

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JUNE 19, 2018

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. Gerald W. Boone (District II)
Vice Chair: Mrs. Patricia Hightower (District IV)
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 May 23, 2018 – Legal No. [2930795](#)

NOTE: Minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*.
Video from this session is available at <http://escambiacountysdf1.swagit.com/play/06192018-1667>

I. CALL TO ORDER

Mr. Boone called the Regular Meeting to order at 5:30 p.m. He welcomed everyone in attendance as well as those watching via live streaming or television and thanked them for their interest in public education.

a. Invocation and Pledge of Allegiance

Ms. Hansen asked everyone to join her in both a reflection on the 2017-2018 school year and a rededication for the upcoming 2018-2019 school year. She then led the Pledge of Allegiance to the American Flag.

b. Adoption of Agenda

The Superintendent listed all changes made to the agenda since initial publication. Mr. Boone 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, as determined by the person designated to preside over the meeting, and stated in the record. Mr. Boone said he, as School Board Chair, had determined that the Superintendent's recommended changes to the June 19, 2018 Regular Meeting agenda were for good cause. Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the agenda *as amended*, carried unanimously.

c. Committee/Departmental Reports

1. PTA Presentation

The School Board received a brief report on the recent and upcoming events and activities of the Escambia County Council PTA (ECCPTA).

2. Backpack Project USA Check Presentation

The Superintendent made the following announcement: *The Board and I would like to recognize the Pensacola Big Game Fishing Club for their continued support of Backpack Project USA. Backpack Project USA is a 501(C)(3), non-profit, charitable organization that began approximately*

seven (7) years ago in the Maintenance department. It began as a small project whose single goal was to provide weekend food for students in Escambia County who had been identified as being at-risk for hunger. The project began by providing twenty-five (25) students with a weekend portion of food on every Friday during the 40-week school year. The Backpack Project USA currently has volunteers from multiple departments within our school system and finished the 2017-2018 school year having delivered over 18,000 portions and serving 462 students in fifteen (15) Escambia County schools on a weekly basis. Since its inception, the Backpack Project USA has continued to grow. After the first year, the Backpack Project USA's committee determined that consistent resources were needed and came up with several ideas to raise funds and increase food donations. The "Backpack Project USA Family Fishing Rodeo" was formed as a result of one of those ideas. The first rodeo was a huge success and became a significant source of funding for Backpack Project USA. The generosity of those in our community in supporting the efforts to help overcome the obstacle of hunger is heartwarming. Today, we would like to thank the Pensacola Big Game Fishing Club for their outstanding fundraising efforts for the second year in a row, as they present a special check donation to Backpack Project USA. Here with us tonight to make the presentation are: Keith Johnson, Tom Hammond, Perry Palmer, Victor Wallace, and Greg Whibbs, Jr. Greg Gibbs, James Higgins and Scott Stillman are here to receive the check.

II. [PUBLIC FORUM](#)

-No registration forms submitted

THE FOLLOWING ITEM WAS MOVED FORWARD: [Administrative Appointments](#) (Item V.d.1.A, as amended)

Motion by Mrs. Hightower, seconded by Mr. Slayton, to accept the Superintendent's recommendation for administrative appointments, as outlined in the amended backup for this item, carried unanimously.

- Catrena Fieg, Elementary School Principal – Ferry Pass Elementary (12 months)
- Dawn Gibbs, Special Center Principal – Success Academy – Judy Andrews Center (12 months)
- Lisa Hale, Elementary School Assistant Principal – Global Learning Academy (11 months)
- Steven Harrell, Director – Transportation – Transportation Services (12 months)
- Joshua Jackson, Middle School Assistant Principal – Ferry Pass Middle (12 months)
- Marnie Lowery, Elementary School Assistant Principal – Longleaf Elementary School (11 months)
- Lalla Pierce, Elementary School Assistant Principal – N. B. Cook Elementary (11 months)
- Timothy Rose, Elementary School Principal – Warrington Elementary (12 months)
- Jessica Rowell, Subject Area Specialist – Language Arts – Subject Area Specialists (12 months)
- Juanda White, Middle School Principal – Ferry Pass Middle (12 months)

