

GULF COUNTY SCHOOL BOARD

Thursday, July 18, 2019

The Gulf County School Board met in regular session Thursday, July 18, 2019, at 9:00 (Workshop) and 10:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton 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. Attorney Costin had a court hearing and was unable to attend.

WORKSHOP: The Board reviewed GCSB Policy 6.00 Human Resources, the 2019-2020 Tentative Budget, and the July 18 Agenda Packet.

BOARD MEETING:

I. CALL TO ORDER: Chairman Wooten called the meeting to order at 10:00.

II. ADOPTION OF AGENDA: On motion by Mrs. Knox and seconded by Mr. McGlon the board unanimously approved the amended agenda to include the addition of pages 301, 4.04-4.05, 5.02, 12, and 13.

III. HEAR FROM THE PUBLIC: Representatives from PanCare of Florida, Inc., addressed the board regarding the myriad of services available to students and employees through PanCare.

IV. ADVERTISEMENT OF 2019-20 MILLAGE RATES AND TENTATIVE BUDGET:
-On motion by Mrs. Belin and seconded by Mrs. Knox. the board unanimously approved advertisement of the following 2019-20 millage rates: **(SM: 19/20 – 001)**

Required Local Effort	3.841
Prior Period Adjustment	.000
Basic Discretionary	0.748
Capital outlay	0.850
Voted	1.000

-On motion by Mr. McGlon and seconded by Mrs. Knox the board unanimously approved advertisement of the 2019-20 Tentative Budget.

V. CONSENT ITEMS: On motion by Mrs. Belin and seconded by Mr. McGlon the Board voted unanimously to take the following action:
-Approved the June 28 Board Meeting Minutes, and **(SM: 19/20 –002)**

PERSONNEL: (SM: 19/20 –003)
-Approved Cindy Phillips letter of intend to enter DROP effective August 1, 2019, with an anticipated retirement date of August 1, 2024. She has requested Option 2 for terminal pay for all accrued leave.
-Approved Kristen Brittany Kizziah Smith's resignation effective July 18, 2019, and
-Approved Antonia Greenwood for a WES teaching position effective August 5, 2019, and
Approved the following pending completion of all pre-qualification employment requirements:
-Approved Andrew Bidwell for a WES teaching position effective August 5, 2019, and
-Approved Kara Bremer for a WES teaching position effective August 5, 2019, and
-Approved Seth Goodwin for a WES teaching position effective August 5, 2019, and
-Approved Kam Ashabranner for the PSJHS PE/HOSA position effective August 5, 2019
-Approved James Watkins for the PSJHS NJROTC Instructor's position effective August 1, 2019, and
-Approved Lawanda Smiley for a PSJHS paraprofessional position effective August 5, 2019.
-Approved Jacqueline Patterson to return to work as WES Guidance Counselor July 29, 2019, and
-Approved one new Maintenance Tech position to help with increased work load post-Hurricane Michael.

VI. PROGRAM MATTERS: On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to take the following action: **(SM: 19/20 –004) ↓**
-Approved the 2019-20 Resolution and Payment of SSDCC (Small School District Council Consortium) Participation Fees, and
-Approved the Revised Contract with Triumph Gulf Coast for Agri-Science Program at WHS, and **(SM: 19/20 –005)**
-Approved the Contract with Triumph Gulf Coast for a Welding Program at WHS, and **(SM: 19/20 –006) (SM: 19/20 –007) ↓**
-Approved the Contract with Simmons Consulting for Evaluator Services for 21st Century Community Learning Centers, and
-Approved the 2019-2020 PanCare MOU for PSJE and WES. **(SM: 19/20 –008)**

VII. BID MATTERS: On motion by Mr. McGlon and seconded by Mrs. Knox the board voted unanimously to take the following action:

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School Food Service Bids: (SM: 19/20 –009)

- Awarded Bid #20-006 – Processed/Frozen and Chilled to Johnson Brothers and Performance Foods
- Awarded Bid #20-007 – Milk to Butler Foods and Borden’s
- Awarded Bid #20-008 – Bread to Flowers
- Awarded Bid #20-009 – Cleaning Supplies to EcoLab

-Approved re-bid of Bid #19-017 for the purchase of one 1500 Chevrolet Silverado. **(SM: 19/20 –010)**
(Bill Cramer was originally awarded the bid, but was unable to provide the vehicle requested.)

VIII. HURRICANE MICHAEL RELATED MATTERS: None

IX. SUPERINTENDENT’S REPORT:

X. BOARD MEMBER CONCERNS: On motion by Mrs. Knox and seconded by Mr. McGlon, the board voted 3-0 to approve travel expenses for Mrs. Belin to attend the FSBA Board of Directors Leadership training in Orlando September 4-6.

XI. ADJOURNMENT: Chairman Wooten adjourned the meeting at 10:25.