

GULF COUNTY SCHOOL BOARD

Thursday, February 14, 2019

The Gulf County School Board met in special session Thursday, February 14, 2019, at 3:45 (Agenda Workshop) and 4:00 (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, Ruby Knox, Denny McGlon, and Billy C. Quinn, Jr.

WORKSHOP: The Board reviewed amendments to the agenda packet.

BOARD MEETING:

I.	<u>CALL TO ORDER:</u> Chairman Wooten called the meeting to order at 4:00.
II.	<u>ADOPTION OF AGENDA:</u> On motion by Mr. McGlon and seconded by Mr. Quinn the board unanimously approved the agenda.
III.	<u>HEAR FROM THE PUBLIC:</u> None
IV.	<u>CONSENT ITEMS:</u> On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to take the following action: -Approved the February 5 Minutes, and (SM: 18/19 – 084) <u>PERSONNEL:</u> (SM: 18/19 – 085) -Approved James Barfield for an Aide I Paraprofessional position at Port St. Joe High School effective January 28, 2019, and -Approved Kayleigh Maxwell for an Aide III Paraprofessional position at Port St. Joe High School effective February 4, 2019, and -Approved Cindy Hainchek as a Hospital/Homebound position effective February 14, 2019, and <u>OUT-OF-STATE TRAVEL:</u> (SM: 18/19 – 086) -Approved the Port St. Joe High School NJROTC’s request to travel to Marine Corps Basic Training at Parris Island, SC, over Spring Break, March 18 – March 2, via 2 school vans. <u>MISCELLANEOUS:</u> (SM: 18/19 – 087) -Approved an abbreviated school day schedule for WHS juniors and seniors during FSA ELA testing April 2 and May 7-8.
V.	<u>PROGRAM MATTERS:</u> On motion by Mr. Quinn and seconded by Mr. McGlon the Board unanimously approved continuance of the ESOL Add-On Endorsement program. (SM: 18/19 – 088)
VI.	<u>HURRICANE MICHAEL RELATED MATTERS:</u> On motion by Mrs. Knox and seconded by Mrs. Belin the Board voted unanimously to take the following action on Hurricane-Michael related expenses: (SM: 18/19 –089) -Awarded Bid # 19-011, Renovation of the roof over the covered bleachers at the Port St. Joe High School Baseball Field to AP Construction, LLC, and -Awarded the fencing bid for PSJ and WHS baseball and softball fields to Bracewell/s Flooring & Fencing.
VII.	<u>SUPERINTENDENT’S REPORT:</u>
VIII.	<u>BOARD MEMBER CONCERNS:</u> The Board will review Chapter 2 of the GCSB Policies at the March 5 meeting.
IX.	<u>ADJOURNMENT:</u> Chairman Wooten adjourned the meeting at 4:15.