

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, FEBRUARY 17, 2017

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. Linda Moultrie (District III), *entered at 9:43 a.m.*
Vice Chair: Mr. Gerald W. Boone (District II)
Board Members: Mr. Kevin L. Adams (District I)
Mrs. Patricia Hightower (District IV)
Mr. Bill Slayton (District V)

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting advertised in *Pensacola News Journal* on January 22, 2017 - Legal No. 1875095

NOTE: The minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*.
The video from this session is available at <http://escambiacountysdfl.swagit.com/play/12092016-562>

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

I. CALL TO ORDER

Mr. Boone called the Regular Workshop to order at 9:00 a.m.

II. COMMENTS FROM THE SUPERINTENDENT

-April 2017 – There was discussion regarding the possibility of changing the date of the April Regular Workshop, given that April 14 was Good Friday; however, because that date was still a workday for employees, there was no need for change.

III. MINUTES

-No items discussed

IV. COMMITTEE/DEPARTMENTAL REPORTS

-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

2.03 NON-CERTIFICATED INSTRUCTIONAL PERSONNEL

(2) Speech Pathologists, Occupational Therapists, Physical Therapists, and Audiologists

B. The employee's personnel records shall contain evidence of the individual's specialty consisting of at a minimum, copies of degree(s) earned, transcripts of courses taken in obtaining the degree(s), and a Florida licensure or registration. Additionally, the personnel records shall contain the employee's job-related work experience and the Board-approved job description including, if applicable, any duties of an instructional nature not within the scope of the employee's licensure or registration.

2.03 NON-CERTIFICATED INSTRUCTIONAL PERSONNEL

(3) Vocational/Technical Training Instructional Personnel

B. The employee's personnel records shall contain evidence of his or her expertise, knowledge, or specialty. Additional, the personnel records shall contain the employee's Board-approved job description including instructional duties.

Upon inquiry by Mrs. Hightower, Mrs. Waters confirmed that the removal of the verbiage outlined in the above sections, would not pose any legal issue for the School Board/School District.

b. CONSENT AGENDA

1. Curriculum

B. Continuous Improvement

1. [School Choice Student Transfers](#)

Upon inquiry by Mr. Adams, the Superintendent explained that the School District would most likely allow a student with chronic behavior problems to "choice" transfer to another school, if the transfer request were due to some sort of family hardship. However, the student and parent would be warned that if the misbehavior continued, the student would be in jeopardy of losing that "choice" transfer ability.

L. Other

1. [Escambia District Schools 2017-18 Staffing Allocation Table](#)

Mrs. Hightower initiated discussion about the possibility of making all Technology Coordinator positions eleven-months.

2. Finance and Business Services

B. Accounting Operations

2. [Amended 2016-2017 Miscellaneous Salary Schedule](#)

Mr. Terry St. Cyr, Assistant Superintendent for Finance & Business Services, advised that an amendment to the backup documentation for this item was forthcoming.

E. Purchasing

16. [Change Notice #1 to Purchase Order #5421600246 – Surveying Services for Westside Elementary School Property](#)

At the request of Mr. Adams, Mr. Shawn Dennis, Assistant Superintendent for Operations, gave a brief update on the status of the Westside Elementary School property.

19. [Lease for Modular Classroom Units at Woodham Middle School](#)

Upon inquiry by Mrs. Hightower, Mr. Shawn Dennis, Assistant Superintendent for Operations, explained that the use of modular classroom units would be necessary during the time that substantial renovations would be made to the main building at Woodham Middle School.

- 3. Human Resource Services
 - No items discussed
- 4. Operations
 - A. Facilities Planning
 - 1. Miscellaneous
 - a. [Certification of Florida Inventory of School Houses \(FISH\)](#)
 - d. [Lincoln Park Primary Reclassification](#)

Upon inquiry by Mrs. Hightower, Mr. Shawn Dennis, Assistant Superintendent for Operations, explained how the reclassification of Lincoln Park Primary had resulted in a capacity change.

- c. ITEMS FROM THE BOARD
 - No items submitted
- d. ITEMS FROM THE SUPERINTENDENT
 - No items discussed
- e. INTERNAL AUDITING
 - No items discussed
- f. ITEMS FROM GENERAL COUNSEL
 - No items submitted

VII. PUBLIC FORUM
-None

VIII. ADJOURNMENT

There being no further business, the Regular Workshop adjourned at 10:08 a.m.

Attest:

Approved:

Superintendent

Chair