MINUTES

REGULAR SCHOOL BOARD MEETING

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

June 28, 2022

6:00 P.M.

The meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Leroy McMillan, Chairman; Mr. Steve Scott; Ms. Cathy S. Johnson; Mrs. Karema D. Dudley; and Mr. Charlie D. Frost. Also present were Mr. Elijah Key, 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 Chairman, Mr. Leroy McMillan, at 6:00 p.m.

2. OPENING PRAYER

The opening prayer was led by Reverend Matthew Bryant, Sr., Pastor of St. John AME Church.

3. PLEDGE OF ALLEGIANCE

Recited in unison.

4. **RECOGNITIONS**

Mrs. Vicki Muse Johnson along with the Board and the Superintendent recognized the following School Related Employees of the Year (SREOY) and Teachers of the Year (TOY): SREOY: Mr. Anthony Dixon – Carter Parramore Academy/Gadsden Central Academy; Ms. Beverly Griffin – Chattahoochee Elementary School; Ms. Lina Douglas – Crossroad Academy Charter School; Mr. Dennis Moye – Gadsden County High School; Ms. Shalanda Starks – Gadsden Elementary Magnet School; Ms. Melinda Childress – George W. Munroe Elementary School; Ms. Ruby Washington – Greensboro Elementary School; Ms. Kyshada Walker – Havana Magnet School; Ms. Rosa Villegas – District Winner - James A. Shanks Middle School; Ms. Giselda Pringley – Stewart Street Elementary School; Mr. Romeka Baker – West Gadsden Middle School; Mr. Ricky Sherman, Maintenance; and Mr. Charlie Maynor – Transportation.

TOY: Ms. Faybrena Walker – Carter Parramore Academy/Gadsden Central Academy; Ms. Portia Lacount – Chattahoochee Elementary School; Ms. Erica Jordan – Crossroad Academy Charter School; Ms. Cleanita Wiggins – Gadsden County High School; Ms. Joyce Austin – Gadsden Elementary Magnet School; Ms. Linda Battles – George W. Munroe Elementary School; Ms. Erica Bates Jackson – Greensboro Elementary School; Ms. Travetria Hurchins – Havana Magnet School; Ms. Marilyn Samson – James A. Shanks Middle School; Mrs. Twanda Bell-Key – Stewart Street Elementary School; and Mrs. Sonja Wilson-Lewis – District Winner – West Gadsden Middle School.

Mrs. Johnson thanked Envision Credit Union for their sponsorship and hosting a reception honoring the SREOY and TOY winners. All the winners were presented with a yard sign, certificate, gift bag and plaque. She recognized Ms. Beth Phillips and United Way of the Big Bend for receiving the Commissioner's Business Partner Recognition Award. She also recognized members of Delta Sigma Theta Sorority, Inc. Gadsden County Florida Alumnae Chapter for receiving the Family and Community Engagement Award "E-String". They were presented with a certificate of appreciation.

Mrs. Carolyn Francis along with the Board and the Superintendent recognized the following volunteer awards: Ms. Elizabeth Siefert; Treyvious Copeland – Student Volunteer – Chattahoochee Elementary School; Mr. Willie Lee, Greensboro Elementary School; and members of Zeta Phi Beta Sorority, Inc. Tau Zeta Quincy Chapter – Volunteer of the Year Winner. Each of the volunteer winners received a certificate of appreciation.

Mr. Key recognized Mr. Jimmy Hankerson with the Quincy Kiwanis Club who presented Feonisha Fain (Gadsden County High School Senior - #6) with a \$2,500 scholarship.

ITEMS FOR CONSENT

Mr. McMillan entertained a motion to approve the remaining consent agenda. The motion was made by Mr. Steve Scott, seconded by Mrs. Karema D. Dudley and carried unanimously.

- 5. REVIEW OF MINUTES
 - a. May 24, 2022, 4:30 p.m. School Board Workshop
 - b. May 24, 2022, 6:00 p.m. Regular School Board Meeting
 - c. May 27, 2022, 5:00 p.m. Special School Board Meeting
 - d. May 31, 2022, 1:00 p.m. Student Expulsion Hearing
 - e. May 31, 2022, 2:00 p.m. Student Expulsion Hearing
 - ACTION REQUESTED: The Superintendent recommended approval.
- 6. PERSONNEL MATTERS (resignations, retirements, recommendations, leaves of absence, terminations of services, volunteers, and job descriptions)
 - a. Personnel 2021 2022

ACTION REQUESTED: The Superintendent recommended approval.

b. Personnel 2022- 2023

ACTION REQUESTED: The Superintendent recommended approval.

