MINUTES 5a

SCHOOL BOARD WORKSHOP

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

August 25, 2020

4:30 P.M.

The workshop was open to the public and electronically recorded.

The following Board members were present: Mr. Leroy McMillan and Mr. Roger P. Milton, Superintendent and Secretary to the Board. Mrs. Audrey D. Lewis, Chairwoman; Mr. Steve Scott; Mr. Charlie D. Frost; Mrs. Deborah Minnis, Attorney for the Board; and others were present via telephone conference. Mr. Tyrone D. Smith was absent.

1. Call To Order

The workshop was called to order by the Chairwoman, Mrs. Audrey D. Lewis, at 4:30 p.m.

2. Financial Information

a. Capital Health Plan Group Experience Report

Mrs. Wood shared with the Board information on the Capital Health Plan Insurance Group Experience Report for the period 10/01/2018 to 09/30/2019. She stated that the Board's cost during the insurance year for 10/01/2018 to 09/30/2019 was estimated at \$3,660,000. She stated that the new rates for health insurance premiums have increased by 2%. She stated that the net increase will be \$70,873 which is included in the \$3,671,529.84 of the Board's cost for health insurance. She stated that all employees will have access to virtual open enrollment for insurances.

b. Update on Insurance Payments Resulting from Hurricane Michael

Mrs. Wood stated that the district received a notice of non-renewal insurance from the Florida Municipal Insurance Trust. She shared with the Board a copy of the property insurance schedule with the corresponding insurance payments by parcel/building resulting from the umpire's appraisal awards. She stated that capital projects are non-recurring revenue. She stated that there has been a total of \$12,567,611.68 payments received from the Florida Municipal Insurance Trust.

Mrs. Wood stated that there are three different types of COVID-19 leave employees can qualify for when and if they are effected by the coronavirus. She stated that the three different types of COVID-19 leave include the following: Emergency Sick Leave; Employee taking care of a family member (Expansion of Medical Leave Act); and Employee Exposed to the coronavirus in the line of duty. She stated that employees can find COVID-19 leave information posted in Skyward. She stated that the internal funds accounts are administered at the school level. She stated that a new vendor Mr. James Monroe & Company will replace Ashmore & Ashmore. She stated that the summer feeding program was extended to August. She stated that letters to parents regarding the Curbside Meals program were in English and Spanish.

Mr. Milton stated that it was very important that student meals be accounted for. He stated that the individual, student or parent/guardian, who was picking up meals needed to provide the student ID or some other form of ID for the student.

Mrs. Wood stated that finance was proceeding with the first big payroll of the year. She stated that the payroll schedule will remain the same. She stated that everyone has to work together to get payroll done smoothly.

Mrs. Lewis thanked Mrs. Wood for her hard work and sharing important information with the Board.

3. Educational Items by the Superintendent

None.

4. School Board Requests and Concerns

None.

5. The workshop adjourned at 5:10 p.m.