

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, FEBRUARY 18, 2014

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: Mrs. Linda Moultrie Vice Chair: Mrs. Patricia Hightower

Board Members: Mr. Jeff Bergosh
Mr. Gerald Boone
Mr. Bill Slayton

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the *Pensacola News Journal* on January 28, 2014 - Legal No. 1618135

INVOCATION AND PLEDGE OF ALLEGIANCE

Mrs. Moultrie welcomed everyone in attendance to the regular monthly meeting of the Escambia County School Board. Mr. Slayton introduced Mr. Dan Bellamy, Youth Minister at East Brent Baptist Church. Mr. Bellamy delivered the invocation and Mr. Slayton led the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC FORUM

Mrs. Moultrie called for Public Forum at 5:32 p.m. She invited anyone who wished to speak in Public Forum or to an item on the agenda, to fill out the appropriate form and turn it in at the front of the room; however, there were no speakers.

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Moultrie called the Regular Meeting to order at 5:33 p.m. The Superintendent noted the following changes that had been made to the agenda since initial publication and prior to this meeting: Item II.c. ADDED, Item V.a.2.a. AMENDED, Item V.b.1.L.1. AMENDED, Item V.d.3.A. ADDED, Item V.d.3.B. ADDED, and Item V.d.3.C. ADDED. Mrs. Moultrie advised that Florida Statutes and School Board Rule required that changes made to an agenda after publication be based on a finding of good cause, stated in the record, and affirmed by a vote of the School Board. Mrs. Moultrie called for a motion stating that the Superintendent's recommended changes to the February 18, 2014 Regular Meeting agenda had been made for good cause. Motion to that effect was made by Mr. Slayton, seconded by Mr. Boone, and approved unanimously. Mrs. Moultrie called for a motion to adopt the agenda (*as amended*). Motion was made by Mrs. Hightower and seconded by Mr. Bergosh, to adopt the agenda (*as amended*). Motion carried unanimously.

II. MINUTES

- a. 01-16-14 SPECIAL WORKSHOP
- b. 01-21-14 REGULAR MEETING
- c. 01-17-14 SPECIAL MEETING (RECONVENED ON 01-21-14)

ADD

Motion was made by Mr. Boone and seconded by Mr. Slayton, to approve the minutes as listed (Items a through c). Motion carried unanimously.

III. COMMITTEE/DEPARTMENTAL REPORTS

Moment in Black History by Mamie Hixon

Mrs. Moultrie introduced Ms. Mamie Webb Hixon, an assistant professor of English, director of the Writing Lab and creator of the Grammar Hotline at the University of West Florida (UWF). In recognition and celebration of Black History Month, Ms. Hixon read an excerpt from *When Black Folks Was Colored*, a publication of the African-American Heritage Society, Pensacola, Florida.

a. PTA Presentation

Mrs. Sally Bergosh, President of the Escambia County Council PTA (ECCPTA), gave a brief report on the recent and upcoming events and activities of the PTA.

b. Stellar Employee Recognition

The Superintendent made the following announcement: *It is my pleasure this evening to announce that the Stellar Employee Award for the month of February goes to Sabrina Brown from A.K. Suter Elementary School. Mrs. Brown has been with the District for 39 years, and with Suter Elementary for the past 26 years. As the school secretary, Mrs. Brown comes in contact every day with teachers, students and parents. Whether someone has battled traffic, bad weather, or is just "having a bad day," Mrs. Brown's big smile, deep laugh, and enthusiastic "Good Morning!" can change a person's mood for the positive. The students adore Mrs. Brown so much, that "Having lunch with Mrs. Brown" is the winning prize. This prize is awarded to the student who solves the difficult "Math Problem of the Week." Students beg her daily to visit them while they are at lunch. It is very evident that Mrs. Brown loves Suter Elementary's students like they are her own children. Mrs. Brown is highly efficient and effective in her job duties and helps the school run smoothly daily. But what sets Mrs. Brown apart, is her love of life and sincere dedication to the school. Sabrina Brown retires after this school year. The examples in her work ethic as well as in her personal relationships with all she meets has set a standard that will be maintained and never forgotten. Mrs. Brown represents the pillars of people and service. It is for these reasons that Sabrina Brown has been selected as the Stellar Employee for the month of February. The Superintendent and School Board congratulated Ms. Scanlon for being chosen as the Stellar Employee for February 2014. Ms. Brown received a plaque from the School District and a check in the amount of \$100 from Members First Credit Union.*

