MINUTES 5d

SPECIAL SCHOOL BOARD MEETING

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

July 6, 2021

6:00 P.M.

The meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Leroy McMillan, Chairman; Mrs. Karema D. Dudley; Ms. Cathy S. Johnson; 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. Mr. Steve Scott was absent.

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 Mr. Charlie D. Frost.

3. PLEDGE OF ALLEGIANCE

Recited in unison.

4. BUDGET AND FINANCIAL

a. Propose Tentative Budget for Advertisement

Mr. Mays stated that the Board's permission was needed to advertise for the proposed tentative budget. He stated that the numbers were preliminary. He stated that the Department of Education's 2^{nd} FEFP Calculation were coming soon. He stated that 2^{nd} FEFP Calculations will need to be certified by DOE.

Following discussion, Mr. Charlie D. Frost made a motion to accept the Superintendent's recommendation to approve agenda item #'s 4a, 5a & b. The motion was seconded by Mrs. Karema D. Dudley and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

5. SCHOOL FACILITY/PROPERTY

a. Resolution Determining Gretna Elementary Property to be Unnecessary for Educational Purposes

ACTION REQUESTED: The Superintendent recommended approval.

b. Contract for Sale of the Gretna Elementary Property

ACTION REQUESTED: The Superintendent recommended approval.

6. EDUCATIONAL ITEMS BY THE SUPERINTENDENT

None.

7. SCHOOL BOARD REQUESTS AND CONCERNS

Mr. McMillan stated that the Board needed to schedule a meeting for the Head Start Governance Training. He asked each Board member to contact Mrs. Davis with available dates.

In response to Mrs. Mandela's concern regarding whether there would be a new tentative budget on July 27th, Mr. Mays stated yes.

In response to Mrs. Mandela's question why there was not any professional development for teachers during the summer, Mrs. Tammy McGriff-Farlin stated that the B.E.S.T. training for ELA is offered during the summer. She stated that there are several activities for teacher involvement.

In response to Mrs. Mandela's concern regarding the time frame for posting meetings, Mr. Key stated that notice of the meetings is required by law and are posted.

8. The meeting adjourned at 6:13 p.m.