

GULF COUNTY SCHOOL BOARD

Thursday, September 5, 2019

The Gulf County School Board met in special session Thursday, September 5, 2019, at 7:50 A. M. (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 McGlou. Governor DeSantis has not yet appointed Mr. Quinn's replacement.

AGENDA WORKSHOP: The Board reviewed the September 5 agenda packet.

BOARD MEETING:

I. CALL TO ORDER: Chairman Wooten called the meeting to order at 8:00.

II. ADOPTION OF AGENDA: On motion by Mr. McGlou and seconded by Mrs. Knox the board unanimously approved the September 5 agenda.

III. CONSENT MATTERS: On motion by Mrs. Belin and seconded by Mr. McGlou the board voted unanimously to take the following action:

-Approved the August 22 Board Meeting Minutes, and **(SM: 19/20 – 043)**

PERSONNEL: (SM: 19/20 –044)

-Approved extending Eric McNair's suspension with pay until such time as ongoing investigations are completed or the 2019-2020 school year has ended, whichever comes first.

-Approved Melanie Hinote's letter of intent to enter DROP November 1, 2019, with an anticipated retirement date of October 31, 2024, and the request of Option 2 for terminal pay for all accrued leave, and

-Approved substitute teacher pay for one Bridges Substitute Paraprofessional, and

-Approved Thomas Brewer to assume the PSJHS girls cross country coaching responsibilities until further notice, and

-Approved John Simpson for one extra hour of pay for assuming PSJHS crossing guard duties until further notice, and

-Approved the following 2019-2020 Academic Supplements:

2019-2020 Academic Supplements

	PSJES	WES	PSJHS	WHS
Band			Mitch Bouington	Daphne Lister
Junior Class Sponsor			Willie Payne	Tonya Cox
			Karen Butts	Stephanie Wade
Senior Class Sponsor			Angel Parker	Micah Peak
			Kim McFarland	Karen Shiver
Yearbook Sponsor			Jamie Trochessett	Kerri Barlow
SGA Sponsor			Kasie Wood	Micah Peak
NHS Sponsor			Kim McFarland	Micah Peak
			Ashley Payne	
Odyssey of the Mind**	Sharon Hoffman	Kayla Bailey	Sharon Hoffman	April Bidwell
HOSA-Health			N/A	Lana Harrison
Cheerleading-Varsity			Stephanie Petersen	Tonya Cox
			Lindsey Summerlin	
Cheerleading-JV			Bonita Smith	Carla Mock
Lunch Duty	Lindsay Williams	Darlene Ake	Willie Payne	Bobby Johns
	Lisa Finney	Kayla Rich	Ashley Summerlin	Pat Patterson
			Kendra McDaniel	Jakob Bidwell
			David Cochran	Karen Shiver
Principal Designee	Janice Adkison	Jennifer Guffey	T. C. Brewer	Misty Wood
			James Watkins	April Bostwick

-Approved Laura Mainor to serve in afterschool programs at the elementary schools, and

-Approved the 2019-2020 Salaries for the Superintendent and Board Members as legislated by Florida Statutes.

On separate motion by Mrs. Knox and seconded by Mrs. Belin the board voted 3-0 to approve the list of Out-of-Field Teachers for the first semester. *(Chairman Wooten abstained from voting on this item because the list includes his sister-in-law, Cameron Totman.)* **(SM: 19/20 –044A)**

IV. PROGRAM MATTERS: On motion by Mrs. Knox and seconded by Mr. McGlou the board unanimously approved the amended 2019-2020 Uniform Statewide Assessment Calendar. **(SM: 19/20 –045)**

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V.	<u>EMERGENCY ITEM(S)</u> : On motion by Mrs. Belin and seconded by Mrs. Knox the board voted unanimously to take the following action related to failure of Port St. Joe High School's chiller: (SM: 19/20 -046) -Approved payment to Kenny Strange Electric and Service Company, Inc., for the purchase and installation of a 400 Amp 460V 3P 1-line breaker terminations for \$9,498.00. Johnson Controls is supplying and installing a temporary chiller.
VI.	<u>HURRICANE MICHAEL RELATED</u> : On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to take the following action: (SM: 19/20 -047 (SM: 19/20 -048) (SM: 19/20 -049) -Approved \$8,648.69, payment to Johnson Controls for July rental fee for cooling tower at Port St. Joe High School, and -Approved Graybar's first installment payment of \$204,995.29, for replacement of the lights at the WHS football field, and -Awarded Bid #20-012 for the WHS Commons Area flooring to Carpet Country for \$34,662.68.
VII.	<u>SUPERINTENDENT'S REPORT:</u>
VIII.	<u>BOARD MEMBER CONCERNS:</u>
IX.	<u>ADJOURNMENT:</u> Chairman Wooten adjourned the meeting at 8:34.