c. 2014 School Related Employee Award

The Superintendent made the following announcement: *Tonight I am proud to announce Escambia County's School-Related Employee for 2014 is Charlotte McNeil. Every day in the school's front office, Mrs. McNeil is confronted first-hand with the results of poverty, a challenge which plagues the students of C.A. Weis Elementary School as well as their families. Mrs. McNeil is never shaken or disturbed by what she sees on any given day. Due to her many years of experience at the school, Mrs. McNeil is familiar with the personal situations of siblings and families. Her profound knowledge gives Mrs. McNeil an informed understanding base which helps her to accurately direct and advise parents. Mrs. McNeil also works diligently to ensure children get to their classes. She is a constant, dependable figure in the lives of the students and their families. To sum it up, Mrs. McNeil "understands." The faculty at C.A. Weis Elementary looks to Charlotte McNeil to advise them of the particulars of those that come through the school's front door. Mrs. McNeil successfully performs her job with humor, humility, and great understanding. Mrs. McNeil represents the many support personnel in our District who are an integral part of each school's foundation. Congratulations, Mrs. McNeil, and thank you for representing the wonderful school-related employees that serve our District. The Superintendent and School Board congratulated Mrs. McNeil for being chosen as the School-Related Employee for 2014. Mrs. McNeil*

received a plaque from the School District and a check in the amount of \$100 from Members First Credit Union.

d. Recognition of Model Positive Behavior Support (PBS) Schools

Positive Behavior Support (PBS) is the application of evidence-based strategies and systems to assist schools to increase academic performance, increase safety, decrease problem behavior, and establish a positive school cultures. In 2009 Escambia County School District initiated implementation of the PBS philosophy and framework in 3 Elementary Schools. Since then the district has expanded the PBS framework to 19 schools, including 4 Middle Schools and 3 High Schools. Each year, the Florida Positive Behavior Support (PBS) Project identifies model schools that exemplify best practices in the implementation of PBS systems. Specific characteristics of PBS:MTSS Model Schools are their consistent methods of: (1) utilizing their data to better serve the students and staff, (2) teaching PBS:MTSS to new students throughout the school year, (3) utilization of creative and engaging reward systems, (4) extending PBS:MTSS throughout the campus and partnering with the community and parents, and (5) including PBS:MTSS into daily activities across all available teaching opportunities.

The Superintendent and the School Board recognized the following schools for their efforts in earning the PBS model school distinction during the 2012-2013 school year: C.A. Weis Elementary (Bronze level); Sherwood Elementary (Bronze level); Washington High School (Silver level); Warrington Elementary (Gold level); and Oakcrest Elementary (Gold level).

e. Resolution – Military Recognition Day

The Superintendent read the following resolution:

WHEREAS, the first Navy volunteer program was established between Naval Air Station Pensacola and the School District of Escambia County, Florida, in 1983; and

WHEREAS, over 20 military commands have established partnerships with local schools in the School District of Escambia County, Florida; and

WHEREAS, the men and women who serve in the armed forces provide countless hours of volunteer service each year to students and teachers; and

WHEREAS, military personnel from the Army, Navy, Air Force, Coast Guard, and Marines stationed at Corry Field participate as tutors with fourth and fifth grade students in the Saturday Scholars Program, which is the longest active Saturday Scholars Program in the country; and

WHEREAS, military volunteers serve as Youth Motivator Mentors and are matched one-on-one with students and spend one hour a week at the schools; and

WHEREAS, military men and women who volunteer in our schools are an integral part of the education of our students;

NOW, THEREFORE, BE IT RESOLVED, that the members of the School Board of Escambia County, Florida, by this resolution, recognize and proclaim February 27, 2014, as

MILITARY RECOGNITION DAY

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the regular meeting of said Board and that a copy be tendered to Tom Furr, President, Pensacola Council of the Navy League.

