

Shirley Joseph
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School Board of Madison County

210 NE Duval Avenue
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(850) 973-5022 Fax (850) 973-5027
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An Equal Opportunity Employer



November 7, 2023

Following approval by the Madison County School Board at their regular meeting held on November 6, 2023, the contract for a FEMA Consultant (RFP 23/24 EPM) will be awarded to Synergy Disaster Recovery, LLC. Contact information is: Synergy Disaster Recover, LLC, Tracy Doyle, Director of Client Relations, 2730 Bristlecone Ct., Lafayette, CO 80026.

The final award will be made on November 20, 2023.*

** Failure to file a protest within the time prescribed in Section 120.57(3)b, Florida Statutes, shall constitute a waiver of proceedings under chapter 120, Florida Statutes.*

Any person who files an action protesting a decision or intended decision pertaining pursuant to Florida Statute shall post at the time of filing the formal written protest, a bond payable to the District in an amount equal to one percent (1%) of the total estimated contract value, but no less than \$500 nor more than \$5,000. The bond shall be conditioned upon the payment of all costs which may be adjudged against the protester in the administrative hearing in which the action is brought and in any subsequent appellate court proceeding. If, after completion of the administrative hearing process and any appellate court proceedings, the District prevails, it shall recover all costs and charges, which shall be included in the final order judgment.

Ms. Katie Knight
District 1
katie.knight@mcsbfl.us

Mrs. Carol Gibson
District 2
carol.gibson@mcsbfl.us

Ms. VeElla Hagan
District 3
veella.hagan@mcsbfl.us

Mr. Frankie Carroll
District 4
franklin.carroll@mcsbfl.us

Mrs. Devin Thompson
District 5
devin.thompson@mcsbfl.us

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FEMA Consultant Bid Selection Ranking and Recommendation Summery November 6, 2023

Company	Ranking
Synergy	1 st
iParimetrics	2 nd
Elite Business Strategies	3 rd
Atlas	4 th

Bid Selection Committee Recommendation: Synergy

Bid Selection Notes:

Bid Review Team: Robin Hill, Isaac Goyette, Phillip Hackle

Note Taker: Becky Bishop

Finance Representative: Tracey Truesdale

The team met at 2:30 p.m. to open sealed bids. All bids opened were received prior to the deadline for receiving bids and given to Tracie Truesdale.

1st Bid Opened: Atlas – Committee reviewed and discussed. Financial profile was deemed unsatisfactory.

2nd Bid Opened: Synergy – Committee reviewed and discussed. Exhibit A was not submitted on the “Bid Submission Form” The committee deemed all information was included within other documents submitted with the bid.

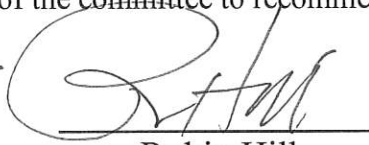
3rd Bid Opened: iParimetrics – Committee reviewed bid and discussed. No bank references were given in the financial statement.

4th Bid Opened: Elite Business Strategies – Committee reviewed and discussed.

The committee reviewed and compared pricing of all four bids. It was determined that Synergy was the lowest in cost based on the pricing as submitted on Exhibit “B”.

It was the unanimous decision of the committee to recommend Synergy for Board approval.


Isaac Goyette


Robin Hill


Phillip Hackle

MINUTES
SCHOOL BOARD OF
MADISON COUNTY, FLORIDA
November 6, 2023
6:00 PM

The Board met in a regular meeting on the above date with the following members present: Katie Knight – District 1, Carol Gibson-District 2 - Chair, VeEtta Hagan-District 3 – Vice-Chair, Frankie Carroll – District 4, Devin Thompson-District 5, and Shirley Joseph, Superintendent. Also in attendance was G. T. Reeves, School Board Attorney. The Chair called the meeting to order.

A presentation was given by FFA members and their sponsor, Kailee Jenkins.

Yolanda Davis, principal of Pinetta Elementary School, gave a presentation on the school.

Determining there to be good cause, the Chair amended the agenda as follows;

- Add Item 5.9 – Calendar;
- Add Item 5.10 – Contract with Division of Administrative Hearings;
- Add Item 5.11 – Vehicle Grant; and
- Add item 5.12 - FEMA Consultant Bid Award.

Motion to adopt the agenda was made by Mr. Carroll, seconded by Ms. Thompson. Motion carried 5-0.

No one spoke during the time set aside for public comment.

Upon a motion by Ms. Thompson, seconded by Ms. Hagan, the following consent agenda items were unanimously approved:

- Minutes of the October 16, 2023 regular meeting;
- Articulation Agreement with FAMU;
- MCHS Basketball Schedule;
- Small School District Council Consortium Participation Resolution; and
- The following Fundraisers: MCHS Girls Basketball Gas Card Drawing, Season Passes, Krispy Kreme Donut Sale, Team Fee/Sponsor Sheet, Double Good Popcorn Sale, Calendar Fundraiser; MCCS Girls Soccer Team Pajama Day, MCCS Cheerleaders Future Cheerleader Clinic and Krispy Kreme Donut Sale.

