

# GULF COUNTY SCHOOL BOARD

Tuesday, June 11, 2019

The Gulf County School Board met in special session Tuesday, June 11, 2019, at 7:45 (Agenda Workshop) and 8:00 (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.

## BOARD MEETING

<b>I.</b>	<b><u>CALL TO ORDER:</u></b> Chairman Wooten called the meeting to order at 8:00.
<b>II.</b>	<b><u>ADOPTION OF AGENDA:</u></b> On motion by Mr. McGlon and seconded by Mrs. Knox the Board unanimously approved the amended agenda to include the amendment of page 8, and the approval of James Rogers' resignation.
<b>III.</b>	<b><u>HEAR FROM THE PUBLIC:</u></b> None
<b>IV.</b>	<b><u>CONSENT ITEMS:</u></b> On motion by Mrs. Belin and seconded by Mrs. Knox the board voted unanimously to take the following action: -Approved the May 29 Board Meeting Minutes, and <b>(SM:18/19 – 162)</b> <b><u>PERSONNEL: (SM:18/19 –163)</u></b> -Approved Tammy Owens' resignation effective the end of the 2018-2019 school year, and -Approved John Rogers' resignation the end of the 2018-2019 school year pending receipt of his letter of resignation, and -Approved David Cochrane for a PSJH teaching position effective August 5, 2019, and -Approved Kimberly Cochrane for a PSJE teaching position effective August 5, 2019, and -Approved David White for the Port St. Joe area Maintenance Foreman II position, and -Approved the following PSJH employees for summer hours: Ashley Payne (32 hours for Algebra I Boot Camp); TBA (32 hours for ELA Boot Camp); Athletic Assistants: Kenny McFarland (20 hours) and Ashley Summerlin (20 hours) -Approved purchasing Kim Ludlam's 2019-2020 planning period for assist with lowering students numbers in special areas, and <b><u>SURPLUS MATTERS: (SM:18/19 –164)</u></b> -Declared the following item(s) surplus, subsequently approving removal from PSJHS inventory records, and disposal of item(s) according to board policy: 62070257 61083546 61083551 61093554 61093555 61093616 61093620 61093626 61093629 61093635 61103666 61103671 61103672 61103673 61103674 61103675 61003677 61003678 61103679 61103684 61113684 61113685 61113692 61113693 61113715 61113716 61113717 61113718 61113719 61113723 61113724 61113725 61113726 61113732 61113733 61123743 61123744 61123745 61123746 61123747 61123748 61123749 61123750 61123751 61123752 61123753 61123754 61123755 61123756 61123758 61123764 61123765 61123766 61133770 61133788 61133789 61143795 61143796 61143799 61153803 62080312 62080328 62090366 62090367 62090368 62090369 62090370 62090374 62090375 62110399 62110400 62110401 62110404 62110405 62110406 62110407 62110411 62110414 62110419 62110420 62110421 92090592 92090595 91090597 92110684 92110685 92110686 92110687 92110689 92110691 92110692 92110693 92110695 92110696 92110697 92110699 92110700 92110701 92110702 92110703 92110704 92110705 92110706 92110707 92110708 92110709 92110710 92110711 92110713 92110714 92110715 92110716 92110717 92110718 92110719 92110720 92110721 92110722 92110723 92110724 92110725 92110726 92110727 92110728 92110779 92110780 92110781 92110782 92110783 92110784 92110785 92110786 92110787 92110788 92110790 92110791 92110792 92110793 92110794 92110795 92110796 92110797 92110798 92110799 92110800 92110801 92110802 82110803 82110804 82110805 82110806 82110807 82110808 82110809 92110810 92110811 92110812 92110813 92110814 92110815 92110816 92110817 92110818 92110819 92110820 92110821 92110822 92110824 92110825 92110826 92110827 92110828 92110929 92110930 92110932 92110933 92110934 92110935 92110936 92110937 92110938 92110939 92110940 92110941 92110942 92110943 92110944 92110945 92110946 92110947 92110948 92110949 92110950 92110951 92110952 92110953 92130166 92130167 92130168 92130169 92140182 92140186 61123759 62110413 61093607 61093609 61093608 61053525 61053527 61073508 61103667 61103669 61103670 62080309 61053405 61043351 92070418 92020070 61053419
<b>V.</b>	<b><u>PROGRAM MATTERS:</u></b> On motion by Mrs. Knox and seconded by Mr. McGlon the board voted unanimously to take the following action: -Approved the Contract with Unmanned Safety Institute, and <b>(SM:18/19 –165)</b> -Approved the GASB 45 – OPEB Contract with PAEC, and <b>(SM:18/19 –166)</b> -Approved the TSA Consulting Contract with PAEC, and <b>(SM:18/19 –167)</b> -Approved the FSU Multi-Disciplinary Center 2019-2020 Service Agreement, and <b>(SM:18/19 –168)</b>

	<p>06/11/19 Page 2</p> <p>-Approved the PAEC Performance Contract for ESE Consultative Services, and (SM:18/19 –169)          -Approved the School Health Services Agreement, and (SM:18/19 –170)          -Approved the 2019-2020 MOA with North Florida Child Development, and (SM:18/19 –171)          -Approved the updated 2018 – 2021 Master Non-Instructional Contract (<i>Under Separate Cover</i>), and (SM:18/19 –172)          -Approved the contract with TRIUMPH for Agri-Science Program at WHS (SM:18/19 –173)</p>
<p><b>VI.</b></p>	<p><b><u>HURRICANE MICHAEL RELATED MATTERS:</u></b> On motion by Mrs. Belin and seconded by Mr. McGlon the board voted unanimously to waive performance bonds for the PSJH Cooling Tower Bid #19-014 (Smith’s Inc., of Dothan), and for the PSJH Air Handlers Bid #19-015 (Air Mechanical Services). (SM:18/19 –174)</p>
<p><b>VII.</b></p>	<p><b><u>SUPERINTENDENT’S REPORT:</u></b></p>
<p><b>VIII.</b></p>	<p><b><u>BOARD MEMBER CONCERNS:</u></b>          -Mrs. Belin volunteered to serve as the FSBA Liaison and Mr. McGlon volunteered to serve as the alternate.</p>
<p><b>IX.</b></p>	<p><b><u>ADJOURNMENT:</u></b> Chairman Wooten adjourned the meeting at 8:40.</p>