

TENTATIVE BUDGET HEARING

GADSDEN COUNTY SCHOOL BOARD
 MAX D. WALKER ADMINISTRATION BUILDING
 35 MARTIN LUTHER KING, JR. BLVD.
 QUINCY, FLORIDA 32351

July 28, 2022

6:00 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Steve Scott, Vice Chairman; Ms. Cathy S. Johnson; Mrs. Karema D. Dudley and Mr. Charlie D. Frost. Also present were Mrs. Deborah Minnis, Attorney for the Board; and others. Mr. Leroy McMillan, Chairman; and Mr. Elijah Key, Superintendent and Secretary to the Board were absent.

1. CALL TO ORDER

The meeting was called to order by the Vice Chairman, Mr. Steve Scott, at 6:04 p.m.

2. OPENING PRAYER

The opening prayer was led by Mr. Charlie D. Frost.

3. PLEDGE OF ALLEGIANCE

Recited in unison.

Mr. Scott removed agenda item #5c – Contractual Agreement between the School Board of Gadsden County and Speech and Dysphagia Consulting Group, LLC, Erika Raines. He deviated from the norm and addressed agenda item #5 first.

5. AGREEMENT/CONTRACT/PROJECT APPLICATIONS

- b. Memorandum of Understanding between Elder Care Services and the Gadsden County School Board

Fund Source: IDEA Grant
 Amount: \$3,700.00 / month

ACTION REQUESTED: The Superintendent recommended approval.

- c. Contractual Agreement between the School Board of Gadsden County and Speech and Dysphagia Consulting Group, LLC, Erika Raines

Fund Source: FEFP Dollars
 Amount: \$59.00 per hour

Mr. Scott removed item #5c from the agenda.

ACTION REQUESTED: The Superintendent recommended approval.

- d. Cooperative Agreement between Gadsden County School Board and Panhandle Therapy Center

Fund Source: N/A

Amount: N/A

ACTION REQUESTED: The Superintendent recommended approval.

- e. Agreement between The Stepping Stones Group and The Gadsden County School Board

Fund Source: FEFP Dollars

Amount: \$58.00 – 61.00 per hour

ACTION REQUESTED: The Superintendent recommended approval.

Mr. Charlie D. Frost made a motion to accept the Superintendent’s recommendation to approve agenda item #'s 5b, 5d, & 5e. The motion was seconded by Mrs. Karema D. Dudley and carried unanimously (4-0 with members present).

ITEMS FOR DISCUSSION

Items preceded by an asterisk (*) were removed from the CONSENT agenda at the beginning of the meeting and acted upon during the DISCUSSION portion of the agenda.

*5. AGREEMENT/CONTRACT/PROJECT APPLICATIONS

- f. Insurance Proposal and Rates for the 2022 – 2023 Fiscal Year

Following discussion, Mr. Charlie D. Frost made a motion to accept the Superintendent’s recommendation to approve the health insurance rates for the 2022 – 2023 plan year and the dental insurance rates. The motion was seconded by Mrs. Karema D. Dudley and carried unanimously (4-0 with members present).

Mr. Charlie D. Frost made a motion to accept the Superintendent’s recommendation to approve the two-year lock on the life insurance rates. The motion was seconded by Ms. Cathy S. Johnson and carried unanimously (4 – 0 with members present).

Mr. John Pat Thomas stated that insurance open enrollment will begin Monday, August 1st.

ACTION REQUESTED: The Superintendent recommended approval.

- a. Memorandum of Understanding between the Gadsden County School Board and North Florida Medical Centers, Inc.

Fund Source: N/A

Amount: N/A

Mrs. Karen Watson and Mrs. Denise Fletcher, representatives with North Florida Medical Centers, Inc., shared with the Board an overview of dental services provided to the students. Mrs. Watson stated that during the 2021 – 2022 school year 5,106 dental services were provided to the students. She stated that 918 students received assessments, 823 students received cleanings, 858 students received fluorides, 829 students received oral hygiene instructions, students were provided nutritional counseling, 274 students received sealants, and a total of 1,368 students received oral health education. She stated that students at George W. Munroe Elementary School, Stewart Street Elementary School and Crossroad Academy students received dental services. She stated that they are looking to expand dental services to other schools in the district.

Mrs. Fletcher stated that the principals, teachers and staff were very cooperative and provided support.

Following discussion, Mrs. Karema D. Dudley made a motion to accept the Superintendent's recommendation to approve agenda item #5a. The motion was seconded by Mr. Charlie D. Frost and carried unanimously (4 – 0 with members present).

ACTION REQUESTED: The Superintendent recommended approval.

4. **PUBLIC HEARING – Tentative Budget and Millage Rate**

- a. Approval of Resolution Number 22-01 for the Tentative Millage Rates for the 2022 – 2023 fiscal year

Fund Source: General Fund and Capital Project

Amount: Refer to millage rates and amounts stated on the Resolution

Following Mr. Scott's reading of Resolution Number 22-01 for the Tentative Millage Rates for the 2022 – 2023 fiscal year, Mr. Charlie D. Frost made a motion to accept the Superintendent's recommendation to approve agenda item #4a. The motion was seconded by Mrs. Karema D. Dudley and carried unanimously (4 – 0 with members present).

ACTION REQUESTED: The Superintendent recommended approval.

- b. Approval of Resolution Number 22-02 for the 2022 -2023 Tentative Budget for fiscal year 2022 – 2023

Fund Source: All Funds Budget

Amount: Refer to tentative budget

Following Mr. Scott's reading of Resolution Number 22-02 for the Tentative Budget for fiscal year 2022 - 2023, Mrs. Karema D. Dudley made a motion to accept the Superintendent's recommendation to approve agenda item #4b. The motion was seconded by Ms. Cathy S. Johnson and carried unanimously (4 – 0 with members present).

ACTION REQUESTED: The Superintendent recommended approval.

6. **EDUCATIONAL ITEMS BY THE SUPERINTENDENT**

On behalf of the Superintendent, Dr. Sylvia Jackson announced that Gadsden Technical College Nursing Graduation was scheduled for tomorrow (July 29th) at the Public Safety Institute; and Gadsden County High School Summer Commencement Ceremony was scheduled for Friday, August 5th at 5:00 p.m. in the cafeteria.

7. **SCHOOL BOARD REQUESTS AND CONCERNS**

None.

8. The meeting adjourned at 6:29 p.m.