MINUTES 5c

SCHOOL BOARD ORGANIZATION MEETING

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

November 19, 2019

5:30 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mrs. Audrey D. Lewis, Mr. Charlie D. Frost; Mr. Steve Scott; 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 Superintendent, Mr. Roger P. Milton, at 5:30 p.m. in accordance with Chapter 230.15 Florida Statutes.

2. SCHOOL BOARD ORGANIZATION FOR 2019 – 2020 YEAR

a. NOMINATE AND ELECT THE CHAIR

Mr. Milton opened the floor for nominations for Chair. Mr. Scott nominated Mrs. Lewis to serve as Chair for the 2019 - 2020 year.

Following the nomination of one said name, Mrs. Audrey D. Lewis; the Board voted unanimously for Mrs. Audrey D. Lewis to serve as the Chair for the 2019 - 2020 year.

b. NOMINATE AND ELECT THE VICE-CHAIR

Mr. Milton opened the floor for nominations for Vice Chair. Mr. Scott nominated Mr. Smith; and Mr. Frost nominated Mr. McMillan to serve as Vice Chair for the 2019 - 2020 year.

Following the nomination of Mr. McMillan; the Board voted unanimously for Mr. McMillan to serve as Vice Chair for the 2019 - 2020 year; Mrs. Lewis, Mr. Frost and Mr. McMillan voted "aye" for Mr. McMillan. Mr. Smith and Mr. Scott voted "aye" for Mr. Smith.

c. NOMINATE AND ELECT LIAISON – SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM

Mr. Milton opened the floor for nominations for Liaison – Small School District Council Consortium for the 2019 – 2020 year. Mrs. Lewis nominated Mr. Steve Scott to serve as Liaison – Small School District Council Consortium for the 2019 – 2020 year.

Following the nomination of one said name, Mr. Steve Scott; the Board voted unanimously for Mr. Steve Scott to serve as the Liaison – Small School District Council Consortium for the 2019 – 2020 year.

d. ESTABLISH OF DAY AND TIME OF REGULAR MEETINGS

Following discussion of the establishment for the day and time of the regular meetings, the Board voted unanimously to continue to meet at 6:00 p.m. on the fourth Tuesday of each month.

Following discussion of the regular meeting for December, the Board agreed to schedule the regular meeting for December on Tuesday, December 17, 2019 at 6:00 p.m.; and a workshop at 4:30 p.m.

3. The meeting adjourned at 5:37 p.m.