

GULF COUNTY SCHOOL BOARD

Tuesday, December 10, 2019

The Gulf County School Board met in regular session Tuesday, December 10, 2019, at 9:45 (Agenda Workshop) and 10:00 (School Board Meeting) 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 December 10 Agenda Packet.

BOARD MEETING:

I. CALL TO ORDER: Chairman Belin called the meeting to order at 10:00.

II. ADOPTION OF AGENDA: On motion by Mr. McGlon and seconded by Mr. Wooten the board unanimously approved the amended agenda to include the addition of pages 3.02 and 10.08-10.22.

III. HEAR FROM THE PUBLIC: None

IV. CONSENT ITEMS: On motion by Mrs. Knox and seconded by Mr. McGlon the board voted unanimously to take the following action:
-Approved the November 7 Board Meeting Minutes, and (SM: 19/20 – 095)
-Approved Budget Matters and Payment of Bills, and (SM: 19/20 –096)
PERSONNEL MATTERS: (SM: 19/20 –097)
-Approved Charles “Chuck” Moore’s resignation letter effective December 20, 2019, and
-Approved Pam Stiles letter of intent to enter DROP December 1, 2019, with an anticipated retirement date of November 30, 2024 and the selection of Option 2 for terminal pay for all accrued leave, and
-Approved Rachel Crews as an Interim Alternative Educational Setting Teacher for PSJHS effective December 4, 2019, and
-Approved 2nd Semester Out-of-Field Teachers.
(NOTE: Out-of-Field teacher Cameron Totman was voted on separately, with motion by Mrs. Knox and seconded by Mr. McGlon and passing 3-0 due to Mr. Wooten, her brother-in-law, abstaining from this single item.)
STUDENT MATTERS: (SM: 19/20 –098)
Approved the 18-Credit Option for two (2) PSJHS students, and
SURPLUS MATTERS: (SM: 19/20 –099)
Declared the following item surplus, subsequently approving removal from the Adult School (Wewahitchka site) inventory records, and disposal of item according to board policy: 1 Canon Copier ImageRunner 32351, PR# 41150078.

V. PROGRAM MATTERS: On motion by Mr. Wooten and seconded by Mrs. Knox the board voted unanimously to take the following action:
-Approved the Revised Beginning Teacher Program, and (SM: 19/20 –100)
-Approved the MOA with Life Management Center of NW Florida, Inc., and (SM: 19/20 –101)
Note: Jade Hatcher, Liaison for Big Bend Community-Based Care Inc., addressed the board to thank them for the partnership and explain the services Big Bend is providing to the district and the community.
-Approved Amendment #1 / MOU with Big Bend Community-Based Care, Inc., and (SM: 19/20 –102)
-Approved the Request for Permission to Advertise Policy Changes (*Policy 3.14 Suicide Prevention*), and (SM: 19/20 –103)
-Adopted the Advertised Medical Marijuana Policy 5.622, and (SM: 19/20 –104)
-Approved the Five-Year Work Plan (SM: 19/20 –105)

VI. BID MATTERS: On motion by Mrs. Knox and seconded by Mr. McGlon the board voted unanimously to award Track Bid #20-016 for replacing the tracks at Wewahitchka High School and Port St. Joe High School to *Premier Surface Solutions*.
(SM: 19/20 –106)

VII. SUPERINTENDENT’S REPORT:

VIII. BOARD MEMBER COMMENTS:

IX. ADJOURNMENT: Chairman Belin adjourned the meeting at 10:30.