

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA
MINUTES, AUGUST 15, 2006

The School Board of Escambia County, Florida, convened in Regular Meeting at 5:30 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chairman: Mr. Gary L. Bergosh (*not present*)

Vice Chairman: Mrs. Patty Hightower

Board Members: Mrs. Cary Stidham

Dr. Charles E. Glover, Sr.

Mr. Pete Gindl, Sr.

School Board General Counsel: Mrs. Ellen D. Odom

Superintendent of Schools: Mr. Norm Ross, Deputy Superintendent (*representing Mr. Jim Paul*)

INVOCATION AND PLEDGE OF ALLEGIANCE

Mrs. Gail Husbands gave the invocation and Mr. David Pittman led the Pledge of Allegiance to the United States of America.

PUBLIC FORUM

Mrs. Hightower called the Public Forum to order at 5:30 p.m.; however, there were no speakers.

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Regular Meeting to order at 5:32 p.m. Mr. Ross listed the additions, deletions, amendments, and corrections to the agenda. There being no objection with any changes to the agenda, Mrs. Hightower called for a motion to adopt. Motion by Mrs. Stidham, seconded by Dr. Glover, to adopt the agenda (*as amended*), was approved 4 to 0, with Mr. Bergosh absent for vote.

II. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

(Supplementary Minute Book, Exhibit "A")

A. Permission to Adopt

1. Notice of Intent to Adopt Revisions to School District Rules, Chapter 5, Business Services

Motion was made by Mrs. Stidham and seconded by Dr. Glover, to adopt revisions to School District Rules, Chapter 5, Business Services. Mrs. Hightower called for public hearing; however, there were no speakers. Motion was approved 4 to 0, with Mr. Bergosh absent for vote.

2. Notice of Intent to Adopt Revisions to School District Rules, Chapter 6, Student Transportation

Motion was made by Dr. Glover and seconded by Mr. Gindl, to adopt revisions to School District Rules, Chapter 6, Student Transportation. Mrs. Hightower called for public hearing; however, there were no speakers. Motion was approved 4 to 0, with Mr. Bergosh absent for vote.

B. Permission to Advertise

1. Notice of Intent to Advertise Amendment to 6Gx17-5.01(6) – School Food Services

Motion was made by Mrs. Stidham, seconded by Mr. Gindl, to approve the advertising of an amendment to 6Gx17-5.01(6) – School Food Services. Motion was approved 4 to 0, with Mr. Bergosh absent for vote.

THE FOLLOWING ITEM WAS MOVED FORWARD: *Administrative Appointments [Item VII.B.1]*

Motion by Dr. Glover, seconded by Mr. Gindl, to accept the Superintendent's recommendation for the administrative appointment of Melia Potter, from Guidance Counselor/Brownsville Middle School to Assistant Principal/Brownsville Middle School, effective July 21, 2006, was approved 4 to 0, with Mr. Bergosh absent for vote.

Motion by Mrs. Stidham, seconded by Mr. Gindl, to accept the Superintendent's recommendation for the administrative appointment of Gerald Rich, from Math Teacher/Escambia High School, to Community School Coordinator/Westside, effective August 8, 2006, was approved 4 to 0, with Mr. Bergosh absent for vote.

III. APPROVAL OF MINUTES

1. 07-18-06 REGULAR MEETING
2. 07-24-06 SPECIAL MEETING
3. 08-01-06 SPECIAL MEETING

Motion by Mrs. Stidham, seconded by Mr. Gindl, to approve the minutes as listed (*Items 1 through 3*), carried 4 to 0, with Mr. Bergosh absent for vote.

IV. COMMITTEE/DEPARTMENTAL REPORTS

1. American Cancer Society

Mari Harvey, Chairman of the Board for the local unit of the American Cancer Society, expressed appreciation to all District employees for their contributions during the 2006 Relay for Life.

2. One-Half Cent Sales Tax Watchdog Quarterly Report

(Supplementary Minute Book, Exhibit "C")

Rear Admiral Pete Booth, USN (Ret), Chairman of the One-Half Cent Sales Tax Watchdog Committee, gave a brief review of the committee's Quarterly Report.

3. Presentation of 5-Star School Awards

The 5-Star School Award is presented annually to those schools that have exhibited stellar performance in the areas of volunteering, Partners in Education, School Advisory Councils, and community involvement. The following schools were recognized for having received 5-Star School designation from the Florida Department of Education: Jim Allen Elementary, Beulah Elementary, Bratt Elementary, Hellen Caro Elementary, N. B. Cook Elementary, Cordova Park Elementary, Ensley Elementary, Holm Elementary, R.C. Lipscomb Elementary, Pine Meadow Elementary, Pleasant Grove Elementary, Scenic Heights Elementary, Sherwood Elementary, A.K. Suter Elementary, Warrington Elementary and Workman Middle.

4. Presentation by Bravo for Kids

Mr. Dennis McKinnon and Mr. Bill Dollarhide, presented the principals and band directors of Bellview, Wedgewood, and Ferry Pass middle schools with various musical instruments donated by the non-profit group Bravo for Kids.

5. PTA Presentation

Ms. Dawn Johnson, representative of the Escambia County Council PTA (ECCPTA), gave a brief update on the recent and upcoming activities of the PTA.

6. Update from School Attendance Zone Advisory Committee (SAZAC)

Ms. Cindy Gerhardt, representative of the School Attendance Zone Advisory Committee (SAZAC), gave a brief update regarding the committees' recent meeting.

V. CONSENT AGENDA

The following items were pulled from the Consent Agenda for separate vote: Item V.B.7 and Item V.B.9 (both items were pulled due to speakers who had requested to address the Board on those issues). On motion by Mrs. Stidham and second by Dr. Glover, the Consent Agenda, except for items pulled, was approved 4 to 0, with Mr. Bergosh absent for vote.

