

# GULF COUNTY SCHOOL BOARD

Tuesday, May 7, 2019

The Gulf County School Board met in regular session Tuesday, May 7, 2019, 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: Chairman Brooke Wooten, Vice Chairman Cindy Belin, Ruby Knox, and Denny McGlou. Mr. Quinn's replacement has not yet been appointed.

**WORKSHOP:** The board reviewed Gulf County School Board Policy Chapter 4 - Curriculum and Instruction, as well as amendments to the May 7 agenda packet.

## BOARD MEETING

**I. CALL TO ORDER:** Chairman Wooten called the meeting to order at 10:03.

**II. ADOPTION OF AGENDA:** On motion by Mr. McGlou and seconded by Mrs. Knox the Board unanimously approved the amended agenda to include the addition of pages 4A, 6.06-6.11, 14.05, and 15.05, and the replacement of pages 5 and 5.01. With this motion the Board also approved a special meeting for Friday, May 10, at 8:15 E. T., to address the Inter-local agreement with the Board of Gulf County Commissioners regarding distribution of TRIUMPH funding due to Hurricane Michael.

**III. SPECIAL PRESENTATIONS:**

-George Parsons, Director of Business Development with PanCare addressed the board regarding the expansion of PanCare's Telehealth Services. Mr. Norton stressed that Gulf District Schools values and continues to benefit from its long-standing great working relationship with the Gulf County Health Department, and plans to continue that relationship. Mr. Parson's repeatedly assured Superintendent Norton and board members that the goal of the proposed expansion of Telehealth Services is not to replace the current DOH Health Services, but to provide an additional step toward keeping students in school and maintaining *seat time*.

-Mrs. Belin shared a light-hearted video featuring PSJE Faculty and staff encouraging their students to work hard, think positive, and do their best on the upcoming FSA test.

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

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

- Approved the April 2 Board Meeting Minutes, and (SM: 18/19 – 111)
- Approved Budget Matters and Payment of Bills, and (SM: 18/19 –112)

**PERSONNEL: (SM: 18/19 –113)**

- Approved JoAnn Raffield's retirement letter effective May 29, 2019, and
- Approved Julane Pettis for an English teaching position at Port St. Joe High effective August 5, 2019, and
- Approved Krystal Terry for a teaching position at Port St. Joe Elementary effective August 5, 2019, and
- Approved Amy Turner's transfer from Wewahitchka Elementary to Port St. Joe Elementary effective August 5, 2019, and
- Approved Melinda George's transfer from Wewahitchka Elementary to Port St. Joe Elementary effective August 5, 2019, and
- Approved Non-Instructional Non-Renewals for 2019-2020. (SM: 18/19 –114) ↓

*On separate motion by Mrs. Knox and seconded by Mr. McGlou the board voted 3-0 to approve the Instructional Non-Renewal list for 2019-2020 on page 5. Mr. Wooten abstained from voting on this one page because his wife and sister-in-law are included on the list.*

- Approved additional pay for Micah Peak and Victoria Holmes who are working toward completing their Gifted Endorsement coursework at the district's request, and
- Approved the following 21<sup>st</sup> Century Community Learning Centers Summer Personnel: Director: Jo Clements, PSJE: Joni White, Simona Williams, Elizabeth Davis, TBA Bus Driver  
WES: Lisa Stripling, Victoria Holmes Gerber and Lynn Stockton (split position), Carolyn Ranie, Bus Driver Julie Hedberg.
- Approved additional summer hours for the following employees:  
Janice Adkison, DeEtta Smallwood, April Bidwell, Sharon Hoffman, April Bostwick, Misty Wood, Jennifer Guffey, John Rodgers, Tyler Worley, and Christy Wood.
- Approved Ben Ranie for the summer grass cutter position with the Maintenance Department in Wewahitchka, and
- Approved Darlene Ake for the Summer VPK teaching position at Wewahitchka Elementary, and
- Approved additional summer hours for ESE Staffing Specialist Andria Dixon to complete all IEP paperwork, and
- Approved the following personnel for the Summer Reading Camp:  
Teachers (5 hours per day): Misty Harper and Rebecca Pittman-Smith; Bus Drivers/Aides: Paulette Best and Darlene Lange
- Approved Jennifer Holloran for additional hours during the summer to provide speech/language therapy to ESE students, and

