MINUTES 5b

SCHOOL BOARD ORGANIZATION MEETING

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

November 16, 2021

5:30 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Leroy McMillan, Mrs. Karema D. Dudley, Ms. Cathy S. Johnson, Mr. Charlie D. Frost and Mr. Steve Scott. 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 5:30 p.m.

Mr. McMillan turned the meeting over to the Superintendent, Mr. Elijah Key, to be in accordance with Chapter 230.15 Florida Statutes.

2. SCHOOL BOARD ORGANIZATION FOR 2021 – 2022 YEAR

a. NOMINATE AND ELECT THE CHAIR

Mr. Key opened the floor for nominations for Chair. Mr. Frost nominated Mr. Leroy McMillan to serve as Chair for the 2021 - 2022 year.

Following the nomination of one said name, Mr. Leroy McMillan; Mr. Charlie D. Frost made a motion for Mr. Leroy McMillan to serve as Chair for the 2021 - 2022 year. The motion was seconded by Mr. Steve Scott and carried unanimously.

Mr. Key turned the meeting over to the Chairman, Mr. McMillan.

b. NOMINATE AND ELECT THE VICE-CHAIR

Mr. McMillan opened the floor for nominations for Vice Chair. Mr. Frost nominated Mr. Steve Scott to serve as Vice Chair for the 2021 - 2022 year.

Following the nomination of one said name, Mr. Steve Scott; Mr. Charlie D. Frost made a motion for Mr. Steve Scott to serve as Vice Chair for the 2021 - 2022 year. The motion was seconded by Mr. Leroy McMillan and carried unanimously.

c. NOMINATE AND ELECT LIAISON – SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM

Mr. McMillan opened the floor for nominations for Liaison to serve on the Small School District Council Consortium for the 2021-2022 year. Mr. McMillan nominated Ms. Cathy S. Johnson to serve as Liaison – Small School District Council Consortium for the 2021-2022 year.

Following the nomination of one said name, Ms. Cathy S. Johnson, Mr. McMillan made a motion for Ms. Cathy S. Johnson to serve as the Liaison – Small School District Council Consortium for the 2021 -2022 year. The motion was seconded by Mr. Steve Scott and carried unanimously.

d. ESTABLISH DAY AND TIME OF REGULAR MEETINGS

Following discussion of the establishment for the day and time of the regular meetings, Ms. Cathy S. Johnson made a motion to continue to meet the 4th Tuesday of each month at 6:00 p.m. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

Mr. McMillan opened the floor for nominations for a Board member to serve on the district's School Facility Planning Committee. Mr. Steve Scott nominated Mr. Leroy McMillan to serve on the district's School Facility Planning Committee. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

Following discussion of the regular meeting for December, the Board agreed to schedule the regular meeting for December on Tuesday, December 14, 2021 at 6:00 p.m.

3. The meeting adjourned at 5:40 p.m.