

## SCHOOL BOARD ORGANIZATIONAL MEETING

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

November 19, 2013

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 5:37 p.m. in accordance with Chapter 230.15 Florida Statutes.

2. SCHOOL BOARD ORGANIZATION FOR 2013 – 2014 YEAR

a. NOMINATE AND ELECT THE CHAIR

Mr. James opened the floor for nominations for Chair. Mr. Helms thanked Mr. Simmons for a fabulous job serving as Chair for the past year. He nominated Mr. Milton to serve as Chair for the 2013 – 2014 year.

Mr. Judge B. Helms made a motion for Mr. Roger P. Milton to serve as Chair for the 2013 – 2014 year. The motion was seconded by Ms. Audrey D. Lewis and carried unanimously.

b. NOMINATE AND ELECT THE VICE-CHAIR

Mr. Milton congratulated Mr. Simmons for a job well done serving as Chair for the 2012 – 2013 year. He opened the floor for nominations for Vice-Chair. Mr. Frost nominated Ms. Lewis, and Mr. Simmons nominated Mr. Helms to serve as Vice-Chair.

Ms. Audrey D. Lewis was voted to serve as Vice-Chair for the 2013 – 2014 year. Ms. Lewis, Mr. Frost, and Mr. Milton voted “aye.” Mr. Simmons and Mr. Helms voted “nay”.

c. ESTABLISH DAY AND TIME OF REGULAR MEETINGS

Following discussion of the establishment for the day and time of the regular meetings, Mr. Isaac Simmons 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 meetings. The motion was seconded by Mr. Judge B. Helms and carried unanimously.

Mr. Milton stated that only financial data will be discussed at workshops.

3. SELECTION OF LEGISLATIVE LIAISON AND ALTERNATE

Mr. Milton thanked Mr. Simmons for serving as the legislative liaison for the 2012 – 2013 year.

Mr. Simmons made a motion to nominate Ms. Lewis to serve as the legislative liaison for the 2013 – 2014 year. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

Mr. Helms made a motion to nominate Mr. Simmons to serve as the legislative liaison alternate for the 2013 – 2014 year. The motion was seconded by Ms. Audrey D. Lewis and carried unanimously.

Mr. Judge Helms was selected to continue serving as the Small School District Council liaison.

The meeting adjourned at 5:47 p.m.