

SCHOOL BOARD WORKSHOP

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

September 28, 2010

4:30 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mr. Isaac Simmons, Chairman; Mr. Roger P. Milton; Mr. Charlie D. Frost; and Mr. Judge B. Helms. Also present were Mr. Reginald C. James, 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 4:33 p.m.

2. FINANCIAL DATA REPORT

Mrs. Wood introduced Mr. Scott Ward, Financial Consultant for the district.

Mr. Ward shared with the Board a brief power-point presentation outlining the district's annual financial report ending June 30, 2010. He stated that the total net assets for the period ending June 30, 2009 was \$76,550,993; and for June 30, 2010 was \$75,794,673. He stated that the total revenues for the period ending June 30, 2009 were \$63,250,456; and for June 30, 2010 was \$60,971,938. He stated that the total functions/program expenses for the period ending June 30, 2009 was \$60,066,378; and for June 30, 2010 was \$61,506,397. He stated that there was an increase in net assets of \$3,184,078 for the period ending June 30, 2009; and a decrease of \$534,458 for June 30, 2010. He stated that the general fund total assets were \$3,895,466; total liabilities were \$336,449; total fund balances were \$3,559,017; and total liabilities and fund balances were \$3,895,456. He stated that the total revenues were \$42,740,821; and total expenditures were \$41,763,321. He stated that the fund balances as of July 1, 2009 was \$2,221,529; adjustment to fund balances were (\$133,152); and the fund balances as of June 30, 2010 were \$3,559,017. He shared with the Board a five year FEFP trend. He stated that there was a decline in student enrollment.

Mr. Simmons stated that because of the decline in FTE, BSA and DCD the district has to make adjustments each year. He stated that all school districts have challenging years ahead.

Mr. James stated that plans are being implemented to deal with the declines.

Mrs. Wood stated that staff is working on ways to quantify the programs or structure.

Mr. Bueno Prades, Honeywell, shared with the Board a power point presentation outlining energy savings. He stated that Gretna Elementary School received an award for the most energy saved, followed by Stewart Street Elementary School.

Mr. James stated that he was concerned about having set points for comfort in all the schools.

Mr. Prades stated that set points were set for comfort, but some of the controls were not completed. He committed to override set points to keep buildings warm in the winter and cool in the summer. He stated that he will work with Mr. Shepard.

Mr. James stated that he believes in saving energy but not at the expense of student and employee comfort.

Mrs. Wood stated that Honeywell did not make any changes to East Gadsden High School and West Gadsden High School heating and cooling systems.

Mr. Simmons stated that West Gadsden High School does not have an automated system. He stated that a control was needed and the consumption needed to be lowered.

3. ITEMS BY THE SUPERINTENDENT

None.

4. SCHOOL BOARD REQUESTS AND CONCERNS

None.

5. The workshop adjourned at 5:45 p.m.