

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