

GMSD Special Called Board Meeting

June 23, 2014 6:30 PM

GMSD Office, 6685 Poplar Ave, Suite 202, Germantown, TN 38138

Attendance Taken at 6:33 PM:

Present Board Members:

Mr. Mark Dely
Mrs. Linda Fisher
Mr. Ken Hoover
Ms. Lisa Parker

Absent Board Members:

Mrs. Natalie Williams

1. Call to Order

2. Amendment to original Dental Insurance motion

Motion Passed: I would like to amend my original motion on benefits as follows:I make a motion to authorize the Superintendent and Board Chairman of the Germantown Municipal School District to enter negotiations with Health Cost Solutions as our third party administrator for self-insured Health benefits and to pursue fully insured options from the pooled group for all employee benefits other than Health. passed with a motion by Mr. Mark Dely and a second by Mrs. Linda Fisher.

Mr. Mark Dely	Yes
Mrs. Linda Fisher	Yes
Mr. Ken Hoover	Yes
Ms. Lisa Parker	Yes
Mrs. Natalie Williams	Absent

3. Approval of Kelly Services contract

Motion Passed: Move to authorize the Superintendent and Chairman of the Germantown Municipal School District to sign the contract with Kelly Services. passed with a motion by Mrs. Linda Fisher and a second by Mr. Ken Hoover.

Mr. Mark Dely	Yes
Mrs. Linda Fisher	Yes
Mr. Ken Hoover	Yes
Ms. Lisa Parker	Yes
Mrs. Natalie Williams	Absent

4. Adjournment

Chairperson

Superintendent