MINUTES 6b

SCHOOL BOARD ORGANIZATION MEETING

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

November 19, 2024

5:30 P.M.

The meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Leroy McMillan; Mr. Steve Scott; Ms. Cathy S. Johnson; Ms. Stacey S. Hannigon; and Mr. Charlie D. Frost. Also present were Mr. Elijah Key, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others.

1. CALL TO ORDER

The meeting was called to order by the Superintendent, Mr. Elijah Key, at 5:30 pm in accordance with Chapter 230.15 Florida Statutes.

2. SCHOOL BOARD ORGANIZATION FOR 2024 – 2025 YEAR

a. NOMINATE AND ELECT THE CHAIR

Mr. Key opened the floor for nominations for Chair. Mr. Frost nominated Mr. Leroy McMillan to serve as Chair for the 2024 - 2025 year.

Following the nomination of one said name, Mr. Leroy McMillan, Mr. Charlie D. Frost made a motion for Mr. Leroy McMillan to serve as Chair for the 2024 – 2025 year. The motion was seconded by Ms. Cathy S. Johnson and carried unanimously.

Mr. Key turned the meeting over to the Chair, Mr. Leroy McMillan.

b. NOMINATE AND ELECT THE VICE-CHAIR

Mr. McMillan opened the floor for nominations for Vice Chair. Mr. McMillan nominated Mr. Scott; Mr. Frost nominated Ms. Johnson to serve as Vice Chair for the 2024 - 2025 year.

Following the nomination of two said names, Ms. Johnson and Mr. Scott, there was a majority vote by the Board for Ms. Johnson to serve as the Vice Chair for the 2024 – 2025 year; Mr. Frost, Ms. Johnson and Ms. Hannigon voted "aye" for Ms. Johnson. Mr. Scott and Mr. McMillan voted "aye" for Mr. Scott.

c. NOMINATE AND ELECT LIAISON – SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM

Mr. McMillan opened the floor for nominations for Liaison to serve on the Small School District Council Consortium for the 2024 – 2025 year. Mr. McMillan nominated Mr. Steve Scott to serve as Liaison – Small School District Council Consortium for the 2024 - 2025 year.

Following the nomination of one said name, Mr. Steve Scott, Mr. Leroy McMillan made a motion for Mr. Steve Scott to serve as the Liaison on the Small School District Council Consortium for the 2024 - 2025 year. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

d. ESTABLISH DAY AND TIME OF REGULAR MEETINGS

Following discussion of the establishment for the day and time of the regular meetings, Mr. Charlie D. Frost made a motion to continue to meet the 4th Tuesday at 6:00 pm and the financial workshop at 4:30 pm., with the exception of the November and December regular meeting. The motion was seconded by Mr. Steve Scott and carried unanimously.

Following discussion of the regular meeting for December, the Board agreed to schedule the December meeting on the 17th.

Following discussion of nomination of an Alternate Trustee to serve on the Florida School Boards Insurance Trust, Ms. Johnson nominated Mr. Charlie D. Frost to serve as Alternate Trustee. The Board voted unanimously for Mr. Charlie D. Frost to serve as Alternate Trustee for the Florida School Boards Insurance Trust.

Following discussion of nomination of Liaison to serve on the Planning and Zoning Commission, Mr. Steve Scott made a motion for Ms. Stacey S. Hannigon to serve as Liaison on the Planning and Zoning Commission. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

3. The meeting adjourned at 5:46 p.m.