A. CURRICULUM AND INSTRUCTION

(Supplementary Minute Book, Exhibit "C")

CORRECTED

1. 2005-2006 End of Year Reports
2. Adults with Disabilities, State of Florida, Specific Appropriation 43, 2006-2007 Funding Year
3. 2006-07 Full Service School Funding Mutual Cooperative Agreement between the Florida Department of Health Escambia County Health Department and School Board of Escambia County, Florida
4. Agreement between the Escambia County School Board and Invo HealthCare Associates Inc.
5. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement First Renewal for the 2006-2007 School Year (University of West Florida)
6. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (Bright Futures)
7. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (ATS)
8. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (Club Z)
9. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (Sylvan)
10. Inservice Add-On Certification Program for Athletic Coaching Endorsement
11. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (Sunshine)
12. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (ABC Educate Me)
13. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (Studentnest, Inc.)

DELETED

- ~~14. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (Stepping Stones to Success)~~
15. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (Education Station)
16. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (Knowledge Learning)
17. No Child Left Behind Act of 2001 Supplemental Educational Services Contractual Agreement 2006-2007 (Link Systems)

18. Appointment of Paperwork and Data Collection Teacher Representative (Melanie Walrath)

B. FINANCE

(Supplementary Minute Book, Exhibit "D")

1. Authorization for payrolls and vouchers for the month of September 2006

2. Check Register for July 2006

3. Legal Services:

General Fund

a) Hammons, Longoria & Whittaker, P.A.	\$ 324.00
b) Hammons, Longoria & Whittaker, P.A.	\$ 891.00
c) Hammons, Longoria & Whittaker, P.A.	\$ 1,215.00
d) Shell, Fleming, Davis & Menge, P.A.	\$ 538.50
e) Shell, Fleming, Davis & Menge, P.A.	\$ 297.00
f) Shell, Fleming, Davis & Menge, P.A.	\$ 283.50
g) Shell, Fleming, Davis & Menge, P.A.	\$ 562.50
h) George E. Loomis	\$ 450.00

4. Legal Services:

Risk Management Fund

Hammons, Longoria & Whittaker, P.A.	\$ 5,454.00
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5. Disposal of Capitalized and Non-Capitalized Assets:

Scrap List I, II and III for August 2006

6. Budget Amendments:

a) Resolution 10: General Operating Fund

b) Resolution 10: Other Special Revenue Fund

c) Resolution 11: Capital Projects Fund

7. Approval of 2006-2007 Educational Support Personnel Salary Schedule

Motion was made by Mrs. Stidham and seconded by Mr. Gindl, to approve the 2006-2007 Educational Support Personnel Salary Schedule.

The following speaker(s) addressed the Board regarding this item: David Pittman.

Motion carried 4 to 0, with Mr. Bergosh absent for vote.

8. Salary Schedules:

- a) 2006-2007 Administrative Salary Schedule & Classification Guide
- b) 2006-2007 Professional Salary Schedule & Classification Guide

ADD 9. Approval of 2006-2007 Instructional Salary Schedule and 2006-2007 Instructional Supplements Schedule

Motion was made by Mrs. Stidham and seconded by Mr. Gindl to approve the 2006-2007 Instructional Salary Schedule and 2006-2007 Instructional Supplements Schedule.

The following speaker(s) addressed the Board regarding this item: Gail Husbands.

At the suggestion of Mrs. Odom, Mrs. Stidham moved to amend the motion to indicate that approval of this item was contingent upon ratification by the Union. Mr. Gindl seconded the amendment and the motion (*as amended*) carried 4 to 0, with Mr. Bergosh absent for vote.

C. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit "E")

1. Instructional/Professional

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>WORK LOCATION</u>	<u>DATE</u>
Abbott, Stephanie	Teacher	Bratt	08/01/06
Adams, Melissa	Teacher	Oakcrest	08/01/06
Amerine, Lauren	Teacher	Myrtle Grove	08/01/06
Angus, Chris	Teacher	Oakcrest	08/01/06
Ard, Jaime	Teacher	Holm	08/01/06
Artiola, Carol	Teacher	Edgewater	08/01/06

Ausborn, Allison	Teacher	Holm	08/01/06
Bailey, Heather	Teacher	Ferry Pass Mid	08/01/06
Barnes, Marsha	Teacher	Montclair	08/01/06
Bege, James	Teacher	Fine Arts	08/01/06
Blacker, Karyn	Teacher	Bailey	08/01/06
Blyth, Megan	Teacher	Washington	08/01/06
Boccanfuso, Nicolette	Teacher	Myrtle Grove	08/01/06
Bouchard, Judith	Teacher	Weis	08/01/06
Bridges, Somer	Teacher	Ernest Ward	08/01/06
Brown, Maria	Teacher	West FL High	08/01/06
Bulls, Mark	Teacher	Pensacola	08/01/06
Burgess, Sonya	Teacher	Longleaf	08/01/06
Cagle, Conner	Teacher	Washington	08/01/06
Caine, Elizabeth	Speech Lang Path	ESE/Hall Ctr	08/01/06
Campbell, Elizabeth	Teacher	Ferry Pass Mid	08/01/06
Carithers, Caroline	Teacher	McArthur	08/01/06
Carmichael-Rowan, Jo	Teacher	Brown Barge	08/01/06
Carter, Mary	Teacher	Ernest Ward	08/01/06
Chavez, Dashean	Teacher	McArthur	08/01/06
Cody, Kathryn	Teacher	Woodham	08/01/06
Collinsworth, Harley	Teacher	ESEAL	07/12/06
Colon, Wendy	Teacher	Edgewater	08/01/06
Copeland, Candace	Teacher	Bellview Elem	08/01/06
Coy, Debra	Teacher	Navy Point	08/01/06

