PERSONNEL/FINANCE COMMITTEE MEETINF OF THE WHOLE November 18, 2013 Brooks Jr. High School

Present: Linda Hawkins, Tyrone Rogers, Gloria Johnson, Betty Johnson, Janet Rogers, Dr. S. Jones-Redmond, J. Miller, Dr. K. Nohelty, Dr. D. Adams, Mr. Pollards, Mr. Kreatha Lewis, N. Wright, and S. May. Dr. Kisha McCaskill entered at 5:49 pm.

The Board President Janet Rogers called the meeting to order at 5:17 pm. Mr. Pollard from **Alltown Bus Company** made a presentation of Alltown's history and their service to the communities. The question was raised regarding the installation of cameras on the busses that service the district. Mr. Pollard stated cameras cost about \$750 per bus, hold 4 to 5 days of information and suggested they are paid for by the district. He also suggested that with we sit with SD #147 to balance the cost and/or focus on bus routes that are in dire needs. Also discussed was the cost of ridership with SPED students with out of district d4livery. It was strongly suggested by a Board member that the District appeal to legislatures about the cost of transportation, especially with only 80% reimbursement we receive from the state.

Medical/Dental Renewal and Life Insurance Renewal bids and proposals were reviewed from three companies. Recommendation to stay with Blue Cross Blue Shield (.6% reduction) and use Met-Life for insurance. A letter will go out to the employees recommending them to switch to HMO Advantage, Ameritas Dental and MetLife plans.

The Board voted to go into executive session at 5:54 pm.

Janet Rogers, President

Betty Johnson, Secretary