

# GULF COUNTY SCHOOL BOARD

## Tuesday, May 19, 2020

*In the interest of public safety and the safety of school district officials and employees during the COVID-19 Pandemic, arrangements have been made for the public to watch and participate in school board meetings live via Zoom.*

**Find the Zoom link at [www.GulfCoSchools.com](http://www.GulfCoSchools.com)**

The Gulf County School Board met in special session Tuesday, May 19, 2020, 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.

**Agenda Workshop:** The Board reviewed amendments to the May 19 agenda packet.

### BOARD MEETING:

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| <b>I.</b>   | <b>CALL TO ORDER:</b> Chairman Belin called the meeting to order at 10:00.   |
| <b>II.</b>  | <b>ADOPTION OF AGENDA:</b> On motion by Mr. McGlon and seconded by Mrs. Knox the board unanimously approved the agenda amended to include the revised page number for 3A, the correction on page 9.02, and the addition of pages 2.01 -2.03, 11.03-11.03C, 3.03, 7.01-7.03, 8.02, 9.01-9.01A, 9.02-9.02A, 14.03-14.18A, 16.03, and 17-17.02.   |
| <b>III.</b> | <b>HEAR FROM THE PUBLIC:</b> None  |
| <b>IV.</b>  | <p><b>CONSENT MATTERS:</b> On motion by Mrs. Knox and seconded by Mr. McGlon the board voted unanimously to take the following action:</p> <ul style="list-style-type: none"> <li>-Approved the April 6 Minutes, and <b>(SM:19/20 – 161)</b> <span style="float: right;"><b>(SM:19/20 – 162) ↓</b></span></li> <li>-Approved Budget Matters &amp; Payment of Bills, (including <i>Application &amp; Certification for Payment for JCI Project</i>) and <b>PERSONNEL: (SM:19/20 –163)</b></li> <li>-Approved Kara Jan Bremer's resignation effective the end of SY 2019-2020, and</li> <li>-Approved Jay Bidwell's letter of intent to enter DROP July 1, 2020, with an anticipated retirement date of June 30, 2025. He has selected Option 1 for terminal pay for all accrued sick leave.</li> <li>-Approved Kristin Burkett's resignation effective the end of SY 2019-2020, and</li> <li>-Approved Pat Hendricks' resignation effective the end of SY 2019-2020, and</li> <li>-Approved James Daniels' retirement effective June 30, 2020, and</li> <li>-Approved Felipe Finley for the NJROTC teaching position effective August 1, 2020, and</li> <li>-Approved Non-Instructional Annual Contract Non-Renewals for SY 2020-2021, and</li> <li>-Approved Jacqueline Patterson's transfer from WES to PSJE effective SY 2020-2021,</li> <li>-Approved Abigail Carr's transfer from PSJE to PSJH effective SY 2020-2021, and</li> <li>-Approved Debbie Childress' transfer from PSJE to PSJH effective SY 2020-2021, and</li> <li>-Approved Susan Belonis' transfer from WES to PSJH effective SY 2020-2021, and</li> <li>-Approved additional summer hours for ESE Staffing Specialists, and</li> <li>-Approved Darlene Ake as the Summer VPK teacher in the event the program at WES can be held this summer, and</li> <li>-Approved Brenda Wood and April Bidwell to work the Adult School Summer Program, and</li> <li>-Approved one new Licensed Mental Health Counselor (LMHC), and</li> <li>-Approved Annual Status Non-Instructional Employee Re-Appointments for SY 2020-2021.</li> </ul> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>On separate motion by Mr. McGlon and seconded by Mrs. Knox the board voted 3-0 to approve the following pages:</p> <ul style="list-style-type: none"> <li>- Instructional Annual Contract Non-Renewals for SY 2020-2021 (pages 5 and 5.01)</li> <li>- Instructional Annual Contract Re-Appointments for SY 2020-2021 (pages 9.01 and 9.01A)</li> </ul> <p><i>Mr. Wooten abstained from voting on these personnel pages because his wife- Kristin Wooten, and sister-in-law – Cameron Totman were on the lists. (SM:19/20-163-A)</i></p> </div> <p><b>STUDENT MATTERS: (SM:19/20 –164)</b></p> <ul style="list-style-type: none"> <li>-Approved WHS's six 18-credit graduate candidates</li> </ul> |

**SURPLUS MATTERS:** (SM:19/20 –165)

Declared the following item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy:

Buses: 1HVBBABN4WH563980 (#69); 1HVBBAAN6YH295521 (#72); 4UZAAXAK72CK00963 (#73)

WES Junk List for 2019-2020; District Office: 91090198, 91110214, 91140237, 91140239, 91140256, 91140289.

