

SCHOOL BOARD WORKSHOP

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

May 24, 2011

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; Mr. Judge B. Helms; Mr. Charlie D. Frost; Mr. Eric F. Hinson; 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 4:35 p.m.

2. FINANCIAL DATA REPORT

Ms. Rose Raynak, Director of Federal Programs, shared with the Board an update on the SIG Grant Memorandum of Understanding. She expounded on the following areas of requirement components for the SIG Grant: 1) Evaluation System; 2) Job-embedded Professional Development; 3) Professional Development; 4) Response to Intervention/Instruction (RtI) Mode; 5) Early-Warning Systems; 6) Positive Behavior Support (PBS); 7) Instructional Reading, Mathematics, and Science Coaches; 8) Principal Replacement; 9) High Quality Instructional Personnel; 10) Use of Data to Identify and Implement Instructional Program; 11) Continuous Use of Individualized Student Data; 12) Time for Instruction in Core Academic Subjects; 13) Time for Instruction in Other Subjects and Enrichment Activities; 14) Operating Flexibility; 15) Technical Assistance and Related Support; 16) College and Career Ready Students; and 17) Family and Community Engagement.

Board members expressed their concerns regarding the possibility of highly effective teachers moving to a low performing school with the SIG Grant.

Mrs. Wood shared with the Board the following budget status summary reports: 1) 110 - General Fund – Encumbered \$1,177,019.84; 2) 300 – Capital Outlay Funds- Encumbered \$221,970.00; 3) 410 – Food Service Fund – Encumbered \$133,482.98; 4) 420 – Contracted Federal Projects – Encumbered \$806,499.22; 5) 431 – State Fiscal Stabilization – Encumbered \$1,000; 6) 432 – Targeted ARRA Stimulus Funds – Encumbered \$60,701.42; 7) Other ARRA Stimulus Grants – Encumbered \$0.00; and 8) Education Jobs Fund – Encumbered \$0.00. She stated that the performance pay will not

affect the salary schedule. She state that she will be working with Mrs. Rosalyn Smith, Assistant Superintendent for Academic Services, to update the district procedures manual. She stated that the district will receive a 2% increase on worker's compensation.

3. ITEMS BY THE SUPERINTENDENT

In response to Mr. James concern regarding clarification of the AmeriCorps Gadsden Reads Grant, Mrs. Wood stated that \$37,201 was for in-kind; and \$54,514 was for salaries/benefits for the program director (general fund).

Mr. Helms asked if the district could seek other funding source to reduce the general fund for the AmeriCorps Gadsden Reads Grant, possibly Volunteer Florida.

Mrs. Wood stated that the Insurance Committee met and there will be premium changes for Capital Health Plan/Blue Cross Blue Shield.

4. SCHOOL BOARD REQUESTS AND CONCERNS

On behalf of the Board, Mr. Milton thanked the food service management team for their hard work. He acknowledged Jerome Maples, former student Board representative.

Jerome Maples stated that he was upholding a 3.5 Grade Point Average at Florida A&M University. He stated that he recently received a ROTC plaque for outstanding cadet at FAMU. He thanked Mr. Judge Helms for his support. He stated that he will be attending Airborne Training this summer in Ft. Benning, Georgia.

Mr. Helms stated that Jerome will be shadowing him this summer before traveling to Ft. Benning, Georgia.

5. The workshop adjourned at 5:50 p.m.