Motion was made by Mr. Bergosh and seconded by Mr. Slayton, to adopt a resolution recognizing and proclaiming February 27, 2014 as “Military Recognition Day.” Motion carried unanimously.

f. Governor’s Recognition Scholarship Winner

The Superintendent made the following announcement: *It is truly my pleasure this evening to represent the Florida Prepaid College Foundation and provide a scholarship to a very deserving student: Mr. Tavaius Dawson. Mr. Tavaius Dawson is a student at Warrington Middle School who recently*

participated in the Governor's recognition scholarship contest, hosted by the Florida Prepaid College Foundation. The Florida Prepaid College Foundation is the non-profit direct support organization of the Florida Prepaid College Board. Since its inception in 1990, the Foundation has purchased over 34,700 scholarships for students throughout Florida. The Florida Prepaid College Foundation Board is committed to assisting Florida children to achieve their dreams and reach their goal of a higher education. To that end, the Board has implemented several innovative programs that honor our heritage, public servants and those that have defended our freedoms. The presentation of these scholarships is made possible by generous donations from private sector corporations, organizations and individuals. This year marks the seventh year the Prepaid Foundation has hosted the Governor's Recognition Scholarship Essay Contest. One of the goals of the Essay Contest is to provide one scholarship to every county in the State. This year, each winning essay recipient will receive a 2+2 tuition and local fee plan scholarship (valued at \$16,000). The theme of this year's essay contest was "choose one former governor of Florida and describe his most significant impact on the Sunshine State and your life today." Mr. Dawson wrote about Governor Jeb Bush. And it was Mr. Dawson's impressive essay that made him the winner for Escambia County. Congratulations, Mr. Dawson, for your motivation and achieving great success in being awarded the Governor's recognition scholarship. The Superintendent and School Board congratulated Mr. Dawson for being awarded the Governor's recognition scholarship.

g. Recognition of Congressional Award Winner

The Superintendent made the following announcement: It is my honor tonight to recognize an exceptional young lady who has been chosen as a Congressional Award Winner, Anna Bryant. Anna Bryant is a 16-year old sophomore at West Florida High School of Advanced Technology, who participated in the Congressional Award Program. The mission of the Congressional Award is to provide a unique opportunity for young people to set and achieve personally challenging goals in the areas of volunteer public service, personal development, physical fitness and expedition/exploration. Based on commitments to each of the areas, participants can earn bronze, silver and gold Congressional Award certificates and medals. To achieve this distinction, Ms. Bryant completed the four program areas, which consisted of a total of 400 hours of volunteer public service; 200 hours of personal development; 200 hours of physical fitness and expedition/exploration. In the area of volunteer public service, Ms. Bryant volunteered with Chain Reaction, Achilles Divers, and Longleaf Elementary School. In the area of personal development, Ms. Bryant completed scuba certifications and is waiting until her 18th birthday to complete the next level of scuba certifications. In the area of physical fitness, Ms. Bryant completed over 21 miles of bicycling at one time at Fort Pickens. In the area of expedition, Ms. Bryant visited John Pennekamp State Park where she prepared meals, pitched a tent and provided adequate supplies for the trip. For successfully completing the program, Ms. Bryant was awarded the bronze and silver medals in June 2013 and the gold medal in September 2013. Ms. Bryant will travel to Washington D.C. in June 2014 to receive her gold medal award. Congratulations, Anna Bryant, for a job well done! The Superintendent and School Board congratulated Ms. Bryant for her accomplishments.

h. Moment in Black History by Mamie Hixon

This item was addressed earlier in the meeting.

IV. UNFINISHED BUSINESS

-No items submitted

V. NEW BUSINESS

a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

(Supplementary Minute Book, Exhibit "A")

1. Rules(s) Adoption

-No items submitted

AMENDED

2. Permission to Advertise
 - a. Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 1, Administration (6Gx17-1.05, 1.06, 1.12, 1.17)

Motion was made by Mr. Boone and seconded by Mr. Slayton, to approve for advertising, *Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 1, Administration (6Gx17-1.05, 1.06, 1.12, 1.17)*. Motion carried unanimously.

- b. CONSENT AGENDA

Mrs. Moultrie called for a motion to approve the Consent Agenda. Motion was made by Mr. Boone and seconded by Mr. Slayton, to approve the Consent Agenda. The following item was pulled from the Consent Agenda for separate vote: Item V.b.1.L.1. by Mrs. Hightower. Motion was made by Mr. Bergosh and seconded by Mr. Slayton, to approve the Consent Agenda except for item pulled, carried unanimously.

