

# GULF COUNTY SCHOOL BOARD

Tuesday, March 5, 2019

The Gulf County School Board met in regular session Tuesday, March 5, 2019, at 4:30 (Agenda Workshop) and 5:00 (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 McGlone, and Billy C. Quinn, Jr.

**WORKSHOP:** The board reviewed Chapter 2 of the School Board Policies Manual covering Governance & Organization, and then reviewed amendments to the March 5 Agenda Packet.

## BOARD MEETING

<b>I.</b>	<b>CALL TO ORDER:</b> Chairman Wooten called the meeting to order at 5:00.
<b>II.</b>	<b>ADOPTION OF AGENDA:</b> On motion by Mr. Quinn and seconded by Mr. McGlone the Board unanimously approved the amended agenda to include the addition of pages 2.01-2.03, 3A, 3B, 6.01, 8-801, 9-9.01, 10-10.01, 11-11.01, and clarifying page 7 as an <i>emergency item</i> FYI page.
<b>III.</b>	<b>VERIZON PRESENTATION:</b> VERIZON representatives were in attendance to present the Gulf County Education Foundation a check in the amount of \$100,000 to assist with needs in the aftermath of Hurricane Michael.
<b>IV.</b>	<b>HEAR FROM THE PUBLIC:</b> Thomas Lentz, the new GCEA Executive Director, introduced himself to the board and expressed his desire to work collaboratively with the administration to provide the best working conditions for the district's teachers and employees.
<b>V.</b>	<b>CONSENT ITEMS:</b> On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to take the following action: -Approved the February 14 Board Meeting Minutes, and (SM: 18/19 – 090) -Approved Budget Matters and Payment of Bills, and (SM: 18/19 – 091) <b>PERSONNEL:</b> (SM: 18/19 – 092) -Approved John Palmer's resignation effective March 11, 2019, and -Approved Amy Palmer's resignation effective April 2, 2019, and -Approved Kristi Taunton for a WES teaching position effective February 19, 2019, and -Approved one additional hour per day for Susie McFarland as she absorbs Amy Palmer's duties and responsibilities. (The Office of Instructional Services is restructuring the duties and responsibilities of the secretaries as a cost savings measure.) -Approved Elizabeth Guemmaz for a PSJE Aide 1 Paraprofessional position effective March 8, 2019, and -Approved Brandy Gortman for a WES teaching position effective March 6, 2019.
<b>VI.</b>	<b>PROGRAM MATTERS:</b> On motion by Mr. Quinn and seconded by Mrs. Belin the Board voted unanimously to take the following action: -Approved the 2019-2022 ELL Plan, and (SM: 18/19 – 093) -Approved the revised Add-On Endorsement Program for ESOL, and (SM: 18/19 – 094) -Approved the moratorium extension regarding Foreign Exchange Students. (SM: 18/19 – 095)
<b>VII.</b>	<b>HURRICANE MICHAEL RELATED MATTERS:</b> On motion by Mrs. Knox and seconded by Mr. McGlone the board voted unanimously to take the following action on matters pertaining to Hurricane Michael: (SM: 18/19 – 096) -Directed Attorney Costin to prepare a contract detailing the scope and parameters of the PSJHS Mail Electric Panel job, and -Approved the Dec Cooling Tower Rental Fee in the amount of \$8,635.50 to Johnson Controls, and -Approved \$1,750.00 payment to Deaton Communications, Inc., for repairs to camera systems at both high schools, and -Awarded Bid #19-013 to AP Construction, LLC, in the amount of \$18,926.25, for repairs to the roof of the visitors' halftime room at the PSJH football field, and -Approved \$3,854.98 payment to Johnson Controls for repairs to the WHS chiller.
<b>VIII.</b>	<b>SUPERINTENDENT'S REPORT:</b>
<b>IX.</b>	<b>BOARD MEMBER CONCERNS:</b> Mrs. Belin thanked Donna Thompson for the tremendous amount of time she puts into increasing awareness of the Gulf County Education Foundation, as well as writing numerous grants ( <i>the Verizon check was a result of those efforts</i> ) and pursuing various fund-raising efforts for the foundation.
<b>X.</b>	<b>ADJOURNMENT:</b> Chairman Wooten adjourned the meeting at 5:20.