III. MINUTES

- a. [04-12-18 Special Workshop](#)
- b. [04-13-18 Regular Workshop](#)
- c. [05-10-18 Special Workshop](#)
- d. [05-11-18 Regular Workshop](#)
- e. [05-15-18 Regular Meeting](#)

Motion by Mr. Adams, seconded by Ms. Hansen, to approve the minutes as presented, carried unanimously.

IV. UNFINISHED BUSINESS

-No items submitted

V. NEW BUSINESS

- a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - 1. Rule(s) Adoption

A. [Notice of Intent to Adopt Amendments to the School District of Escambia County, Florida Rights and Responsibilities Handbook](#)

Mr. Boone called for public hearing on the proposed amendments to the Rights and Responsibilities Handbook; however, there were no speakers. Motion by Ms. Hansen, seconded by Mr. Adams, to adopt the Rights and Responsibilities Handbook, carried unanimously.

B. [Adoption of George Stone Technical College as the New Name of the Former George Stone Area Vocational-Technical Center](#)

Mr. Boone called for public hearing on the proposal to adopt George Stone Technical College as the new name of the former George Stone Area Vocational-Technical Center. Ms. Laura Stone-Farrell and Ms. Jean Stone-Wiggins, addressed the School Board regarding their late-father's legacy and expressing their family's support of the name change. Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt George Stone Technical College as the new name of the former George Stone Area Vocational-Technical Center, carried unanimously.

2. Permission to Advertise
-No items submitted

b. CONSENT AGENDA

Motion by Mr. Adams, seconded by Ms. Hansen, to adopt the Consent Agenda, carried unanimously.

1. Curriculum

A. Alternative Education

1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Escambia County, Florida](#)
2. [Contract Between the School Board of Escambia County, Florida and the Community Drug and Alcohol Council](#)
3. [Cooperative Agreement Between the School Board of Escambia County, Florida and the Community Drug and Alcohol Council](#)

B. Continuous Improvement

1. [School Choice Student Transfers](#)
2. [Addendum 2 to Memorandum of Understanding Between the School Board of Escambia County, Florida, Children's Home Society of Florida, Community Health Northwest Florida, and University of West Florida](#)

C. Elementary Education

1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Big Brothers Big Sisters of Northwest Florida](#)

D. Evaluation Services

-No items submitted

E. Exceptional Student Education

1. [Transportation Reimbursement Request](#)
2. [Transportation Reimbursement Request](#)

F. High School Education

1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Big Brothers Big Sisters of Northwest Florida](#)
2. [Interdistrict Virtual Instruction Program Agreement Between the School Board of Pasco County, Florida and the School Board of Escambia County, Florida](#)
3. [Dual Enrollment Articulation Agreement Between the University of West Florida and the School Board of Escambia County, Florida](#)

