART | 08/13/12 | 10 |
| Wood, Brendaleen A. | West Pensacola Elem | Myrtle Grove Elem | 08/13/12 | 10 |
| Wright, Diane R. | Lincoln Park Elem | Beulah Elem | 08/13/12 | 10 |
| Wyche, Alicia A. | Lincoln Park Elem | Oakcrest Elem | 08/13/12 | 10 |
| | | | | |

d. Out-of-Field

1. Appointments

NAME

<u>LOCATION</u> <u>DATE</u> <u>MOS</u>

Campbell, Rebekah A. Connors, Stephanie W. Woodham Middle 10 08/13/12 Tate High 08/13/12 10

2. Reappointments -None

3. Transfers

-None

4. Other

| <u>NAME</u> | <u>LOCATION</u> | DATE | MOS |
|--------------------|--------------------------|----------|-----|
| Bates, Amy J. | Escambia Westgate Center | 08/13/12 | 10 |
| King, Carol R. | Brown Barge Middle | 08/13/12 | 10 |
| Mitchell, Shawn W. | Brown Barge Middle | 08/13/12 | 10 |
| Osborn, Nathlee G. | Pine Forest High | 08/13/12 | 10 |
| Rust, Scott A. | Pine Forest High | 08/13/12 | _10 |

Resignations/Retirements/Other NAME

| Resignations/Retirements/Othe | | | | |
|-------------------------------|----------------------|-------------------------|----------|------------|
| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | DATE | <u>MOS</u> |
| Akers, Wesley D. | Teacher | Bellview Middle | 06/05/12 | 10 |
| Andersen, Charles L. | Band Director | Pine Forest High | 07/20/12 | 12 |
| Ard, Mark R. | Teacher | George Stone Center | 06/05/12 | 10 |
| Beach, Melissa J. | Speech Lang Path | Sherwood Elem | 06/05/12 | 10 |
| Bell, Michael A. | Teacher | Woodham Middle | 06/05/12 | 10 |
| Boyd, Kathryn F. | Apprenticeship Coord | George Stone Center | 10/01/12 | 10 (Ret) |
| Byers, Katherine A. | Teacher | Bellview Middle | 06/05/12 | 10 |
| Carmichael-Rowan, Jo Lynn | Teacher | Brown Barge Middle | 06/05/12 | 10 |
| Davis, John O. | Teacher | Tate High | 06/05/12 | 10 |
| Day, Joel L. | Teacher | Northview High | 07/31/12 | 11 (Ret) |
| Dyjak, Bethany L. | Teacher | Washington High | 06/05/12 | 10 |
| Early, Sandra G. | Guidance Counselor | Pensacola High | 06/18/12 | 11 |
| Fisher, Alita A. | Speech Lang Path | Holm Elem | 07/25/12 | 10 |
| Galloway, Samantha L. | Teacher | Ferry Pass Middle | 06/05/12 | 10 |
| Giguere, Audra L. | Teacher | Washington High | 06/05/12 | 10 |
| Good, Karen B. | Teacher | Pine Forest High | 08/31/12 | 10 (Ret) |
| Haynes, Darcy L. | Speech Lang Path | West Pensacola Elem | 06/05/12 | 10 |
| Heath, Jennifer E. | Teacher | Bellview Elem | 07/12/12 | 10 |
| Jackson, Deirdre | Teacher | Oakcrest Elem | 06/05/12 | 10 |
| Johnson, Danielle Y. | Teacher | Pleasant Grove Elem | 06/05/12 | 10 |
| Johnson, Myrna L. | Teacher | Judy Andrews Center | 06/05/12 | 10 |
| Jordan, Ardenia S. | Teacher | Washington High | 08/31/12 | 10 (Ret) |
| Kelly, Caitlin | Teacher | Tate High | 08/08/12 | 12 |
| Kinnard, Nicole | Teacher | West Pensacola Elem | 06/05/12 | 10 |
| Kukes, Jennifer | Teacher | Bailey Middle | 06/05/12 | 10 |
| Langford, Constance H. | Librarian/Media Spec | Tate High | 08/31/12 | 10 (Ret) |
| Martin, Berri R. | Teacher | Montclair Elem | 06/05/12 | 10 |
| McDonough, Kristin N. | Teacher | Global Learning Academy | 06/05/12 | 10 |
| Moulder, Mallory | Teacher | Bellview Middle | 06/05/12 | 10 |
| Muller, Gary A. | Teacher | George Stone Center | 08/31/12 | 10 |
| Olson, Erin L. | Teacher | Bailey Middle | 06/05/12 | 10 |
| Orfanello, Elizabeth M. | Teacher | Cordova Park Elem | 06/30/12 | 10 |
| Ortiz-Dumey, Glenda Y. | Teacher | Washington High | 06/05/12 | 10 |
| Potter, Derek B. | Teacher | Escambia High | 06/05/12 | 10 |
| Reitz, Barbara L. | Teacher | West Florida High | 06/05/12 | 10 |
| Rich, Benjamin D. | Teacher | Workman Middle | 06/05/12 | 10 |
| Sansom, Katie A. | Teacher | Montclair Elem | 06/05/12 | 10 |
| | | | | |