1. Curriculum
(Supplementary Minute Book, Exhibit "B")
 - A. Alternative Education
-No items submitted
 - B. Continuous Improvement
 1. Student Transfers
 2. 2013-2016 (ELL) District Plan for Services to English Language Learner
 - C. Elementary Education
 1. Clinical Agreement between the School Board of Escambia County, Florida and the University of Mobile School of Education
 - D. Evaluation Services
-No items submitted
 - E. Exceptional Student Education
 1. Transportation Reimbursement Request
 2. Amendment to the Cooperative Agreement between Lakeview Center, Inc. and the School Board of Escambia County, Florida
 - F. High School Education
-No items submitted
 - G. Middle School Education
-No items submitted
 - H. Professional Learning
-No items submitted
 - I. Student Services
-No items submitted
 - J. Title I
-No items submitted
 - K. Workforce Education
 1. Agreement between the School Board of Escambia County, Florida and Embry-Riddle Aeronautical University
 - L. Other
 1. Escambia District Schools 2014-2015 Staffing Allocation Table

AMENDED

Motion was made by Mrs. Hightower and seconded by Mr. Slayton, to accept the Superintendent's recommendation to approve Item V.b.1.L.1., *Escambia District Schools 2014-2015 Staffing Allocation Table*. Mrs. Hightower said she wanted to be on the record with a request that if it became possible at a later time for the School District to fund additional deans, she would like to see that occur as she believed it would be very beneficial to have an additional dean at the larger middle schools. Upon inquiry by Mrs. Hightower, the

Superintendent confirmed that the staffing allocation table could be changed at any point in the future if he made a recommendation to do so and if that recommendation was accepted by the School Board. He said that staff had seriously considered the possibility of adding an extra dean position; however, with a cost of approximately \$180,000, it was more than he could currently afford knowing that there were other priorities he would be recommending to the School Board in the Personnel Planning Document (PPD). The Superintendent thought it important to clarify that those schools did not lose a dean; rather they had gained an employee who would work twelve (12) months and who could assist with teacher evaluations. Mr. Bergosh said he understood the reasoning behind the Superintendent's recommendation but like Mrs. Hightower, he was concerned especially with the larger middle schools like Bailey. He said he would not be opposed to readdressing the matter if the discipline situation changed for the worse. Mr. Slayton said he too was concerned about the discipline in the middle schools and like his fellow School Board Members, he would be keeping an eye on that situation. He thanked the Superintendent for changing the allocation in elementary music as the additional units would help increase student time and participation in that area. Mr. Boone requested that the School Board be kept abreast of the middle school dean situation as the next school year progressed. Mrs. Moultrie said that she too would be keeping an eye on the situation. Motion carried unanimously.

2. Finance and Business Services

(Supplementary Minute Book, Exhibit "C")

A. Finance

1. Legal Services – General Fund

a. The Hammons Law Firm	\$ 604.50
b. The Hammons Law Firm	\$ 124.00
c. The Hammons Law Firm	\$ 837.00
d. The Hammons Law Firm	\$ 635.50
e. The Hammons Law Firm	\$ 449.50
f. The Hammons Law Firm	\$ 1,253.75
g. The Hammons Law Firm	\$ 170.50
h. The Hammons Law Firm	\$ 108.50
i. The Hammons Law Firm	\$ 403.00
j. The Hammons Law Firm	\$ 2,340.50
k. The Hammons Law Firm	\$ 1,023.00
l. The Hammons Law Firm	\$ 387.50
m. The Hammons Law Firm	\$ 558.00
n. The Hammons Law Firm	\$ 217.00
o. The Hammons Law Firm	\$ 294.50
p. The Hammons Law Firm	\$ 124.00
q. The Hammons Law Firm	\$ 294.50
r. The Hammons Law Firm	\$ 403.00
s. The Hammons Law Firm	\$ 6,325.00
t. Rumberger, Kirk & Caldwell	\$ 140.00
u. Rumberger, Kirk & Caldwell	\$ 1,177.65
v. Shell, Fleming, Davis & Menge, P.A.	\$ 2,173.88
w. Shell, Fleming, Davis & Menge, P.A.	\$ 548.00

2. Legal Services – Risk Management Fund

The Hammons Law Firm \$ 6,804.50

3. a. Comprehensive Annual Financial Report (CAFR) of the District School Board of Escambia County, Florida for the fiscal year ended June 30, 2013
 b. Independent Auditor's Management Letter

