THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, FEBRUARY 26, 2019

The School Board of Escambia County, Florida, convened in Special Meeting at 4:30 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. Patricia Hightower (District IV)

Vice Chair: Mr. Bill Slayton (District V)
Board Members: Mr. Kevin L. Adams (District I)

Mr. Paul Fetsko (District II)

Dr. Laura Dortch Edler (District III)

Superintendent of Schools: Mr. Malcolm Thomas

Meeting advertised in the Pensacola News Journal on February 19, 2019 - Legal No. 3391654

NOTE: The minutes from this session have been prepared according to Roberts Rules of Order, Newly Revised.

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Special Meeting to order at 4:30 p.m. On motion by Mr. Slayton, second by Mr. Adams, adoption of the agenda carried unanimously.

II. CURRICULUM & INSTRUCTION

1. Contract Between the School Board of Escambia County, Florida and the Rensselaerville Institute

Motion by Mr. Fetsko, seconded by Mr. Slayton, to approve Item II.1., carried unanimously.

III. FINANCE & BUSINESS SERVICES

 2018-2019 Administrative Salary Schedules – District Level, 2018-2019 Administrative Salary Schedules – School Level Performance Base, and 2018-2019 Administrative Salary Schedules – School Level Performance Plus

Motion by Mr. Fetsko, seconded by Mr. Adams, to approve Item III.1, carried unanimously.

2. 2018-2019 Grandfather Instructional Salary Schedules, 2018-2019 Performance Instructional Salary Schedules, and 2018-2019 Instructional Supplements Schedule

Motion by Mr. Adams, seconded by Mr. Fetsko, to approve Item III.2, carried unanimously.

3. 2018-2019 Professional Salary Schedules

Motion by Mr. Fetsko, seconded by Mr. Slayton, to approve Item III.3, carried unanimously.

IV. HUMAN RESOURCE SERVICES

- 1. Employee Services
 - A. <u>Approval of the 2018-2021 Master Contract between the School District of Escambia County</u> and the Escambia Education Association

Motion by Mr. Adams, seconded by Mr. Fetsko, to approve Item IV.1, carried unanimously.

X 77	-No registration forms submi	itted		
VI.	ADJOURNMENT			
	There being no further business, the Special Meeting adjourned at 4:42 p.m.			
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	Superintendent		Chair	
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PUBLIC FORUM