

## SCHOOL BOARD WORKSHOP

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

February 28, 2017

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. Steve Scott; Mrs. Audrey D. Lewis; Mr. Charlie D. Frost; and Mr. Tyrone D. Smith. Also present were Mrs. Deborah Minnis, Attorney for the Board; and others. Mr. Roger P. Milton, Superintendent and Secretary to the Board, was absent.

1. Call To Order

The workshop was called to order by the Chairman, Mr. Isaac Simmons, at 4:34 p.m.

2. Financial Information

3. Discussion Items

- a. List of contractors and notification to Board regarding vendors with total payments greater than \$15,000 and other payment issues.
- b. Class Size Categorical Allocations, Recommendation for an Alternate Reduction – For Information only, as we are in compliance so no numbers changed.

Mr. Kauffman stated that the district is in compliance with the class size allocations.

c. Budget Amendment #5

Mr. Mays stated that budget amendment #5 was an updated explanation of estimated revenues, other financing sources and fund balance. He stated that the total estimated appropriations, other financing sources and fund balance was \$46,681,297.22.

d. Finance Office Update and Status

- i. Operational Audit
- ii. Financial Audit
- iii. School Recognition
- iv. Florida Best and Brightest

Mr. Kauffman stated that the operational audit responses are currently being worked on. He stated that the financial audit reports have been received. He stated that school recognition monies have been disbursed. He stated that the district is currently reviewing information to ensure that all teachers who qualify for Florida's Best and Brightest have met all the requirements.

e. Other – agenda items:

4. School Board Requests and Concerns

None.

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