

MINUTES  
SCHOOL BOARD OF  
MADISON COUNTY, FLORIDA  
May 15, 2019  
5:00 PM

The Board met in a workshop on the above date with the following members present: Susie Williamson-District 1, Carol Gibson-District 2 - Chair, Surretta Bell-District 3, Reginald Daniels-District 4 – Vice Chair, Bart Alford – District 5, and Shirley Joseph, Superintendent. The Chair called the meeting to order.

Sam Stalnaker, Chief Human Capital Officer, presented the proposed Staffing Allocation Plan. Discussion was held regarding the curriculum coordinator and dean positions at Madison County High School.

Andy Barnes addressed the board in regards to the financial aspect of the Staffing Allocation Plan.

Mr. Stalnaker continued with his presentation of the staffing plan. There was discussion about the Lead PK Teacher/Staffing Specialist position and the number of staffing specialist positions.

Discussion was held regarding a charter school application being reviewed by district staff. Board members requested additional information on the proposed charter application.

Discussion was held regarding the VPK program.

Discussion was held on the mechanic positions and the capabilities of the bus garage.

Ms. Joseph informed the board that the Madison Creative Arts Academy 8<sup>th</sup> grade graduation will be held at a time conflicting with the May 20<sup>th</sup> school board meeting. It was the consensus of the board to change the May 20<sup>th</sup> meeting time to 4:00 p.m. Ms. Joseph reminded board members that the annual retirement reception will be held on May 16, 2019 at the Church of God at 4:00 p.m.

Board members congratulated the both the girls' softball team and the boys' baseball team on successful seasons. They expressed their thanks to all for their efforts this school year and congratulated students on excellent performances at the band concerts and talent show.

There being no further business, motion to adjourn was made by Mr. Alford, seconded by Ms. Bell. The meeting adjourned at 6:21 p.m.

ATTEST:

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Secretary

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Chair