Currie, April	Teacher	Brown Barge	08/01/06
Darbyshire, Shireen	Teacher	Ensley	08/01/06
Davis, Mellonee	Teacher	Pine Forest	08/01/06
Davis, Vicki	Teacher	Brentwood Mid	08/01/06
Dennis, Andrea	Teacher	Yniestra	08/01/06
Doss-Sheater, Susan	Teacher	Hallmark	08/01/06
Falkner, Kristin	Teacher	Woodham	08/01/06
Field, William	Teacher	George Stone	08/08/06 (PT)
Fox, Sarah	Teacher	Washington	08/01/06
Frame, Marcia	Teacher	Tate	08/07/06
Franklin, Tangy	Teacher	Bratt	08/01/06
Fredrick, Megan	Speech Lang Path	ESE/Hall Ctr	08/01/06
Fuller, John	Teacher	Escambia	08/01/06
Gavin, Sean	Teacher	Ferry Pass Mid	08/01/06
Gilmore, Dana	Teacher	Tate	08/01/06
Godwin, Ashley	Teacher	Ernest Ward	08/01/06
Gray, James	Teacher	Bailey	08/01/06
Hall, Charles	Teacher	Bellview Mid	08/01/06
Hanson, Elizabeth	Teacher	Oakcrest	08/01/06
Hartley, Jesica	Teacher	Pensacola	08/01/06
Hemingway, Melissa	Teacher	Westgate Ctr	08/01/06
Hemme, Sylvia	Teacher	McArthur	08/01/06
Heren, Heather	Teacher	Oakcrest	08/01/06
Hicks, Sarah	Teacher	Weis	08/01/06

Hinton, Kirsten	Teacher	Pine Meadow	08/01/06
Holland, Cynthia	Teacher	Ferry Pass Mid	08/01/06
Howard, Jacquelyne 08/01/06	Teacher	Brown Barge	
Jackson, Deirdre	Teacher	Oakcrest	08/01/06
Jayne, Cecil	Teacher	Pleasant Grove	08/01/06
Johnson, Kellen	Teacher	Spencer Bibbs	08/01/06
Jones, Cheryl	Teacher	Brownsville	08/01/06
Jordan, Espanita	Teacher	Weis	08/01/06
Jordan, Jeffrey	Teacher	Pine Meadow	08/01/06
Kaczynski, Nathan	Teacher	Woodham	08/01/06
Kinder, Keith	Teacher	Bellview Elem	08/01/06
King, Carol	Teacher	Brown Barge	08/01/06
Knight, Heather	Teacher	Brentwood Mid	08/01/06
Kreakbaum, Mary	Teacher	Ferry Pass Mid	08/01/06
Lagergren, Amanda	Teacher	Edgewater	08/01/06
Lamb, Rachael	Teacher	Holm	08/01/06
Lami, Shaun	Teacher	Wedgewood	08/01/06
Langley, Elizabeth	Teacher	West FL High	08/01/06
Langnau, Patricia	Teacher	George Stone	08/01/06
Leverette, Gregory	Teacher	Bailey	08/01/06
Lippincott, Julia	Teacher	Holm	08/01/06
Lockridge, Jenny	Teacher	Bailey	08/01/06
Marley, Efrat	Teacher	Bailey	08/01/06
Mattair, Laura	Teacher	Escambia	08/01/06

May, Lutimothy	Teacher	Pensacola	08/01/06
McCallum, Angela	Teacher	Myrtle Grove	08/01/06
McCollum, Margaret	Teacher	Bellview Mid	08/01/06
McGhee, Stephanie	Teacher	Molino Park	08/01/06
McParlin, Tara	Teacher	Sherwood	08/01/06
McWhite, Rashena	Teacher	Brown Barge	08/01/06
Merchant, Addie	Teacher	Pine Forest	08/01/06
Miller, Cynthia	Teacher	West FL High	08/01/06
Mills, Rebecca	Teacher	Jim Allen	08/01/06
More, Dale	Teacher	Tate	08/01/06
Morin, Sabrina	Teacher	Warrington Elem	08/01/06
Munnerley, Samuel	Teacher	Tate	08/01/06
Naes, Matthew	Teacher	Pensacola	08/01/06
Neeper, Jennifer	Teacher	Edgewater	08/01/06
New, Aura	Teacher	Pine Forest	08/01/06
Odom, Jean	Coord-Drama Prod	Cook	08/01/06
Olave, Diana	Teacher	Lipscomb/Jim Allen	08/01/06
Olson, John	Teacher	West Fl High	08/01/06
Parker, Amy	Teacher	West FL High	08/01/06
Pascucci, Amy	Teacher	Pensacola	08/01/06
Pierce, Mary	Media Spec	Semmes	08/01/06
Pietruszewski, Wendy	Teacher	Ensley	08/01/06
Powell, Billy	Teacher	Escambia	08/01/06
Prescott, Ronna	Teacher	Brown Barge	08/01/06

Proshek, Amy	Guidance Counselor	Ferry Pass Elem	08/01/06
Purefoy, Hannah	Teacher	Yniestra	08/01/06
Ramsay, Ginny	Teacher	Sherwood	08/01/06
Rasler, Christina	Child Care Site Dir	Sid Nelson	08/01/06
Rice, Sandra	Teacher	Warrington Elem	08/01/06
Rickett, Matthew	Teacher	ESE	08/01/06
Roberts, Thomas	Teacher	Workman	08/01/06
Roblyer, Hollye	Teacher	Bellview Mid	08/01/06
Rodgers, Elesebeth	Teacher	Escambia	08/01/06
Roush, Marilyn	Teacher	McMillan Pre-K	08/01/06
Sallmen, Michael	Programmer Analyst	Data Ctr	08/01/06
Sandacz, Ray	Teacher	Tate	08/01/06
Saxon, John	Teacher	West FL High	08/01/06
Scarborough, Ella	Teacher	Sherwood	08/01/06
Schamberger, Stacey	Teacher	Warrington Mid	08/01/06
Schweigert, Brihanna	Teacher	ESE	08/01/06
Seado, Shannon	Teacher	Yniestra	08/01/06
Sheets, Forrest	Teacher	Ensley	08/01/06
Sisler, Regina	Teacher	Judy Andrews Ctr	08/01/06
Smith, Torin	Teacher	West FL High	08/01/06
Smudde, Chad	Teacher	Tate	08/01/06
Sohn, Alice	Teacher	Woodham	08/01/06
Stallings, Jamie	Teacher	Myrtle Grove	08/01/06
Stallsworth, Brandie	Teacher	Oakcrest	08/01/06

