THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JULY 23, 2018

The School Board of Escambia County, Florida, convened in Special Meeting at 8:30 a.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: Mrs. Patricia Hightower (District IV) – by phone
Board Members: Mr. Kevin L. Adams (District I)
Ms. Lee H. C. Hansen (District III)
Mr. Bill Slayton (District V)

School Board General Counsel: Mrs. Donna Sessions Waters
Superintendent of Schools: Mr. Malcolm Thomas

Meeting advertised in the Pensacola News Journal on July 2, 2018 – Legal No. 3007269

NOTE: The minutes from this session have been prepared according to Roberts Rules of Order, Newly Revised. The video from this session is available at http://escambiacountysdfl.swagit.com/play/07232018-502

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 8:30 a.m. Motion by Mr. Slayton, seconded by Ms. Hansen, to adopt the agenda, as amended, carried unanimously.

II. PRESENTATION OF PROPOSED 2018-2019 TENTATIVE MILLAGE AND TENTATIVE BUDGET FOR ADVERTISING PURPOSES

It was noted that the purpose of this meeting was for the School Board to consider approval of a three-part advertisement pertaining to the proposed 2018-2019 tentative millage and tentative budget. Ms. Theresa McCants, Director of Budgeting, advised that the purpose of this meeting was for the School Board to consider approval of a three-part advertisement pertaining to the proposed 2017-2018 tentative millage and tentative budget. Ms. McCants reviewed each part of the advertisement, which would be scheduled for publication in the Pensacola News Journal:
- Notice of Budget Hearing
- Notice of Tax for School Capital Outlay
- Budget Summary

III. PERMISSION TO ADVERTISE 2018-2019 TENTATIVE MILLAGE AND TENTATIVE BUDGET

Mr. Boone called for a motion to advertise the 2018-2019 tentative millage and tentative budget as presented. A motion to that affect was made by Mr. Adams, seconded by Ms. Hansen, and carried unanimously.

IV. PUBLIC FORUM CURRICULUM
a. Evaluation Services
   1. 2018-2019 Uniform Statewide Assessment Calendar
Motion by Mr. Slayton, seconded by Mr. Adams, to approve Item IV.a.1, *2018-2019 Uniform Statewide Assessment Calendar*. Motion carried unanimously.

b. Student Services

1. **Contract Between the School Board of Escambia County, Florida and Children’s Home Society of Florida – Western Division**

   Motion by Mr. Slayton, seconded by Ms. Hansen, to approve Item IV.b.1, *Contract Between the School Board of Escambia County, Florida and Children’s Home Society of Florida – Western Division*. Motion carried unanimously.

V. **ADJOURNMENT**

HUMAN RESOURCE SERVICES

a. Special Requests

1. **Approve the following job descriptions on the Professional Salary Schedule effective July 23, 2018:**
   - Confidential Mental Health Administrative Specialist
   - Coordinator – Mental Health Services
   - Licensed Mental Health Counselor
   - Mental Health Counselor

   Motion by Mr. Adams and seconded by Mr. Slayton, to approve the Superintendent’s recommendation as outlined in Item V.a.1. Motion carried unanimously.

2. **Amend the 2018-2019 Department Personnel Planning Document for cost center 4422 – Student Services**

   Motion by Ms. Hansen, seconded by Mr. Adams, to approve the Superintendent’s recommendation as outlined in Item V.a.2. Motion carried unanimously.

VI. **FINANCE & BUSINESS SERVICES**

a. Purchasing

1. **Software and Services Agreement i-Ready Diagnostic and Instruction**

   Motion by Mr. Slayton, seconded by Ms. Hansen, to approve Item VI.a.1, *Software and Services Agreement i-Ready Diagnostic and Instruction*. Motion carried unanimously.

VII. **PUBLIC FORUM**

-No registration forms submitted

VIII. **ADJOURNMENT**

There being no further business, the Special Meeting adjourned at 9:13 a.m.

Attest: 

Approved:

_________________________________________  

Superintendent  

_________________________________________  

Chair