MINUTES 5b

SCHOOL BOARD ORGANIZATION MEETING

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

November 21, 2023

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; Mrs. Karema D. Dudley; 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 2023 – 2024 YEAR

a. NOMINATE AND ELECT THE CHAIR

Mr. Key opened the floor for nominations for Chair. Mr. Frost nominated Mrs. Karema D. Dudley to serve as Chair for the 2023 – 2024 year.

Following the nomination of one said name, Mrs. Karema D. Dudley, Mr. Charlie D. Frost made a motion for Mrs. Karema D. Dudley to serve as Chair for the 2023 – 2024 year. The motion was seconded by Mr. Leroy McMillan and carried unanimously.

Mr. Key turned the meeting over to the Chair, Mrs. Karema D. Dudley.

b. NOMINATE AND ELECT THE VICE-CHAIR

Mrs. Dudley opened the floor for nominations for Vice Chair. Mr. Scott nominated Mr. Leroy McMillan to serve as Vice Chair for the 2023 – 2024 year.

Following the nomination of one said name, Mr. Leroy McMillan, Mr. Steve Scott made a motion for Mr. Leroy McMillan to serve as Vice Chair for the 2023 – 2024 year. The motion was seconded by Mr. Charlie Frost and carried unanimously.

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

Mrs. Dudley opened the floor for nominations for Liaison to serve on the Small School District Council Consortium for the 2023 – 2024 year. Mr. Frost nominated Mr. Steve Scott to serve as Liaison – Small School District Council Consortium for the 2023 - 2024 year.

Following the nomination of one said name, Mr. Steve Scott, Mr. Frost made a motion for Mr. Steve Scott to serve as the Liaison on the Small School District Council Consortium for the 2023 - 2024 year. The motion was seconded by Mr. Leroy McMillan 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. Leroy McMillan 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 19th.

Ms. Cathy S. Johnson made a motion to schedule workshops on the 3rd Tuesday before the regular meeting to discuss and review agenda items. The motion was seconded by Mr. Leroy McMillan and carried unanimously.

3. The meeting adjourned at 5:48 p.m.