

SCHOOL BOARD WORKSHOP

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

May 28, 2019

4:30 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mr. Steve Scott, Chairman; Mrs. Audrey D. Lewis; Mr. Charlie D. Frost; Mr. Leroy McMillan; 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. Steve Scott, at 4:30 p.m.

Mrs. Wood recognized Ms. Wanda McCall and Mrs. Shirley Alday. She stated that Ms. McCall and Mrs. Alday will retire on May 31, 2019. She stated that Ms. McCall has worked with the district for 39+ years. She stated that Ms. McCall has worked at Greensboro Elementary School, and St. John Elementary School before her work at the district office. She stated that Ms. McCall received her degree from Florida A&M University. She stated that one distinguishing metric of Ms. McCall's career was helping hundreds of employee's transition to retirement. She stated that Ms. McCall has always looked out for children and older persons who sometimes don't have an advocate. She stated that in accordance with Ms. McCall's request a farewell reception was not scheduled.

Mrs. Wood stated that Mrs. Alday has worked for the district for 30+ years. She stated that Mrs. Alday has worked in the warehouse and district office. She stated that Board members are invited to Mrs. Alday's retirement reception on Wednesday, May 29th at 2:00 p.m.

The Superintendent and Board shared words of thanks to Ms. McCall and Mrs. Alday for their hard work and dedication to the district.

2. Financial Information

Mrs. Wood stated that the end of the year payroll was nearing. She stated that the district has not received any insurance monies since the effects of Hurricane Michael. She stated that the district may need to establish a line of credit with Capital City Bank in the event that cash flow is needed during the month of June, 2019. She stated that the delays in receiving Hurricane Michael Insurance recovery dollars and FEMA reimbursements are causing cash flow issues for the fiscal-year-end closing.

3. Discussion Items

a. 2018 – 2019 FEFP Fourth Calculations

Mrs. Wood shared with the Board information on the 2018 – 2019 Florida Education Finance Program (FEFP) Fourth Calculation. She stated that this calculation incorporates the 2018 – 2019 full-time equivalent (FTE) student numbers and supplemental information prepared from the summation of the actual July, October and February survey data. She stated that the 2018 ad valorem tax roll certified by the Florida Department of Revenue on July 13, 2018 was used in the calculation of the required and discretionary local effort. She stated that the Exceptional Student Education Guaranteed allocation and the Supplemental Academic Instruction (SAI) allocation have been re-calculated based on actual July, October and February FTE data. She stated that the electronic fund transfers based on the Net State 2018 – 2019 FEFP Fourth Calculation will begin with the May 10, 2019 payment.

b. 2018 – 2019 FEFP Conference Report

Mrs. Wood shared with the Board information on the 2019 – 2020 Florida Education Finance Program Conference Report dated May 1, 2019. She stated that for the 2019 – 2020 fiscal year, the district intend to incorporate by reference in Senate Bill 2502, the document titled “Public School Funding: The Florida Education Finance Program (FEFP),” dated May 1, 2019. She stated that the purpose of the Florida Education Finance Program Conference Report was to display the calculations used by the Legislature, consistent with the requirements of Florida Statutes, in making appropriations for the Florida Education Finance Program. She stated that the document will be made available as a PDF file that can be searched by anyone interested in the calculations used by the Legislature to make appropriations for the Florida Education Finance Program.

Mr. Mays stated that the district is closing another fiscal year and beginning a new one. He stated that grant managers will be notified of the status of their grants. He stated that the TRIM calendar information will be presented to the Board soon.

Mr. Milton stated that he received a request for funds from the School Advisory Council (SAC) at Gadsden County High School.

Mr. Emanuel Sapp addressed the Board to request funds from Gadsden County High School’s Advisory Council (SAC). He stated that the School Advisory Council has monies from last year.

4. School Board Requests and Concerns

None.

5. The workshop adjourned at 5:20 p.m.