Steiling, Michele	Teacher	Tate	08/01/06
Stepner, Cynthia	Teacher	Spencer Bibbs	08/01/06
Stratigos, Eleni	Teacher	Brentwood Elem	08/01/06
Tavares, Kia	Teacher	Judy Andrews Ctr	08/01/06
Tesfai, Eru	Teacher	Ferry Pass Elem	08/01/06
Thead, Beth	Teacher	Westgate Ctr	08/01/06
Thomason, Tammy	Teacher	Sherwood	08/01/06
Tinney, Jonathan	Teacher	Brentwood Mid	08/01/06
Tubley, Paul	Teacher	Ernest Ward	08/01/06
Turner, Kelly	Teacher	Ferry Pass Elem	08/01/06
Van Dyke, Elke	Teacher	Woodham	08/01/06
Vick, Veronica	Teacher	West FL High	08/01/06
Viger, Coleen	Teacher	Bellview Mid	08/01/06
Wall, Douglas	Teacher	West FL High	08/01/06
Wall, John	Coord-Crim Justice	George Stone	07/19/06
Webb, Donna	Teacher	Ransom	08/01/06
Weeks, Joseph	Teacher	George Stone	08/01/06
Wesley, Lauren	Teacher	Brentwood Mid	08/01/06
Westry, Sharrolyn	Teacher	Bellview Elem	08/01/06
Whitfield, Suzanne	Teacher	George Stone	08/01/06
Willis, Monica	Teacher	Hellen Caro	08/01/06
Wortham, Jaleena	Supervisory Dietitian	Food Services	08/03/06
Yates, Pamela	Teacher	Bailey	08/0/106
York, Teresa	Teacher	Ferry Pass Elem	08/01/06

b. Reappointments

1. Annual

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>
Baird, Erick	Escambia	08/01/06
Beck, Barbara	Holm	08/01/06
Belarmino, Brian	Escambia	08/01/06
Bonal-Smith, Wendy	Woodham	08/01/06
Carroll, Richard	Pensacola	08/01/06
Carruth, Jenny	Semmes	08/01/06
Cochran, Roosevelt	Pensacola	08/01/06
Cole, Stephanie	Hallmark	08/01/06
Conklin, Beverly	McArthur	08/01/06
Dorsett, Samantha	Lipscomb	08/01/06
Ferris, Cara	Washington	08/01/06
Gamel, Dana	Warrington Mid	08/01/06
Headley, Bonita	Weis	08/01/06 (PT)
Henderson, Lydia	Judy Andrews	08/01/06
Jackson, Genea	Brownsville	08/01/06
Jones, James	Ferry Pass Mid	08/01/06
Jones, Lolita	Title I	08/01/06
Keasey, Stephanie	Montclair	08/01/06
Maddox, Shannon	Brentwood Mid	08/0/106
McMillan, Leah	Escambia	08/01/06
Mirc, Eric	Pleasant Grove	08/01/06

O'Neil, James	Carver/Century	08/01/06
Owen, Leslie	Woodham	08/01/06
Reid, Dennis	Woodham	07/28/06
Reid, Kathy	Wedgewood	08/01/06
Reinhardt, Linda	Workman	08/01/06
Rigby, Helen	Judy Andrews	08/01/06
Riley, Katherine	Sid Nelson	08/01/06
Rittenhouse, Patricia	Beulah	08/01/06
Smith, Chrisilla	Blue Angels	08/01/06
VanZandt, Brenda	Westgate Ctr	08/01/06
Washington, Katrina	Woodham	08/01/06

2. Professional

<u>NAME</u>	<u>LOCATION</u>
Adams-Murray, Allison	Pensacola
Barnett, Charles	Judy Andrews
Cardoso, Nicolau	Warrington Elem
Ewing, Tally	Hallmark
Gengler, Lisa	Blue Angels
Rittenhouse, Eric	Escambia

3. 4th Year Annual

-None

c. Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>
Aiken, Kimberly	Bellview Elem	Beulah	08/01/06

Ames, Sandra	Pine Forest	Ransom	08/01/06
Avery, Angela	Bellview Mid	Ransom	08/01/06
Brady, Adrienne	Warrington Elem	Brentwood Elem	08/01/06
Cain, Thomas	Semmes	Clubbs	08/01/06
Carter, Michele	Carver/Century	Sherwood	08/01/06
Estilong, Aurelia	Cook	Navy Point	08/01/06
Estrada, Bonnie	Navy Point	Ferry Pass Elem	08/01/06
Fleming, Rhonda	Warrington Elem	Lipscomb	08/01/06
Freeny, Charles	Cook	Myrtle Grove	08/01/06
Garrett, Jennifer	Bellview Elem	Carver/Century	08/01/06
Gilmore, Caroline	Suter	Beulah	08/01/06
Grimm, Alfred	Bellview Mid	Outward Bound	08/01/06
Hurley, James	Pine Meadow	Suter	08/01/06
Jerrals, Jeanette	Sherwood	Ferry Pass Elem	08/01/06
Johnson, Carol	McArthur	Lipscomb	08/01/06
Joiner, David	Bellview Mid	Weis	08/01/06
Leonard, Melinda	Beulah	Title I/Wee Read	08/01/06
Lowery, Julie	Bratt	Ernest Ward	08/01/06
Martin, Deana	Escambia	Brentwood Mid	08/01/06
McCaskill, Jeffery	Bailey	Tate	08/01/06
Naggatz, Bradley	Pensacola	Tate	08/01/06
O'Connor, Mary	Edgewater	TSA/Env Ctr	08/01/06
Philpot, Daisy	Pensacola	Judy Andrews Ctr	08/01/06
Rivera, Ronald	Dixon	Brown Barge	08/01/06

