

SCHOOL BOARD WORKSHOP

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

July 25, 2017

4:30 P.M.

This workshop was open to the public and electronically recorded.

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

1. Call To Order

The workshop was called to order by the Chairman, Mr. Isaac Simmons, at 4:36 p.m.

2. Financial Information

Mrs. Bonnie Wood shared with the Board information on student FTE and enrollment by school center for the 2016 – 2017 and the 2017 – 2018 years. She stated that the actual student FTE count for the 2016 – 2017 (recalibrated) was 5,293.58 and the enrollment for the 2017 – 2018 was 5,168.00. She explained the elements defined by DOE financial cost accounting. She stated that the fund was a fiscal and accounting entity with a self-balancing set of accounts. She stated that the function classification indicate the overall purpose or objective of an expenditure. She stated that the object classification indicates the type of goods or services obtained as a result of a specific expenditure. She stated that the center classification indicates the location or site. She stated that the project classification can indicate a broad collection of data ranging from revenue source to a specific type of expenditure. She stated that the program classification refers to the type of instructional program for use in the annual program cost report.

Mrs. Wood stated that a correction needed to be made on page #5 of the tentative budget. She stated that Resolution Number 17-02 should read the tentative budget.

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. Capital Health Plan Insurance Rates for 2017 - 2018

Mr. Craig McMillan with Pat Insurance Agency stated that the Insurance Committee recommended Capital Health Plan's Capital Selection Plan \$15/\$30/\$50 which is a continuation of the 2016 – 2017 coverage with a 7% rate increase.

c. Insurance Committee Recommendation – Flex Spending

d. 2nd FEFP Calculation 2017 –18

e. Other – agenda items:

4. School Board Requests and Concerns

None.

5. The workshop adjourned at 5:50 p.m.