

# GULF COUNTY SCHOOL BOARD

Monday, April 6, 2020

The Gulf County School Board met in special session Monday, April 6, 2020, at 9:00 at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and Chairman Cindy Belin were present in the board room. To maintain social distancing guidelines during the COVID-19 pandemic, Board Members Rudy Knox and Brooke Wooten participated via Zoom at an off-site location, and Board Member Denny McGlon participated via phone. Governor DeSantis has not yet appointed Mr. Quinn's replacement.

*In the interest of public safety and the safety of school district officials and employees during the COVID-19 Pandemic, arrangements were made for the public to watch and participate in school board meetings live via computer or cell phone as noted below:*

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## BOARD MEETING:

**I. CALL TO ORDER:** Chairman Belin called the meeting to order at 9:03, and then asked Mr. Norton to explain to the viewers/listeners the various safety measures that have been implemented to keep the public and the staff as safe as possible during the pandemic.

**II. ADOPTION OF AGENDA:** On motion by Mr. Wooten and seconded by Mrs. Knox the board unanimously approved the amended agenda to include the addition of pages 2.01A, 2.02, and 6.01-6.03.

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

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

Approved the March 26 Board Meeting Minutes, and (SM: 19/20 – 153)

(SM: 19/20 –154) ↓

Approved Budget Matters & Payment of Bills, which included Change Orders for both high school track projects, and

**PERSONNEL:** (SM: 19/20 –155)

Approved Mary King's retirement effective the end of the 2019-2020 school year, and

**STUDENT MATTERS:** (SM: 19/20 –156)

Approved PSJH's 18-Credit Graduate Candidates: Terri Rae Phillips, Zoe Gerlach, Sarah Morrison, Paul Davis, and

**SURPLUS MATTERS:** (SM: 19/20 –157)

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

22066682 22066690 22066703 22086742 22086743 22086746 22086750 22086756 22086769 22106833  
22106835 22106840 22106841 22106873 22106876 22106883 22106884 22106890 22106899 22106900  
22116922 82110179 92111016 81092983 81092980 81092981 82110193 Electric Piano.

**V. PROGRAM MATTERS:** On motion by Mr. Wooten and seconded by Mr. McGlon the board voted unanimously to take the following action:

-Approved the Updated District Safety Plan, and (SM: 19/20 –158)

-Approved the PAEC Professional Development Resolution & Contract. (SM: 19/20 –159)

**VI. COVID-19 RELATED:** On motion by Mrs. Knox and seconded by Mr. Wooten the board voted unanimously to extend Mr. Norton's Emergency Executive Authority through May 1, 2020, or through the end of the current school year (ending June 30, 2020), should CDC/Federal/State/DOE guidance recommendations extend beyond May 1, 2020. (SM: 19/20 –160)

**VII. HURRICANE MICHAEL RELATED:** None

**VIII. SUPERINTENDENT'S REPORT:** Mr. Norton notified the board that he had secured masks for the district's essential personnel.

**IX. BOARD MEMBER COMMENTS:**

**X. ADJOURNMENT:** Chairman Belin adjourned the meeting at 9:29.