

# GULF COUNTY SCHOOL BOARD

Tuesday, April 2, 2019

The Gulf County School Board met in regular session Tuesday, April 2, 2019, at 8:30 (Agenda Workshop) and 9:00 (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, and Denny McGlou. Board Member Billy C. Quinn, Jr., passed away March 29.

## WORKSHOP:

The Board reviewed Chapter 3 of the School Board Policies pertaining to School Administration, then reviewed amendments to the April 2 Agenda Packet.

## BOARD MEETING

**I. CALL TO ORDER:** Chairman Wooten called the meeting to order at 9:00.

**II. SPECIAL PRESENTATIONS:**

-Superintendent Norton and the board paid special tribute to long-time board member Billy C. Quinn, Jr. Mr. Quinn passed away March 29 after fighting a courageous battle with cancer for the past two years. Mr. Quinn faithfully served as a member of the Gulf County School Board since 2000. Mr. Quinn's wife, Cheryl, and their children attended the meeting in Mr. Quinn's honor. *(A copy of Mr. Quinn's obituary has been entered into the supplemental minutes.) (SM: 18/19 – 097)*

On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to ratify the Superintendent's order for all US Flags on Gulf District Schools Properties be flown at half-mast in honor of Mr. Quinn through sunset Saturday, April 6.

-Sarah Hinds (Administrator, FDOH for Gulf and Franklin Counties), and Nurse Ann Barnes (School Health Services Director), provided an overview of the numerous services FDOH provides to Gulf District Schools through the Health Services Program located at each school site.

**III. ADOPTION OF AGENDA:** On motion by Mr. McGlou and seconded by Mrs. Belin the Board unanimously approved the amended agenda to include the addition of pages 3.03, 4.01, 8.01, and Packet 8.02.

**IV. HEAR FROM THE PUBLIC:** None.

**V. CONSENT ITEMS:** On motion by Mrs. Knox and seconded by Mrs. Belin the Board voted unanimously to take the following action:

-Approved the March 5 Minutes, and **(SM: 18/19 –098)**

-Approved Budget Matters & Payment of Bills, and **(SM: 18/19 –099)**

**PERSONNEL:** **(SM: 18/19 –100)**

-Approved Gloria Gant's retirement letter effective May 31, 2019, and

-Approved Debbie Cole's retirement letter effective May 31, 2019, and

-Approved Rosemary Haynes' resignation effective May 31, 2019, and

-Approved Carol Denise Rich's retirement letter effective June 28, 2019, and

-Approved the following substitute teacher recommendations: Stephen Brown, Gene Rollins, and Elizabeth Wingrove.

**SURPLUS:** **(SM: 18/19 –101)**

Declared the following item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy:

Canon Copier: DA158079

HP Desktops: 22141CM3 2UA413CM3 92130178 cc132FXW 22126956 22096809 82090156 22126952 221308HG

22126946 MXE1012FAW C1E48UTABA 22112551 221B08H2 92100675 22096805 92100666

221308GY 22096807 22116911 2213964 22116904 22126943 22126942 22116909 22116912

22126946 22126951 22126938 22116913 22116907 22136963 22096810 22096806 82090151

22116930 22116905 22116927 22116914 22066684 22096817 22126940

**OUT-OF-STATE TRAVEL:** **(SM: 18/19 –102)**

Approved the following field trips for Wewahitchka High School:

(1) Sophomores traveling to Washington, D.C., April 13-18, 2019, and (2) Juniors traveling to Valdosta, Ga May 17, 2019.

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

-Approved the 2019-2020 Calendars, and **(SM: 18/19 –103)**

-Approved contracted services with Roy Lee Carter for Grounds-Keeping Services, and **(SM: 18/19 –104)**

-Approved the Strategic Plan Revision, and **(SM: 18/19 –105)**

-Acknowledged receipt of the Audit Report for FYE June 30, 2018, and **(SM: 18/19 –106)**

-Adopted the Resolution Designating April as "Autism Awareness" Month, and **(SM: 18/19 –107)**

-Approved the Triumph Contract. **(SM: 18/19 –108)**

<b>VII.</b>	<b><u>HURRICANE MICHAEL RELATED MATTERS AND PSJHS ANNUAL DOME MAINTENANCE:</u></b> On motion by Mrs. Knox and seconded by Mr. McGlon the board voted unanimously to take the following action: -Approved the <i>Clean-Up Group International, Inc.</i> , to maintain the domes at Port St. Joe High School at \$19,600.00 annually, noting that this business is the sole source for Citra-Shield Biocide. <b>(SM: 18/19 –109)</b> -Approved \$8,635.50 payment to Johnson Controls for the January Cooling Tower Rental. <b>(SM: 18/19 –110)</b>
<b>VIII.</b>	<b><u>SUPERINTENDENT’S REPORT:</u></b>
<b>IX.</b>	<b><u>BOARD MEMBER CONCERNS:</u></b>
<b>X.</b>	<b><u>ADJOURNMENT:</u></b> Chairman Wooten adjourned the meeting at 9:40.