

SCHOOL BOARD WORKSHOP

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

January 28, 2020

4:30 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mrs. Audrey D. Lewis, Chairwoman; Mr. Leroy McMillan; Mr. Steve Scott; and Mr. Tyrone D. Smith. Also present were Mr. Roger P. Milton, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others. Mr. Charlie D. Frost was absent.

1. Call To Order

The workshop was called to order by the Chairwoman, Mrs. Audrey D. Lewis, at 4:32 p.m.

2. Financial Information

Mrs. Wood stated that employee W2's and 1099's have been printed. She stated that there will be a note attached to all employee direct deposit advice sheet stating that this will be the final paper copy that employees will automatically receive monthly. She stated that beginning February 28, 2020, employee direct deposit information will be available only online through the Skyward Employee Access portal. She stated that employees will have to use the Skyward Employee Access portal to print pay stubs and other pay information.

a. 2019 – 2020 Florida Education Finance Program (FEFP) Third Calculation

Mrs. Wood stated that the 2019-20 Florida Education Finance Program Third Calculation was disseminated by the Florida Department of Education on January 17, 2020. She stated that the district was in the mist of many audits. She stated that Board approval was needed for the 2018-2019 Internal Funds Audit for the period ending June 20, 2019. She stated that there was discussion on the district's management and analysis. She stated that the district's unassigned fund balance of the general fund representing the net current financial resources available for general appropriation by the Board, totaled \$3.3 million on June 30, 2019, or 6.8 percent of the general fund expenditures as compared to an unassigned fund balance of \$1.4 million, or 3.1 percent of expenditures on June 30, 2019. She stated that an application for Restart funds were approved by the State of Florida for districts who were impacted by Hurricane Michael. She invited Board members to a retirement reception honoring Mr. Bruce James on Friday, February 21st at 3:00 p.m.

Mr. Mays shared with the Board information on the Family Empowerment Scholarships. He stated that students who qualify for the program can use their scholarship to attend any one of the participating private schools in Florida. He stated that there was no option to recuperate funds for students returning to the district.

b. 2020 – 2021 Student FTE Forecast

3. Educational Items by the Superintendent

Mr. Milton invited the Board to an international luncheon on Saturday, February 8th from 11:00 a.m. to 1:00 p.m. He stated that the district will host the PAEC Board of Director's meeting on Wednesday, February 19th from 10:00 a.m. to 2:00 p.m.

4. School Board Requests and Concerns

Following Mr. Scott's request for a workshop to discuss the district's graduation rate, the Board scheduled a workshop on Tuesday, February 11th at 4:00 p.m.

The Board scheduled a workshop on Tuesday, February 25th at 3:00 p.m. to discuss the district's strategic plan and federal program evaluations; and a workshop on Thursday, February 27th at 4:30 p.m. to discuss facilities.

5. The workshop adjourned at 5:28 p.m.