

## SCHOOL BOARD WORKSHOP

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

June 28, 2016

4:30 P.M.

This workshop was open to the public and electronically recorded.

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

1. Call to Order

The workshop was called to order by the Chairman, Mr. Roger P. Milton, at 4:35 p.m.

2. Financial Data Report

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. Miscellaneous finance department item:

i. Title I, 21<sup>st</sup> Century, Transportation department – presentation items for Board information.

Mr. Thomas Kauffman stated that Borden Dairy agreed to honor the current pricing through the end of the summer feeding program for the school year 2016 – 17. He stated that Creative INT provides summer tutoring for at-risk children who are not being served under other summer programs. He stated that an engine, turbo, air compressor, and miscellaneous supplies have been ordered for the transportation department. He stated that the Parents K12 Program will provide educational web-based software for participating 21<sup>st</sup> CCLC students.

Mr. Kauffman stated that the TRIM timetable was on scheduled. He shared with the Board information regarding Galloway Academy Foreign Language Immersion Charter School's profit and loss from July 2015 through May 2016.

Mr. Simmons stated that the district needs to offer assistance to Galloway Charter Academy.

Mr. Kauffman stated that there will be a proposed rate increase with Capital Health Plan Insurance. He stated that the insurance committee is scheduled to meet Wednesday, June 29<sup>th</sup> at 3:00 p.m.

Mr. Simmons stated that the finance committee meeting was needed to review all contracts.

ii. Closing year in FOCUS

c. Other Agenda Items

4. School Board Requests and Concerns

5. The workshop adjourned at 4:55 p.m.

The Board convened in executive session at 5:00 p.m. to discuss collective bargaining issues; and adjourned at 5:30 p.m.