

GULF COUNTY SCHOOL BOARD

Tuesday, October 1, 2019

The Gulf County School Board met in special session Tuesday, October 1, 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.

AGENDA WORKSHOP: The board reviewed the October 1 Agenda Packet.

BOARD MEETING:

I.	<u>CALL TO ORDER:</u> Chairman Wooten called the meeting to order at 8:00.
II.	<u>ADOPTION OF AGENDA:</u> On motion by Mrs. Knox and seconded by Mrs. Belin the board unanimously approved the October 1 agenda.
III.	<u>HEAR FROM THE PUBLIC:</u> None
IV.	<u>CONSENT MATTERS:</u> On motion by Mrs. Belin and seconded by Mr. McGlon the board voted unanimously to take the following action: -Approved the September 16, 2019, Board Meeting Minutes, and (SM: 19/20 – 063) -Approved Budget Matters & Payment of Bills, and (SM: 19/20 –064) <u>PERSONNEL:</u> -Approved one stand-alone administrative position for Director of School Safety & Security, and (SM: 19/20 –065) <u>PROGRAM MATTERS:</u> -Approved Memorandum of Agreement with EVERFI to provide both online and traditional lessons that will satisfy the mental and emotional health education requirements set forth in rule 6A-1-094121 F.A.C. This program is funded by EVERFI through grants with the NFL and the Gates Foundation and comes at no cost to the district. (SM: 19/20 –066)
V.	<u>BID MATTERS:</u> On motion by Mr. McGlon and seconded by Mrs. Knox the board voted unanimously to award Bid #20-013 to Deeson A/C and Heating, Inc., in the amount of \$43,750.00, for the Port St. Joe Elementary Gym A/C. (SM: 19/20 –067)
VI.	<u>EMERGENCY ITEM(S):</u> On motion by Mrs. Belin and seconded by Mrs. Knox the board voted unanimously to replace Port St. Joe High School's chiller. (SM: 19/20 –068)
VII.	<u>HURRICANE MICHAEL RELATED:</u> On motion by Mr. McGlon and seconded by Mrs. Belin the board voted unanimously to take the following action: -Awarded Fisher Construction the bid for replacing the Wewahitchka Elementary School bus drop off/pick-up awning in the amount of \$54,925.00, and (SM: 19/20 –069) -Approved TREMCO as the roofing contractor for PSJHS and WHS roof replacements, and (SM: 19/20 –070) -Approved \$10,923.69, payment to John Controls for cooling tower rental and removal/transport fee. (SM: 19/20 –071)
VIII.	<u>SUPERINTENDENT'S REPORT:</u>
IX.	<u>BOARD MEMBER CONCERNS:</u>
X.	<u>ADJOURNMENT:</u>