MINUTES 5c

SCHOOL BOARD ORGANIZATIONAL MEETING

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

November 20, 2012

5:30 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Judge B. Helms; Mr. Roger P. Milton, Mr. Charlie D. Frost; Mr. Isaac Simmons; and Ms. Audrey D. Lewis. 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 meeting was called to order by the Superintendent, Mr. Reginald C. James, at 5:30 p.m. in accordance with Chapter 230.15 Florida Statutes.

2. SCHOOL BOARD ORGANIZATION FOR 2012 – 2013 YEAR

a. NOMINATE AND ELECT THE CHAIRPERSON

Mr. James opened the floor for nominations for Chairperson. Mr. Frost nominated Mr. Simmons to serve as Chairperson for the 2012 – 2013 year.

Mr. Charlie D. Frost made a motion for Mr. Isaac Simmons to serve as Chairperson for the 2012 - 2013 year. The motion was seconded by Mr. Judge B. Helms and carried unanimously.

b. NOMINATE AND ELECT THE VICE-CHAIRPERSON

Mr. James opened the floor for nominations for Vice-Chairperson. Mr. Helms nominated Mr. Milton to serve as Vice-Chairperson.

Mr. Charlie D. Frost made a motion for Mr. Roger P. Milton to serve as Vice-Chairperson for the 2012 – 2013 year. The motion was seconded by Mr. Judge B. Helms and carried unanimously.

c. ESTABLISH DAY AND TIME OF REGULAR MEETINGS

Following discussion of the establishment for the day and time of the regular meetings, Mr. Roger P. Milton made a motion that the Board continue to meet at 6:00 p.m. on the fourth Tuesday of each month, and the financial workshops will be held at 4:30 p.m. before the regular meeting. The motion was seconded by Mr. Judge B. Helms and carried unanimously.

The Board acknowledged Mr. Helms for doing an excellent job as Chairman for the 2011 - 2012 year.

3. The meeting adjourned at 5:35 p.m.