

GULF COUNTY SCHOOL BOARD

Thursday, October 17, 2019

The Gulf County School Board met in special session Thursday, October 17, 2019, at 7:45 A. M., 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.

BOARD MEETING:

I.	<u>CALL TO ORDER:</u> Chairman Wooten called the meeting to order at 7:45.
II.	<u>ADOPTION OF AGENDA:</u> On motion by Mr. McGlon and seconded by Mrs. Belin the board unanimously approved the agenda.
III.	<u>HEAR FROM THE PUBLIC:</u> None
IV.	<u>EXECUTIVE SESSION:</u> The board went into Executive Session to discuss <i>School Security & Safety</i> .
V.	<u>CONSENT ITEMS:</u> On motion by Mrs. Belin and seconded by Mrs. Knox the board voted unanimously to take the following action: -Approved October 8 Board Meeting Minutes, and (SM: 19/20 – 075) <u>PERSONNEL:</u> (SM: 19/20 –076) -Approved Kristin Burkett for a PSJH's science teacher position effective October 17, 2019, and -Approved Kim Ludlam for the WES Curriculum Coordinator position effective October 17, 2019, and -Approved Kim Ludlam for the WES Principal position effective October 17, 2019, and -Approved changing Debra Anderson from a 7-hour to 8-hour workday, and -Approved Ashley Payne to receive a lunch supplement for 2019-2020, and -Approved Teleshia Colvin as a substitute teacher, and -Approved the revised Gulf District Schools <i>Organizational Chart</i> , and <u>PROGRAM MATTERS:</u> (SM: 19/20 –077) ↓ -Approved Gulf District Schools' <i>FSSAT Safety & Security Findings & Recommendations</i> for school year 2019-2020, and -Approved advertisement of Policy 6.10 (Governing Florida's <i>Best and Brightest Program</i>), and (SM: 19/20 –078) <u>BID MATTERS:</u> (SM: 19/20 –079) -Awarded WHS's Agriculture Program's greenhouse bid to Atlas Greenhouse in the amount of \$58,855.50.
VI.	<u>HURRICANE MICHAEL RELATED MATTERS:</u> On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to approve the following payments for Hurricane-Related expenditures: (SM: 19/20 –080) -Graybar: #9091920062 for \$124,166.66 (WHS Baseball Lights); #9091920090 for \$102,777.78 (PSJ Jr. High Softball Field Lights); #9091920091 for \$131,666.67 (PSJ Jr. High Baseball Field Lights); #9091920063 for \$88,888.89 (WHS Softball Field Lights); -Outdoor Aluminum, Inc.: #190935 for \$36,623.00 for WHS Football Field Bleachers and PSJH Soccer Field Bleachers.
VII.	<u>RFQ PRESENTATIONS:</u> The following companies made presentations before the board relating to the <i>Energy Savings Project</i> for All Schools: ABM, Energy Systems, Johnson Controls, Schneider. Following the four presentations, the board ranked the companies as follows: (1) Johnson Controls, (2) Schneider, (3) Energy Systems Group, (4) ABM. (SM: 19/20 –081)
VIII.	<u>SUPERINTENDENT'S REPORT:</u> Superintendent Norton, Board Members, and District staff expressed their condolences to Angie Benavides and her family over the recent passing of her brother, Joey Stephens.
IX.	<u>BOARD MEMBER CONCERNS:</u>
X.	<u>ADJOURNMENT:</u> Chairman Wooten adjourned the meeting at 10:22.