| Savage-Shipman, Sharrolynn | Teacher | McMillan Learning Center | 06/05/12 | 10 |
|----------------------------|------------------------|--------------------------|----------|----------|
| Scortia, Ashley B. | Occupational Therapist | Escambia Westgate Center | 06/05/12 | 10 |
| Shamblin, Kinzie L. | Teacher | Ernest Ward Middle | 07/16/12 | 10 |
| Skipper, Sarah M. | Teacher | Lincoln Park Elem | 06/05/12 | 10 |
| Smith, Danyel N. | Teacher | Bellview Middle | 06/05/12 | 10 |
| Spencer, Brhianna N. | Teacher | PE/Hall Center | 06/05/12 | 10 |
| Stone, Alonzo T. | Teacher | Woodham Middle | 07/31/12 | 12 (Ret) |
| Sykes, Rosalind M. | Teacher | Warrington Middle | 06/05/12 | 10 |
| Trahan, Jennifer L. | Teacher | Pine Forest High | 06/05/12 | 10 |
| Travis, Tanaka T. | Teacher | Warrington Middle | 06/05/12 | 10 |
| Watson, Vanessa A. | Teacher | Warrington Middle | 07/11/12 | 10 |
| Wells, Marcus D. | Teacher | Washington High | 06/05/12 | 10 |
| Wiggins, Jean S. | Teacher | Northview High | 06/05/12 | 10 |
| Woodward, Finley B. | Teacher | Pine Forest High | 06/05/12 | 10 |
| Yount, Caleb J. | Teacher | Semmes Elem | 06/05/12 | 10 |

f. Leaves of Absence

| Leaves of Austrice | | | |
|----------------------------|---------------------|------------------------------|-------------------------|
| <u>NAME</u> | <u>POSITION</u> | LOCATION | <u>DATES</u> |
| Blackburn, Candice R. | Teacher | Molino Park Elem | 08/27/12-12/07/12 |
| Collins, Kathy F. | Teacher | Longleaf Elem | 08/13/12-06/04/13 (Ext) |
| Griffin, Campbell A. | Teacher | West Pensacola Elem | 08/13/12-06/04/13 |
| Hassell, Alicia A. | Teacher | Bellview Elem | 08/13/12-11/05/12 |
| Hineley, Cristin Q. | Teacher | Bailey Middle | 08/13/12-06/04/13 |
| Hoffmann, Margaret M. | Teacher | Pine Forest High | 04/19/12-05/29/12 |
| Licudine-Fuller, Josephine | Teacher | Holm Elem | 08/13/12-06/04/13 |
| Low, Kelly A. | School Psychologist | Student Services/Hall Center | 08/06/12-08/31/12 |
| Marshal, Amber F. | Teacher | Brentwood Elem | 08/13/12-06/04/13 (Ext) |
| Mitchell, Tamara R. | Teacher | Navy Point Elem | 08/13/12-06/04/13 |
| Phillips, Whitney L. | Teacher | Hellen Caro Elem | 08/13/12-06/04/13 |
| Salter, Ashley G. | Teacher | Ernest Ward Middle | 09/03/12-11/30/12 |
| Snodgrass, Brandi N. | Teacher | Warrington Elem | 08/13/12-07/31/13 |
| Turner, Benita L. | Teacher | Woodham Middle | 08/13/12-06/04/13 |
| Walker, Kenneth L. | Dean | Escambia High | 08/13/12-06/04/13 (Ext) |
| White, Melissa D. | Teacher | Ferry Pass Elem | 08/24/12-09/17/12 |
| Wilson, Kristin M. | Teacher | Cordova Park Elem | 08/13/12-11/09/12 |
| Yeager, Nicolette B. | Teacher | Myrtle Grove Elem | 08/13/12-06/04/13 |
| | | | |

