

# GULF COUNTY SCHOOL BOARD

Tuesday, July 30, 2019

The Gulf County School Board met in regular session Tuesday, July 30, 2019, at 5:00 (Agenda Workshop), 5:15 Public Hearing on 2019-2020 Tentative Budget, following by the regular School Board meeting at their Administrative Office in Port St. Joe. 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.) Superintendent Norton was out of town and unable to attend. Assistant Superintendent Bill Carr filled in for Mr. Norton who was traveling back from Orlando and unable to attend the meeting.

**WORKSHOP:** The Board reviewed the July 30 Agenda Packet.

## **BOARD MEETING:**

**I.** **CALL TO ORDER:** Chairman Wooten called the meeting to order at 5:15.

**II.** **HEARING ON 2019-2020 TENTATIVE MILLAGE RATES AND BUDGET:** (SEE SM: 19/20-001)

On motion separate motions as reflected below, the Board unanimously approved the following 2019-20 millage rates:

Required Local Effort 3.841 Mrs. Knox / Mr. McGlon

Basic Discretionary 0.748 Mr. McGlon / Mrs. Belin

Capital outlay 0.850 Mrs. Belin / Mrs. Knox

Voted 1.000 Mr. McGlon / Mrs. Knox

On separate motion by Mrs. Belin and seconded by Mr. McGlon, the Board unanimously approved the 2019-20 Tentative Budget, with a roll-back rate of 12.94%.

**III.** **ADOPTION OF AGENDA:** On motion by Mr. McGlon and seconded by Mrs. Belin the board unanimously approved the amended agenda to include the replacement of page 1 and the addition of pages 3.04, 3.05, 3.06, 3.07, and 3.07A.

**IV.** **SPECIAL PRESENTATION:**

Mr. George Baston with the Big Bend Community Based Care, Inc., briefed the board on the Kiosk system being installed in each of the schools, targeting mental health needs. This is an initiative of First Lady Casey DeSantis and is being made possible through a USDA grant for rural communities.

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

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

-Approved the July 18 Board Meeting Minutes, and (SM: 19/20 – 011)

**PERSONNEL MATTERS:** (SM: 19/20 –012)

-Approved Anita Askew's transfer from WES to WHS effective August 5, 2019, and

-Approved Era Ruthie Jamerson for the WES 4-hour School Food Service position effective August 8, 2019, and

-Approved Neldys Crespo for the PSJH Spanish teaching position effective August 5, 2019.

Approved the following new employees pending successful completion of all pre-qualification requirements:

-Approved Kathleen Schneider for a WES teaching position effective August 5, 2019, and

-Approved Evon Saavedra for the WHS Spanish teaching position effective August 5, 2019, and

-Approved Dianne Hicks for the PSJH MG Science teaching position effective August 5, 2019, and

-Approved memo from PSJH Principal Josh Dailey notifying the board that Kam Ashabranner notified him that he was unable to accept the HOPE/PE position for which he was approved at the July 18 board meeting, pending completion of all pre-qualification requirements. The position was advertised as soon as Mr. Ashabranner notified Principal Dailey via text that he could not accept the position due to his inability to secure housing.

-Approved 1 new Maintenance I position.

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

-Approved the Gulf District Schools Mental Health Assistance Allocation Plan, and (SM: 19/20 –013)

-Approved the MOA with Florida Therapy Services, Inc., and (SM: 19/20 –014)

-Approved the MOA with Big Bend Community-Based Care, Inc., and (SM: 19/20 –015)

-Approved the Fortify Florida Program Resolution, and (SM: 19/20 –016)

-Approved the Multi-Tiered System of Support (MTSS) Plan, and (SM: 19/20 –017)

-Approved the Professional Learning Catalog 2019-2020. (SM: 19/20 –018)

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<b>VIII.</b>	<b><u>HURRICANE MICHAEL RELATED MATTERS:</u></b> None
<b>IX.</b>	<b><u>SUPERINTENDENT'S REPORT:</u></b>
<b>X.</b>	<b><u>BOARD MEMBER CONCERNS:</u></b> On motion by Mr. McGlon and seconded by Mrs. Knox the board unanimously approved travel expenses for those board members attending the September 26-27 FSBA training.
<b>XI.</b>	<b><u>ADJOURNMENT:</u></b> Chairman Wooten adjourned the meeting at 5:42.

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Bill Carr, Assistant Superintendent

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Brooke Wooten, Chairman