

GULF COUNTY SCHOOL BOARD

Tuesday, September 10, 2019

The Gulf County School Board met in regular session Tuesday, September 10, 2019, at 4:45 (Workshop), 5:15 (Public Hearing on 2019-2020 Final Budget), and 5:17 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton was attending the Annual FADSS Superintendents Leadership Conference in Tampa, and Assistant Superintendent Bill Carr represented him at the table. 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 GCSB Policy Chapter 8 – Auxiliary Services, Recent Audit Findings, the 2019-2020 Final Budget Packet, and the September 10 Agenda Packet.

PUBLIC HEARING ON THE 2019-2020 FINAL BUDGET

Chairman Wooten called the Public Hearing on the 2019-2020 Final Budget to order at 5:15.
No one from the public requested to speak at the hearing.

On separate motions as listed below, the Board unanimously approved the following 2019-2020 millage rates:

PUBLIC HEARING ON 2019-2020 FINAL BUDGET:

Required Local Effort (RLE)	3.841	<u>Knox</u>	<u>McGlon</u>
Prior Period Adjustment	.000	<u>Belin</u>	<u>Knox</u>
Basic Discretionary	0.748	<u>McGlon</u>	<u>Belin</u>
Local Capital Improvement (LCI)	0.850	<u>Knox</u>	<u>McGlon</u>
Voted	1.000		

(SM: 19/20 – 050)

On separate motion by Mrs. Belin and seconded by Mrs. Knox the Board unanimously approved the 2019-2020 Final Budget. Chairman Wooten ended the public hearing and proceeded to the regular board meeting.

BOARD MEETING:

I.	<u>CALL TO ORDER:</u> Chairman Wooten called the meeting to order at 5:17.
II.	<u>ADOPTION OF AGENDA:</u> On motion by Mr. McGlon and seconded by Mrs. Belin the board unanimously approved the amended agenda to include the addition of page 7.
III.	<u>HEAR FROM THE PUBLIC:</u> Mr. Marvin Davis addressed the board to clarify that his request at the August 13 meeting was that the district made every effort to increase the employment number of <i>Highly Qualified</i> teachers of color in the future. He restated that he looks forward to working with the board moving forward.
IV.	<u>CONSENT ITEMS:</u> On motion by Mrs. Knox and seconded by Mr. McGlon the board voted unanimously to take the following action: -Approved the September 5 Board Meeting Minutes, and (SM: 19/20 –051) -Approved the Annual Financial Statements, and (SM: 19/20 –052) <u>PERSONNEL:</u> (SM: 19/20 –053) -Approved Maryann Pettis for the substitute teacher list pending completion of all pre-employment screenings.
V.	<u>HURRICANE MICHAEL RELATED MATTERS:</u> On motion by Mrs. Belin and seconded by Mr. McGlon the board voted unanimously to take the following action: (SM: 19/20 –054) -Approved \$285,773.33, payment to Graybar for PSJ Softball Field Lights, and -Approved \$396,232.14, payment to Graybar for PSJ Baseball Field Lights.
VI.	<u>PROGRAM MATTERS:</u> On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to take the following action: -Established <i>good cause</i> criteria pertaining to FHSAA bylaw 9.3.2.1. (SM: 19/20 –055)
VII.	<u>SUPERINTENDENT'S REPORT:</u>
VIII.	<u>BOARD MEMBER CONCERNS:</u>
IX.	<u>ADJOURNMENT:</u> Chairman Wooten adjourned the meeting at 5:30.