

# GULF COUNTY SCHOOL BOARD

Tuesday, March 17, 2020

The Gulf County School Board met in emergency session Tuesday, March 17, 2020, at 2:00 P. M., 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.

## BOARD MEETING:

I.	<b><u>CALL TO ORDER:</u></b> Chairman Belin called the meeting to order at 2:00.
II.	<b><u>ADOPTION OF AGENDA:</u></b> On motion by Mr. Wooten and seconded by Mrs. Knox the board unanimously approved the agenda.
III.	<b><u>HEAR FROM THE PUBLIC:</u></b> Mr. Marvin Davis offered the assistance of the Ministerial Alliance should their help be needed in the distribution of student meals during the COVID-19 emergency.
IV.	<b><u>CONSENT ITEMS:</u></b> On motion by Mr. McGlon and seconded by Mr. Wooten the board unanimously approved the lease agreement with the City of Port St. Joe for Tennis Courts as amended to reflect a 10 year lease instead of the proposed 20 year lease. (SM: 19/20 – 142)
V.	<b><u>EMERGENCY ITEM:</u></b> On motion by Mrs. Knox and seconded by Mr. McGlon the board unanimously approved an <i>Emergency Declaration</i> authorizing the Superintendent to act within his emergency executive authority as it relates to district matters pertaining to COVID-19. This order will be in effect through April 1, 2020, at which time the School Board will meet to amend or extend this order. (SM: 19/20 –143)
VI.	<b><u>SUPERINTENDENT'S REPORT:</u></b>
VII.	<b><u>BOARD MEMBER CONCERNS:</u></b>
VIII.	<b><u>ADJOURNMENT:</u></b> Chairman Belin adjourned the meeting at 3:00.

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Jim Norton, Superintendent

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Cindy Belin, Chairman