

## SCHOOL BOARD WORKSHOP

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

September 23, 2014

4:30 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mr. Roger P. Milton, Chairman; Ms. Audrey D. Lewis; Mr. Charlie D. Frost; Mr. Judge B. Helms; and Mr. Isaac Simmons. 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. Roger P. Milton, at 4:30 p.m.

Mrs. Rosalyn Smith introduced Mr. Bryan Mooneyhan with Gadsden Charter Academy. Mr. Mooneyhan addressed the Board to officially request to extend the deadline for evaluation and decision on the charter application. He stated that the purpose of the extension was to allow time for the Application Review Committee to meet with Gadsden Charter Academy prior to issuing a final recommendation. He requested that the Application Review Committee meet with Gadsden Charter Academy before October 10th.

Following discussion, it was the consensus of the Board to grant Gadsden Charter Academy an extension for evaluation and the decision on the charter application.

2. FINANCIAL DATA REPORT

Mrs. Ferree shared with the Board financial data information.

### 3. DISCUSSION ITEMS

#### a. Informational Items:

##### i. Re-certify Safe School Appropriation Survey for 2012 – 13

Mrs. Ferree stated that each school district's Safe Schools Appropriation contact person was asked to re-certify the data that was previously submitted a few months ago for the 2012 - 2013 Safe Schools Appropriations Survey. She stated that the district only needed to review the first paragraph on page #1 of the survey labeled, "Area/Program." She stated that it reflected the categories in which the district spent funds.

##### ii. Scam Alert

Mrs. Ferree informed the Board of the Scam Alert for K-12 and private schools. She stated that false invoices were being submitted to school districts for book orders that were not placed by school districts.

##### iii. Status on the Florida Teachers Classroom Supply Assistance – Debit Cards

Mrs. Ferree stated that the debit cards were now available for the Florida Teachers Classroom Supply Assistance Program.

##### iv. Health School Term

Mrs. Ferree stated that the State Technical Assistance Program provided the district with guidance, question, and answers for the Florida Competitive Food Rule.

#### b. Facilities update from Wayne Shepard

Mr. Shepard stated that the City of Gretna Sidewalk Project was scheduled to be completed in the fall of 2016. He stated that Phase III of the project drawings was being submitted to the County Administration Office for review. He stated that the Midway property had been sold. He shared with the Board a monthly progress report on the Havana Middle School PreK thru 3<sup>rd</sup> grade classroom additions. He stated that Board approval was needed to spend \$44,800.00 out of the remaining contingency funds for the payment of extending a canopy over the sidewalk to the back of the new addition that was not in the original GMP for the Havana Middle School project.

- c. Other – Agenda Items
  - i. Agenda Item – Boys & Girls Club Accounts Receivable & In-Kind Donation

Mrs. Ferree stated that Board approval was needed for the restructuring of the accounts receivable that was due to the district from the Boys and Girls Club, with payment plan terms and approval of the write off amount given to the Boys and Girls Club as an in-kind contribution.

- ii. Agenda Item – Purchase Orders

Mrs. Ferree stated that Board approval was needed for purchase orders with payment from the general fund totaling \$410,726.36 for School Resource Officers, and \$114,400 for Federal Food Service for weekly food delivery.

#### 4. ITEMS BY THE SUPERINTENDENT

Mr. James stated that the Havana Elementary School property needed to be put on the market for sale.

#### 5. SCHOOL BOARD REQUESTS AND CONCERNS

None.

- 6. The workshop adjourned at 5:42 p.m.