

SPECIAL SCHOOL BOARD MEETING

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

November 25, 2013

2:00 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Roger P. Milton, Chair; Ms. Audrey D. Lewis; Mr. Judge B. Helms; 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. Mr. Charlie D. Frost was absent.

1. CALL TO ORDER

The meeting was called to order by the Chair, Mr. Roger P. Milton, at 2:05 p.m.

2. AGREEMENT/CONTRACT

a. Memorandum of Agreement Between the Gadsden County Classroom Teachers Association and the Gadsden County School District

Following discussion, Mr. Isaac Simmons made a motion to accept the Superintendent's recommendation to approve agenda item #2a. The motion was seconded by Mr. Judge B. Helms and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

3. PROGRAM COST REPORT FOR 2012 - 2013

Board members asked questions, made comments, and shared their concerns during the discussion and review of the Program Cost Report for 2012 – 2013.

4. GMP FOR CONSTRUCTION OF NEW PRE-K THROUGH THIRD GRADE CLASSROOM ADDITION AT HAVANA MIDDLE SCHOOL

Mr. Shepard shared with the Board the final GMP budget from Cook Brothers, Inc. for the new PreK through 3rd grade classroom wing at Havana Middle School. He stated that the final GMP was \$4,821,118.00 to build 33,500 square feet of classrooms and related spaces at Havana Middle School as per Clemons, Rutherford & Associates, Inc. drawings approved by the Board on November 12, 2013.

Following discussion, Mr. Isaac Simmons made a motion to accept the Superintendent's recommendation to approve agenda item #4. The motion was seconded by Ms. Audrey D. Lewis and carried unanimously.

5. EXISTING PROPERTY OF HAVANA ELEMENTARY SCHOOL

Mr. Shepard shared with the Board an appraisal report of the property at Havana Elementary School. He stated that the purpose of the analysis was for the appraiser to analyze the raw land associated with the property as well as the improved property in its current condition.

Board members asked questions, shared their concerns, and made comments regarding the existing property at Havana Elementary School.

6. ITEMS BY THE SUPERINTENDENT

Mr. James wished everyone a very happy and safe Thanksgiving.

7. SCHOOL BOARD REQUESTS AND CONCERNS

Mr. Helms reminded the Board of the December 17th – Regular Board Meeting; and the Christmas Luncheon on December 20th.

In response to Ms. Lewis' concern regarding the status of the Healthcare Centers at James A. Shanks Middle School, George W. Munroe Elementary School, and Chattahoochee Elementary School, Dr. Jackson stated that she has good rapport with Dr. Purnette. She stated that she will share with the Board a full report regarding the Healthcare Centers at the next Board meeting.

Mr. Milton requested that Board members receive Board packet information on Wednesday before the meeting date.

8. The meeting adjourned at 4:35 p.m.