7. AGREEMENT/CONTRACT/PROJECT APPLICATIONS

a. School Board Truth in Millage (TRIM) Timetable

Fund Source: N/A Amount: N/A

ACTION REQUESTED: The Superintendent recommended approval.

b. Agreement between the School Board of Gadsden County and Eric Rodriguez, DBA Lamier Technical Services

Fund Source:General FundAmount:\$55,000.00

ACTION REQUESTED: The Superintendent recommended approval.

c. Renewal of Capital Health Plan, Inc., World Class Schools of Leon County, Inc., and Titus Sports Academy, L.L.C.

Fund Source:N/AAmount:N/A

ACTION REQUESTED: The Superintendent recommended approval.

d. Articulation Agreement 2022 – 2023 GCSB and FAMU

Fund Source: FEFP Dollars Amount: N/A

ACTION REQUESTED: The Superintendent recommended approval.

e. The Agency for Health Care Administration and The Gadsden County School District

Fund Source:N/AAmount:Based on Medicaid Billing Reimbursement

ACTION REQUESTED: The Superintendent recommended approval.

f. Florida State University (FSU) Multidisciplinary Services 2022 – 2023 School Year

Fund Source: N/A Amount: N/A

ACTION REQUESTED: The Superintendent recommended approval.

g. Panhandle Area Educational Consortium (PAEC-FL VS FRANCHISE) Contract Agreement

Fund Source: FEFP Dollars Amount: Undetermined – based upon enrollment

ACTION REQUESTED: The Superintendent recommended approval.

h. K12 Florida LLC Virtual School Agreement

Fund Source:FEFP DollarsAmount:Undetermined – based upon enrollment

ACTION REQUESTED: The Superintendent recommended approval.

8. STUDENT MATTERS

a. Student Expulsion – See back-up material

Case #88-2122-0231

ACTION REQUESTED: The Superintendent recommended approval.

9. SCHOOL FACILITY/PROPERTY

a. Purchase Order Request for Brooks Building Solutions, Inc.

Fund Source: 1100E 8100 3500 9020 10005 Amount: \$95,696.00

ACTION REQUESTED: The Superintendent recommended approval.

b. Purchase Order Request foe Mark's Lawn Maintenance, Inc.

 Fund Source:
 1100E 8100 3500 0051 31000 00000 (Gadsden County HS)

 1100E 8100 3500 0052 31000 00000 (West Gadsden MS)
 1100E 8100 3500 0091 31000 00000 (West Gadsden MS)

 Amount:
 \$20,800.00 for Gadsden County HS

 \$20,800.00 for West Gadsden MS
 \$3,900.00 for Havana Magnet

ACTION REQUESTED: The Superintendent recommended approval.

c. Architectural and Professional Services Continuing Services Contract

Fund Source:determined on a project by project basisAmount:determined on a project by project basis

ACTION REQUESTED: The Superintendent recommended approval.

d. Contract for Continuing Services for Roofing and Roofing Repairs

Fund Source:General Fund and Capital Projects FundAmount:Varies by project

ACTION REQUESTED: The Superintendent recommended approval.

e. RFP 2022-0002 Pre-Qualification of Construction Managers for Capital Projects

Fund Source:Varies Identified Per ProjectAmount:Budgeted by Project within Available Revenues

ACTION REQUESTED: The Superintendent recommended approval.

10. EDUCATIONAL ISSUES

a. Medical Physicals 2022 – 2023

Fund Source: 110 Amount: \$7,200.00

ACTION REQUESTED: The Superintendent recommended approval.

11. CONSIDERATION, PROPOSAL, AND/OR ADOPTION OF ADMINISTRATIVE RULES AND RELATED MATTERS

a. Approval of Revised Job Descriptions (Director of Adult Career and Technical Education)

Fund Source:N/AAmount:N/A

ACTION REQUESTED: The Superintendent recommended approval.

ITEMS FOR DISCUSSION

12. EDUCATIONAL ITEMS BY THE SUPERINTENDENT

Mr. Key requested an executive session to discuss pay raises for non-classified employees and relief payments for employees. He stated that school grades would be announced soon. He stated that the district need elementary education teachers in all the elementary schools.

13. SCHOOL BOARD REQUESTS AND CONCERNS

None.

Mrs. Mandela congratulated the teachers of the year winners for each school. She stated that many of the teachers are appreciative of the Superintendent and the Board for the \$1,000 bonus. She stated that the district is moving in the right direction.

14. The meeting adjourned at 6:50 p.m.