

SPECIAL SCHOOL BOARD MEETING

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

November 15, 2016

6:00 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Isaac Simmons, Vice Chairman; Mr. Charlie D. Frost; and Mr. Steve Scott. Also present were Dr. Pink Hightower, Interim Superintendent, Mrs. Deborah Minnis, Attorney for the Board; and others.

1. CALL TO ORDER

The meeting was called to order by the Vice Chairman, Mr. Isaac Simmons, at 6:01 p.m.

2. APPROVAL OF RESOLUTION NUMBER 16-01 (reaffirmed at final budget hearing) and FDOE form ESE 524

Fund Source: All funds budget

Amount: Refer to millage rates and amounts stated on the Resolution

Following discussion and the reading of Resolution No. 16-01 by Mr. Scott, Mr. Charlie D. Frost made a motion to accept the Superintendent's recommendation to approve agenda item #2. The motion was seconded by Mr. Steve Scott and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

3. APPROVAL OF RESOLUTION 16-02

Fund Source: All Funds

Amount: Refer to tentative budget and/or budget summary attached to agenda item

Following discussion and the reading of Resolution No. 16-02 by Mr. Frost, Mr. Steve Scott made a motion to accept the Superintendent's recommendation to approve agenda item #3. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

4. CATEGORICAL FLEXIBLE SPENDING RESOLUTION 16-03

Fund Source: 110

Amount: \$4,074,840.00

Following discussion and the reading of Resolution No. 16-03 by Mr. Scott, Mr. Charlie D. Frost made a motion to accept the Superintendent's recommendation to approve agenda item #4. The motion was seconded by Mr. Steve Scott and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

5. APPROVAL OF RESOLUTION 16-04 – BOARD'S INTENTION ON USE OF GENERAL FUNDS

Fund Source: General Funds

Amount: N/A

Mr. Mays stated that it was the Board's intention that services, identified in the previously adopted budgets by Resolutions 16-02 and 16-03 as well as any subsequent budget amendments presented to the Board for approval, are the only services that the district would provide in the absence of Federal funds.

Following discussion, Mr. Charlie D. Frost made a motion to accept the Superintendent's recommendation to approve agenda item #5. The motion was seconded by Mr. Steve Scott and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

6. ITEMS BY THE SUPERINTENDENT

Mr. Kauffman stated that the Board will be provided with a report from Galloway Academy Charter School. He stated that the district responded to Galloway Academy Charter School to not release funds until their Annual Financial Report was received. He stated that Attorney Minnis will draft a response letter to Galloway Academy Charter School Funding Group.

7. SCHOOL BOARD REQUESTS AND CONCERNS

In response to Mr. Simmons' concern regarding the Swearing-In-Ceremony for the Superintendent and new Board members, the Board agreed to the following on November 22nd: 10:00 a.m. Swearing-In-Ceremony; 4:30 p.m. School Board Organization; 5:30 p.m. School Board Workshop; and 6:00 p.m. Regular School Board Meeting.

8. The meeting adjourned at 6:35 p.m.