

GULF COUNTY SCHOOL BOARD

-ORGANIZATIONAL MEETING-

November 7, 2019

The Gulf County School Board met for their annual organizational meeting Thursday, November 7, 2019, at 10:00 (workshop at 9:45), at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Cindy Belin, Vice-Chairman Denny McGlon, Ruby Knox, and Brooke Wooten. Governor DeSantis has not yet appointed Mr. Quinn's replacement.

Workshop: The Board reviewed the November 7 Agenda Packet.

BOARD MEETING:

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| I. | CALL TO ORDER: Chairman Wooten called the meeting to order at 10:00, and thanked Superintendent Norton and the staff for the positive working relationship during his two-year chairmanship. |
| II. | ADOPTION OF AGENDA: On motion by Mrs. Knox and seconded by Mr. McGlon the board unanimously approved the amended agenda to include the addition of pages 4.02A-C, 4.06, 8-8.05, 9-9.03, 10-10.07, 11-11.04, 12-12.01, and 13. |
| III. | ORGANIZATIONAL MEETING: Superintendent Norton assumed control of the organizational meeting until such time as the chairman and vice-chairman were elected. Superintendent Norton thanked Mr. Wooten for his service as Board Chairman for the past two years. (SM: 19/20 – 082)

<u>CHAIRMAN:</u>
On motion by Mrs. Knox and seconded by Mr. McGlon the board unanimously approved Cindy Belin as Board Chairman for the next year.
<u>VICE-CHAIRMAN:</u>
On motion by Mrs. Belin and seconded by Mr. Wooten the board unanimously approved Denny McGlon as Vice-Chairman for the next year.
<u>LIAISON POSITIONS:</u>
On motion by Mrs. Knox and seconded by Mr. McGlon the board unanimously approved keeping the following current liaisons in place for the next year. Florida School Board Association - Mr. Wooten; SSDCC - Mrs. Belin; Value Adjustment Board Member: Mr. Wooten (Mr. McGlon serves as alternate)
<u>2019-2020 SCHOOL BOARD MEETING DATES:</u>
On motion by Mr. McGlon and seconded by Mrs. Knox the board unanimously approved the 2019-20 Board Meeting Dates.
<u>SCHOOL BOARD MEMBERS' ANTICIPATED TRAVEL EXPENSES FOR 2019-2020:</u>
On motion by Mr. Wooten and seconded by Mrs. Knox the board unanimously approved the board members' anticipated travel expenses for the next year (including board-related trainings and conferences). |
| IV. | HEAR FROM THE PUBLIC: Marvin Davis approached the podium to ask if the board had received any updates from the Governor's office regarding Mr. Quinn's replacement. Chairman Belin advised that the Board has had no communication regarding the appointment. Mr. Norton stressed that he and the board were committed to serving with whomever the Governor appoints, but that his office is not involved in the process. |
| V. | CONSENT ITEMS: On motion by Mrs. Knox and seconded by Mr. McGlon the board voted unanimously to take the following action:
-Approved the October 17 Board Meeting Minutes, and (SM: 19/20 –083)
-Approved Budget Matters & Payments of Bills, and (SM: 19/20 –084)
<u>PERSONNEL:</u> (SM: 19/20 –085)
-Approved maternity leave for Antonina Greenwood with an anticipated start date of March 2, 2020, through approximately May 1, 2020, and
-Approved Allisyn Hartough's transfer from Port St. Joe High School to the WES Media Specialist position, and
-Approved Esther Taunton for a long-term substitute position (Kristi Taunton) effective October 28, 2019, and
-Approved Lee Anna Parrish to extend her DROP date to May 31, 2019, to finish out the school year, and
-Approved paying Will Cribbs for his planning period; and
-Approved Darlene Ake as a substitute for the WES after-school programs, and |

	<p>11/07/19 Page 2</p> <p>-Approved the following PSJHS Basketball Supplements: Head Varsity Basketball - Sandy Quinn; Assistant Varsity Basketball - Eric Langston; Head JV Basketball – Sandy Quinn; Assistant JV Basketball – Tracy Browning</p> <p>-Approved the following teachers for after-school tutoring and/or weekend prep: Kerri Barlow, Fred Flowers, Debbie Gerber, Chevon Johns, Kim McFarland, Misty Wood, Jessica Brock, Karen Shiver, April Bostwick</p> <p>-Approved the following applicants for substitute teaching: Lawrence Chaffin, Allison Morris, and Jessica Stephens</p> <p><u>SURPLUS MATTERS: (SM: 19/20 –086)</u> Declared the following item(s) surplus, subsequently approving removal from WHS inventory records, and disposal of item(s) according to board policy: 81090978 81113090 81123093 81123094 81133143 81133144 81133145 81133146 81133147 81133148 81143150 81143152 81143154 81143155 81153167 81153175 81193223 82070110 82070111 82110174 82110178 92140185</p>
VI.	<p><u>PROGRAM MATTERS:</u> On motion by Mr. Wooten and seconded by Mr. McGlon the board voted unanimously to take the following action:</p> <p>-Approved Add-On Endorsement Programs for Florida Gifted and Autism Spectrum Disorder K-12, and (SM: 19/20 –087)</p> <p>-Acknowledged receipt of the Internal Accounts Audit for FYE 06/30/19, and (SM: 19/20 – 088)</p> <p>-Approved the Contract with Johnson Controls (Energy Savings Project), and (SM: 19/20 –089)</p> <p>-Approved Advertisement of Medical Marijuana Policies, and (SM: 19/20 –090)</p> <p>-Approved the Health, Vision, Dental Insurance Proposal, and (SM: 19/20 –091)</p> <p>-Approved the Volunteer Florida Foundation Grant Agreement, and (SM: 19/20 –092)</p> <p>-Approved the Non-Instructional Medicaid Agreement, and (SM: 19/20 –093)</p> <p>-Approved the Florida <i>Best & Brightest</i> Policy. (SM: 19/20 –094)</p>
VII.	<p><u>HURRICANE-RELATED MATTERS:</u> On motion by Mr. Wooten and seconded by Mrs. Knox, the board acknowledged an email from Tremco/WTI informing the board that they are utilizing E. Cornell Malone Roofing as the roofing subcontractor for the PSJH and WHS roof replacement project in order to best achieve the timeline parameters of completing the project within the 6-9 month window. (The other option anticipated a 14-16 month window.)</p>
VIII.	<p><u>SUPERINTENDENT’S REPORT:</u></p>
IX.	<p><u>BOARD MEMBER CONCERNS:</u></p>
X.	<p><u>ADJOURNMENT:</u> Chairman Belin adjourned the meeting at 10:41.</p>