g. Special Requests

- Approve Erika D. Burkett to receive her regular hourly rate of pay funded by Summer School SAI, to teach Algebra I at Tate High School from June 25, 2012 through June 28, 2012, a total of 16 hours.
- 2. Approve Rodney A. Ford to receive his regular hourly rate of pay funded by Title I, Part A, to manage SES program requirements beyond regular work hours (training monitors and facilitators, record keeping and reporting requirements, etc.) at McMillan Community Learning Center Title I, from July 30, 2012 through April 30, 2013, a total of 570 hours.
- 3. Approve Edward G. Seitz to receive his regular hourly rate of pay funded by Title I, Part A, to manage SES program requirements beyond regular work hours (training monitors and facilitators, record keeping and reporting requirements, etc.) at McMillan Community Learning Center Title I, from August 13, 2012 through March 31, 2013, a total of 465 hours.
- 4. Correct the employee name for administrative appointment as reported on the July agenda to read Gerry Pippins, Assistant Principal at Northview High.
- 5. Amend the following pages in the 2012-2013 Department Personnel Planning Document:

Page 28 – Professional Learning (4303)

Page 44 – Student Services (4422)

- 6. Correct the instructional reappointment list as reported on the July agenda to reflect the following:
 - a. Delete the reappointment for Edward Heard at Warrington Middle School.

- b. Correct employee name for instructional reappointment to read Tonya T. Edgar at Lipscomb Elementary School.
- 7. Correct the instructional transfer for Renae M. Ellsworth as reported on the July agenda to reflect a transfer from Bellview Elementary School to Exceptional Student Education.
- 8. Approve Thomas Raines to receive his regular hourly rate of pay funded by George Stone Vocational Programs, to work as the instructor for IBEW Apprenticeship students at George Stone Technical Center from June 4, 2012 through August 17, 2012, a total of 73.5 hours.

2. Educational Support Personnel

a. Appointments

<u>ADD</u>

| rippointments | | | |
|--------------------------|----------------------------|--------------------------|-----------------|
| NAME | <u>POSITION</u> | <u>LOCATION</u> | DATE |
| Amerson, Lyndsie R. | Teacher Assistant (Spec) | Escambia Westgate Center | 08/20/12 |
| Ard, Helen D. | School Data Specialist I | Longleaf Elem | 08/06/12 (Prom) |
| Barnes, Suzanne D. | Admin School Secretary II | Montclair Elem | 07/23/12 (Prom) |
| Brown, Sr., Charles | Custodial Worker II | Warrington Middle | 07/02/12 (Prom) |
| Childers, Vincent L. | Constr/Maint Supervisor | Maintenance Services | 07/19/12 (Prom) |
| Dawson, Susan M. | Admin School Secretary I | Workman Middle | 08/08/12 (Prom) |
| Gibbs, Brandon R. | Electrician II | Maintenance Services | 08/01/12 (Prom) |
| Goodwin, Edward L. | Pest Control Technician II | Maintenance Services | 08/01/12 |
| Gunter, Janet A. | Teacher Assistant (Spec) | Escambia Westgate Center | 08/20/12 |
| Hale, Maggie | Teacher Assistant (Spec) | Lincoln Park Elem | 08/20/12 (Prom) |
| Joseph, Janet B. | School Data Specialist II | Escambia Westgate Center | 07/23/12 (Prom) |
| Lee, Enoch L. | Custodial Worker II | West Pensacola Elem | 07/05/12 (Prom) |
| Merritt, Joshua E. | Plumber II | Maintenance Services | 07/19/12 (Prom) |
| Mills, Rebecca L. | Admin Secretary I | George Stone Center | 06/25/12 (Prom) |
| Prater, Demetrea L. | Teacher Assistant (Spec) | Escambia Westgate Center | 08/20/12 |
| Rosenmarkle, Vanessa D. | Admin School Secretary II | McMillan Learning Center | 07/23/12 (Prom) |
| Snowden-Fore, Allison C. | Teacher Assistant (Spec) | West Pensacola Elem | 08/20/12 |
| Walls, Mary Jo W. | School Data Specialist II | ESE/Hall Center | 07/09/12 (Prom) |
| | | | |