The following personnel changes were unanimously approved upon a motion by Mr. Carroll, seconded by Ms. Knight:

NON-INSTRUCTIONAL RECOMMENDATIONS

Site	Name	Effective Dates	Position	
District	Michael Burney	11/7/2023	Bus Driver	
District	Tekeema Graham	11/13/2023	Food Service Admin. Assistant	
District	Jennifer Farrar	11/7/2023	Bus Driver	

EMPLOYEE RESIGNATION/TERMINATION/RETIREMENT/LEAVE OF ABSENCE

Site	Name	Effective Dates	Position	
District	Michelle Rasmuesan	11/1/2023-5/24/2023	Bus Driver	LOA

SUBSTITUTES

Takeesha Thomas
Ashley Anderson*
Genethel McQuay*
Dorothy Ortey*

Quanisha Sims
Savanna Howard*
Shawna Bowman*
James Bryan* - Sub Bus Driver

Tanesha Simmons
Shanice Washington*
Angela Washington*

WAYPOINT SUBSTITUTES

Kelviona Mays*
Brittany Crumity*
**Pending Background Check*

Shaun Davis*
Laiy Brinson*

Jarkevious Blackshear*
Michael Burney

Motion to approve 56 additional contract hours to work in the Adult Education Program was made by Mr. Carroll, seconded by Ms. Hagan. Motion carried 5-0.

The following volunteers were unanimously approved upon a motion by Ms. Thompson, seconded by Ms. Hagan:

Naomi Perez	LES – Classroom & Field Trips
Lindsey Fudge	LES – Field Trips
Gary Howard	LES -- Field Trips
Angela Greer	LES – Classroom & Extra/Intra-Curricular
Naomi Fritz	LES
Jodi Pitt	LES – Classroom & Field Trips
Savanna Howard	LES – Classroom, Field Trips & Extra/Intra-Curricular
Jessica Taylor	LES, MCCS, & MCAA – Field Trips
Mailyn VanDuwe	LES, MCCS & MCAA – Field Trips
Tiffany Moore	MCCS & MCHS – Field Trips
Rashunda Randall	MCCS
Matia Glee	MCCS
Cheyenne Phillips	MCCS – Field Trips
Caleb Wynn, Dr.	MCCS & LES – PTO/Advisory & Field Trips
Ashley Macarages	LES – Field Trips
Martin Greenlee	LES – Mentor/Intern & Extra/Intra-Curricular

Motion to approve tutoring at Madison County Central School, Greenville Elementary School, and Pinetta Elementary School was made by Mr. Carroll, seconded by Ms. Knight. Motion carried 5-0.

The Staffing Allocation Plan was removed from the agenda.

The Chair opened the floor for a public hearing on the Student Progression Plan. There being no input from the public, the Chair closed the public portion of the meeting. Motion to approve the revisions to the Student Progression Plan was made by Ms. Knight, seconded by Mr. Carroll. Motion carried 5-0.

Upon a motion by Mr. Carroll, seconded by Ms. Thompson, the following field trips were unanimously approved:

- MCHS HOSA students to TMH – December 1, 2023; and
- MCHS HSHT students to Suwannee Valley Animal Shelter and Nestle Waters Bottling Plant -- November 9, 2023.

School Improvement Plans were presented by Barbara Thomas. Motion to approve the school improvement plans for Greenville Elementary School, Lee Elementary School, Pinetta Elementary School, Madison County Central School and Madison County High School was made by Mr. Carroll, seconded by Ms. Hagan. Motion carried with a 5-0 vote.

Motion to approve November 10th as a make-up day for employees who did not report to work on September 5, 2023 due to Hurricane Idalia was made by Ms. Hagan, seconded by Ms. Knight. Motion carried with a unanimous vote.

Motion to approve the contract with the Department of Administrative Hearings was made by Mr. Carroll, seconded by Ms. Hagan. Motion passed unanimously.

Motion to approve the purchase of the following vehicles from Cass Burch in Quitman, Georgia, with funds from the vehicle grant and LCIF was made by Mr. Carroll, seconded by Ms. Hagan:

- 2023 Chrysler Pacifica Touring L - \$44,777; and
- 2023 Chevrolet Traverse Lt -\$36,987

Motion carried with a 5-0 vote.

Following a presentation by Isaac Goyette, a member of the review team for the FEMA consultant, motion was made by Ms. Thompson, seconded by Ms. Hagan, to approve Synergy Disaster Recovery as the district FEMA consultants. Motion carried unanimously.

Ms. Joseph mentioned that the schools will be serving their Thanksgiving meal on Wednesday, November 8, 2023.

A request for a workshop on November 13, 2023 to discuss the status of FSBIT and Hurricane Idalia and policies was made. It was the consensus of the Board to hold the workshop at 5:00 on November 13, 2023. Ms. Joseph also requested that town hall meetings be held at schools with the Board coming to consensus on the following dates: PES – November 27, 2023, LES – December 7, 2023, GES – December 11, 2023 and MCCS – December 12, 2023. All meetings will take place at 6:00 p.m.

Mr. Reeves stated that all meetings should be noticed together with the wording to include “consolidation”.

Board members thanked everyone for coming and mentioned all the recent school events they have attended.

The meeting adjourned to Expulsion 2023-2024-01 upon a motion by Ms. Knight and a unanimous vote.

Mr. Reeves explained the process for the expulsion hearing and swore in the witnesses. Following testimony from all witnesses and discussion, motion to require the student to attend the Bridge Program for the remainder of the 2023-2024 school year, returning to MCHS in August, 2024 was made by Ms. Knight, seconded by Mr. Carroll. Motion carried 5-0.

There being no further business, the meeting adjourned at 8:15 p.m.

ATTEST:

/s/ Shirley Joseph, Superintendent

/s/ Carol Gibson, School Board Chair