

GULF COUNTY SCHOOL BOARD

Thursday, March 26, 2020

The Gulf County School Board met in special session Thursday, March 26, 2020, at 7:50 (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 Cindy Belin, Vice Chairman Denny McGlon, Ruby Knox, and Brooke Wooten. Governor DeSantis has not yet appointed Mr. Quinn's replacement.

PUBLIC NOTICE:

In the interest of public safety and the safety of school district officials and employees during the COVID-19 Pandemic, and to maintain the "gatherings of 10 or less" standard, arrangements were made for the public to watch and participate in this meeting via SKYPE in the adjacent OIS building. School Board meeting videos are also posted on the district's website at gulfcoschools.com.

Agenda Workshop: The board reviewed the March 26 agenda packet.

BOARD MEETING:

I.	<u>CALL TO ORDER:</u> Chairman Belin called the meeting to order at 8:00.
II.	<u>ADOPTION OF AGENDA:</u> On motion by Mrs. Knox and seconded by Mr. McGlon the board unanimously approved the amended agenda to include the removal of page 2 and the amendment of page 8.
III.	<u>HEAR FROM THE PUBLIC:</u> None.
IV.	<u>CONSENT MATTERS:</u> On motion by Mr. Wooten and seconded by Mrs. Knox the board voted unanimously to take the following action: -Approved March 3 and 17 Board Meeting Minutes, and (SM:19/20 – 144) <u>PERSONNEL:</u> (SM:19/20 –145) -Approved Lori Childers for the ESE Staffing Specialist for SY 2020-2021, and -Approved additional summer work hours for the following employees: Janice Adkison, DeEtta Smallwood, TBA-PSJE Guidance, April Bidwell, Sharon Hoffman, April Bostwick, Misty Wood, Kim Ludlam, TBA-WES Guidance, Jakob Bidwell, Tyler Worley, Christy Wood, Jae Glass, Tony Powell, and Ashley Summerlin, and -Approved Ashley Summerlin for PSJH's Teacher on Special Assignment with Dean of Students duties.
V.	<u>PROGRAM MATTERS:</u> On motion by Mr. McGlon and seconded by Mr. Wooten the board voted unanimously to take the following action: -Approved the Parent & Family Engagement Policy, and (SM:19/20 –146) -Acknowledged receipt of the Financial & Federal Single Audit for FYE 06/30/19, and (SM:19/20 –147) -Approved 2020-21 School Calendars, and (SM:19/20 –148) -Approved the Instructional Continuity Plan (ICP) (SM:19/20 –149)
VI.	<u>COVID-19 RELATED:</u> On motion by Mrs. Knox and seconded by Mr. McGlon the board extended Superintendent Norton's Emergency Executive Authority relating to district matters related to the COVID-19 Emergency Declaration through April 15. <i>(The Emergency Declaration approved March 17 granted the authority through April 1.)</i> (SM:19/20 –150)
VII.	<u>JOHNSON CONTROLS MATTERS:</u> On motion by Mr. Wooten and seconded by Mrs. Knox the board approved the Performance Contract with Johnson Controls, and the following documents to be held in escrow pending closing: Master Equipment Lease/Purchase Agreement with schedules, Equipment Schedule, Payment Schedule, Escrow Agreement, and the Incumbency and Authorization Certificate. (SM:19/20 –151)
VIII.	<u>HURRICANE MICHAEL MATTERS:</u> On motion by Mr. McGlon and seconded by Mrs. Knox the board voted unanimously to award Bid #20-018 to Conyers Hardwood Flooring for the complete replacement of the gym floor at Wewahitchka High School and the re-surfacing and repair of the gym floor at Port St. Joe High School. (SM:19/20 –152)
IX.	<u>SUPERINTENDENT'S REPORT:</u>
X.	<u>BOARD MEMBER CONCERNS:</u> Chairman Belin reminded that the board will not have the April 1 or April 7 meeting, but the board will meet prior to April 15.
XI.	<u>ADJOURNMENT:</u> Chairman Belin adjourned the meeting at 8:55.

