

SCHOOL BOARD WORKSHOP

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

August 29, 2017

5:00 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mr. Isaac Simmons, Chairman; Mr. Steve Scott; Mr. Charlie D. Frost; Mrs. Audrey D. Lewis; 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. Isaac Simmons, at 5:05 p.m.

Ms. Janice Maxwell addressed the Board to thank them for approving the DOE/Division of Vocational Rehabilitation Contract. She stated that vocational rehabilitation is a great benefit for the students. She stated that the vocational program serves more than six students. She stated that the program works with all ESE students. She stated that career education should be expanded to all students.

2. 2017 – 2018 BUDGET

Mrs. Wood stated that the district's total revenues ending June 30, 2017 was \$42,934,136.78. She stated that the total expenditures ending June 30, 2017 was \$45,210,364.86. She stated that the total fund balances as of June 30, 2017 was \$2,159,250.30. She stated that the total revenues for the food service fund was \$4,972,017.61. She recognized Mr. Charlie Frost for supporting the food service program.

Mr. Mays shared with the Board a power-point presentation outlining the district's proposed 2017 – 2018 budget. He stated that the district's total estimated revenues, other financing, sources and fund balance for the fiscal year ending June 30, 2018 would be \$43,684,204.91. He stated that the budgeted projections for the general fund was \$42,537,615.92. He stated that the 2017 – 2018 proposed expenses for the following are: a) Salaries - \$23,281,391.36; b) Employee Benefits - \$6,684,996.89; c) Purchased Services - \$6,826,185.07; d) Energy Services - \$2,512,252.51; e) Materials and Supplies - \$1,925,929.33; f) Capital Outlay - \$405,207.81; and g) Other - \$14,500.95.

Board members asked questions, shared their concerns and made comments during the discussion of the 2017 – 2018 budget.

3. EDUCATIONAL ITEMS BY THE SUPERINTENDENT

None.

4 SCHOOL BOARD REQUESTS AND CONCERNS

Mr. Simmons reminded the Board of a scheduled workshop on Tuesday, September 5th at 10:00 a.m. to discuss the Student Code of Conduct; and at 6:00 p.m. for the Final Budget Hearing.

Mrs. Minnis requested an attorney-client session in accordance with Chapter 286.2 to seek guidance on a pending litigation matter.

The Board agreed to have the attorney-client session following the Final Budget Hearing on Tuesday, September 5th at 6:00 p.m.

The Board thanked the finance staff for an informative budget workshop.

Mr. Milton stated that the district was in the process of receiving Advanced Ed Accreditation.

Dr. Sylvia Jackson stated that the district's Self-Study Evaluation was scheduled for May 18 - 19, 2018. She stated that additional information will be provided to the Board members.

5. The workshop adjourned at 7:15 p.m.