MINUTES 5b

SCHOOL BOARD ORGANIZATIONAL MEETING

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

November 17, 2015

5:30 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mrs. Audrey D. Lewis, Mr. Steve Scott; Mr. Roger P. Milton; Mr. Charlie D. Frost; 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.

1. CALL TO ORDER

The meeting was called to order by the Superintendent, Mr. Reginald C. James, at 5:30 p.m. in accordance with Chapter 230.15 Florida Statutes.

2. SCHOOL BOARD ORGANIZATION FOR 2015 – 2016 YEAR

a. NOMINATE AND ELECT THE CHAIR

Mr. James opened the floor for nominations for Chair. Mr. Simmons nominated Mr. Milton to serve as Chair for the 2015 – 2016 year.

Following the nomination of one said name, Mr. Roger P. Milton; Mr. Charlie D. Frost made a motion for Mr. Roger P. Milton to serve as the Chair for the 2015 - 2016 year. The motion was seconded by Mr. Isaac Simmons and carried unanimously.

b. NOMINATE AND ELECT THE VICE-CHAIR

Mr. James opened the floor for nominations for Vice Chair. Mr. Frost nominated Mr. Simmons to serve as Vice Chair for the 2015 – 2016 year.

Following the nomination of one said name, Mr. Isaac Simmons; Mrs. Audrey D. Lewis made a motion for Mr. Isaac Simmons to serve as the Vice Chair for the 2015 - 2016 year. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

c. ESTABLISH DAY AND TIME OF REGULAR MEETINGS

Following discussion of the establishment for the day and time of the regular meetings, Mrs. Audrey D. Lewis 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.

Mr. Simmons made a motion for the December Board meeting to be held on Tuesday, December 15, 2015 at 6:00 p.m. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

3. The meeting adjourned at 5:45 p.m.