	<p>05/07/19 Page 2</p> <p>-Approved Melanie Hinote for extended school year services hours to provide reading remediation for ESE students, and -Approved Brenda Wood (PSJ) and April Bidwell (Wewa) to remediate senior students at the adult school who are missing one or less credits for graduation.</p> <p>-Approved Salary Schedules for 2019-2020 school year, and -Approved Pre/Post Planning Days for Port St. Joe Elementary School employees, and -Approved the 4-Day Work Week Summer Schedule beginning the week of May 27 and continuing through the week of July 29. Employees will resume the regular work schedule when teachers return to work on August 5.</p> <p><u>Out-of-State Travel: (SM: 18/19 –115)</u> -Approved out-of-state travel for the Band of Gold to travel to Wild Adventures in Valdosta, GA, May 18.</p>
<p><b>VI.</b></p>	<p><b><u>PROGRAM MATTERS:</u></b> On motion by Mr. McGlon and seconded by Mrs. Belin the Board voted unanimously to take the following action:</p> <p>-Approved the 2019-2020 Student Handbook, and <b>(SM: 18/19 –116)</b> -Approved the PAEC Virtual Franchise Contract, and <b>(SM: 18/19 –117)</b> <b>(SM: 18/19 –118) ↓</b> -Approved the Superintendent’s recommendation not to participate in the Willie Ann Glenn Summer Food Service program, and -Approved the 2019-2020 Occupational Therapy Contract, and <b>(SM: 18/19 –119)</b> -Approved the 2019-2020 Physical Therapy Contract, and <b>(SM: 18/19 –120)</b> -Approved the Specialized Education Associates, LLC Agreement, and <b>(SM: 18/19 –121)</b> <b>(SM: 18/19 –122) ↓</b> -Approved Contracts for Services with DES of Florida, LLC., for June 1-June 30, 2019, and July 1, 2019- June 30, 2019, and -Approved the 2019-2020 Faculty Handbook. <b>(SM: 18/19 –123)</b></p>
<p><b>VII.</b></p>	<p><b><u>HURRICANE MICHAEL RELATED MATTERS:</u></b> On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to take the following action on Hurricane-Michael-related matters: <b>(SM: 18/19 –124) ↓</b> -Awarded Bid #19-013 for replacing the fuel system at the Wewahitchka Bus Barn to Petrol Flow, Inc, (\$82,389), and <b>(SM: 18/19 –125) ↓</b> -Awarded Bid #19-014 for replacing the cooling tower at Port St. Joe High School to Smith’s Inc., of Dothan (\$199,720), and <b>(SM: 18/19 –126) ↓</b> -Awarded Bid #19-015 for replacing the air handlers at Port St. Joe High to Air Mechanical &amp; Service Corp (\$158,360), and -Approved \$8,635.50 payment to Johnson Controls for the February Cooling Tower Rental Fee. <b>(SM: 18/19 –127)</b></p> <p><u>Update from The Integrity Group:</u> Project Specialist Lauren Scott briefed the board on The Integrity Group’s efforts and progress on behalf of Gulf District Schools.</p>
<p><b>VIII.</b></p>	<p><b><u>BID MATTERS:</u></b> On motion by Mrs. Knox and seconded by Mr. McGlon the Board voted unanimously to award Bid #19-016 for a Kubota L4701 hydrostatic tractor to Sowell Tractor Company, Inc. (\$36,022.17). <b>(SM: 18/19 –128)</b></p>
<p><b>IX.</b></p>	<p><b><u>EXECUTIVE SESSION:</u></b> Relating to School Safety &amp; Security and The Guardian Program – SB 7030.</p>
<p><b>X.</b></p>	<p><b><u>SUPERINTENDENT’S REPORT:</u></b></p>
<p><b>XI.</b></p>	<p><b><u>BOARD MEMBER CONCERNS:</u></b></p>
<p><b>XII.</b></p>	<p><b><u>ADJOURNMENT:</u></b> Chairman Wooten adjourned the meeting at 11:58.</p>