

GULF COUNTY SCHOOL BOARD

Wednesday, May 29, 2019

The Gulf County School Board met in special session Wednesday, May 29, 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 McGlon. Governor Desantis has not yet appointed Mr. Quinn's replacement.

WORKSHOP: The board reviewed School Board Policies Chapter 5 (Students), and amendments to the May 29 Agenda Packet.

BOARD MEETING

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

II. **ADOPTION OF AGENDA:** On motion by Mr. McGlon and seconded by Mrs. Belin the Board unanimously approved the amended agenda to include the addition of pages 2-2.01A, 3B-3F, 4B-4D, 8A, 9.01, 9.02, 24B-24C.01, 29, 32-32A, 11-11.02, the replacement of pages 4, 4A and 8, and the removal of pages 20-20.67

III. **SPECIAL RECOGNITIONS / PRESENTATIONS:**
The Board acknowledged the list of retirees and thanked them for their years of service to Gulf District Schools: Debbie Cole, Gloria Gant, JoAnn Raffield, Wayne Taylor, Dee Rich, Karen Taylor.

IV. **HEAR FROM THE PUBLIC:** Wewahitchka Elementary School Parent Aaron Gray addressed the board with concerns pertaining to an incident involving his son, and expressed his disappointment with how the situation was handled.

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

-Approved the May 10 Board Meeting Minutes, and **(SM:18/19 – 133)**

-Approved Budget Matters and Payment of Bills, and **(SM:18/19 –134)**

PERSONNEL: (SM:18/19 –135)

-Approved JoAnn Buzzett's resignation effective June 30, 2019, and

-Approved Rebecca Lacour's letter of intent to enter DROP July 1, 2019, with an anticipated retirement date of June 30, 2024. She has requested Option 2 for terminal pay for all accrued leave.

-Approved Sherron Miller's resignation effective the end of the current school year, and

-Approved Christina Morrill's resignation effective the end of the current school year, and

-Approved Liz Lentz's resignation effective the end of the current school year, and

-Approved Sylvia Jackson's retirement letter effective the end of the current school year,

-Approved Instructional Annual Contract Reappointments for 2019-2020, and

-Approved Non-Instructional Annual Contract Reappointments for 2019-2020, and

-Approved Administrative Personnel for 2019-2020, and

-Approved clarification of the WES secretarial positions as follows:

Secretary IA (7 hours/250 days) - Linda Jo Chumney; Secretary II (8 Hours/216 days) - Mary Ann Peak

-Approved recommendation to restore the WES Guidance Counselor position, and

-Approved Wendy Chafin for a WHS teaching position effective August 5, 2019, and

-Approved Lora Floyd for a WHS teaching position effective August 5, 2019, and

-Approved Allan Gibson for a WHS math teaching position effective August 5, 2019, and

-Approved Elizabeth Wingrove for a WES Aide I paraprofessional position effective August 5, 2019, and

-Approved T.C. Brewer for a hospital/homebound position effective May 10, 2019, and

-Approved reclassifying an existing maintenance position to a Maintenance Foreman II position for the south end, and

-Approved David Causey for a Head Bus Mechanic position for the Wewahitchka area.

On separate motion by Mrs. Knox and seconded by Mrs. Belin the board voted 3-0 to approve the Instructional Reappointment list for 2019-2020 on page 4. Mr. Wooten abstained from voting on this one page because his wife and sister-in-law are included on the list.

SURPLUS MATTERS: (SM:18/19 –136)

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

PSJHS: #91140236, #61073490, #61073491, #61073492

OUT-OF-STATE TRAVEL: (SM:18/19 –137)

Approved PSJH baseball team to travel via school van to baseball camp at Mississippi State the week of June 24.

