

REGULAR SCHOOL BOARD MEETING

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

June 23, 2020

6:00 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present via telephone conference: Mrs. Audrey D. Lewis, Chairwoman; Mr. Leroy McMillan; Mr. Charlie D. Frost; Mr. Steve Scott; and Mr. Tyrone D. Smith. Also present were via telephone conference were Mr. Roger P. Milton, 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 Chairwoman, Mrs. Audrey D. Lewis, at 6:00 p.m.

2. OPENING PRAYER

The opening prayer was led by Reverend Matthew Bryant, Jr., Pastor of Fountain Head African Methodist Episcopal Church.

3. PLEDGE OF ALLEGIANCE

Omitted.

4. RECOGNITIONS

Mrs. Lewis recognized the pastor and members of Lambs Temple Church for their hospitality and for being the host feeding site to distribute meals to students and citizens of Gadsden County. She stated that the Second Harvest of the Big Bend joined Gadsden County Public Schools and the National Hook-up of Black Women to distribute the meals. Mrs. Lewis thanked everyone for their participation.

ITEMS FOR CONSENT

Mrs. Lewis added to the agenda item #6b addendum – Personnel. She entertained a motion to approve the consent agenda. The motion was made by Mr. Steve Scott. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

5. REVIEW OF MINUTES

a. May 26, 2020, 6:00 p.m. – Regular School Board Meeting

ACTION REQUESTED: The Superintendent recommended approval.

6. PERSONNEL MATTERS (resignations, retirements, recommendations, leaves of absence, terminations of services, volunteers, and job descriptions)

a. Personnel 2019-2020

ACTION REQUESTED: The Superintendent recommended approval.

- b. Personnel 2020- 2021

ACTION REQUESTED: The Superintendent recommended approval.

7. BUDGET AND FINANCIAL TRANSACTIONS

- a. School Board Truth in Millage (TRIM) Timetable

ACTION REQUESTED: The Superintendent recommended approval.

- b. Board Approval for Federal Projects Budget Amendments

Fund Source: 4200 Fund Federal Programs

Amount: Attachments indicate amounts by project number

ACTION REQUESTED: The Superintendent recommended approval.

8. AGREEMENT/CONTRACT/PROJECT APPLICATIONS

- a. Capping Vacation Leave – Delayed Implementation

Fund Source: Employees in all funds are affected

Amount: Varies by individual

ACTION REQUESTED: The Superintendent recommended approval.

- b. Premiums for General Liability, Auto Liability and Physical Damage, Property and Workers Compensation Insurance through Florida League of Cities (Florida Municipal Insurance Trust)

Fund Source: General Fund – 100% of General Liability, Auto Liability, Auto Physical Damage and Property

General Fund, School Food Service and Federal Projects: Proportionate shares based on payroll compensation of Workers Compensation

Amount: Estimated increase of 5% or total of \$1,369,922

ACTION REQUESTED: The Superintendent recommended approval.

- c. Dental and Life Insurance Premiums for Insurance Year beginning October 1, 2020

Fund Source: General Fund, School Food Service Fund and Federal Projects Fund

Amount: \$237,421.69

ACTION REQUESTED: The Superintendent recommended approval.

- d. 2020 -2021 Resolutions for PAEC Services

Fund Source: General Fund

Amount: \$96,805.04

ACTION REQUESTED: The Superintendent recommended approval.

- e. Agreement Between The School Board of Gadsden County Public Schools and More Ability Therapy Services, LLC
 - Fund Source: FEFP Dollars
 - Amount: \$60.00 (per hour for actual hours worked) Occupational Therapy
\$45.00 (per hour for actual hours worked) Occupational Therapy Assistant
 - ACTION REQUESTED: The Superintendent recommended approval.

- f. Vision Services for Exceptional Students
 - Fund Source: FEFP Dollars
 - Amount: \$25,000.00 (est.)
 - ACTION REQUESTED: The Superintendent recommended approval.

- g. Memorandum of Understanding between The Gadsden County School Board and Community Wellness Counseling and Support Services, Inc. (CWCSS)
 - Fund Source: N/A
 - Amount: N/A
 - ACTION REQUESTED: The Superintendent recommended approval.

- h. Contracted Services between Gadsden County School Board and Advanced Medical Personnel Services, Inc.
 - Fund Source: FEFP Dollars / Mental Health Allocation
 - Amount: \$155,000.00
 - ACTION REQUESTED: The Superintendent recommended approval.

- i. Agreement Between Cobb Pediatric Speech Services, LLC and Gadsden County School Board
 - Fund Source: FEFP/IDEA Dollars
 - Amount: \$58.00 - \$61.00 per hour
 - ACTION REQUESTED: The Superintendent recommended approval.

- j. Agreement between Soliant Health, Inc., and The School Board of Gadsden County
 - Fund Source: FEFP Dollars
 - Amount: \$58.00 – 62.00 per hour
 - ACTION REQUESTED: The Superintendent recommended approval.

- k. MOA between Gadsden County School Board and Florida Department of Health
 - Fund Source: N/A
 - Amount: \$100,100.00
 - ACTION REQUESTED: The Superintendent recommended approval.

- l. Approval of Agreement with PSTB Consulting Services
 - Fund Source: Federal
 - Amount: \$50,000.00
 - ACTION REQUESTED: The Superintendent recommended approval.
- m. Renewal Contract with PAEC for Continuing Operation of the ESOL and Immigrant Programs
 - Fund Source: General Revenue
 - Amount: \$80,000.00
 - ACTION REQUESTED: The Superintendent recommended approval.
- n. Contracts for Homeless Outreach Specialist
 - Fund Source: Federal
 - Amount: \$57,800 (total for all three contracts)
 - ACTION REQUESTED: The Superintendent recommended approval.
- o. Panhandle Area Educational Consortium (PAEC – FLVS FRANCHISE) Contract Agreement
 - Fund Source: FEFP
 - Amount: Undetermined – based upon enrollment
 - ACTION REQUESTED: The Superintendent recommended approval.
- p. K-12 Virtual (fueleducation) Contract Agreement
 - Fund Source: FEFP
 - Amount: Undetermined – based upon enrollment
 - ACTION REQUESTED: The Superintendent recommended approval.
- q. Gadsden County Public School Virtual Instruction Program (GC-VIP) Guidelines and Procedures Manual
 - Fund Source: FEFP
 - Amount: Undetermined – based upon enrollment
 - ACTION REQUESTED: The Superintendent recommended approval.
- r. Statement of Understanding for Emergency Transportation Services
 - Fund Source: Reimbursement to General Fund
 - Amount: Payments from the Center to the District as defined in the document
 - ACTION REQUESTED: The Superintendent recommended approval.
- s. Trumpler v. Gadsden county School Board
 - ACTION REQUESTED: The Superintendent recommended approval.

9. SCHOOL FACILITY/PROPERTY

a. Liquid Propane Gas – District Wide

Fund Source: 110 and 410

Amount: \$45,000.00 total

ACTION REQUESTED: The Superintendent recommended approval.

b. Pest Control Services – District Wide

Fund Source: 110 and 40

Amount: \$7,848.00 from 110

\$5,796.00 from 410

ACTION REQUESTED: The Superintendent recommended approval.

c. Pest and Weed Control Services for Athletic Fields – District Wide

Fund Source: 110

Amount: \$20,403.04

ACTION REQUESTED: The Superintendent recommended approval.

d. Professional Services-Continuing Services Contract

Fund Source: determined on a project by project basis

Amount: determined on a project by project basis

ACTION REQUESTED: The Superintendent recommended approval.

e. Request to Delete and Dispose from Capital Assets – Furniture, Fixtures and Equipment

Fund Source: All Funds with Assets of Furniture, Fixtures and Equipment

Amount: \$986,716.87

ACTION REQUESTED: The Superintendent recommended approval.

10. CONSIDERATION, PROPOSAL, AND/OR ADOPTION OF ADMINISTRATIVE RULES AND RELATED MATTERS

a. Request to Advertise Notice of Intent to Adopt Policies

Fund Source: N/A

Amount: N/A

ACTION REQUESTED: The Superintendent recommended approval.

ITEMS FOR DISCUSSION

11. FACILITIES UPDATE

Mr. Hunter stated that maintenance is continuing to work to fill vacant positions. He encouraged everyone to be patient with filling work orders because of the shortage with the maintenance staff. He stated that exterior doors were coming in and will be put in place at schools. He stated that he will work to repair the entrance doors at Havana Magnet School before the start of school.

12. EDUCATIONAL ITEMS BY THE SUPERINTENDENT

Mr. Milton acknowledged Mrs. Vicki Muse Johnson who announced that the School Related Employee of the Year school winners will be honored Wednesday, June 24th beginning at 11:00 a.m.; and the Teachers of the Year school winners will be honored beginning at 12:00 noon. She stated that the event will take place at the district office. She stated that everyone will be required to wear a mask, temperature check, and physical/social distancing will take place.

Mr. Milton thanked the School Reopening Task Force and committee members for their hard work. He stated that he met with the facilities team this week. He stated that the CARES Act will allocate monies for the summer program. He stated that ESE has been mandated to have ESY program. He stated that the facilities team will ensure things are in place and safety. He stated that 3rd grade reading camp will take place virtually and face to face at George W. Munroe Elementary School. He stated that parents have the option for distance learning. He stated that the 21st Century Program is working to have summer programs. He stated that he is anticipating all schools will open in August. He stated that student and employee safety is first. He stated that training will be provided for all custodians and every staff person to be educated on COVID-19. He stated that he was concerned about transportation for students. He stated that he will stay abreast of safety issues. He stated that he is working closely with the Florida Department of Education and the Department of Health officials. He stated that he will be FACEBOOK Live to update everyone on school reopening. He stated that laptops and chrome books were provided to students who were in need. He thanked Board members and staff for their hard work. He stated that he need all of Gadsden County to work together to safely educate students. He stated that education must take place in some form or fashion with parental choice. He stated that visitation on school campus will be limited. He encouraged staff to be patient with parents.

13. SCHOOL BOARD REQUESTS AND CONCERNS

Mrs. Lewis thanked Mr. Maurice Stokes for facilitating the School Reopening Task Force, and the task force members for their hard work. She stated that the parent survey has been extended until Wednesday, July 6th. Mrs. Lewis stated that safety is first for all students and employees. She stated that the district need everyone's support to provide a safe environment for students, employees, and all of Gadsden County. She thanked everyone for their participation on the telephone conference call.

In response to Attorney Marva Davis concern about when the School Reopening Task Force meets, Mrs. Lewis responded that Mr. Maurice Stokes will provide a meeting schedule to Attorney Davis.

Mr. Smith thanked the Superintendent, Board members, and everyone for working to move the district forward. He encouraged everyone to continue to work together.

14. The meeting adjourned at 6:38 p.m.