

SPECIAL BOARD MEETING

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

November 7, 2016

9:00 A.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Isaac Simmons, Vice Chairman; Mr. Steve Scott; and Mr. Charlie D. Frost. Also present were Dr. Pink Hightower, Interim Superintendent; Mrs. Deborah Minnis, Attorney for the Board; and others.

1. CALL TO ORDER

The meeting was called to order by the Vice Chairman, Mr. Isaac Simmons, at 9:00 a.m.

2. CONTRACTS

a. Contract of Sale for Havana Elementary School Property

Fund Source: N/A
Amount: N/A

Mrs. Minnis stated that she was concerned about the ability to keep the Havana Elementary School Property on the market and the default policy. She requested that the word except be changed to accept on page #10 item 314.

Following discussion of the Contract for Sale for the Havana Elementary School Property, Mr. Steve Scott made a motion to accept the Superintendent's recommendation to approve agenda item #2a with the noted correction on page #10 item 314 to change the word except to accept. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

Mr. Hunter recognized and thanked Bishop Jerome Showers for his hard work and efforts toward selling the Havana Elementary School Property.

ACTION REQUESTED: The Superintendent recommended approval.

b. Architect Contract

Fund Source: N/A
Amount: N/A

Mr. Hunter stated that the architect contract was for continuing services with the Board's selected architect. He stated that the architect would provide basic architectural services and seek state funding for the district.

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. Steve Scott and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

3. **EDUCATIONAL ITEMS BY THE SUPERINTENDENT**

Dr. Hightower shared with the Board updates on the recent Professional Development Trainings. He stated that the VAM (Value Added Model) would have a great impact on teacher evaluations. He stated that there will be documented training for principals regarding educational tools for teacher performance pay.

4. **SCHOOL BOARD REQUESTS AND CONCERNS**

Mr. Simmons stated that he would assume the responsibilities of the Chairman until the Organization Meeting is held on Tuesday, November 22nd. He reminded the Board of a Special Board Meeting on Tuesday, November 15th at 6:00 p.m.

5. The meeting adjourned at 9:40 a.m.