THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 15, 2020
RESCHEDULED TO SEPTEMBER 21, 2020

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)

Superintendent of Schools: Mr. Malcolm Thomas

Also present: Mr. Joseph L. Hammons, Esquire - Hammons Law Firm (entered at 5:22 p.m.)
Not present: Mrs. Donna Sessions Waters, School Board General Counsel

Advertised in the Pensacola News Journal on August 17, 2020 – Legal No. 4331327
Rescheduled advertised in the Pensacola News Journal on September 19, 2020 – Legal No. 4383597

I. CALL TO ORDER/ADOPTION OF AGENDA
Mrs. Hightower called the Special Meeting to order at 5:01 p.m. Motion by Mr. Fetsko, seconded by Mr. Slayton, to adopt the agenda, as amended, carried unanimously.

II. PRESENTATION OF 2020-2021 MILLAGE RATES AND DISTRICT SCHOOL BUDGET
Ms. Theresa McCants, Director - Budgeting, gave a brief presentation on millage rates and the District School budget for fiscal year 2020-2021.

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 2020-2021
-No registration forms submitted

VI. ADOPTION OF RESOLUTIONS
1. Resolution Number 2021-03 – Resolution Determining Revenues and Millages Levied
   Motion by Mr. Slayton, seconded by Mrs. Hightower, to approve Item VI.1, Resolution Number 2021-03 – Resolution Determining Revenues and Millages Levied, carried 4 to 1, with Mr. Adams voting “No.”

2. Resolution Number 2021-04 – Resolution Adopting the Final Budget for Fiscal Year 2020-2021
   Motion by Mr. Slayton, seconded by Mr. Fetsko, to approve Item VI.2, Resolution Number 2021-04 – Resolution Adopting the Final Budget for Fiscal Year 2020-2021, carried 4 to 1, with Mr. Adams voting “No.”

VII. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2020-2021
1. Required Local Effort
   Motion by Mr. Fetsko, seconded by Mr. Adams, to adopt the 2020-2021 Required Local Effort millage rate at 3.829 mills, carried unanimously.
2. Discretionary – Operating
   Motion by Mr. Slayton, seconded by Mr. Fetsko, to adopt the 2020-2021 Discretionary - Operating millage rate at 0.748 mills, carried unanimously.

3. Capital Outlay
   Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2020-2021 Local Capital Improvement (Capital Outlay) millage rate at 1.351 mills, carried 4 to 1, with Mr. Adams voting “No.”

4. Total Millage
   Motion by Mr. Slayton, seconded by Mr. Fetsko, to adopt the 2020-2021 Total Millage rate at 5.928 mills, carried 4 to 1, with Mr. Adams voting “No.”

VIII. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2020-2021
1. General Fund
   Motion by Mr. Fetsko, seconded by Mr. Adams, to adopt the 2020-2021 General Fund budget in the amount of $367,681,980.52, carried unanimously.

2. Special Revenue – Food Service
   Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2020-2021 Special Revenue – Food Service budget in the amount of $29,219,752.60, carried unanimously.

3. Special Revenue – Other Federal Programs
   Motion by Mr. Adams, seconded by Mr. Fetsko, to adopt the 2020-2021 Special Revenue – Federal Programs budget in the amount of $41,866,420.13, carried unanimously.

4. Special Revenue – Cares Act – ESSER
   Motion by Mr. Fetsko, seconded by Mr. Slayton, to adopt the 2020-2021 Special Revenue – Cares Act – ESSER* budget in the amount of $5,179,741.00, carried unanimously. *Elementary and Secondary School Emergency Relief fund

5. Special Revenue – Cares Act – Other
   Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2020-2021 Special Revenue – Cares Act – Other budget in the amount of $1,581,017.94, carried unanimously.

6. Debt Service Funds
   Motion by Mr. Adams, seconded by Mr. Fetsko, to adopt the 2020-2021 Debt Service Funds budget in the amount of $66,759,290.17, carried unanimously.

7. Capital Project Funds
   Motion by Mr. Fetsko, seconded by Mr. Slayton, to adopt the 2020-2021 Capital Project Funds budget in the amount of $178,140,191.05, carried 4 to 1, with Mr. Adams voting “No.”

8. Internal Service Funds
   Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2020-2021 Internal Service Funds budget in the amount of $64,329,665.60, carried unanimously.

9. Total Budget
   Motion by Mr. Fetsko, seconded by Mr. Slayton, to adopt the 2020-2021 Total Budget in the amount of $754,758,059.01, carried unanimously.

IX. PUBLIC FORUM
   -No registration forms submitted
X. ADJOURNMENT
There being no further business, the Special Meeting adjourned at 5:33 p.m.

Attest: 

Approved: 

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Superintendent  Chair

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