

GULF COUNTY SCHOOL BOARD

Friday, June 29, 2018

The Gulf County School Board met in regular session Friday, June 29, 2018, at 12:45 (Agenda Workshop) and 1:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Brooke Wooten, Vice Chairman Cindy Belin, Billy C. Quinn, Jr., Danny Little, and John Wright.

BOARD MEETING

I.	<u>CALL TO ORDER:</u> Chairman Wooten called the meeting to order at 1:00.
II.	<u>ADOPTION OF AGENDA:</u> On motion by Mr. Wright and seconded by Mr. Little the Board voted unanimously to approve the amended agenda to include the addition of pages 2-2.09A, 4.06-4.09, 6.02, 7.01, 8-8.04, 14-14.06, 17-19, and the update on page 1.01.
III.	<u>HEAR FROM THE PUBLIC:</u> None
IV.	<u>CONSENT ITEMS:</u> On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to take the following action: -Approved the June 5 Minutes, and (SM: 17/18 –152) <p style="text-align: right;">(SM: 17/18 –153)</p> -Approved Budget Matters and Payment of Bills, including acknowledgment and approval of budget amendments, and <u>PERSONNEL MATTERS:</u> (SM: 17/18 –154) -Approved Amanda Hutchins' resignation letter effective the end of SY 2017-2018, and -Approved Susan Bellonis for a Wewahitchka Elementary School teaching position effective August 2, 2018, and -Approved Laura Mainor for a Wewahitchka Elementary School teaching position effective August 2, 2018, and -Approved Melanie Marotta for a Wewahitchka Elementary School teaching position effective August 2, 2018, and -Approved Abigail Carr for a Port St. Joe Elementary School teaching position effective August 2, 2018, and -Approved Pamela Jones and Amy Pitts as Administrative Assistants for Specialized Curriculum Development and Delivery Systems as Licensed Clinical Social Workers effective August 6, 2018, and -Approved Darlene Kay Lange for a bus driver position effective August 13, 2018, and -Approved Dennis Lee McCloud for a bus driver position effective August 13, 2018, and -Approved John Simpson for a Port St. Joe High School paraprofessional position effective August 6, 2018, and -Approved Lisa Mullis for a Port St. Joe High School paraprofessional position effective August 6, 2018, and -Approved reclassifying Marty Riley as an 8-hour Computer Technologist with 19 years' experience effective July 1, 2018, and -Approved Ashley Summerlin to work the month of July at Port St. Joe Elementary School to help facilitate and oversee renovations to the playground area, and -Approved Jae Glass and Ashley Payne to work an additional 20 hours in July for students that either failed the EOC or failed the class for the year, and -Approved reclassifying the Wewahitchka Elementary School Secretary II position as an 8-hour position, and -Approved a teaching position for Port St. Joe High School for SY 2018-2019 to allow for more elective classes, and -Approved one additional ELA teaching position for Port St. Joe High School for SY 2018-2019 as student population has increased and FSA test scores revealed deficiencies in ELA. <u>SURPLUS MATTERS:</u> (SM: 17/18 –155) Declared the following item(s) surplus, subsequently approving removal from Wewahitchka High School inventory records, and disposal of item(s) according to board policy: 81103037 82100163 82100166 62100167 81103041 81103042 81103043 81113080 81113081 81113089 82110198 82110199 82110200 82110201 82110211 82110212 82110213 82110214 82110215 82110216 82110217 82110218 82110219 82110220 82110221 82110222 82110223 82110224 82110225 82110226 82110227 82110228 82110229 82110676 92110667 92110673 92110729 92110732 92110733 92110735 92110736 92110737 92110739 92110740 92110742 92110745 92110746 92110747 92110748 92110749 92110750 92110751 92110752 92110753 92110754 92110756 92110757 92110758 92110759 92110760 92110761 92110762 92110763 92110764 92110765 92110766 92110767 92110768 92110769 92110770 92110771 92110772 92110773 92110774 92110775 92110776 92110777 92110778 92110829 92110830 92110831 92110832 92110833 92110834 92110835 92110836 92110837 92110838 92110839 92110840 92110841 92110842 92110843 92110844 92110845 92110847 92110848 92110849 92110850 92110851 92110852 92110853 92110854 92110855 92110856 92110857 92110858 92110859 92110860 92110861 92110862 92110863 92110864 92110865 92110866 92110867 92110868 92110869 92110870 92110871 92110872 92110873 92110876 92110877 92110878 92110955 92110959 92110960 92110965 92110968

	<p>06/29/18 Page 2</p> <p>92110969 92110970 92110971 92110972 92110973 92110974 92110975 92110976 92110977 92110978 22106887 81113061 81113065 81113070 81113071 82100162 82100164 82100165 82100168 82100169 82100171 92100663 92100671 92100673 92100674 92070417 77799004 77799008 77799011 77799013 92090584 92090588</p>
V.	<p><u>PROGRAM MATTERS:</u> On motion by Mr. Little and seconded by Mr. Belin the board voted unanimously to take the following action:</p> <ul style="list-style-type: none"> -Approved the 2018-2019 Occupational Therapy Agreement, and (SM: 17/18 –156) -Approved the 2018-2019 Performance Contract for ESE Consultative Services, and (SM: 17/18 –157) -Approved the 2018-2019 School Health Services Agreement, and (SM: 17/18 –158) -Approved the 2018-2019 Florida Therapy Services, Inc., MOA, and (SM: 17/18 –159) -Approved payment of annual FADSS dues, and (SM: 17/18 –160) -Approved Contract with Gulf County Sheriff’s Office for 5 School Resource Deputies. (SM: 17/18 –161)
VI.	<p><u>BID MATTERS:</u> On motion by Mr. Wright and seconded by Mr. Little the board voted unanimously to take the following action: (SM: 17/18 –162)</p> <ul style="list-style-type: none"> -Awarded Extermination/Pest Control Bid #19-005 to Charlie Pettis Pest Services, and -Awarded Gas/Diesel/Oil Bid #19-003 to JV Gander, and, -Awarded Tire Bids #19-002 to Southern Tire Mart (Bridgestone and Firestone), and Neece Tire & Auto Service (Goodyear), and -Awarded the bid for structural repairs on the Port St. Joe High School Dome to Quality “PLUS” Services, Inc., and -Awarded the Janitorial Supply Bid #19-001 to these vendors for individual items: Southern Cleaning Supply, Sanitation Products of America, Osceola Supply, Inc., and Central Poly-Bag Corporation.
VII.	<p><u>SUPERINTENDENT’S REPORT:</u></p>
VIII.	<p><u>BOARD MEMBER CONCERNS:</u> Mr. Quinn volunteered to serve as the committee member for the Value Adjustment Board for the next year, and Mr. Wooten volunteered to serve as the alternate. On motion by Mr. Wright and seconded by Mr. Little Board unanimously approved Mr. Quinn to serve as the VAB Committee Member and Mr. Wooten to serve as the alternate.</p>
IX.	<p><u>ADJOURNMENT:</u> Chairman Wooten adjourned the meeting at 1:40.</p>