## **GULF COUNTY SCHOOL BOARD**

Thursday, November 8, 2018

The Gulf County School Board met in regular session Thursday, November 8, 2018, at 9:45 (Agenda Workshop) and 10:00 (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., and John Wright. Mr. Little was unable to attend.

Agenda Workshop: The Board reviewed amendments to the agenda packet.

BOARD MEETING	
I.	CALL TO ORDER: Chairman Wooten called the meeting to order at 10:00.
II.	ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mrs. Belin the board unanimously approved the amended agenda to include the addition of pages 3.01, 3.02, 3.03, and 5-5.05.
III.	HEAR FROM THE PUBLIC: None
IV.	CONSENT ITEMS: On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to take the following action: -Approved October 2 Minutes, and (SM: 18/19 – 055) -Approved Budget Matters and Payment of Bills, and (SM: 18/19 – 056)  PERSONNEL: (SM: 18/19 – 057) -Approved Wanda Nixon as Secretary IA for Port St. Joe High School effective November 1, 2018, and -Approved Kam Ashabranner's request to terminate his contract with Gulf District Schools (PSJHS) due to him being unable to secure housing after Hurricane Michael, and -Approved Linda Horne for the PSJHS Food Service Cashier position effective November 12, 2018, and -Approved Melissa Shellnut as a substitute bus driver.  OUT-OF-STATE TRAVEL: (SM: 18/19 – 058) -Approved request for PSJH baseball team to travel to LaGrange, Georgia to play in a game March 15, 2019.
V.	PROGRAM MATTERS: On motion by Mr. Wright and seconded by Mrs. Belin the board unanimously approved the contract with CareerSource Gulf Coast for the employment of workers to assist with various maintenance and grounds needs in the aftermath of Hurricane Michael. Woody Borders will serve as supervisor to these employees, and this project comes at no expense to the school district. (SM: 18/19 – 059)
VI.	HURRICANE MICHAEL MATTERS: On motion by Mr. Wright and seconded by Mr. Quinn the board voted unanimously to ratify the contract with Belfor Property Restoration for Emergency Services. These documents were signed and implemented immediately after Hurricane Michael and, as such, are declared emergency contracts. (SM: 18/19 – 060)
VII.	SUPERINTENDENT'S REPORT:
VIII.	BOARD MEMBER CONCERNS: Chairman Wooten adjourned the meeting at 10:30.
IX.	ADJOURNMENT: