

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 10, 2019

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: 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 Edler (District III)

Superintendent of Schools: Mr. Malcolm Thomas

School Board General Counsel: Mrs. Donna Sessions Waters

Meeting advertised in the *Pensacola News Journal* on August 20, 2019 – Legal No. [3742822](#)

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

Video available at <http://escambiacountysdfl.swagit.com/play/09102019-2073>

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

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Special Meeting to order at 8:30 a.m. She then led the Pledge of Allegiance to the United States of America. On motion by Mr. Slayton, seconded by Mr. Fetsko, adoption of the agenda (as amended), carried unanimously.

II. FINANCE

1. [Resolutions to Amend District School Budget](#)

Resolution 12 – General Operating Fund

Resolution 11 – Capital Projects Fund

Motion by Mr. Slayton, seconded by Mr. Adams, to approve Item II.1., *Resolutions to Amend District School Budget*, carried unanimously.

2. [Recap of General Fund Reserves](#)

Motion by Mr. Fetsko, seconded by Mr. Slayton, to approve Item II.2., *Recap of General Fund Reserves*, carried unanimously.

3. [Superintendent's Annual Financial Report \(Form ESE 145\) and the Report of Financial Data to the Commissioner of Education \(Form 348\) for the fiscal year ending June 30, 2019.](#)

Motion by Mr. Adams, seconded by Mr. Fetsko, to approve Item II.3., *Superintendent's Annual Financial Report (Form ESE 145) and the Report of Financial Data to the Commissioner of Education (Form 348) for the fiscal year ending June 30, 2019*, carried unanimously.

III. PUBLIC FORUM ITEMS FROM THE SUPERINTENDENT

1. [Emergency Rule Adoption – 3.07](#)

3.07 SAFETY REGULATIONS

(16) Administration of Medication to Students

B. No student will be allowed to have medication, prescription or nonprescription, in his/her possession on school premises, on a school bus, or at a school function, with the exception of epinephrine, diabetes supplies and equipment,

*pancreatic enzyme, or asthma inhalers as permitted by Section 1002.20(3)(h-k), F.S. with the parent/guardian and physician's signature on the "Dispersion of Medication Form." Variance to this rule requires approval from the Superintendent on a case by case basis.*

Motion by Mr. Slayton, seconded by Mr. Adams, to approve Item III.1., *Emergency Rule Adoption – 3.07*, carried unanimously.

IV. ~~ADJOURNMENT~~ PUBLIC FORUM

-No registration forms submitted

V. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 8:47 a.m.

Attest:

Approved:

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chair