THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, FEBRUARY 15, 2018

The School Board of Escambia County, Florida, convened in Special Workshop at 3:00 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. Gerald W. Boone (District II)
Vice Chair: Mr. Patricia Hightower (District IV)
Board Members: Mr. Kevin L. Adams (District I)

Ms. Lee H. C. Hansen (District III) Mr. Bill Slayton (District IV)

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting advertised in *Pensacola News Journal* on January 26, 2018 - Legal No. 2685120

NOTE: Minutes from this session have been prepared according to *Roberts Rules of Order*, *Newly Revised*. Video from this session is available at http://escambiacountysdfl.swagit.com/play/02162018-651

[General discussion among School Board Members, the Superintendent, and staff occurred throughout this session.]

I. CALL TO ORDER

Mr. Boone called the Special Workshop to order at 3:00 p.m.

II. OPEN DISCUSSION

- Calendar

<u>NOTE:</u> In addition to reviewing and discussing their monthly schedules of workshops/meetings, the School Board Members also reviewed and/or discussed events outlined on the School District's calendar.

-February 2018

There were no changes to the remaining schedule of workshops/meetings for February:

February 16 - Regular Workshop, 9:00 a.m., Room 160, Hall Center

February 20 – Regular Meeting, 5:30 p.m., Room 160, Hall Center

-March 2018

March 13 – Joint Meeting with Board of County Commissioners, 5:00 p.m., Room 160, Hall Center

March 15 – Special Workshop, 3:00 p.m., Room 160, Hall Center

March 16 - Regular Workshop, 9:00 a.m., Room 160, Hall Center

March 20 – Regular Meeting, 5:30 p.m., Room 160, Hall Center

<u>Special Meeting</u> – At the request of the Superintendent, the School Board agreed to schedule a Special Meeting for March 8, beginning at 5:30 p.m., in Room 160, at the Hall Center. The purpose of the special session was to consider approval of salary schedules for administrative, professional, and instructional personnel.

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- Joint Meeting with BOCC Agenda Items - Boone

Board Members and the Superintendent agreed to submit the following discussion items for the upcoming Joint Meeting with the Board of County Commissioners:

- -Traffic Management for Beulah Middle School
- -Sidewalk Priorities (Safe Walk to School)
- Woodham Middle School Pre-Engineering Academy Superintendent

Students enrolled in the Pre-Engineering Academy at Woodham Middle School addressed the School Board regarding their experiences in this program.

- Graduation Rate Presentation - Superintendent

Ms. Lesa Morgan, Director of High School Education, narrated a brief PowerPoint <u>presentation</u> on the School District's graduation rate. Mrs. Hightower requested that this presentation also be made at the upcoming Joint Meeting with the Escambia County Board of County Commissioners.

- Center for Wellness Clinic Update - Superintendent

Mr. Kevin Windham, Director of Risk Management, gave a brief update on the School District's wellness clinic.

PUBLIC FORUM

-No registration forms submitted

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Attest:	20k,	Approved:	
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There being no further business, the Special Workshop adjourned at 5:15 p.m.

Superintendent Chair