G. Middle School Education

-No items submitted

AMEND

- H. Professional Learning
 - 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Discovery Education 2018-2023](#)
- I. Student Services
 - 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Pensacola State College](#)
 - 2. [Cooperative Service Agreement Between the Florida State University and the School Board of Escambia County, Florida](#)
- J. Title I
 - 1. [Contract Between the School Board of Escambia County, Florida and United Way of Escambia County, on Behalf of Achieve Escambia](#)
 - 2. [Contract Between the School Board of Escambia County, Florida and Community Action Program Committee, Inc.](#)
 - 3. [Agreement Between the School Board of Seminole County Florida, O/B/O \(East Coast Technical Assistance Center\) and the School Board of Escambia County, Florida](#)
 - 4. [State of Florida Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20](#)
- K. Workforce Education
 - 1. [Workforce Innovation & Opportunity Act \(WIOA\) Training Provider Agreement Between CareerSource Escarosa and the School Board of Escambia County, Florida](#)
 - 2. [Workforce Education Fee Schedule 2018-2019](#)
 - 3. [Agreement Between the School Board of Escambia County, Florida and Angel's Aftercare, Inc.](#)
 - 4. [Agreement Between the School Board of Escambia County, Florida and Camp Fire USA Gulf Wind Council, Inc.](#)
 - 5. [Agreement Between the School Board of Escambia County, Florida and Childhood Dreams Learning Center, Inc.](#)
 - 6. [Agreement Between the School Board of Escambia County, Florida and Creative School Age Child Care, Inc.](#)
 - 7. [Agreement Between the School Board of Escambia County, Florida and Young Men's Christian Association of Pensacola, Florida, Inc.](#)
 - 8. [Cooperative Agreement Between the School Board of Escambia County, Florida and Pensacola Electrical Apprenticeship College, Group Non-Joint](#)
 - 9. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Escambia County, Florida](#)
 - 10. [Escambia County School District High School Career Academy Application J.M. Tate High School Agriscience Academy](#)
 - 11. [Escambia County School District High School Career Academy Application Pensacola High School Culinary Arts Academy](#)
 - 12. [Escambia County School District High School Career Academy Application B.T. Washington High School Media Academy](#)
 - 13. [B.T. Washington High School Aviation Technology Academy](#)
 - 14. [Pensacola High School Advanced Manufacturing Academy](#)
 - 15. [Northview High School Advanced Manufacturing Academy](#)
- L. Other
 - No items submitted
- 2. Finance and Business Services
 - A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 840.00
 - b. The Hammons Law Firm \$ 595.00
 - c. The Hammons Law Firm \$ 245.00
 - d. The Hammons Law Firm \$ 4,060.00
 - e. Rumberger, Kirk & Caldwell \$ 740.33
 - f. Rumberger, Kirk & Caldwell \$ 10,428.92

- g. Rumberger, Kirk & Caldwell \$ 132.00
- h. Rumberger, Kirk & Caldwell \$ 7,269.75
- i. Shell, Fleming, Davis & Menge, P.A. \$ 70.00
- j. Resolutions in Special Education \$ 7,737.05
- k. Resolutions in Special Education \$ 9,323.96
- 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 11,077.50
- 3. [Report No. 2018-207, a Report on Florida Education Finance Program \(FEFP\) Full-Time Equivalent \(FTE\) Student Enrollment and Student Transportation for the fiscal year ended June 30, 2017](#)
- B. Accounting Operations
 - 1. [Check Register for May 2018](#)
- C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of May 31, 2018](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. Resolution 9 - General Operating Fund
 - b. Resolution 9 - Special Revenue – Federal Programs
 - c. Resolution 9 - Capital Projects Fund
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 - 3. [Scrap List I for June 2018](#)
 - 4. [Auction List I for June 2018](#)
 - 5. [Financial Statements by Fund](#)
 - 6. [Disposal and demolition of portable #430 at Pine Meadow Elementary and #101, #109, #111 at Scenic Heights Elementary](#)
 - 7. [Donation of Surplus Buses to Okaloosa County School District](#)
- D. Payroll and Benefits Accounting
 - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
- E. Purchasing

ITEMS PREPARED BY PURCHASING:

