

SCHOOL BOARD WORKSHOP

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

July 26, 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; Mrs. Deborah Minnis, Attorney for the Board; and others.

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

Mr. Kauffman stated that the finance department was in the process of closing out the 2015-16 fiscal year and beginning the 2016-17 fiscal year.

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. Informational Title I Purchase Order

Mr. Kauffman stated that the Board's approval was needed for the annual subscription to FedNet services beginning July 1, 2016 – June 30, 2017.

- c. Additional Payroll Schedules 2016-17

Mr. Kauffman shared with the Board the updated Payroll Check Schedule for the 2016-17 fiscal year.

d. Charter School Monitoring Letters

Mr. Kauffman stated that Crossroad Academy Charter School and Galloway Foreign Language Immersion Charter School received monitoring letters. He stated that according to Florida Statutes 1002.33(9)(p) the budget for the 2016-17 fiscal year, including the minutes, is due to the sponsor as well as being posted on the school webpage. He stated that each charter school was requested to provide copies of the adopted budget and minutes from the meeting.

e. 2nd FEFP Calculations

Mr. Kauffman stated that in comparing the second calculation to the first calculation, the following was noted: 1) funded weighted FTE decreased by 616.16, from \$3,037,738.19 to \$3,037,122.03; 2) FEFP Base Funding decreased by \$2,573,076 from \$12,648,878,443 to \$12,646,305,367; 3) the 2016 tax roll increased by \$21,241,323,711, from the estimate of \$1,750,543,810,661 to \$1,771,785,134,372; 4) the increase in the tax roll caused the statewide average millage rate to decrease from 4.694 to 4.638; 5) the total Required Local Effort increased by \$352,268 from \$7,605,066,299 to \$7,605,418,567; 6) the State-Funded Discretionary Contribution allocation increased by \$204,909, from \$17,326,286 to \$17,531,195; 7) the 0.748 discretionary millage revenue, based on the actual millage levied in 2015-16, increased by \$14,883,247, from \$1,240,719,648 to \$1,255,602,895. The 0.748 Mills Discretionary Compression allocation increased by \$7,405,638, from \$201,930,875 to \$209,336,513; 8) the Declining Enrollment Supplement increased by \$930,747, from \$1,305,150 to \$2,235,897; 9) the Virtual Education Contribution allocation increased by \$99,626, from \$16,038,777 to \$16,138,403; and 10) there was a proration to available state funds of \$5,715,576. He stated that electronic fund transfers based on the Net State 2016-17 FEFP Second Calculation will begin with the July 26, 2016 payment.

f. Other – agenda items:

Mr. James stated that new teacher orientation was held today, Tuesday, July 26th). He stated that there was a shortage of teachers throughout the state. He introduced Ms. Linda Greenwood and Dr. Pattie Reed with In-talage.

Mrs. Green-Woodard shared with the Board information regarding In-talage. She stated that In-talage was an exchange visiting teacher program that hired international teachers.

The Board and Superintendent thanked Mrs. Green-Woodard and Dr. Reed for sharing information regarding In-talage and the exchange visiting teacher program. The Superintendent requested staff and the attorney review the information for In-talage.

Mr. James stated that the 3rd Grade Summer Reading Camp was a success and helped with passing more students to the next grade level. He stated that he interviewed with ABC News regarding the district's lower percentage quartile in math and its increased letter grade of "C". He shared with the Board a letter addressed to the Gadsden County Commissioners in regards to the Havana Magnet School STEAM Proposal. He stated that the retirees will be recognized at the August 23rd Board Meeting.

4. School Board Requests and Concerns

None.

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