VI.	<p><u>PROGRAM MATTERS:</u> On motion by Mr. McGlon and seconded by Mrs. Knox the board voted unanimously to take the following action:</p> <ul style="list-style-type: none"> -Approved Contract for Grounds-Keeping Services, and (SM:18/19 –138) (SM:18/19 –139)↓ -Approved the VPK Pre-K Food Service Agreement (<i>Addendum to Agreement with North Florida Child Development, Inc</i>), and -Approved payment for FSBA Dues (School Board Association), and (SM:18/19 –140) -Approved payment for FADSS Dues (Superintendents’ Association), and (SM:18/19 –141) -Approved advertisement of changes to board policies 3.90, 4.60, 4.70, 6.22, and (SM:18/19 –142) -Approved Gulf District’s Participation in the Panhandle Area Educational Consortium, and (SM:18/19 –143) -Approved PAEC Professional Development Center (PDC) Resolution and Contract for District Participation. (SM:18/19 -144) -Approved PAEC Curriculum Support Services Resolution and Contract for District Participation. (SM:18/19 -145) -Approved PAEC Gateway Educational Computing Consultants Resolution and Contract for District Participation.(SM:18/19 -146) -Approved PAEC Student Data Services Resolution and Contract for District Participation, and (SM:18/19 -147) -Approved PAEC Human Resources Support Services Resolution and Contract for District Participation. (SM:18/19 -148)
VII.	<p><u>HURRICANE MICHAEL RELATED MATTERS:</u> On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to approve the following Hurricane Michael-related expenditures:</p> <ul style="list-style-type: none"> -\$8,635.50 payment to Johnson Controls for the March Cooling Tower Rental. (SM:18/19 -149) -Awarded the WES fencing Bid #19-019 to Bracewell’s Flooring and Fencing in the amount of \$17,450.00, and (SM:18/19 -150) ↓ -Awarded the PSJH Football Field fencing Bid #19-020 to Bracewell’s Flooring and Fencing in the amount of \$46,710.00, and -\$285,995.29 payment to Graybar for the equipment necessary to repair the WHS football field lights, and (SM:18/19 -151) -\$8,635.50 payment to Johnson Controls for the April Cooling Tower Rental, and (SM:18/19 -152) -\$8,635.50 payment to Johnson Controls for the May Cooling Tower Rental, and (SM:18/19 -153)
VIII.	<p><u>BID MATTERS:</u> On motion by Mrs. Belin and seconded by Mr. McGlon the board voted unanimously to take the following action:</p> <ul style="list-style-type: none"> -Approved \$20,850.00 payment to JSC System to replace the central equipment of the intercom system at Wewahitchka High School. (<i>The district is piggy-backing off Alachua County Public Schools Bid #19-37</i>) (SM:18/19 -154) -Awarded Bid #19-017 to Bill Cramer for one 2019 Chevrolet Silverado 1500, and (SM:18/19 -155) -Awarded Bid #19-018 for PSJHS’ surveillance system to Deaton Communications, Inc., and (SM:18/19 -156) -Awarded Bid #20-001 for 2019-2020 extermination/pest control to Charlie Pettis Pest Service, and (SM:18/19 -157) -Awarded individual items on Bid #20-002 for janitorial supplies to Southern Cleaning Supply and Sanitation Products of America, and (SM:18/19 -158) -Awarded the Gas/Diesel/Oil Bid #20-003 to JV Gander, and (SM:18/19 -159) -Awarded the Tire Bid #20-004 to Southern Tire Mart. (SM:18/19 -160)
IX.	<p><u>EXECUTIVE SESSION:</u> The Board met in closed-door session regarding school safety and security.</p>
X.	<p><u>THE GUARDIAN PROGRAM:</u> On motion by Mrs. Knox and seconded by Mr. McGlon the Board voted 3-1 to approve the district’s participation in The Guardian Program, with Mrs. Belin casting the dissenting vote. (SM:18/19 -161)</p>
XI.	<p><u>SUPERINTENDENT’S REPORT:</u></p>
XII.	<p><u>BOARD MEMBER CONCERNS:</u> The Board acknowledged that Mr. Wooten will serve on the Value Adjustment Board and Mr. McGlon will serve as the alternate. Andy Shoaf has agreed to serve as the community/business representative.</p>
XIII.	<p><u>ADJOURNMENT:</u> Chairman Wooten adjourned the meeting at 11:05</p>