

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA  
APPROVED MINUTES OF BOARD REORGANIZATION MEETING  
NOVEMBER 18, 2014

The School Board of Alachua County, Florida, met in reorganization session duly called at 6 p.m. in the Boardroom, 620 East University Avenue, Gainesville, Florida. Present were: April Griffin, Rob Hyatt, Leanetta McNealy, Gunnar Paulson and Eileen Roy, Board members; Owen Roberts, Superintendent; and David Delaney, Attorney for the Board.

The meeting was called to order by Superintendent Roberts, who announced that in honor of our nation's Veterans, there would be a presentation of the Colors. Under the direction of Major Dennis Wait, USMC Retired, the Gainesville High School Naval Jr. Reserve Officer Training Corps (JROTC) presented the Colors, followed by the Pledge of Allegiance to the Flag.

INVOCATION	The invocation was given by J. K. "Buddy" Irby, Alachua County Clerk of the Court and Comptroller.
ADOPTION OF AGENDA	<u>Motion by</u> Dr. Paulson <u>Seconded by</u> Dr. McNealy  <u>Moved to</u> adopt the agenda for the November 18, 2014, School Board Reorganization meeting, as presented.  The question was called. <u>Upon Vote:</u> Motion passed 5-0
OATH OF OFFICE	Newly re-elected Board member April Griffin was sworn in by Mrs. Griffin's husband, Kevin Griffin, in his capacity as Notary Public of the State of Florida.  Newly elected member Robert Hyatt was sworn in by Mr. J. K. "Buddy" Irby, Alachua County Clerk of the Court.  Newly re-elected Board member Gunnar Paulson was sworn in by Mr. J. K. "Buddy" Irby, Alachua County Clerk of the Court.
ELECTION OF CHAIRMAN	Superintendent Roberts opened the floor to nominations for Chairman of the School Board of Alachua County, Florida.  <u>Motion by</u> Mrs. Roy <u>Seconded by</u> Dr. Paulson  <u>Moved that</u> the floor be opened to nominations.  <u>Motion by</u> Mrs. Roy <u>Seconded by</u> Mr. Hyatt  <u>Moved to</u> nominate Dr. Leanetta McNealy to serve as Chairman of the School Board of Alachua County, Florida.  The question was called. <u>Upon Vote:</u> Motion passed 5-0  Dr. Roberts expressed appreciation to Dr. Paulson for his service to the Board as Chairman.

Motion by Dr. Paulson

Seconded by Mr. Hyatt

Moved to nominate Mrs. Roy to serve as Vice-Chairman of the School Board of Alachua County, Florida.

The question was called.

Upon Vote: Motion passed 5-0

ESTABLISHMENT OF  
BOARD MEETING  
DATES AND TIMES

Superintendent Roberts recommended that the Board continue its meetings on the first and third Tuesdays of each month at 6 p.m.

Motion by Mrs. Griffin

Seconded by Mrs. Roy

Moved the Superintendent's recommendation to continue Board meetings on the first and third Tuesdays of each month at 6 p.m.

The question was called.

Upon Vote: Motion passed 5-0

BOARD MEMBER  
COMMITTEES AND  
ASSIGNMENTS

It was agreed that Board Attorney David Delany will look into questions that Chairman McNealy has regarding Board member committee assignments. Discussion will be held at the next meeting. In the meantime, the assignments as presented will be voted upon.

Motion by Mrs. Roy

Seconded by Mr. Hyatt

Moved to approve the Board member committee assignments as presented.

The question was called.

Upon Vote: Motion passed 5-0

RENEWAL OF  
AGREEMENT FOR  
ATTORNEY  
SERVICES

On May 19, 2009, the School Board approved the Agreement for Professional Services with Dell Graham P.A. law firm, which has been extended annually by mutual agreement. The Dell Graham P.A. law firm wishes to extend the Professional Services Agreement for another year.

Motion by Mrs. Griffin

Seconded by Mrs. Roy

Moved the Superintendent's recommendation to reappoint the Dell Graham P.A., law firm to provide Professional Services, as presented.

The question was called.

Upon Vote: Motion passed 5-0

ADJOURNMENT

The Reorganization meeting adjourned at 6:24 p.m.