

SPECIAL BOARD MEETING

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

July 2, 2010

9:00 A.M.

This meeting was open to the public and electronically recorded.

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

1. CALL TO ORDER

The meeting was called to order by the Chairman, Mr. Isaac Simmons, at 9:10 a.m.

2. PERSONNEL MATTERS (resignations, retirements, recommendations, leaves of absence, terminations of services, volunteers, and job descriptions)

a. Personnel 2010 – 2011

Mr. Roger P. Milton made a motion to accept the Superintendent's recommendation to approve agenda item #2a. The motion was seconded by Mr. Judge B. Helms and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

3. AGREEMENTS/CONTRACTS

a. Life Insurance for 2010 – 2011

Fund Source: All Funds with Payroll

Amount: See the attached rate sheet – both employees and Board parts of premiums decrease

ACTION REQUESTED: The Superintendent recommended approval.

b. Dental Insurance for 2010 – 2011

Fund Source: All Funds with Payroll

Amount: See the attached rate sheet – both employees and Board parts of premiums decrease

Mr. Simmons thanked everyone for attending the meeting. He stated that because the district filed a bid protest on Wednesday, and there was a 72 hour grace period, the Board could not discuss or act on agenda item #3a & 3b. He apologized to everyone and requested the Board defer action on agenda item #3a & 3b until Tuesday, July 6th at 6:00 p.m.

Following discussion, Mr. Judge B. Helms made a motion to defer action on agenda item #3a & 3b until Tuesday, July 6th at 6:00 p.m. provided the district does not receive a protest. The motion was seconded by Mr. Roger P. Milton and carried unanimously.

Mr. Milton thanked everyone for coming to the meeting, and asked everyone to be patient and continue to work with the Board.

ACTION REQUESTED: The Superintendent recommended approval.

4. ITEMS BY THE SUPERINTENDENT

None.

5. SCHOOL BOARD REQUESTS AND CONCERNS

None.

6. The meeting adjourned at 9:15 a.m.