GULF COUNTY SCHOOL BOARD

Thursday, January 9, 2020

The Gulf County School Board met in special session Thursday, January 9, 2020, at 9:50 (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, Ruby Knox, and Brooke Wooten. Governor DeSantis has not yet appointed Mr. Quinn's replacement. Vice Chairman Denny McGlon had a previously scheduled appointment and was unable to attend the meeting.

AGENDA WORKSHOP: The board reviewed the January 9 agenda packet. Chairman Belin informed the Superintendent and board members that Mr. Wooten was traveling from Panama City which may necessitate delaying the start of the board meeting.

BOARD MEETING:	
l.	CALL TO ORDER: Chairman Belin called the meeting to order at 10:07.
II.	ADOPTION OF AGENDA: On motion by Mr. Wooten and seconded by Mrs. Knox the Board unanimously approved the amended agenda to include the replacement of page 5.
III.	HEAR FROM THE PUBLIC: None
IV.	CONSENT MATTERS: On motion by Mr. Wooten and seconded by Mrs. Knox the board voted unanimously to take the following action: -Approved the December 17 Board Meeting Minutes, and (SM: 19/20 – 110)
	PERSONNEL: (SM: 19/20 –111)
	-Approved Anthony Almon's resignation effective the end of the 2019-2020 school year, and
	-Approved Tanner Jones for the PSJHS Teacher/AD position effective February 17, 2020, and
	-Approved Kenneth Paulk for the PSJHS Social Studies position effective January 10, 2020, and
	-Approved Dolly Tavares for a WES teaching position effective January 13, 2020, and
	-Approved Linda Tschudi to receive the supplement for PSJH's Assistant Girls' Cross Country Coach, and
	-Approved one (1) new paraprofessional position for WES Bridges in order to maintain compliance, and
	-Approved a transition teaching position for PSJH for Business Education for the remainder of 2019-2020.
	DID MATERIAL CO.
V.	BID MATTERS: On motion by Mr. Wooten and seconded by Mrs. Knox the board voted unanimously to award the bid for a fume extractor system for the WHS welding building to Airgas USA, LLC., of Panama City. Airgas was the sole bidder. (SM: 19/20 –112)
VI.	PROGRAM MATTERS: On motion by Mrs. Knox and seconded by Mr. Wooten the board unanimously approved the state-funded grant between Gulf District Schools and the Division of Emergency Management. (SM: 19/20 –113)
VII.	HURRICANE MICHAEL RELATED: None
VIII.	SUPERINTENDENT'S REPORT:
	Mr. Norton and district staff shared fond memories of retired Gulf County Educator – Coach William Lane.
	Coach Lane passed away January 8 due to complications from a recent stroke.
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IX.	BOARD MEMBER CONCERNS:
Χ.	ADJOURNMENT: Chairman Belin adjourned the meeting at 10:20.