B. Accounting Operations

1. Check Register for January 2014

C. Budgeting

1. Recap of General Fund Reserves (Non-Categorical) for January 2014
2. Resolutions to amend District School Budget:
 - a. Resolution 5 – General Operating Fund
 - b. Resolution 5 and 6 – Special Revenue – Federal Programs
 - c. Resolution 5 – Capital Projects Fund
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted – Debt Service Fund
 - f. No item submitted – Targeted ARRA Stimulus Fund
 - g. No item submitted – Race to the Top Fund
3. Scrap List I for February 2014
4. Auction List I for February 2014
5. Financial Statements by Fund
6. Disposal and demolition of portable #130 C400013000 at Brownsville Middle School

D. Payroll and Benefits Accounting

1. Financial Status Report: Employee Benefit Trust Fund

E. Purchasing

ITEMS PREPARED BY PURCHASING:

1. Bid Award: Fruits, Vegetables & Miscellaneous Food – Frozen, Canned & Packaged, RFP #141103
2. Bid Renewal: General Moving Services, RFP #131902
3. Annual Agreement Renewal: Cafeteria Management Software Maintenance and Support
4. Agreement: Group Medical Benefits (including Prescription Drugs)
5. Amendment to Discovery Education Assessment Services Contract
6. Amendment to Southern Regional Education Board Professional Services Agreement for Professional Development
7. Annual Agreement Renewal: Focus School Software/SIS
8. Agreement Renewal: Wireless Communications Agreement – Verizon
9. Change Notice #1 to Purchase Order #3161400011 – Media Center Furniture for Warrington Middle School

ITEMS PREPARED BY FACILITIES PLANNING:

10. Bid Award: West Florida High School Building #1 AHU Replacements – Phase II
11. Bid Award: West Florida High School Fire Alarm Upgrades
12. Bid Award: Demolition of Various Schools – Sid Nelson Center, Brownsville Middle School and Pickens Book Depository
13. Change Notice #7 to Purchase Order #5421300232 – A.K. Suter Elementary School Replacement
14. Change Notice #5 to Purchase Order #5421300233 – Ernest Ward Middle School Replacement
15. Change Notice #3 to Purchase Order #5421300172 – Warrington Middle School Admin & Media Center, New Technology Suite and Building #2 Elevator
16. Environmental Services for Asbestos Removal/Disposal – Sid Nelson Center, Brownsville Middle School and Pickens Book Depository

3. Human Resource Services

(Supplementary Minute Book, Exhibit “D”)

A. Instructional/Professional

1. Appointments
2. Reappointments
-No items submitted
3. Transfers
4. Out-of-Field
-No items submitted

5. Resignations/Retirements/Other
6. Leaves of Absence
7. Special Requests
 - a. Approve Carol A. Thomas to receive her regular hourly rate of pay funded by General Fund, to provide Home Instruction from January 16, 2014 through March 13, 2014, not to exceed 40 hours.
 - b. Approve Melissa L. Marsh to receive her regular hourly rate of pay funded by Reading Allocation, to create and teach the lessons required for District teachers to complete the practicum competence 5 for Reading Endorsement and to grade the assignments the District teachers are given to determine if they have met the learning goal, from February 28, 2014 through June 1, 2014, not to exceed 65 hours.
 - c. Approve Mark York to receive his regular hourly rate of pay funded by Escambia Virtual Academy (EVA) in the amount of \$130 per student for courses successfully completed from August 19, 2013 through May 31, 2014.
 - d. Approve Gerald Cox and Michael Jones to receive their regular hourly rate of pay funded by General Fund, to provide Home Instruction from April 14, 2014 through June 1, 2014, not to exceed 40 hours per employee.
- B. Educational Support Personnel
 1. Appointments
 2. Temporary Promotions
 3. Resignations/Retirements
 4. Terminations
 5. Leaves of Absence
 6. Special Requests
 - a. Linda G. Turner, Custodial Worker I, Northview High, was listed on the January 21, 2014 Board agenda in the Resignation/Retirement section with an incorrect retirement date of 11/20/13. She should have been listed as retiring 06/28/13.
 - b. For Board Information: Reporting the death of Kimberly D. Sims, School Bus Operator, Transportation Department, on October 11, 2013.
- C. Risk Management
-No items submitted
- D. Employee Services
-No items submitted
- E. Affirmative Action
-No items submitted
4. Operations
(Supplementary Minute Book, Exhibit "E")
 - A. Facilities Planning
 1. Final Payments
 - a. Escambia High and West Florida High Schools Locker Room Renovations
 - b. Tate High School Locker Room Renovations
 2. Miscellaneous
 - a. Room Condition Change Building Replacement/Raze – Sid Nelson Center, Brownsville Middle School and Pickens Book Depository
 - b. Declaration of Restrictive Covenant
 - B. School Food Services
-No items submitted
 - C. Maintenance and Custodial Services
-No items submitted
 - D. Transportation
-No items submitted
 - E. Central Warehouse
-No items submitted

