THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 17, 2019

The School Board of Escambia County, Florida, convened in Special Meeting at 5:01 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 Edler (District III)

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

Meeting advertised in the Pensacola News Journal on July 25, 2019 – Legal No. 3701295
Minutes prepared according to Roberts Rules of Order, Newly Revised
Video available at http://escambiacountysdfl.swagit.com/play/09172019-1272

[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 5:01 p.m. The Superintendent explained that Items III and IV were deleted from the agenda because staff had been unable to process the District’s Five-Year Plan (Tentative Facilities Work Program) given that the Florida Department of Education’s web portal remained closed. Once the portal was opened, staff would process and advertise the Five-Year Plan prior to submitting to the Board for consideration for adoption. Motion by Mr. Adams, seconded by Mr. Fetsko, to adopt the agenda, as amended, carried unanimously.

II. PRESENTATION OF 2019-2020 MILLAGE RATES AND DISTRICT SCHOOL BUDGET

Mr. Terry St. Cyr, Assistant Superintendent – Finance & Business Services, and Ms. Theresa McCants, Director - Budgeting, gave brief presentations on millage rates and the District School budget for fiscal year 2019-2020.

III. PUBLIC HEARING FOR INPUT ON DISTRICT’S TENTATIVE FACILITIES WORK PROGRAM

DELETED

IV. ADOPTION OF DISTRICT’S TENTATIVE FACILITIES WORK PROGRAM

DELETED

V. PUBLIC HEARING FOR INPUT ON MILLAGE RATES AND DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2019-2020

The following individuals registered to address the School Board regarding this matter: Carol Cleaver, Donna Harper, and David Pittman (yielded time to Donna Harper).

VI. ADOPTION OF RESOLUTIONS

1. Resolution Number 2020-03 – Resolution Determining Revenues and Millages Levied
   Motion by Mr. Slayton, seconded by Mr. Adams, to approve Item VI.1, Resolution Number 2020-03 – Resolution Determining Revenues and Millages Levied, carried unanimously.

2. Resolution Number 2020-04 – Resolution Adopting the Final Budget for Fiscal Year 2019-2020
   Motion by Mr. Fetsko, seconded by Mr. Adams, to approve Item VI.2, Resolution Number 2020-04 – Resolution Adopting the Final Budget for Fiscal Year 2019-2020, carried unanimously.

VII. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2019-2020
1. **Required Local Effort**  
   Motion by Mr. Fetsko, seconded by Mr. Slayton, to adopt the 2019-2020 Required Local Effort millage rate at 3.944 mills, carried unanimously.

2. **Discretionary – Operating**  
   Motion by Mr. Slayton, seconded by Mr. Fetsko, to adopt the 2019-2020 Discretionary – Operating millage rate at 0.748 mills, carried unanimously.

3. **Capital Outlay**  
   Motion by Mr. Adams, seconded by Mr. Fetsko, to adopt the 2019-2020 Local Capital Improvement (Capital Outlay) millage rate at 1.351 mills, carried unanimously.

4. **Total Millage**  
   Motion by Mr. Fetsko, seconded by Mr. Slayton, to adopt the 2019-2020 Total Millage at 6.043 mills, carried unanimously.

**VIII. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2019-2020**

1. **General Fund**  
   Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2019-2020 General Fund budget of $365,609,923.17, carried unanimously.

2. **Special Revenue – Food Service**  
   Motion by Mr. Fetsko, seconded by Dr. Edler, to adopt the 2019-2020 Special Revenue – Food Service budget of $29,663,360.84, carried unanimously.

3. **Special Revenue – Other Federal Programs**  
   Motion by Mr. Mr. Adams, seconded by Mr. Fetsko, to adopt the 2019-2020 Special Revenue – Other Federal Programs budget of $39,974,911.02, carried unanimously.

4. **Debt Service Funds**  
   Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2019-2020 Debt Service Funds budget of $20,843,387.54, carried unanimously.

5. **Capital Project Funds**  
   Motion by Mr. Fetsko, seconded by Mr. Adams, to adopt the 2019-2020 Capital Project Funds budget of $139,431,661.82, carried unanimously.

6. **Internal Service Funds**  
   Motion by Mr. Adams, seconded by Mr. Fetsko, to adopt the 2019-2020 Internal Service Funds budget of $60,700,474.61, carried unanimously.

7. **Total Budget**  
   Motion by Mr. Slayton, seconded by Dr. Edler, to adopt the 2019-2020 Total Budget of $656,223,719.00, carried unanimously.

**IX. PUBLIC FORUM**

-No registration forms submitted

**X. ADJOURNMENT**

There being no further business, the Special Meeting adjourned at 5:42 p.m.

Attest: ________________  
Approved: ________________

Superintendent  
Chair