

SPECIAL SCHOOL BOARD MEETING

GADSDEN COUNTY SCHOOL BOARD
MAX D. WALKER ADMINISTRATION BUILDING
35 MARTIN LUTHER KING, JR. BLVD.
QUINCY, FLORIDA

October 29, 2018

5:00 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Steve Scott, Chairman; Mr. Tyrone D. Smith; Mrs. Audrey D. Lewis; and Mr. Isaac Simmons. Also present were Mr. Roger P. Milton, Superintendent and Secretary to the Board; Mr. Ian White, Attorney for the Board; and others. Mr. Charlie D. Frost was absent.

1. CALL TO ORDER

The meeting was called to order by the Chairman, Mr. Steve Scott, at 5:03 p.m.

Mr. Milton added to the agenda item #3a – Resolution in Support of an Increase in the Percentage of Net Proceeds from the Florida Lottery.

2. BOARD APPROVAL FOR TAX ANTICIPATION NOTE

Fund Source: General Fund

Amount: Line of Credit up to \$1,000,000.00

Mr. Milton stated that in order to prepare for any potential need to replenish cash before tax revenue was received, a line of credit at Capital City Bank was proposed. He stated that in an email dated October 19, 2018, Mr. Dale Summerford, Tax Collector for Gadsden County, notified governmental entities that 2018 property tax bills will be mailed later than normal due to the effects of Hurricane Michael.

Mrs. Wood stated that pursuant to Section 1011.13 Florida Statutes, Board approval was requested for a line of credit to be established in the event that cash flow was needed due to the delay in tax revenue. She stated that the terms of the line of credit included a 3.75% tax-exempt, fixed rate, normal closing fees and the origination fees waived, and a February 28, 2019 maturity date.

Following discussion, Mrs. Audrey D. Lewis made a motion to accept the Superintendent's recommendation to approve agenda item #2. The motion was seconded by Mr. Tyrone D. Smith and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

3. HEAD START FUNDING APPLICATION

Fund Source: Head Start

Amount: \$2,180,768.00

Mrs. Carolyn Harden shared with the Board an overview of the Head Start Funding Application. She stated that the Head Funding Start Application was for new funding for five years.

Following discussion, Mrs. Audrey D. Lewis made a motion to accept the Superintendent's recommendation to approve agenda item #3. The motion was seconded by Mr. Tyrone D. Smith and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

- a. Resolution in Support of an Increase in the Percentage of Net Proceeds from the Florida Lottery

Mr. Milton stated that the Resolution was in support of the Legislature passing legislation requiring an even distribution of funds between lottery prize winners and Florida Education.

Following discussion, Mr. Tyrone D. Smith made a motion to accept the Superintendent's recommendation to approve agenda item #3a. The motion was seconded by Mr. Isaac Simmons and carried unanimously.

4. EDUCATIONAL ITEMS BY THE SUPERINTENDENT

Mr. Milton requested Mrs. Harden provide a cost analysis for the Quincy Area 3s to relocate to George W. Munroe Elementary School.

5. SCHOOL BOARD REQUESTS AND CONCERNS

Mr. Scott announced that the Board's Reorganization Meeting needed to take place on Tuesday, November 20th according to Florida Statutes.

The Board agreed to schedule the following on Tuesday, November 20th: Reorganization Meeting at 4:30 p.m.; School Board Workshop at 5:00 p.m.; and Regular School Board Meeting at 6:00 p.m.

Mr. Scott reminded the Board of the Special Meeting on Wednesday, November 7th at 5:00 p.m. to discuss School Improvement Plans.

Mr. Simmons stated that the district needed to develop strategies for schools to have parents get involved in School Advisory Council committees.

Mr. Smith stated that a school or district-wide campaign was needed for School Advisory Councils. He stated that the district needed to market parental involvement.

He thanked everyone for their efforts with assistance to the victims of Hurricane Michael. He also thanked the Superintendent and staff for their hard work.

Mr. Milton solicited the Board's help in moving the district from good to great. He stated that there is an opportunity to rebuild the district.

Mr. Scott reminded everyone to cast their vote by 7:00 p.m. on Tuesday, November 6th.

6. The meeting adjourned at 5:40 p.m.