Russell, Theresa	Holm	ESE/Hall Ctr	07/31/06
Samaras, Mary	Sherwood	Cordova Park	08/01/06
Sanders, Elizabeth	Ferry Pass Mid	McArthur	08/01/06
Schellang, Georganna	Lipscomb	ESE/Hall Ctr	08/01/06
Snider, Mark	Bellview Elem	Cook	08/01/06
Thomas, Joe	Alt Ed	Ferry Pass Mid	08/01/06
Waldrop, Jennifer	Montclair	Scenic Heights	08/01/06
08/01/06	Washing, Jon	Tate	Scenic Heights/Caro

d. Out-of-Field

1. Appointments

Baptiste, Victoria	Teacher	Brownsville	08/01/06
Barger, Nancy	Teacher	Washington	08/01/06
Chastain, Joseph	Teacher	Northview	08/01/06
Choron, Denise	Counselor	Scenic Heights	08/01/06
Cox, Rebecca	Teacher	Tate	08/01/06
Douglas, Erica	Teacher	Bailey	08/01/06
Elms, Angela	Teacher	Bellview Mid	08/01/06
Evans, Elizabeth	Teacher	Brentwood Mid	08/01/06
Galliford, Frances	Teacher	Ferry Pass Mid	08/01/06
Glass, Colette	Teacher	Brentwood Mid	08/01/06
Graf, Gary	Teacher	Escambia	08/01/06
Hammons, April	Teacher	Washington	08/01/06
Harris, Detria	Teacher	Carver/Century	08/01/06
Hirsh, Erin	Teacher	Pine Forest	08/01/06

Holland, Jeffrey	Teacher	Workman	08/01/06
Jensen, Kimberly	Teacher	Woodham	08/01/06
Knothe, Kara	Teacher	Bailey	08/01/06
Loiselle, Richard	Teacher	Pine Forest	08/01/06
McKnight, Shanae	Teacher	Pensacola	08/01/06
Nesbitt, Wales	Teacher	Ferry Pass Mid	08/01/06
Orr, Harley	Teacher	Escambia	08/01/06
Powell, Brian	Teacher	Ferry Pass Mid	08/01/06
Rose, Amy	Teacher	Pensacola	08/01/06
Southworth, Garrett	Teacher	Blue Angels	08/01/06
Tolbert, George	Teacher	Escambia	08/01/06
Weissman, Edith	Teacher	West FL High	08/01/06

2. Reappointments

Bell, Glenda	Brentwood Mid
Blum, Margaret	Washington
Bordelon, Juanita	Tate
Carruth, Benjamin	Escambia
Crittenden, Kathleen	Washington
Garcia, Raiza	Warrington Mid
Garrett, Kendra	Clubbs
Hassebrock, Gay	Bratt (PT)
Jones, Camille	Brentwood Mid
McDonald, Jason	Pine Forest
Mills, Christine	Tate

Nall, Melissa	Warrington Mid
Schottgen, Leslie	Bellview Mid
Scott, Lisa	Brownsville
Sherrill, Scherry Tate	
Stanley, Denisha	Brentwood Mid
Threatt, Debra	Carver/Century
Washington, Jennifer	Warrington Mid
Wheeler, Amy	Escambia
Whitaker, Jonathan	Pensacola
Wyer, Christine	Woodham

3. Transfer

08/01/06	Jarvis, Julie	ESEAL	Sid Nelson	
Mid	08/01/06	Lewis, Jeanice	Spencer Bibbs	Bellview
Washington	Pine Meadow	08/01/06	Norman, Audra	
Stephanie	Bailey	Tate	08/01/06	Small,
Tompkins, Jeremy	Tate	Pine Forest	08/01/06	

4. Other

Barry, Rachel	Pine Forest
Bedford, Laurie	Tate
Davis, Shenita	Brownsville
Kennedy, Jennifer	Escambia
Lett, Donda	Escambia
Lowery, Lori	Brentwood Mid
McCorvey, Gearlene	Brentwood Mid
Mitchell, Lolita	Brentwood Mid

Simmons, Elizabeth Escambia

e. Resignations/Retirements/Other

Blevins, Sarah	Teacher	Weis	05/24/06
Bodree, Celestia	Teacher	Pine Forest	05/24/06
Bonner, Geraldine	Teacher	Lincoln Park	05/24/06
Boyle, Laura	Teacher	Brentwood Mid	05/24/06
Brill, Jacqueline	Teacher	Ferry Pass Elem	05/24/06
Brown, Brenda	Teacher	Scenic Heights	08/31/06 (Ret)
Brown, Mary	Teacher	Sherwood	05/24/06
Burgess, Melanie	Teacher	Scenic Heights	05/24/06
Calloway, Olivia	Teacher	Ernest Ward	05/24/06
Carroll, Kathleen	Teacher	Ferry Pass Mid	05/24/06
Cihota, Natalie	Teacher	Brentwood Mid	05/24/06
Collier, Thearsa	Teacher	Brentwood Mid	05/24/06
Copenhaver, Lawrence	Teacher	Brown Barge	05/24/06
Cramer, Margaret	Teacher	Brown Barge	05/24/06
Culbertson, Theresa	Teacher	Escambia	05/24/06
Diamond, Melissa	Teacher	Westgate Ctr	06/22/06
Dixon, Tina	Media Spec	Pine Forest	07/31/06 (Ret)
Dooley, Kathleen	Teacher	Longleaf	05/24/06 (Ret)
Durrance, Abby	Teacher	Pine Forest	05/24/06
Floyd, David	Teacher	West FL High	05/24/06
Fry, Jason	Program Analyst I	Data Ctr	07/21/06
Gibson, Linda	Teacher	Hallmark	05/24/06

Goebel, Therese	Physical Therapist	Westgate Ctr	05/24/06
Gregory, Deborah	Teacher	Woodham	05/24/06
Hambrick, Donna	Teacher	Semmes	05/24/06
Hendrix, Christopher 06/30/06	Teacher	West FL High	
Holladay, Melissa	Teacher	Edgewater	05/24/06
Kasper, Kimberly	Teacher	Longleaf	07/21/06
Killebrew, Pamela	Teacher	Tate	05/24/06
Weis	Knoch, Vance 05/24/06	Teacher	
Start	Krull, Marla 07/31/06 (Ret)	Teacher	Even
07/20/06 (Ret)	Leiterman-Busbee, B	Coord-Comm School	Escambia
Holm	Manson, Kathleen 05/24/06	Teacher	
Ransom	McBride, Patrick 05/24/06	Teacher	
Longleaf	McKinley, Kelly 05/24/06	Teacher	
05/24/06	McLaughlin, Sarah	Speech Lang Path	Edgewater
Edgewater	Nelson, Jeffrey 05/24/06	Teacher	
	Newton, Donald 06/20/06 (Ret)	Teacher	Escambia
Nelson	Norton, Mary 05/24/06	Teacher	Sid
Holm	Oliver, Casey 05/24/06	Teacher	