 - 1. [Bid Award: Paper Products & Cleaning Supplies for School Cafeterias, Bid #181302](#)
 - 2. [Bid Renewal: Fresh Produce for Direct Delivery to School Cafeterias \(Includes Farm-to-School Program\), RFP #162102](#)
 - 3. [Bid Renewal: Drivers' Education Automobiles Lease, Repair and Maintenance Services, Bid #152705](#)
 - 4. [Bid Renewal: Interpreting Services, RFP #152605](#)
 - 5. [Bid Renewal: Travel Agency Services, RFP #153303](#)
 - 6. [Bid Renewal: HVAC Air Filters, Bid #171403](#)
 - 7. [Bid Renewal: Security and Crossing Guard Services, RFP #170603](#)
 - 8. [Annual Renewal Agreement: Wertz York Capital Management Group, LLC](#)
 - 9. [Annual Agreement Renewal: Workers' Compensation Managed Care Services](#)
 - 10. [Annual Agreement Renewal: Solid Waste Collection Services](#)
 - 11. [Annual Agreement Renewal: Copper Maintenance Coverage Services](#)
 - 12. [Agreement: School Loop Master Subscription Agreement](#)
 - 13. [Agreements: Online Payment Processing for Hosted School Nutrition and Point of Sale Software](#)
 - 14. [Agreement: Florida Virtual School License](#)
 - 15. [Agreement: Focus SIS Master License Agreement](#)
 - 16. [Renewal and Amendment 1 to Agreement: Educational Impact Online Academy for Staff Development](#)
 - 17. [Amendment 1 to Agreement: Hosted School Nutrition and Point of Sale](#)
 - 18. [Annual Agreement Renewal and Amendment 1: K12 Virtual School Program Curriculum and Materials](#)
 - 19. [Agreement Renewal: K12 Virtual School Program Curriculum and Materials for Part-](#)

- [Time Students](#)
- 20. [Annual Agreement Renewal and Amendment 5: K-12 Human Capital Management Platform \(TNL\)](#)
- 21. [Agreement Renewal: Wireless Communications Agreement – Verizon](#)
- 22. [Dell Computers for Beulah Middle School](#)
- 23. [Change Notice #2 to Purchase Order #6241800033 - Speech Language Pathologist Services](#)
- ITEMS PREPARED BY FACILITIES PLANNING:*
- 24. [Bid Award: Annual Purchase Agreement for Indefinite Quantity Environmental Contracting Services](#)
- 25. [Bid Award: Ransom Middle School HVAC Renovations](#)
- 26. [Change Notice #1 to Purchase Order #5421700145 - Construction Manager at Risk Services for Repurpose Woodham Middle School to West Florida High School](#)
- 27. [Change Notice #1 to Purchase Order #5421800083 – Athletic Improvements for West Florida High School – Woodham Campus](#)
- 28. [Change Notice #1 to Purchase Order #5421800097 – Roy Hyatt Environmental Center New Classroom Building](#)
- ~~29. Change Notice #5 to Purchase Order #5421700075 – Construction Manager at Risk Services for Kingsfield Elementary School~~
- 30. [Agreement: Custodial Services](#)

DELETE

ADD

- 3. Human Resource Services
 - A. Instructional/Professional
 - 1. [Appointments](#)
 - 2. [Reappointments](#)
 - 3. [Transfers](#)
 - 4. Out-of-Field
 - No items submitted
 - 5. [Resignations/Retirements/Other](#)
 - 6. [Leaves of Absence](#)
 - 7. [Special Requests](#)
 - No items submitted
 - B. Educational Support Personnel
 - 1. [Appointments](#)
 - 2. [Temporary Promotions](#)
 - 3. [Resignations/Retirements/Other](#)
 - 4. [Terminations](#)
 - 5. [Leaves of Absence](#)
 - 6. Special Requests
 - No items submitted
 - C. Risk Management
 - 1. [Property, Boiler & Machinery, and Crime Insurance](#)
 - 2. [School Resource Officer Agreement - City of Pensacola Police Department](#)
 - D. Employee Services
 - No items submitted
 - E. Affirmative Action
 - No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - a. [J.E. Hall Center Repaving](#)
 - b. [Workman Middle School Parking Lot Addition](#)

