

GULF COUNTY SCHOOL BOARD

Tuesday, December 4, 2018

The Gulf County School Board met in regular session Tuesday, December 4, 2018, at 9:30 (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: Vice Chairman Cindy Belin, and Board Members Ruby Knox and Denny McGlou. Chairman Wooten and Mr. Quinn were both out of town and unable to attend. Mrs. Belin chaired the meeting in Mr. Wooten's absence.

AGENDA WORKSHOP: The Board reviewed amendments to the agenda packet.

BOARD MEETING

I. CALL TO ORDER: Vice-Chairman Belin called the meeting to order at 10:00.

II. ADOPTION OF AGENDA: On motion by Mrs. Knox and seconded by Mr. McGlou the board voted unanimously to approved the amended agenda to include the addition of pages 2, 4.01-4.03, 10-10.07, 11C-11G, and the replacement of pages 1.02, 1.04, and 4.

III. SPECIAL VIDEO PRESENTATION: Port St. Joe High School Student Austin Haynes shared a video he produced highlighting Hurricane Michael's devastating impact on our local community. Port St. Joe High School Teacher Angel Parker stated that Austin is a very talented and insightful student and did an absolutely amazing job on his documentary video. Austin is the son of Jim and Rosemary Haynes.

IV. HEAR FROM THE PUBLIC: None

V. CONSENT ITEMS: On motion by Mr. McGlou and seconded by Mrs. Knox the board voted unanimously to take the following action:

- Approved the Board Meeting Minutes for October 8, 15, 22, November 8, and 20, and **(SM:18/19 – 065)**
- Approved Budget Matters and Payment of Bills, and **(SM:18/19 –066)**

PERSONNEL: **(SM:18/19 – 067)**

- Approved Wayne Taylor's retirement letter effective August 4, 2019, and
- Approved Karen Taylor's retirement letter effective April 5, 2019, and
- Approved the 2018-2019 Out-of-Field List for second semester, and
- Approved Jeannie Mitchell for a WES teaching position effective December 5, 2018, and
- Approved Antonina Greenwood for a WES paraprofessional position (Aide 1-D), and
- Approved one additional paraprofessional position for PSJE to accommodate needs of the ESE department, and
- Approved Julie Carr for the bus driver position for the WES special needs bus, and
- Approved job description for Assistant Payroll Manager.

VI. PROGRAM MATTERS: On motion by Mrs. Knox and seconded by Mr. McGlou the board voted unanimously to take the following action:

- Approved the School Improvement Plans for all schools, and **(SM:18/19 – 068)**
- Approved the Insurance Committee's Recommendations for Health, Vision, and Dental Insurance. **(SM:18/19 – 069)**

VII. BID MATTERS: NONE

VIII. HURRICANE MICHAEL RELATED MATTERS: On motion by Mrs. Knox and seconded by Mr. McGlou the board voted unanimously to take the following action:

- Approved payment to Kenny Strange Electric for the inspection of lights and fixtures damaged at the PSJ football field during Hurricane Michael, as well as payment for the conduit, wire, breaker, generator rentals, and labor for WES and PSJE due to Hurricane Michael, and **(SM:18/19 –070)**
- Approved payment to Johnson Controls for hurricane-related repairs to the PSJH cooling tower (\$10,966.11) and chiller (\$20,039.06). **(SM:18/19 – 071)**

IX. SUPERINTENDENT'S REPORT:

X. BOARD MEMBER CONCERNS:

XI. ADJOURNMENT: Mrs. Belin adjourned the meeting at 10:21.