MINUTES 5b

SCHOOL BOARD ORGANIZATION MEETING

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

November 22, 2016

4:30 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mrs. Audrey D. Lewis, Mr. Charlie D. Frost; Mr. Steve Scott; Mr. Isaac Simmons; and Mr. Tyrone D. Smith. Also present 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 Superintendent, Mr. Roger P. Milton, at 4:30 p.m. in accordance with Chapter 230.15 Florida Statutes.

2. SCHOOL BOARD ORGANIZATION FOR 2016 – 2017 YEAR

a. NOMINATE AND ELECT THE CHAIR

Mr. Milton opened the floor for nominations for Chair. Mr. Frost nominated Mr. Simmons to serve as Chair for the 2016 – 2017 year.

Following the nomination of one said name, Mr. Isaac Simmons; Mr. Charlie D. Frost made a motion for Mr. Isaac Simmons to serve as the Chair for the 2016 - 2017 year. The motion was seconded by Mrs. Audrey D. Lewis and carried unanimously.

b. NOMINATE AND ELECT THE VICE-CHAIR

Mr. Milton opened the floor for nominations for Vice Chair. Mrs. Lewis nominated Mr. Scott to serve as Vice Chair for the 2016 – 2017 year.

Following the nomination of one said name, Mr. Steve Scott; Mrs. Audrey D. Lewis made a motion for Mr. Steve Scott to serve as the Vice Chair for the 2016 - 2017 year. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

c. ESTABLISH OF DAY AND TIME OF REGULAR MEETINGS

Following discussion of the establishment for the day and time of the regular meetings, Mr. Charlie D. Frost made a motion that the Board continue to meet at 6:00 p.m. on the fourth Tuesday of each month. The motion was seconded by Mr. Isaac Simmons and carried unanimously.

Following discussion of the regular meeting for December, the Board agreed to schedule the regular meeting for December on Tuesday, December 20, 2016 at 6:00 p.m.

3. The meeting adjourned at 4:39 p.m.