GULF COUNTY SCHOOL BOARD

Tuesday, June 30, 2020

The Gulf County School Board met in regular session Tuesday, June 30, 2020, at 10:45 (Agenda Workshop) and 11:00 (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.

WORKSHOP: The board reviewed the June 30 agenda packet. **BOARD MEETING:** CALL TO ORDER: Chairman Belin called the meeting to order at 11:00. II. ADOPTION OF AGENDA: On motion by Mrs. Knox and seconded by Mr. Wooten the board unanimously approved the amended agenda to include the amendment of pages 3.01 and 29, the replacement of pages 1.01 and 9.01, removal of pages 4.05 and 8.02, and the addition of pages 2A, 3A, 8.01A, 8.02A, 10-10.01, 18-18.10, 27.03-27.03A. III. **HEAR FROM THE PUBLIC:** None IV. CONSENT MATTERS On motion by Mr. Wooten and seconded by Mr. McGlon the board voted unanimously to take the following action: -Approved the May 19 Minutes, and (SM: 19/20 - 183) -Approved Budget Matters & Payment of Bills, and (SM: 19/20 -184) PERSONNEL: (SM: 19/20 -185) -Approved Mark Lefebvre's letter of resignation effective June 30, 2020, and -Approved Kenny McFarland's letter of resignation effective June 30, 2020, and -Approved Chellsey Griffith's letter of resignation effective June 30, 2020, and -Approved Haywood Shealy for the district-wide Licensed Mental Health Counselor position effective August 3, 2020, and -Approved Lyndsey Alston for a PSJE teaching position effective August 3, 3030, and -Approved Karen Beardsley for a PSJE teaching position effective August 3, 2020, and -Approved Liane Odom for a WES teaching position effective August 3, 3030, and -Approved Lindsay Smith for a WES teaching position effective August 3, 2020, and -Approved Debra Peak for a PSJHS Secretary II position effective July 2, 2020, and -Approved LyTonya Bailey for a PSJE paraprofessional position effective August 3, 2020, and -Approved a 3-day work week for Jordan Miles for SY 2020-21, and -Approved paying the following WHS personnel for their 2020-21 planning periods: Principal Designees: Misty Wood and April Bostwick; Athletic Director – Bobby Johns; Drama Instructor – Chevon Johns. -Approved Equillar Gainer for the PSJ van driver position (2½ hours per day), and -Approved personnel for the GEER Summer Recovery programs, and -Approved Kelly Baxley for the Rising Kindergarten Summer Program teaching position at PSJE, and -Approved Bobbie Sandridge for the Rising Kindergarten Summer Program teaching position at WES, and -Approved the two elementary school food service managers to assist with food preparation for the summer program, and -Approved Ben Ranie to cut grass during the summer in the Wewahitchka area, and -Approved one new paraprofessional position at WHS for 2020-21 in order to provide one-on-one services for a student with medical needs, and -Approved one temporary CTE instructor position at PSJH to provide Mr. Knox time to train him before his retirement in December. **SURPLUS MATTERS**: (SM: 19/20 –186) -Declared the following item(s) surplus, subsequently approving removal from PSJE inventory records, and disposal of item(s) according to board policy: #51112493 (HP Pro Comp Bundle), #51162846 Kyocera Copier. V. PROGRAM MATTERS: On motion by Mr. Wooten and seconded by Mr. McGlon the board voted unanimously to take the following action: -Approved the Five-Year and Supplementary Educational Plant Survey, and (SM: 19/20 –187) -Approved the Independent Contract for Grounds Keeping Services, and (SM: 19/20 -188) -Approved the 2020-21 PAEC Agreement for Risk Management, and (SM: 19/20 -189) -Approved the 2020-21 PAEC Agreement for TSA Consulting, and (SM: 19/20 –190) -Approved the 2020-21 PAEC Performance Contract for ESE and Consultative Services, and (SM: 19/20 –191) -Approved the 2020-21 School Health Services MOA, and (SM: 19/20 –192)

-Approved the 2020-21 Contract for Voluntary Prekindergarten (VPK), and (SM: 19/20 –193) -Approved the Rising Kindergarten Summer Program (CARES ACT), and (SM: 19/20 –194) -Approved the MOU with Morning Light Wellness Center, LLC, and (SM: 19/20 –195) -Approved the MOA with Florida Therapy Services, Inc., and (SM: 19/20 –196)

| | Page 2 -Approved the Agreement with Specialized Education Associates, LLC, and (SM: 19/20 –197) -Approved the Occupational Therapy Contract for SY 2020-21, and (SM: 19/20 –198) -Approved the MOA with Life Management of Northwest Florida, Inc., and (SM: 19/20 –199) -Approved the Revised Student Progression Plan and Code of Conduct, and (SM: 19/20 –200) -Approved the 2020-21 Student Handbook and Employee Handbook, and (SM: 19/20 –201) -Approved the Chemical Inventory (removal of old unused chemicals from WHS), and (SM: 19/20 –202) -Approved the Change Orders Relating to Track Projects (drainage), and (SM: 19/20 –203) -Approved the Change Order for WHS Gym Floor Project, and (SM: 19/20 –204) -Approved the Wireless Viewing for Route Buses. (SM: 19/20 –205) |
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| VI. | BID MATTERS: On motion by Mrs. Knox and seconded by Mr. Wooten the board voted unanimously to award the 2020-21 bid for maintenance on all copies in the district to Absolute Business Solutions for \$18,000.00. |
| VII. | COVID-19 RELATED: None |
| ***** | VOTINGON GONEROLG BELLATED >> |
| VIII. | JOHNSON CONTROLS – RELATED: None |
| IX. | HURRICANE MICHAEL RELATED: None |
| X. | SUPERINTENDENT'S REPORT: |
| XI. | BOARD MEMBER COMMENTS: Chairman Belin acknowledged the following 2019-2020 retirees and thanked them for their years of service to the district: (SM: 19/20 –206) James Daniels (Maintenance - 20½ years); Pat Hendricks (PSJH Teacher – 13½ years); Mary King (PSJE Para – 25 years); Lee Anna Parrish (PSJE Para – 7 years / Teacher – 7 years, and 22 years in Franklin County); De Etta Smallwood (PSJE Teacher and Guidance Counselor – 30 years); Becky Lacour (PSJH Teacher/Coach – 30 years). |
| XII. | ADJOURNMENT: Chairman Belin adjourned the meeting at 11:29. |