Edgewater	Patrick, Angela 05/24/06	Teacher	
Elem	Phelps, Crystal 05/24/06	Teacher	Ferry Pass
Woodham	Phillely, Michael 07/21/06	Teacher	
Mid	Podojil, Marilyn 05/24/06	Teacher	Warrington
Ransom	Prevatte, Lynette 05/24/06	Teacher	
Point	Racicot, Teresa 05/24/06	Teacher	Navy
High	Reed, Christopher 05/24/06	Teacher	West FL
Northview	Reid, Shane 05/24/06	Teacher	
Workman	Scotto, Donna 05/24/06	Teacher	
Workman	Seuzeneau, Susan 08/07/06 (Ret)	Teacher	
Woodham	Short, Tamara 05/24/06	Teacher	
Tate	Taylor, Niccole 05/24/06	Teacher	
Ctr	Tormey, Veronica 05/24/06	Teacher	Westgate
Lipscomb	Viveiros, Tamela 05/24/06	Teacher	
05/24/06	Webb, Kim	Teacher on LOA	ESEAL
Woodham	Weickert, Lori 05/24/06	Teacher	

CORRECTED 4. Approve Kelly McKinley, Latonya Leeks-Sheppard, and Deanna Stein to work Summer VPK and to be paid at ~~her~~ their regular hourly rate of pay.

5. Approve Summer Sites to work the CASE Team program from May 25 through June 30, 2006 and to be paid at her hourly rate of pay from Title I funds.

6. Approve Holly Archer, teacher at Bailey, work a total of seven hours on May 31, June 6 and June 7 and to be paid at her regular hourly rate of pay from Special Education funds. Ms. Archer was compiling documents regarding a DOE parent complaint.

7. Approve Carolyn Jones, Hospital Homebound teacher to work with the Child Find staff during the month of July and to be paid at her regular hourly rate of pay.

8. Approve Mickey Hudson, Technology Coordinator at Escambia to work the month of June and to be paid at his regular hourly rate of pay from the Technology Budget.

9. Approve Ed Seitz, teacher, Title I to return to work July 18, 2006 in order to prepare for implementation of the SES services for the fall term and to be paid at his regular hourly rate of pay.

10. Approve David Williams, shelter manager to be paid at his regular rate of pay at time of service from FEMA funds for service provided during hurricane Katrina on August 27 and 28.

11. Approve the following instructional employees to extend DROP:

Regina, Marsha Dean/Pensacola 09/01/06 – 06/30/07

12. Abolish the following job descriptions and replace with Specialist-Workforce Education.

a. Specialist-Career & Technical Education, Business Technology Education,
Diversified Career Technology, and Marketing Education

b. Specialist-Career & Technical Education-Tech Prep, Career Education, Technology
Education and Public Service Education

c. Specialist-Career & Technical Education-Family & Consumer Sciences

13. Approve revision of the job description of Director I-Career & Technical Education and Adult Education to read Director I-Workforce Education.

DELETED/ 14. ~~———— Delete Grounds Maintenance Supervisor position under Educational Support and approve job~~

CORRECTED ~~description of Maintenance Manager Grounds on the Professional Salary Schedule.~~

~~**DELETED** 15. Delete Accountant II position under Educational Support and add Senior Financial Analyst position.~~

2. Educational Support Personnel

a. Appointments

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Bonner, Geraldine	Tea Asst	Lincoln Park Elem	08/08/06
Cherry, Brandon	Electrician I	Maintenance	07/17/06
Dale, Lakisha	Fd Serv Asst I	Warrington Middle	08/07/06
Early-Magouyak, Debra (Prom)	Admin Clerk III	Staff Development	07/31/06
Edwards III, John (Prom)	Carpenter Shop Ldr	Maintenance	07/20/06
Hudgins, Tonia (Prom)	Admin Sch Sec III	Woodham High	07/17/06
Joseph, Edwin	Heat/Vent Mech II	Maintenance	07/12/06
Jowers, Patricia (Prom)	Admin Clerk II	Purchasing	07/17/06
Morris, Teresa (Prom)	Admin Clerk II	Maintenance	07/18/06
O'Neal, Franklin	Strkpr/Whs Tech II	Central Warehouse	07/31/06
Phillips, Brenda (Prom)	Admin Clerk II	Reading Dept	07/31/06
Preyer, Stephanie (Prom)	Admin Sec II	ESE Dept	07/10/06
Soderquist, Shelia (Prom)	Admin Sch Sec I	Escambia High	07/12/06
Toomey, James (Prom)	Heat/Vent Mech II	Maintenance	07/12/06
Williams, Cassandra	Fd Serv Asst I	Brownsville Middle	08/07/06

b. Temporary Promotions

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFF DATE</u>
Beasley Jr, John Maintenance	Grounds Shop Ldr Maintenance	Grounds Maint Supv *	07/03/06
Rudolph, Alfred Services	Cust Wrkr I McArthur Elem	Cust Wrkr II **/**	05/22/06 Cust

Shoemaker, Eddie Cust Wrkr I Cust Supv 05/22/06 Pine Forest
 High Pine Forest High **

