

# GULF COUNTY SCHOOL BOARD

Thursday, February 20, 2020

The Gulf County School Board met in special session Thursday, February 20, 2020, at 9:50 (Agenda Workshop) and 10:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton and the following board members were present: Chairman Cindy Belin, Vice Chairman Denny McGlou, Ruby Knox, and Brooke Wooten. Governor DeSantis has not yet appointed Mr. Quinn's replacement. Attorney Costin was out of town.

**WORKSHOP:** The board reviewed the February agenda packet.

## BOARD MEETING:

<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 Mrs. Knox and seconded by Mr. McGlou the board unanimously approved the amended agenda to include the addition of packet 6.
<b>III.</b>	<b>HEAR FROM THE PUBLIC:</b> None.
<b>IV.</b>	<b>SPECIAL VIDEO PRESENTATION:</b> PSJH postponed their video presentation until a later date.
<b>V.</b>	<b>CONSENT ITEMS:</b> On motion by Mr. Wooten and seconded by Mrs. Knox the board voted unanimously to take the following action: -Approved the February 4 Board Meeting Minutes, and <b>(SM:19/20 – 129)</b> <b>PERSONNEL MATTERS: (SM:19/20 –130)</b> -Approved paying Kayla Rich (WES) for her planning period, and -Approved Dawn Grace and Angel Parker to split the PSJH Hospital / Homebound position.
<b>VI.</b>	<b>PROGRAM MATTERS:</b> On motion by Mr. McGlou and seconded by Mr. Wooten the board unanimously approved the district's non-participation in the 2020 Summer Food Service. Gulf District makes these arrangements through the Florida Department of Agriculture's Division of Food, Nutrition and Wellness. <b>(SM:19/20 –131)</b>
<b>VII.</b>	<b>HURRICANE MICHAEL RELATED MATTERS:</b> On motion by Mrs. Knox and seconded by Mr. McGlou the board voted unanimously to take the following action: -Approved Change Order #1 for the roofing project with Weatherproofing Technologies, Inc., and <b>(SM:19/20 –132)</b> -Awarded Fencing Bid#20-017 to Bracewell's Flooring & Fencing. <b>(SM:19/20 –133)</b>
<b>VIII.</b>	<b>SUPERINTENDENT'S REPORT:</b> On motion by Mr. Wooten and seconded by Mrs. Knox the board unanimously approved the #1 ranked firm, and also approved the superintendent and staff to execute the Term Sheet provided by Bank of America which expires February 2, 2020. <b>(SM:19/20 –134)</b>
<b>IX.</b>	<b>BOARD MEMBER COMMENTS:</b>
<b>X.</b>	<b>ADJOURNMENT:</b> Chairman Wooten adjourned the meeting at 11:10.