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| <b>V.</b>    | <p><b><u>PROGRAM MATTERS:</u></b> On motion by Mr. Wooten and seconded by Mrs. Knox the board voted unanimously to take the following action:</p> <ul style="list-style-type: none"><li>-Approved the MOA with North Florida Child Development RE: Supplemental Summer Program, and (SM:19/20 –166)</li><li>-Approved the Triumph Grant Extensions, and (SM:19/20 –167)</li><li>-Approved the PAEC Agreement for Florida Virtual School (FLVS), and (SM:19/20 –168)</li><li>-Approved the FSU Multi-Disciplinary Center 2020-2021 Agreement, and (SM:19/20 –169)</li><li>-Approved the Physical Therapy Contract 2020-2021, and (SM:19/20 –170)</li><li>-Approved the Resolution &amp; Contract for District Participation in the Panhandle Area Educational Consortium (SM:19/20-171)</li><li>-Approved the PAEC Professional Development Center (PDC) Resolution &amp; Contract for District Participation (SM:19/20-172)</li><li>-Approved the PAEC Curriculum Support Services Resolution and Contract for District Participation (SM:19/20-173)</li><li>-Approved the PAEC Gateway Ed. Computing Consultants Resolution &amp; Contract for District Participation (SM:19/20-174)</li><li>-Approved the PAEC Student Data Support Services Resolution and Contract for District Participation (SM:19/20-175)</li><li>-Approved the PAEC Human Resources Support Services Resolution and Contract for District Participation (SM:19/20-176)</li><li>-Approved the FADSS Annual Dues (SM:19/20-177)</li><li>-Approved the FSBA Annual Dues (SM:19/20-178)</li></ul> |
| <b>VI.</b>   | <p><b><u>BID MATTERS:</u></b> On motion by Mrs. Knox and seconded by Mr. Wooten the board voted unanimously to take the following action: (SM:19/20-179) ↓</p> <ul style="list-style-type: none"><li>-Awarded the WHS Plasma Cutting Table Bid to the sole bidder, Airgas, in the amount of \$28,356 (Triumph funds), and</li><li>-Awarded Bid #21-004 to Southern Tire Mart, and (SM:19/20-180)</li><li>-Awarded Bid #21-003 to JV Gander Dist. Inc., and (SM:19/20-180)</li><li>-Awarded Bid #21-001 to Charlie Pettis Pest Services, and (SM:19/20-180)</li><li>-Awarded Bid #21-002 to Southern Cleaning Supply and Sanitation Projects of America. (SM:19/20-180)</li></ul>  |
| <b>VII.</b>  | <p><b><u>JOHNSON CONTROLS PROJECT UPDATE:</u></b> Justin Newbern updated the board via ZOOM on the status of the Johnson Controls Projects underway at the school sites.</p>  |
| <b>VIII.</b> | <p><b><u>COVID-19 RELATED:</u></b></p>  |
| <b>IX.</b>   | <p><b><u>HURRICANE MICHAEL RELATED:</u></b></p>   |
| <b>X.</b>    | <p><b><u>SUPERINTENDENT'S REPORT:</u></b></p> <ul style="list-style-type: none"><li>-On motion by Mrs. Knox and seconded by Mr. McGlon the board unanimously approved a change order for the WHS Track Project (relating to drainage) in the approximate amount of \$31,750. (To be confirmed at 6/30/20 meeting.) (SM:19/20-181)</li><li>-On motion by Mr. Wooten and seconded by Mr. McGlon the board unanimously approved Administrative Personnel for SY 2020-2021. (SM:19/20-182)</li></ul>  |
| <b>XI.</b>   | <p><b><u>BOARD MEMBER COMMENTS:</u></b></p>   |
| <b>XII.</b>  | <p><b><u>ADJOURNMENT:</u></b> Chairman Belin adjourned the meeting at 10:50.</p>  |