

SPECIAL BOARD MEETING

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

October 11, 2011

2:00 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Roger P. Milton, Chairman; Mr. Judge B. Helms; Mr. Charlie D. Frost; Mr. Eric F. Hinson; and Mr. Isaac Simmons. Also present were Mr. Reginald C. James, 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 Chairman, Mr. Roger P. Milton, at 2:05 p.m.

ITEMS FOR DISCUSSION

Items preceded by an (*) asterisk were removed from the CONSENT agenda at the beginning of the meeting and acted upon during the DISCUSSION portion of the agenda.

*2. AGREEMENTS/CONTRACTS

- a. Agreement Between The Gadsden County School Board And The City Of Quincy For Use Of Property For Parking

Fund Source: N/A
Amount: N/A

Mr. James stated that he spoke with Mr. Jack McLean, Quincy City Manager, and he requested the Board reconsider allowing the city to use the football field at Carter Parramore Academy. He stated that the city will coordinate the use of the football with the Soccer League. He stated that the city needs the football field space at Carter Parramore Academy.

Mr. Helms stated that he would allow for use of the parking space at the district office as well as parking space at Gadsden Technical Institute. He stated that he has a problem with parking on the football field at Carter Parramore Academy.

Mr. James stated that the City of Quincy has a Public Works Division and if any damage is done on the football field, they will repair all damages. He stated that the agreement could be modified to include repairing damages to the football field.

Mr. Milton stated that he was amiable to allowing the City of Quincy to use the football field at Carter Parramore Academy with the agreement to repair all damages if any to the football field.

Attorney Minnis stated that she was concern about the Soccer League using the football field if the field was damaged and the City of Quincy did not have enough time to repair damages.

Mr. James stated that he had no objections to the City of Quincy using the football field at Carter Parramore Academy as long as repairs are made.

Following discussion, Mr. Isaac Simmons made a motion to accept the Superintendent's recommendation to approve agenda item #2a with the inclusion of the football field at Carter Parramore Academy, parking space at the district office, and parking space at Gadsden Technical Institute.

ACTION REQUESTED: The Superintendent recommended approval.

b. Lease Agreement With Soccer League

Fund Source: N/A
Amount: N/A

In response to Mr. Helms' concern whether the lights will be used during the soccer events, Mr. Simmons stated that his understanding was that all the soccer games will be played during daylight hours.

Following discussion, Mr. Charlie D. Frost made a motion to accept the Superintendent's recommendation to approve agenda item #2b. The motion was seconded by Mr. Eric F. Hinson and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

c. Collective Bargaining Agreement Between The School Board of Gadsden County And The Gadsden County Classroom Teachers Association July 2011 – June 2012

Fund Source: N/A
Amount: N/A

Mr. Rocky Pace shared with the Board an overview of the changes to the GCCTA Collective Bargaining Agreement July 2011– June 2012. He stated that some the changes included editorial, date, page numbering, the preamble for the Teacher Assessment, Appendix D Memorandum of Understanding; and signature page #38. He stated that all changes were highlighted in red.

Board members asked questions, shared their concerns, and made comments throughout the overview of changes to the GCCTA Collective Bargaining Agreement July 2011 – June 2012.

Following discussion, Mr. Isaac Simmons made a motion to accept the Superintendent's recommendation to approve agenda item #2c with all noted changes in red. The motion was seconded by Mr. Eric F. Hinson and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

ITEMS FOR DISCUSSION

3. EDUCATIONAL ITEMS BY THE SUPERINTENDENT

None.

4. SCHOOL BOARD REQUESTS AND CONCERNS

None.

5. The meeting adjourned at 2:55 p.m.