MINUTES 5c

SPECIAL SCHOOL BOARD MEETING

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

May 3, 2016

2:00 P.M.

The Special Meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Roger P. Milton, Chairman; Mr. Isaac Simmons; and Mr. Steve Scott. Also present were Mrs. Deborah Minnis, Attorney for the Board; and others. Mr. Charlie D. Frost and Mr. Reginald C. James, Superintendent and Secretary to the Board, were absent.

1. CALL TO ORDER

The meeting was called to order by the Chairman, Mr. Roger P. Milton, at 2:00 p.m.

2. STUDENT PROGRESSION PLAN 2015 - 2016

Mrs. Dionne Mathews-Nelloms shared with the Board proposed revisions and changes to the 2015 – 2016 student progression plan. She stated that there were no major changes to the Student Progression Plan from 2014 to 2016.

During the discussion of the proposed changes to the 2015 - 2016 student progression plan, Board members asked questions, shared their concerns and made comments.

Following discussion, Mr. Isaac Simmons made a motion to accept the Superintendent's recommendation to approve the Student Progression Plan for the 2015 2016 year. The motion was seconded by Mr. Steve Scott and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

3. EDUCATIONAL ITEMS BY THE SUPERINTENDENT

Mr. James informed the Board of one of East Gadsden High School teacher's involvement in fraud election. He stated that the teacher encouraged students to change their addresses in order to vote for him. He stated that information has been forwarded to Professional Practices. He stated that the student's votes were invalidated.

4. SCHOOL BOARD REQUESTS AND CONCERNS

In response to Mr. Simmons' concern regarding Mrs. Lewis seat on the Board, Mrs. Minnis stated that Mrs. Lewis has the responsibility to notify the Governor of her retirement.

Mr. Scott stated that employees running for office need a reminder of their ethical obligations.

5. The meeting adjourned at 3:15 p.m.