

## SPECIAL SCHOOL BOARD MEETING

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

August 2, 2016

6:00 P.M.

This meeting was open to the public and electronically recorded.

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

1. Call to order

The meeting was called to order by the Chairman, Mr. Roger P. Milton, at 6:05 p.m.

2. AGREEMENTS/CONTRACTS

a. Capital Health Plan Insurance Rates 2016 – 2017

Fund Source: General Fund

Amount: See Attached Rate Sheet

Mr. Craig McMillan, Pat Thomas Insurance Agency, shared with the Board an overview of the Capital Health Plan Insurance rates. He stated that there was a misprint on the capital selection plan on page #3. He stated that the capital selection plan should read 15/30/15 and not 15/30/100.

Following discussion, Mr. Charlie D. Frost made a motion to accept the Superintendent's recommendation to approve agenda item #2a to include the capital selection plan of 15/30/50. The motion was seconded by Mr. Steve Scott and carried unanimously.

**ACTION REQUESTED:** The Superintendent recommended approval.

b. Agreement for Professional Clinical Services with Florida State University College of Medicine

Fund Source: N/A

Amount: N/A

Dr. Hightower stated that an agreement was needed for professional clinical services by Florida State University College of Medicine. He stated that FSU has provided professional clinical services to the district in the past.

Mrs. Minnis stated that the agreement with FSU needed to include language for background screening. She stated that the district agrees to provide such support as may be reasonably required, including the necessary clinical and/or educational space and facilities, and to assign support staff for the provision of the clinical services at the sole expense of the district.

Dr. Hightower stated that the support staff for the professional clinical services was from the health department.

Dr. Vandurme, FSU College of Medicine, stated that the FSU has provided professional clinical services to the schools in Gadsden County for over 10 years. He stated that FSU works through the county health department. He stated that services are shared with the health department.

Following discussion, Mr. Isaac Simmons made a motion to accept the Superintendent's recommendation to approve agenda item #2b to include the additional background language provided by the attorney. The motion was seconded by Mr. Charlie D. Frost and carried unanimously.

**ACTION REQUESTED:** The Superintendent recommended approval.

3. School Board Requests and Concerns

None.

4. The special meeting adjourned at 6:45 p.m.

The Board convened in executive session at 6:50 p.m. to discuss collective bargaining issues; and adjourned at 7:45 p.m.