

SCHOOL BOARD WORKSHOP

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

May 23, 2017

4:30 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mr. Isaac Simmons, Chairman; Mr. Steve Scott; and Mr. Tyrone D. Smith. Also present were Mr. Roger P. Milton, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others. Mrs. Audrey D. Lewis and Mr. Charlie D. Frost were absent.

1. Call To Order

The workshop was called to order by the Chairman, Mr. Isaac Simmons, at 4:31 p.m.

2. Financial Information

3. Discussion Items

- a. List of contractors and notification to Board regarding vendors with total payments greater than \$15,000 and other payment issues.
- b. Ashmore and Ashmore Finding of Money due to the District
- c. Insurance Committee Recommendations – Standard Insurance Company

In response to Mr. Simmons' concern regarding the transfer of life and dental insurance coverage, Mr. Jarod Hayer with Standard Insurance Company stated that there would be no hiccups with the transfer of insurance to the district. He stated that the transfer of the life and dental insurance to Standard Insurance Company would be a smooth transition.

- d. Insurance Committee Recommendations – American Fidelity Assurance Company
- e. Finance Office Update and Status
- f. Other – agenda items:

4. School Board Requests and Concerns

Mr. Simmons requested an overview of the Memorandum of Understanding with the Liberty Community Health Care, Inc.

Mr. Milton stated that the Memorandum of Understanding with Liberty Community Health Care, Inc. would allow Healthy Smiles, Happy Students preventative dental program to provide a school-based sealant program to students on campus.

In response to Mr. Simmons' concern regarding the district's response to the Joint Legislative Auditing Committee (JLAC), Mr. Kauffman stated that the auditors have received the district's response and the district is still waiting to hear from the auditors.

Mr. Milton stated that he would be attending a one day conference in Orlando on May 24th to meet with the Commissioner of Education and other Superintendents.

5. The workshop adjourned at 4:50 p.m.