MINUTES 5g

SPECIAL SCHOOL BOARD MEETING

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

September 10, 2018

10:00 A.M.

This meeting 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; and Mr. Isaac Simmons. Also present were Mr. Roger P. Milton, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others. Mr. Tyrone D. Smith was absent.

1. CALL TO ORDER

The meeting was called to order by the Chairman, Mr. Steve Scott, at 10:05 a.m.

2. APPROVAL OF THE 2017 – 2018 SUPERINTENDENT'S ANNUAL FINANCIAL REPORT

Fund Source: All Funds

Amount: Total Expenditures for 2017 - 2018 = \$59,915,690.87

Following an overview of the 2017 – 2018 Superintendent's Annual Financial Report, Mr. Isaac Simmons made a motion to approve agenda item #2. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

3. TEACHER'S CLASSROOM SUPPLY ASSISTANCE

Following discussion of the Teacher's Classroom Supply Assistance monies, Mrs. Audrey D. Lewis made a motion to award eligible teachers \$260.00 for classroom supply assistance. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

4. EDUCATIONAL ITEMS BY THE SUPERINTENDENT

None.

5. SCHOOL BOARD REQUESTS AND CONCERNS

Mr. Frost stated that he was concerned about not hiring substitutes to fill vacant food service positions. He stated that substitutes should be given consideration for full-time positions. In response to his concern about the use of food service funds being used to fund food service positions, Mrs. Wood stated yes, as long as the funds are being used in the department.

Mrs. Lewis advocated to hire a technology person to help with food service. She stated that a checklist for the order of maintenance was needed for the schools. She requested that the district's RV be rewrapped for the use as a parent portal in the area of science. She stated that School Advisory Council members could be selected at the individual school's open house.

Mr. Simmons stated that monies are saved to build the food service fund.

Mrs. Lewis stated that data input was very important. She stated that lunch applications must be completed and submitted to the food service department.

Mr. Frost recognized Mr. Chester Lee Davis, Sr. of Mt. Pleasant. He stated that Mr. Davis' son, Chester, Jr, shared information with him regarding his father being one of the black Marines trained at Montford Point in North Carolina. He stated that in October 2011, the U. S. House and Senate unanimously voted to give the Congressional Gold Medal to Montford Point Marines. He stated that President Barack Obama signed the measure in November 2011.

Mrs. Edna Hussein addressed the Board on behalf of Mrs. Judith Mandela, GCCTA Vice President, to request that Board meetings be scheduled at a time to allow the teacher's association to attend.

6. The meeting adjourned at 11:30 a.m.