- F. Information Technology
-No items submitted
- G. Protection Services
-No items submitted
- H. Energy Management
-No items submitted

- c. ITEMS FROM THE BOARD
-No items submitted

- d. ITEMS FROM THE SUPERINTENDENT
(Supplementary Minute Book, Exhibit "F")

- 1. Administrative Appointments
-No items submitted
- 2. Student Discipline
 - A. Recommend that, consistent with the decision of the due process committee, student discipline number 14-66-281 be placed on extended suspension pending court adjudication.
 - B. Recommend that, consistent with the decision of the due process committee, student discipline number 14-94-1231 be expelled from all public schools of Escambia County for the remainder of the 2013-2014 school year and all of the 2014-2015 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

Motion was made by Mr. Slayton and seconded by Mrs. Hightower, to accept the Superintendent's recommendation for student discipline as outlined in Item V.d.2.A. and Item V.d.2.B. Motion carried unanimously.

- 3. Employee Discipline
~~No items submitted~~

ADD

A. Recommend that employee #50809 be suspended without pay for one (1) working day beginning Wednesday, February 19, 2014, based on conduct as more specifically identified in the notice letter to the employee.

ADD

B. Recommend that employee #23969 be suspended without pay for one (1) working day beginning Wednesday, February 19, 2014, based on conduct as more specifically identified in the notice letter to the employee.

ADD

C. Recommend that employee #0000013689 be terminated effective Wednesday, February 19, 2014, 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 discipline as outlined in Item V.d.3.A, Item V.d.3.B, and Item V.d.3.C. Motion carried unanimously.

- 4. Other Items
-No items submitted

- e. INTERNAL AUDITING
(Supplementary Minute Book, Exhibit "G")

- 1. Inventory Adjustment Reports for seven (7) cost centers

Motion by Mrs. Hightower, seconded by Mr. Slayton to approve Item V.e.1, *Inventory Adjustment Reports for seven (7) cost centers*, carried unanimously.

2. School Internal Accounts Audits
 - A. 2012-2013 Internal Accounts Audits without findings
 - District 1
 - Beulah Elementary
 - Blue Angels Elementary
 - Bellview Middle
 - District 2
 - Myrtle Grove Elementary
 - District 3
 - C.A. Weis Elementary
 - Oakcrest Elementary
 - District 4
 - Ferry Pass Middle
 - District 5
 - R.C. Lipscomb Elementary
 - Ransom Middle
 - B. 2012-2013 Internal Accounts Audits with findings
 - District 1
 - Bellview Elementary
 - Pine Forest High
 - District 2
 - Navy Point Elementary
 - Pleasant Grove Elementary
 - Warrington Elementary
 - Warrington Middle
 - Escambia High
 - District 3
 - Ensley Elementary
 - Global Learning Academy
 - Lincoln Park Elementary
 - Brown-Barge Middle
 - District 4
 - Ferry Pass Elementary
 - O.J. Semmes Elementary
 - Scenic Heights Elementary
 - J.H. Workman Middle
 - District 5
 - Jim Allen Elementary
 - Escambia Westgate Center
 - Northview High
 - C. District-wide Audit of School Internal Accounts

Motion was made by Mr. Boone, seconded by Mr. Bergosh, to approve Item V.e.2., *School Internal Accounts* (Sections A, B, and C), carried unanimously.

- f. ITEMS FROM THE GENERAL COUNSEL
 - (Supplementary Minute Book, Exhibit "H")
 1. Final Order Regarding KESCO

Motion by Mrs. Hightower, seconded by Mr. Bergosh, to approve Item V.f.1., *Final Order Regarding KESCO*, carried unanimously.

VI. ADJOURNMENT

Prior to adjournment, the Superintendent and the School Board to a moment to thank Mr. Jerry Caine, Manager-Educational Support Personnel, for his many years of service to the School District and to offer well wishes as he moved into retirement.

There being no further business, the Regular Meeting adjourned at 6:32 p.m.

Attest:

Approved:

Superintendent

Chair

PENDING BOARD APPROVAL