b. Temporary Promotions

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> | <u>DATE</u> |
|---------------------|--------------------------|----------------------------|--------------------|
| Green, Catherine R. | Custodial Worker I | Custodial Worker III | 06/14/12-07/05/12 |
| | Escambia High | Escambia High | |
| Kiedinger, Ruth | Admin School Secretary I | Admin School Secretary III | 07/23/12 |
| | Brown Barge Middle | Brown Barge Middle | |
| Merritt, Joshua E. | Maintenance Mechanic I | Plumber II | 07/02/12 -07/18/12 |
| | Maintenance Services | Maintenance Services | |

c. Resignations/Retirements/Other

| | NAME | <u>POSITION</u> | <u>LOCATION</u> | DATE |
|---|-----------------------|---------------------------|--------------------------|----------------|
| • | Barrett, Christine A. | School Data Specialist II | Ernest Ward Middle | 08/06/12 (Ret) |
| | Burleson, Rodger P. | Constr/Maint Supervisor | Maintenance Services | 08/31/12 (Ret) |
| | Derrick, Teresa | Food Service Manager IV | Ransom Middle | 07/17/12 |
| | Garman, Wesley W. | Teacher Assistant (Spec) | Escambia Westgate Center | 11/07/11 |
| | Greene, Edna | School Data Specialist II | Cook Elem | 08/31/12 (Ret) |
| | Martin, Karen J. | Teacher Assistant (Spec) | Ensley Elem | 08/06/12 |
| | McLemore, Connie M. | School Bus Operator | Transportation | 06/01/12 (Ret) |
| | O'Neal, Jamila L. | Teacher Assistant (Spec) | Montclair Elem | 08/10/12 |
| | Snider, Dana L. | Accounting Specialist III | Facilities Planning | 06/29/12 |
| | Vaughn, Toni M. | Food Service Manager II | Beulah Elem | 07/17/12 |

- d. Terminations
 - -None
- e. Leaves of Absence

NAME POSITION LOCATION DATES Gindl, Jr., Peter Maintenance Mechanic II Maintenance Services 06/20/12-07/16/12 (Ext) Lang, Marceila School Bus Operator Transportation 08/20/12-05/31/13 (Ext) Administrative Clerk II Loftus, Carla Maintenance Services 07/01/12-08/15/12 (Ext)

f. Special Requests

-No items submitted

3. Risk Management

- a. School Resource Officer Agreement, City of Pensacola Police Department
- b. School Resource Officer Agreement, Escambia County, Florida Sheriff's Office

Motion was made by Mr. Boone and seconded by Mrs. Hightower, to approve Item V.C.3.b, *School Resource Officer Agreement, Escambia County, Florida Sheriff's Office*. Mrs. Moultrie advised that as an employee of the Escambia County Sheriff's Office she would need to abstain from voting on this item. Motion carried 4 to 0, with Mrs. Moultrie abstaining from vote.

- c. Workers' Compensation Medical Bill
- 4. Employee Services
 - -No items submitted
- 5. Affirmative Action
 - -No items submitted

D. PURCHASING

(Supplementary Minute Book, Exhibit "F")

ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Fruits & Vegetables, RFP #124103
- 2. Bid Award: Art Paper, Bid #130204
- 3. Bid Award: Bread, RFP #130303
- 4. Bid Award: Classroom Supplies, Bid #124302
- 5. Bid Award: Computer Peripherals, Bid #130104
- 6. Annual Renewal: Sophos Computer Virus Protection Software Agreement
- 7. AWARD Curriculum and Technology Support for Reading and Math for Various Schools
- 8. READ 180 Next Generation for District High Schools
- 9. Agreement Approval: Dell True Lease Schedule Documentation for West Florida High School of Advanced Technology
- 10. Emergency Purchase for Hellen Caro Elementary School
- 11. Emergency Purchases for Escambia High School *ITEMS PREPARED BY FACILITIES PLANNING:*
- 12. Bid Award: George Stone Technical Center Cooler/Freezer Addition
- 13. Change Notice #1 to Purchase Order #313801 Ensley Elementary School HVAC, Ceiling and Lights
- 14. Change Notice #2 to Purchase Order #311270 Pine Forest High School NJROTC Building
- 15. Change Notice #1 to Purchase Order #314206 Global Learning Academy Parking Expansion

E. OPERATIONS

(Supplementary Minute Book, Exhibit "G")

- 1. Facilities Planning
 - A. Miscellaneous
 - 1. Room Condition Change, Building Replacement/Raze Ernest Ward MS and A.K. Suter ES
 - 2. First Amendment to Lease Agreement for a Portion of the former Edgewater Elementary School
- 2. School Food Services
 - A. Miscellaneous

