MINUTES 5b

SCHOOL BOARD ORGANIZATIONAL MEETING

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

November 22, 2011

5:30 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Roger P. Milton, Mr. Judge B. Helms, Mr. Eric F. Hinson, Mr. Charlie D. Frost; and Mr. Isaac Simmons. Also present were Mr. Reginald C. James, Superintendent and Secretary to the Board; and others. Ms. Deborah Minnis, Attorney for the Board, was absent.

1. CALL TO ORDER

The meeting was called to order by the Superintendent, Mr. Reginald C. James, at 5:40 p.m. in accordance with Chapter 230.15 Florida Statutes.

2. SCHOOL BOARD ORGANIZATION FOR 2011 – 2012 YEAR

a. NOMINATE AND ELECT THE CHAIRPERSON

Mr. James opened the floor for nominations for Chairperson. Mr. Milton nominated Mr. Helms to serve as Chairperson for the 2011 – 2012 year.

Mr. Roger P. Milton made a motion for Mr. Judge B. Helms to serve as Chairperson for the 2011 - 2012 year. The motion was seconded by Mr. Eric F. Hinson and carried unanimously.

b. NOMINATE AND ELECT THE VICE-CHAIRPERSON

Mr. James opened the floor for nominations for Vice-Chairperson. Mr. Simmons nominated Mr. Hinson to serve as Vice-Chairperson.

Mr. Isaac Simmons made a motion for Mr. Eric F. Hinson to serve as Vice-Chairperson for the 2011 - 2012 year. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

c. ESTABLISH DAY AND TIME OF REGULAR MEETINGS

The meeting was turned over to the Chairman, Mr. Judge B. Helms.

Following discussion of the establishment for the day and time of the regular meetings, Mr. Roger P. Milton made a motion that the Board continue to meet at 6:00 p.m. on the fourth Tuesday of each month, and the financial workshops will be held at 4:30 p.m. before the regular meeting. The December Board meeting and workshop will be held on December 13th because of the Christmas holiday. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

Mr. Helms acknowledged Mr. Milton for doing an excellent job as Chairman for the 2010 - 2011 year.

Mr. Hinson recognized East Gadsden High School Football Team for a winning season. He stated that East Gadsden High School Football Team was in the playoffs and will be playing a game at home on Friday (November 25th at 7:30 p.m.)

3. The meeting adjourned at 5:50 p.m.

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Reginald C. James, Superintendent of Schools

Judge B. Helms, Chairman

Members: Eric F. Hinson, Vice-Chairman

Charlie D. Frost Roger P. Milton Isaac Simmons