MINUTES

SCHOOL BOARD WORKSHOP

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

June 26, 2012

4:30 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mr. Judge B. Helms, Chairman; Mr. Eric F. Hinson; Mr. Charlie D. Frost; Mr. Roger P. Milton; and Mr. Isaac Simmons. Also present were Mr. Reginald C. James, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others.

1. CALL TO ORDER

The workshop was called to order by the Chairman, Mr. Judge B. Helms, at 4:32 p.m.

2. FINANCIAL DATA REPORT

Mrs. Bonnie Wood shared with the Board the following budget status summary report: 1) 110 – General Fund – Encumbered \$2,304,841.60; 2) 300 – Capital Projects – Encumbered \$307,530.06; 3) 410 – School Food Service – Encumbered \$95,967.85; 4) 420 – Federal – Encumbered 2,398,075.60; 5) 432 – Targeted ARRA Stimulus Funds - \$243,962.01; and 6) 434 – ARRA Race To The Top – Encumbered \$324,804.72

Mrs. Wood stated that pursuant to Florida Statutes 200.065(8), the 2012 estimate of the Total Assessed Value of non-exempt property was \$1,393,048,406.

Mrs. Wood stated that the Bread and Bread Products bid was not awarded to the lowest bidder (IBC Sales Corporation) because of financial issues, over charging, and the service was not good. She stated that the Supreme Court will hear briefs in September regarding the 3% Retirement for employees. She stated that districts will have to reimburse 3% to staff. She reminded staff to be cautious with expenditures on the District VISA card. She stated that the line of credit on the District VISA has been increased to \$70,000.00, with a \$5,000.00 limit per month per card holder.

3. ITEMS BY THE SUPERINTENDENT

None.

4. SCHOOL BOARD REQUESTS AND CONCERNS

Mr. Simmons requested the Board rescind the approval of the Special Pay Plan with MidAmerica for Employees. He stated that employees needed options when they severed their employment with the district.

Following discussion on the Special Pay Plan with MidAmerica, Mr. Milton requested the Board be provided with the savings for the district and employees.

5. The workshop adjourned at 5:46 p.m.