**Vacant position pending being filled permanently.*

***Replacing an employee who is on leave until he/she returns.*

****Documents received post July agenda deadline.*

c. Resignations/Retirements

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Barnett, Heather	Tea Asst Spec	Bellview Middle	07/12/06
Brown, Johnny	Cust Wrkr I	Ferry Pass Middle	08/02/06
Caro, Shirley	Tea Asst Spec	Sherwood Elem	07/27/06
Chestnut, Georgia	Sch Bus Oper	Transportation	07/12/06
Clemens, Sheila (Ret)	Admin Sec II	Custodial Services	08/31/06
Cushing, Deborah	Cust Wrkr I	Lipscomb Elem	08/03/06
Darby, Nancy (Ret)	Sch Bus Oper	Transportation	07/26/06
Dice, Linda (Ret)	Cust Wrkr I	Blue Angels Elem	06/30/06*
Dorsey, Mary	Tea Asst Spec	Escambia Westgate	07/06/06
DuBose, Paul	Electrician I	Maintenance	07/04/06**
Ford, Bessie	Fd Serv Asst I	Jim Allen Elem	07/11/06
Hannah, Catherine	Tea Asst Spec	Holm Elem	07/12/06
Harris, Lisa	Fd Serv Asst I	Pine Forest High	07/12/06
Hart, Kathryn	Sch Bus Oper	Transportation	07/28/06
Hoffman, Sandra (Ret)	Comp Ntwk Asst	Pine Forest High	07/11/06
Holliday, Rose	Admin Sch Sec I	Brownsville Middle	07/07/06
Johnson, Kandee	Tea Asst Spec	Warrington Middle	07/20/06
Leonard, Carolyn (Ret)	Admin Sch Sec II	Bratt Elem	09/30/06

Manning, Susan	Sch Bus Oper	Transportation	07/28/06
Mason, Deborah	Sch Bus Oper	Transportation	07/11/06
McCoy, Lisa	Admin Sec II	Psychological Serv	08/08/06
Moore, Ronald	Sch Bus Oper	Transportation	07/13/06
Morris, Joan (Ret)	Fd Serv Asst I	Tate High	07/12/06
Nguyen, Thu Bui	Fd Serv Asst I	Longleaf Elem	07/31/06
Philen, Ronald (Ret)	Heat/Vent Mech II	Maintenance	07/31/06
Pugh, Charles	Cust Wrkr II	Brentwood Elem	08/07/06
Reid, Kelley	Tea Asst Spec	Bratt Elem	07/17/06
Remel, Linda (Ret)	Tea Asst Spec	Ferry Pass Middle	07/13/06
Roblyer, Hollye	Admin Clerk II	Cordova Park Elem	07/31/06
Savage, Karen	Tea Asst Spec	Holm Elem	07/19/06
Shelby, Jerry (Ret)	Office Mach Mech	Maintenance	06/30/06*
Whaley, Jacqueline	Fd Serv Asst I	Ferry Pass Elem	07/27/06
Williams, Rose Marie	Fd Serv Asst II	Jim Allen Elem	08/04/06

**Documents received post July Board agenda deadline*

***Deceased*

d. Termination

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
Peasant, Dyron	Cust Wrkr I	Workman Middle	07/17/06

e. Leaves of Absence

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
Allred, Mondy (Ext)	Sch Data Spec II	Semmes Elem	07/11/06-06/30/07
DeSota, Linda (Ext)	Cust Wrkr I	George Stone	07/03/06-09/30/06

Gibson, Terry (Ext)	Sch Bus Oper	Transportation	08/08/06-10/31/06
Hawthorne, Jacqueline	Tea Asst Spec	Brownsville Middle	08/08/06-05/24/07
Johnson, Kenyata	Tea Asst Spec	Lincoln Park Elem	08/08/06-08/08/07
*Smith, Tracey	Tea Asst Spec	Escambia Westgate	08/09/06-05/24/07
Stewart, April (Ext)	Educ Interpreter	McArthur Elem	08/08/06-05/24/07
*Threatt, Carolyn	Cust Wrkr I	Tate High	07/10/06-10/03/06
Ward, Naomi	Sch Data Spec II	Blue Angels Elem	08/08/06-02/02/07

**FMLA*

f. Special Requests

-The appointment of Catherine Sims, School Data Spec I at Carver/Century, was approved July 18, 2006 with the effective date of July 3, 2006. Correct effective date to July 10, 2006.

-Request in accordance with Article III.4 of the Master Contract the Union's request for full-time release of David Pittman for the fiscal year 2006-2007

3. Risk Management

a. Trailer Lease Agreement

b. Health and Dental Rates for 2006-07

c. Pensacola Police Department School Resource Officer Contract

d. Escambia County Sheriff's Department School Resource Office Contract

4. Employee Services

-No items submitted

5. Affirmative Action

a. Annual Equity Update

D. PURCHASING

(Supplementary Minute Book, Exhibit "F")

1. Bid Award: Data Processing Paper, Bid #070202

2. Bid Award: Fire Alarm Inspection & Maintenance, Bid #064902
3. Bid Renewal: Employee Benefits Consulting Services, RFP #033801
4. Annual Agreement Renewal: Drivers' Education Vehicle Lease
5. Annual Agreement Renewal: Administration of Hepatitis B Shots
6. Annual Fee for SACS
7. Employment Services for Sacred Heart School
8. Employment Services for Little Flower Catholic School
9. Employment Services for Redeemer Lutheran School
10. Employment Services for Saint John The Evangelist Catholic School
11. Employment Services for Saint Michael Interparochial School
12. Installation of Fire Alarm Systems in Portable Classrooms at Various Schools
13. Fast ForWord Software for Pensacola High School
14. Sophos Computer Virus Protection Software Annual Payment
15. Read 180 Software for Pine Forest High School
16. Change Notice #1 to Purchase Order #278751
17. Bid Award: Hurricane Repairs, Group II-A (Replace Bratt Elementary School Media Center)
18. Bid Award: Hurricane Repairs, Group II-B (Byrneville Elementary School, Carver/Century K-8 School, Jim Allen Elementary School and Roy Hyatt Environmental Center)
19. Bid Award: Hurricane Repairs to Molino Park Elementary School
20. Bid Award: McArthur Elementary School Media Center
21. Change Notice #2 to Purchase Order #281034
22. Architectural/Engineering Services: Athletic Facilities and Upgrades at Various High Schools

23. Architectural/Engineering Services: Pensacola High School Athletic Facilities Additions and Upgrades

24. Architectural/Engineering Services: Ferry Pass Elementary School General Renovations and Site Work

E. OPERATIONS

(Supplementary Minute Book, Exhibit "G")

1. Facilities Planning

A. Final Payments

1. Bellview Elementary School Cafeteria Wall Repairs (Hurricane Ivan Repairs)

B. Miscellaneous

1. REVISED – Interlocal Agreement between the Escambia County School Board, Escambia County, the City of Pensacola and the Town of Century for School Concurrency

