MINUTES 5a

SCHOOL BOARD WORKSHOP

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

February 23, 2016

4:30 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mr. Roger P. Milton, Chairman; Mr. Isaac Simmons; Mr. Charlie D. Frost; and Mr. Steve Scott. Also present were Mr. Reginald C. James, Superintendent and Secretary to the Board; and Mrs. Deborah Minnis, Attorney for the Board; and others. Mrs. Audrey D. Lewis was absent.

1. Call to Order

The workshop was called to order by the Chairman, Mr. Roger P. Milton, at 4:30 p.m.

2. Financial Data Report

- 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. Miscellaneous finance department items:
 - Federal Head Start Monitoring

Mrs. Ferree stated that the Head Start Federal Program Audit revealed no findings. She stated that she met with Mr. Robert Presnell, Board of County Commissioner's County Manager, regarding the request for funds to enhance the Driver's Education Program. She stated that the issue will be addressed with the Board of County Commissioners at their next regular scheduled meeting.

Mr. James stated that preliminary notes from the federal program audit showed that there were no reimbursement audit findings. He stated that the district had received preliminary Florida Standards Assessment baseline grades. He stated that as expected the majority of the schools in Gadsden County and throughout the state saw their letter grades decline.

ii. Focus Migration

- c. Other agenda items
 - i. Agenda item Approval of Budget Amendment 1 updated to 3rd calculation, etc.

4. School Board Requests and Concerns

None.

5. The workshop adjourned at 4:47 p.m.