

## SPECIAL SCHOOL BOARD MEETING

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

April 9, 2019

6:00 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Steve Scott; 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 meeting was called to order by the Chairman, Mr. Steve Scott, at 6:12 p.m.

2. AGREEMENTS/CONTRACTS

a. Letter Purchase Order for Services Pursuant to Agreement No. DESF-030928-PAEC

Fund Source: General Revenue

Amount: \$9,157.72

Mr. Milton stated that Board approval was needed to authorize the use of Agreement DESF-030928-PAEC, 2019-FL23-CPRI for a 7<sup>th</sup> grade math teacher at James A. Shanks Middle School.

Following discussion, Mrs. Audrey D. Lewis made a motion to accept the Superintendent's recommendation to approve agenda item #2a. The motion was seconded by Mr. Tyrone D. Smith and carried unanimously.

**ACTION REQUESTED:** The Superintendent recommended approval.

b. Federally-Funded Subaward and Grant Agreement for Receipt of FEMA Funds resulting from Hurricane Michael

Fund Source: FEMA passed through the Florida Division of Emergency Management

Amount: Grant award being determined through damage assessments processes - total not determined at this time

Mrs. Wood stated that the Federally-Funded Subaward and Grant Agreement is required by the Florida Division of Emergency Management for receipt of FEMA funds. She stated that this agreement is required for all Sub-Recipients such as the Gadsden County School District. She stated that the scope of the project is ongoing as the site inspections and engineering studies are being compiled to determine the extent of the total damages due to Hurricane Michael.

Following discussion, Mr. Tyrone D. Smith made a motion to accept the Superintendent's recommendation to approve agenda item #2b. The motion was seconded by Mr. Leroy McMillan and carried unanimously.

**ACTION REQUESTED:** The Superintendent recommended approval.

### 3. SCHOOL FACILITY/PROPERTY

#### a. Status Update on Gretna Elementary School Property and St. John Elementary School Property

Mr. Milton thanked Commissioner Holt for attending the meeting. He also thanked her for attending meetings advocating for Gadsden County. He requested she relay a thank you message to County Administrator Mrs. Dee Jackson for her support. He stated that a request have been made from Commissioner Holt to allow the two Boards to meet before making a decision on the Gretna Property; and a request from the Sherriff's Department to use the Gretna Elementary School Property as a training facility. He recommended the Board move forward to sell the Gretna Elementary School Property and the St. John Elementary School Property, and continue dialogue with the county and sheriff's department.

Mrs. Minnis stated that when contracts are signed agreements are made.

Mr. Milton rescinded his recommendation to move forward with the sale of the Gretna Elementary School Property and the St. John Elementary School Property.

Mr. Milton recommended submitting a recommendation on the Gretna Elementary School Property and the St. John Elementary School Property to the Board on April 23<sup>rd</sup>, to allow ample time to have meetings with the County Commissioners and the Sheriff Department.

Following discussion, Mrs. Audrey D. Lewis made a motion to accept the Superintendent's recommendation to submit a recommendation on the Gretna Elementary School Property and the St. John Elementary School Property to the Board on April 23<sup>rd</sup> to allow ample time to have meetings with the County Commissioners and the Sheriff Department. The motion was seconded by Mr. Tyrone D. Smith and carried with Mrs. Lewis, Mr. Frost, Mr. McMillan, and Mr. Smith voting "aye". Mr. Scott voted "nay".

### 4. Educational Items by the Superintendent

None.

## 5. School Board Requests and Concerns

Mr. Smith stated that he has been working with the high school football team. He stated that he assisted with painting the fieldhouse. He stated that the football parent meeting was amazing with Mr. Bobby Bowden as the guest speaker. He encouraged others to join him and Mr. Milton as football boosters.

Mr. Frost requested the Board support all sports in the district.

Mrs. Lewis expounded on the football parent meeting. She stated that the turnout was very good with Bobby Bowden as the guest speaker. She stated that the discipline meeting went very well. She stated that the district needed to prepare resources to help with discipline issues. She thanked Commissioner Holt for attending the workshop and special meeting.

Mr. Milton stated that he will be attending a discipline meeting tomorrow (April 10<sup>th</sup>) at 3:30 p.m. at the high school to see how the district can be more visible.

## 6. The meeting adjourned at 6:33 p.m.