

# GULF COUNTY SCHOOL BOARD

Tuesday, March 3, 2020

The Gulf County School Board met in regular session Tuesday, March 3, 2020, at 4:45 (Agenda Workshop) and 5:00 (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, and Ruby Knox. Brooke Wooten was unable to attend the meeting, but listened in via cell phone. Governor DeSantis has not yet appointed Mr. Quinn's replacement.

**WORKSHOP:** The board reviewed the March 3 agenda packet.

## **BOARD MEETING:**

**I. CALL TO ORDER:** Chairman Belin called the meeting to order at 5:00

**II. ADOPTION OF AGENDA:** On motion by Mrs. Knox and seconded by Mr. McGlon the board unanimously approved the amended agenda to include the addition of pages 2, 3.01, 3.02, 3.02A-3.02E, 3.03-3.05, 5.04, 5.05, the removal of page 3, the postponement of the Safety & Security Executive Session, the scheduling of a special meeting for 8:00 A. M., March 26, and the rescheduling of the April 7 meeting to Wednesday, April 1 at 10:00.

**III. HEAR FROM THE PUBLIC:** None

**SPECIAL PRESENTATIONS:** PSJH Student – Catherine Bouington, shared a video that she and her teacher – Mrs. Angel Parker, produced and submitted to the HGTV Home Town Program. The video focused on Port St. Joe in the aftermath of Hurricane Michael. Like many others in our community, Catherine's family lost their home in the storm and are presently living in a travel trailer. *(Catherine credited Austin Haynes for some of the video footage.)*

**IV. EXECUTIVE SESSION:** The Safety & Security Executive Session will be re-scheduled at a later date.

**V. CONSENT ITEMS:** On motion by Mr. McGlon and seconded by Mrs. Knox the board voted unanimously to take the following action:

-Approved the February 20 Board Meeting Minutes, and **(SM: 19/20 – 135)**

-Approved Budget Matters and Payment of Bills, and **(SM: 19/20 –136)**

**PERSONNEL: (SM: 19/20 –137)**

-Approved Evon Amman-Saavedra's resignation effective the end of SY 2019-2020, and

-Approved Andria Dixon's resignation effective the end of SY 2019-2020, and

-Approved Janice Adkison's letter of intent to enter DROP April 1, 2020, with an anticipated retirement date of March 31, 2025. She has requested Option 1 for terminal pay for all accrued leave.

-Approved Kayleigh Maxwell's resignation effective March 6, 2020, and

-Approved Anna McFarland's request for Maternity Leave with an anticipated started date of May 1 and expecting to return August 1, and

-Approved Esther Taunton as a long-term substitute for Elizabeth Trent and Tonya Greenwood, and

-Approved Michelle Baker as a substitute for the 21<sup>st</sup> CCLC program, and

-Approved Jae Glass for a *Teacher on Special Assignment* position for PSJH for SY 2020-2021, and

-Approved Debra Ake for the WHS Girls' JV Track Coach position.

**SURPLUS MATTERS: (SM: 19/20 –138)**

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

**PSJ Bus Barn:** 93906190 (Hot Water Washer); 96026101 (PIII 1.13 GZ COMP); 96026103 (Transmission Tank/Pump; 96066104 (M250E Laptop); 96136107 (HP SB 6005 Desktop)

**Wewa Bus Barn:** 00081102 (Valve Shop on Wheels); 61751080 (Brake Shop); 81852153 & 81852164 (Tool Sets); 81922352 (Robinaire Recovery Unit); 82030023 (349 Series 11 MBPS Bridge Ante); 84908133 (Riviter); 85908134 (Dixie Pressure Washer); 87900106 (Valve Grinder); 88906157 & 88906158 (Tanks); 98101005 (HP Desktop)

**Buses/Vehicles:** 93023402 (Bus 62); 96023413 (Bus 67); 98023419 (Bus 69); 98023420 (Bus 70); 99002344 (Bus 72); 23052357 (Truck 35); 23052360 (Van 37); 23052361 (Van 38); 24023420 (Truck 25)

**FIELD TRIP MILEAGE: (SM: 19/20 –139)**

-Approved WHS Principal Bidwell's request to reduce bus cost from \$1.25 to .50 per mile for the November 14, 2019, Agriculture Trip, and the January 26, 2020, band field trip to Disney World.

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<b>VI.</b>	<b><u>PROGRAM MATTERS:</u></b> On motion by Mrs. Knox and seconded by Mr. McGlon the board voted unanimously to take the following action: -Approved the MOA with Families First of Florida, LLC., and, (SM: 19/20 –140) -Approved the PAEC In-Service Program for K-12 Reading Endorsement Add-On. (SM: 19/20 –141)
<b>VII.</b>	<b><u>HURRICANE MICHAEL RELATED MATTERS:</u></b> None
<b>VIII.</b>	<b><u>SUPERINTENDENT’S REPORT:</u></b> Superintendent Norton informed the board that the Governor had authorized the Florida State Surgeon General to declare a Public Health Emergency in the State of Florida in response to COVID-19. He briefed the board on steps already implemented to keep our students and employees as healthy as possible.  On motion by Mrs. Knox and seconded by Mr. McGlon the board voted unanimously to authorize Superintendent Norton to make the following expenditures, up to 20K, in response to this declared health emergency: (1) Purchase signs to post throughout the school sites reminding everyone of the steps to take to best protect themselves against the flu and COVID-19; (2) Purchase Hand Sanitizers and Wipes; (3) Direct the custodial company to conduct a special disinfection of all four schools over the weekend; (4) Purchase 4 electrostatic ionizers.
<b>IX.</b>	<b><u>BOARD MEMBER COMMENTS:</u></b> Chairman Belin reminded everyone that a special meeting will be held March 26 at 8:00 A. M., and the April 7 meeting has been rescheduled for 10:00 Wednesday, April 1.
<b>X.</b>	<b><u>ADJOURNMENT:</u></b> Chairman Belin adjourned the meeting at 5:52.