A. Miscellar

AMENDED

- 1. Contract for Off-Site Preparation of Meals AMIKids Pensacola
- 3. Maintenance

-No items submitted

- 4. Transportation
 - -No items submitted
- 5. Central Warehouse
 - -No items submitted
- 6. Information Technology
 - -No items submitted
- 7. Protection Services
 - -No items submitted
- 8. Energy Management -No items submitted

F. STUDENT TRANSFERS

(Supplementary Minute Book, Exhibit "H")

G. INTERNAL AUDITING

(Supplementary Minute Book, Exhibit "I")

- 1. Inventory Adjustment Reports for forty-six (46) cost centers
- 2. George Stone Financial Aid Operational Review
- 3. 2011-2012 Food Service Procurement Review

VI. UNFINISHED BUSINESS

-None

VII. NEW BUSINESS

A. ITEMS FROM THE BOARD

-No items submitted

B. ITEMS FROM THE SUPERINTENDENT

(Supplementary Minute Book, Exhibit "J")

- 1. Student Recommendations
 - 1. Recommend that the previous recommendation of expulsion for student number 12-43-561 for the remainder of the 2011-2012 school year and all of the 2012-2013 school year be rescinded and the student be allowed to return to regular school placement for the 2012-2013 school year.

Motion was made by Mr. Boone and seconded by Mrs. Moultrie, to accept the Superintendent's recommendation that the previous recommendation of expulsion for student number 12-43-561 for the remainder of the 2011-2012 school year and all of the 2012-2013 school year be rescinded and the student be allowed to return to regular school placement for the 2012-2013 school year. Motion carried unanimously.

2. Administrative Appointments

Motion was made by Mrs. Moultrie and seconded by Mrs. Hightower, to accept the Superintendent's recommendation for the administrative transfer of Deborah Ray, from Assistant Principal-Northview High to Assistant Principal-Pine Forest High, effective July 2, 2012 (12 month position). Motion carried unanimously.

- 3. Recommend that employee #7133-0521-1 be terminated effective Wednesday, August 22, 2012, based on misconduct as more specifically identified in the notice letter to the employee.
- 4. Recommend that employee #7102-0521-5 be suspended without pay for three (3) working days beginning Wednesday, August 22, 2012, based on misconduct as more specifically identified in the notice letter to the employee.

5. Recommend that employee #460502-9230-1 be suspended without pay for one (1) working day beginning Wednesday, August 22, 2012, based on misconduct as more specifically identified in the notice letter to the employee.

Motion was made by Mr. Boone and seconded by Mr. Bergosh, to accept the Superintendent's recommendation for employee #7133-0521-1 (as outlined in Item VII.B.3), employee #7102-0521-5 (as outlined in Item VII.B.4), and for employee #460502-9230-1 (as outlined in Item VII.B.5). Motion carried unanimously.

DELETED/ADD

- 6. Recommend that employee #0000693548 be suspended without pay beginning Wednesday, August 22, 2102, pending completion of the recommended Fit for Duty evaluation as more specifically identified in the notice letter to the employee.
- C. ITEMS FROM THE GENERAL COUNSEL -No items submitted

VIII. ADJOURNMENT

Prior to adjournment, Mr. Bergosh asked that Mrs. Hightower readdress a topic that had been discussed at the August 15, 2012 Regular Workshop pertaining to the Florida School Boards Association (FSBA) 2013 Legislative Platform. It was noted that the FSBA had asked school boards to gather their proposals for legislative changes that would impact public education statewide. Mrs. Hightower advised that Mr. Bergosh, as an individual School Board Member, had filled out an additional proposal form suggesting that the Department of Education utilize available data to compare schools and school districts to similar school districts demographically statewide. Mr. Bergosh expressed his frustration with the Escambia County School District being unfairly compared to other school districts without any account for social blight and poverty. Mrs. Hightower believed that it would be appropriate for each School Board Member to consider endorsing Mr. Bergosh's proposal as an item from the School Board collectively. Each Board Member expressed their agreement that this item should be submitted to the Florida School Boards Association as a proposal that was endorsed by the entire Escambia County School Board.

| There being no further business, the Regular Meeting adjourned at 6:04 p.m. | | | | |
|---|-----------|--|--|--|
| Attest: | Approved: | | | |
| Superintendent | Chair | | | |