AMEND

2. Miscellaneous
 - a. [Underground Distribution Easement for Electric Service](#)
 - b. [Lease Agreement Renewal between the School Board of Escambia County, Florida and Camelot Schools of Florida, LLC](#)
 - B. School Food Services
 1. [Affiliation Agreement between Marshall University College of Health Professions and the School Board Escambia County, Florida](#)
 - 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
1. Selection of the Florida School Boards Association Legislative Liaison and Alternate

Motion by Mr. Slayton, seconded by Ms. Hansen, to appoint Mr. Adams as the School Board's legislative liaison to the Florida School Boards Association (FSBA) and Mrs. Hightower as the alternate, carried unanimously.

d. ITEMS FROM THE SUPERINTENDENT

1. Administrative Appointments

A. [Administrative Appointments](#)

This item handled earlier in the meeting.

B. [Reappointment of Administrative Personnel for the fiscal year 2018-2019](#)

Motion by Ms. Hansen, seconded by Mr. Adams, to accept the Superintendent's recommendation as outlined in Item V.d.1.B, Reappointment of Administrative Personnel for the fiscal year 2018-2019 (*as amended*), carried unanimously.

2. Student Discipline

A. [Disciplinary Reassignments](#)

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

B. [Expulsions](#)

1. Recommend that consistent with the decision of the due process committee, student discipline number 18-232-561 be expelled from all public schools of Escambia County for the remainder of the 2017-2018 school year and all of the 2018-2019 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.

AMEND

AMEND

2. Recommend that consistent with the decision of the due process committee, student discipline number 18-233-561 be expelled from all public schools of Escambia County for the remainder of the 2017-2018 school year and all of the 2018-2019 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 by Ms. Hansen, seconded by Mrs. Hightower, to accept the Superintendent's recommendations for student discipline as outlined in Item V.d.2.B, *Expulsions*, carried unanimously.

3. Employee Discipline
 - A. Recommend that employee #0000053527 is terminated effective May 23, 2018, based on misconduct as more specifically identified in the notice letter to the employee.

Motion by Mr. Adams, seconded by Mr. Slayton, to accept the Superintendent's recommendation as outlined in Item V.d.3.A, carried unanimously.

4. Other Items
 - A. [Escambia County Public Schools Foundation Board of Directors Nominee](#)

Motion by Mrs. Hightower, seconded by Ms. Hansen, to accept the Superintendent's recommendation approving members of the Board of Directors to the Escambia County Public Schools Foundation, as outlined in Item V.b.4.A, carried unanimously.

- B. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, and The Hammons Law Firm \(Counsel for Superintendent\)](#)
- C. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, and The Hammons Law Firm \(Risk Management\)](#)
- D. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Steven J. Baker, P.A., Attorney at Law \(Risk Management\)](#)
- E. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Leonard J. Dietzen, III, Attorney at Law, and Rumberger, Kirk & Caldwell PA](#)
- F. [Agreement for Legal Services Between the School Board of Escambia County, Florida and Stephen B. Shell, Attorney at Law, Shell, Fleming, Davis & Menge](#)

Motion by Mr. Slayton, seconded by Mr. Adams, to accept the Superintendent's recommendations as outlined in Item V.d.4.B through Item V.d.4.F, carried unanimously.

- e. INTERNAL AUDITING
 1. [Inventory Adjustment Reports for fifteen \(15\) cost centers](#)
 2. [Annual Hotline Review – Calendar Years 2016 & 2017](#)
 3. [Escambia High School Softball Boosters, Inc. Review – For School Year 2017-2018](#)
 4. [Substitute Payroll Documentation Review – February 2018](#)

Motion by Ms. Hansen, seconded by Mr. Slayton, to accept Item V.e.1 through Item V.e.4, carried unanimously.

- f. ITEMS FROM GENERAL COUNSEL
-No items submitted

VI. ADJOURNMENT

There being no further business, the Regular Meeting adjourned at 6:15 p.m.

Attest:

Approved:

Superintendent

Chair

PENDING PUBLICATION