2. Lease Agreement between the Escambia County School Board and Pensacola Junior College for Wireless Network Aerial Relay Site

2. School Food Services

A. Miscellaneous

1. Child Care Food Program Meal Service Agreement: Bratt, Century, Lincoln Park, Sidney Nelson and Pine Meadow

3. Security, Safety & Emergency Operations

A. Miscellaneous

AMENDED 1. Prepare Florida Part I – Disaster Preparedness Kits Grant

4. Maintenance

-No items submitted

5. Transportation

-No items submitted

6. Central Warehouse

-No items submitted

7. Information Technology

-No items submitted

8. Energy Management

-No items submitted

F. STUDENT TRANSFERS

(Supplementary Minute Book, Exhibit “H”)

G. INTERNAL AUDITING

(Supplementary Minute Book, Exhibit “I”)

1. Internal Funds Audits with findings

-No items submitted

2. Internal Funds Audits without findings other than segregation of duties

-No items submitted

3. Inventory Adjustment Reports

4. Other

-No items submitted

VI. UNFINISHED BUSINESS

-No items submitted

VII. NEW BUSINESS

A. ITEMS FROM THE SUPERINTENDENT

(Supplementary Minute Book, Exhibit “J”)

AMENDED 1. Administrative Appointment(s)

This item was handled earlier in the meeting.

2. Foundation for Excellence

Motion by Mrs. Stidham, seconded by Dr. Glover, to approve the newly elected and re-elected

Foundation for Excellence board members (*as outlined in the agenda backup documentation*), was approved 4 to 0, with Mr. Bergosh absent for vote.

3. Student Recommendations

Motion by Mrs. Stidham, seconded by Dr. Glover, to accept the Superintendent's recommendation for student expulsions, Items 1 and 2, was approved 4 to 0, with Mr. Bergosh absent for vote.

1. Recommend that, consistent with the decision of the formal hearing officer, student number 06-228-521 student be expelled from the public schools of Escambia County for the remainder of the 2005-2006 school year and first semester of the 2006-2007 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

2. Recommend that, consistent with the decision of the formal hearing officer, student number 06-229-521 student be expelled from the public schools of Escambia County for the remainder of the 2005-2006 school year and first semester of the 2006-2007 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

ADD 4. Recommend that employee #547111 be terminated under Florida Statute 1012.33 effective August 3, 2006.

Motion by Dr. Glover, seconded by Mrs. Hightower, to accept the Superintendent's recommendation that employee #547111 be terminated under Florida Statute 1012.33 effective August 3, 2006, was approved 4 to 0, with Mr. Bergosh absent for vote.

ADD 5. Recommend that employee #7101-0281-2 be suspended without pay effective Wednesday, August 16, 2006, pending successful completion of a Return to Work Agreement. Approval of the Return to Work Agreement for employee #7101-0281-2 dated August 3, 2006 is also requested.

Motion by Mrs. Stidham and seconded by Dr. Glover, to accept the Superintendent's recommendation that employee #7101-0281-2 be suspended without pay effective Wednesday, August 16, 2006 pending successful completion of a Return to Work Agreement; and to approve the Return to Work Agreement for employee #7101-0281-2 dated August 3, 2006. Motion carried 4 to 0, with Mr. Bergosh absent for vote.

ADD 6. Recommend that employee #7111-0191-1 be terminated effective August 16, 2006 based on misconduct as more specifically identified in the notice letter to employee.

Motion by Mr. Gindl, seconded by Mrs. Hightower, to accept the Superintendent's recommendation that employee #7111-0191-1 be terminated effective August 16, 2006 based on misconduct, was approved 4 to 0, with Mr. Bergosh absent for vote.

ADD 7. Recommend that employee #7107-0191-4 be terminated effective August 16, 2006 based on misconduct as more specifically identified in the notice letter to employee.

Motion by Mrs. Stidham, seconded by Dr. Glover, to accept the Superintendent's recommendation that employee #7107-0191-4 be terminated effective August 16, 2006 based on misconduct, was approved 4 to 0, with Mr. Bergosh absent for vote.

ADD 8. Recommend that employee #5501-0121-5 be terminated effective August 16, 2006 based on misconduct as more specifically identified in the notice letter to employee.

Motion by Dr. Glover, seconded by Mr. Gindl, to accept the Superintendent's recommendation that employee #5501-0121-5 be terminated effective August 16, 2006 based on misconduct, was approved 4 to 0, with Mr. Bergosh absent for vote.

ADD 9. Recommend that employee #682236 be terminated effective August 16, 2006, for non-compliance with a Return to Work Agreement.

Motion by Mr. Gindl, seconded by Mrs. Stidham, to accept the Superintendent's recommendation that employee #682236 be terminated effective August 16, 2006, for non-compliance with a Return to Work Agreement, was approved 4 to 0, with Mr. Bergosh absent for vote.

ADD 10. Recommend that employee #45012-4108-69 be suspended without pay effective August 16, 2006, pending the outcome of criminal charges in case no. 2006 CF 002243A and the School District investigation as more specifically noticed to employee through separate letter.

Motion by Dr. Glover, seconded by Mrs. Stidham, to accept the Superintendent's recommendation that employee #45012-4108-69 be suspended without pay effective August 16, 2006, pending the outcome of criminal charges in case no. 2006 CF 002243A and the School District investigation, was approved 4 to 0, with Mr. Bergosh absent for vote.

B. ITEMS FROM THE GENERAL COUNSEL

(Supplementary Minute Book, Exhibit "K")

1. Final Order, Termination, Employee No. 45012-4108-97

Motion by Mrs. Stidham, seconded by Dr. Glover, to approve *Final Order, Termination, Employee No. 45012-4108-97*, was approved 4 to 0, with Mr. Bergosh absent for vote.

VIII. ADJOURNMENT

Motion by Mr. Gindl, seconded by Dr. Glover, to adjourn the Regular Meeting at 6:20 p.m., was approved 4 to 0, with Mr. Bergosh absent for vote.

Attest:

Approved:

Superintendent

Chairman