THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, NOVEMBER 13, 2020

The School Board of Escambia County, Florida, convened in Regular Workshop at 9:00 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. William E. Slayton (District V)
Board Members:	Mr. Kevin L. Adams (District I)
	Mr. Paul Fetsko (District II)
	Dr. Laura Dortch Edler (District III)

Also present: Dr. Timothy A. Smith, Incoming Superintendent of Schools

Advertised in the Pensacola News Journal on October 19, 2020 - Lega No. 441

- I. CALL TO ORDER Mrs. Hightower called the Regular Workshop to order at 9:00 am
- II. COMMENTS FROM THE SUPERINTENDENT [Handouts provided to School Board Members] Mr. Terry St Cyr, Assistant Superintendent-Finance & Business Services, reviewed information concerning FEFP calculations for the fiscal year ending June 30, 2021.
- III. MINUTES -No items discussed
- V. UNFINISHED BUSINESS -No items submitted

VI. NEW BUSINESS

- a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - 1. Rule(s) Adoption -No items submitted
 - 2. Permission to Advertise -No items submitted
- b. CONSENT AGENDA

Dr. Smith listed all changes made to the November 17, 2020 Regular Meeting agenda since initial sublication and prior to this session.

Curriculum

- B. Continuous Improvement
 - 2. 2020-2021 School Advisory Council (SAC) Memberships

Upon inquiry by Mrs. Hightower, Mr. Steve Marcanio, Assistant Superintendent-Curriculum & Instruction, confirmed that School Advisory Council (SAC) membership certifications are on file in the Office of Continuous Improvement.

3. 2020-2021 School Improvement Plans

Upon inquiry by Mrs. Hightower, Mr. Steve Marcanio, Assistant Superintendent-Curriculum & Instruction, confirmed that electronica copies of the 2020-2021 School Improvement Plans were available to the public via the Florida Department of Education's School Improvement Plan website (<u>www.floridaCIMS.org</u>).

- E. Exceptional Student Education
 - 1. Transportation Reimbursement Request

Mrs. Hightower mentioned that she had discussed this item with Ms. Terri Szafran, Director-Exceptional Student Education, prior to this session.

- 2. Finance and Business Services -No items discussed
- 3. Human Resource Services -No items discussed
- 4. Operations
 - A. Facilities Planning
 - 2. Miscellaneous
 - a. <u>Tentative Facilities Work Program (Five Year Plan</u>

Mr. Adams initiated a discussion regarding this document, specifically his concerns regarding the Department of Education's forecast that the Escambia County School District would experience declining enrollment over the next five years. It was his belief that the document should provide a better representation of regional growth and decline. After much discussion, it was determined that this item would be pulled from the November 17, 2020 Regular Meeting agenda and resubmitted for the December 15, 2020 Regular Meeting agenda.

- c. ITEMS FROM THE BOARD -No items submitted
- d. ITEMS FROM THE SUPERINTENDEN' -No items discussed
- e. INTERNAL AUDITING -No items submitted
- f. ITEMS FROM GENERAL COUNSEL -No items substitued
- IV. <u>PUBLIC FORUM</u> -No registration forms submitted

V. ADJOURNMENT There being no further business, the Regular Workshop adjourned at 10:27 a.m.