

## SCHOOL BOARD WORKSHOP

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

December 20, 2016

4:30 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mr. Isaac Simmons, Chairman; Mr. Steve Scott; Mr. Charlie D. Frost; Mrs. Audrey Lewis; 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 workshop was called to order by the Chairman, Mr. Isaac Simmons, at 4:30 p.m.

2. Financial Information

3. Discussion Items

- a. List of contractors and notification to Board regarding vendors with total payments greater than \$15,000 and other payment issues.
- b. 2016-17 Third FEFP Calculation

Mr. LaClarence Mays, Budget Director, shared with the Board changes to the FEFP funding for the fiscal year 2016 – 2017. He stated that in comparing the third calculation to the second calculation, the Board should take note of the following: 1) Unweighted FTE decreased by \$7,952.69, from \$2,807,961.85 to \$2,800,009.16; 2) Funded weighted FTE decreased by \$3,842.72, from \$3,037,122.03 to \$3,033,279.31; 3) FEFP Base Funding decreased by \$16,236,757, from \$12,646,305,367 to \$12,630,068,610; 4) The Declining Enrollment Supplement increased by \$1,941,523, from \$2,235,897 to \$4,177,420; 5) The State-Funded Discretionary Contribution decreased by \$778,936, from \$17,531,195 to \$16,752,259; 6) The 0.748 discretionary millage revenue increased by \$16,680,578, from \$1,255,602,895 to \$1,272,283,473. The 0.748 Mills Discretionary Compression allocation increased by \$468,513, from \$209,336,513 to \$209,805,026; 7) The Department of Juvenile Justice (DJJ) Supplemental Allocation decreased by \$128,140 from \$7,575,527 to \$7,447,387; 8) The Supplemental Academic Instruction allocation decreased by \$3,329,475, from \$709,992,174 to \$706,662,699; 9) The Virtual Education Contribution allocation decreased by \$1,540,810, from \$16,138,403 to \$14,597,593; 10) An additional allocation of \$787,194, due to a change in administered funds, is included in the 2016 – 2017 FEFP Third Calculation; 11) The Class Size Reduction Allocation decreased by \$2,857,001, from \$3,074,633,009 to \$3,071,776,008;

12) There was no proration to funds available in the 2016 – 2017 FEFP Third Calculation; and  
13) The amount withheld for the John M. McKay Scholarship Program was \$222,690,333. He stated that the electronic fund transfers based on the Net State 2016 - 2017 FEFP Third Calculation will begin with the December 23, 2016 payment.

c. 2016-17 Class Size Compliance

Mr. Mays stated that compliance with class size reduction requirements for the 2016 – 2017 fiscal year was calculated at the classroom level for traditional public schools as required by section 1003.03(1), Florida Statutes (F.S.), at the school level for charter schools as required by section 1002.33(16)(b)3., F.S., and at the school level for district-operated schools of choice as required by section 1002.31(5), F.S.

d. Budget Amendment #3

Mr. Mays stated that Board approval was needed for the adjustments to the final approval budget (original/starting budget) for the general fund. He stated that the Florida Department of Education sent the Third Calculation for the 2016 FEFP Funding. He stated that adjustments in the amount of \$-353,397.23 were made to the general fund.

e. Insurance/Benefits Committee Recommendation

Mr. Mays stated that the Insurance Benefits Committee recommended adding the credit restoration service with Financial Education Services (FES) as a payroll benefit for full-time employees. He stated that the cost would be \$47.00 per pay period.

f. Finance Office Update and Status

g. Other -Agenda Items:

4. Items By The Superintendent

Mr. Milton requested Board members update email accounts to Gadsden County Public Schools (GCPS) accounts. He stated that Board information will be received by Google Drive. He stated that the district is moving away from paper and the use of flash drives. He stated that seven schools (George Munroe Elementary School, Gadsden Elementary Magnet School, Chattahoochee Elementary School, Greensboro Elementary School, Stewart Street Elementary School, Havana Magnet School, and James A. Shanks Middle School) will receive school recognition monies. He stated that there are problems with the FOCUS Software. He stated that PAEC will be evaluating the FOCUS Software. He stated that the district will be moving to use Skyward software. He stated that principals will be invited to attend professional development for teacher evaluations. He stated that he has had a busy week meeting with principals, directors and supervisors.

5. School Board Requests and Concerns

None.

6. The workshop adjourned at 5:25 p.m.