

GULF COUNTY SCHOOL BOARD

Thursday, September 10, 2020

The Public may also visit www.gulfcoschools.com to view and participate in the meeting via ZOOM.

The Gulf County School Board met in regular scheduled session Thursday, September 10, 2020, at 5:00 - Agenda Workshop, 5:15 Public Hearing on the 2020-2021 Final Budget, and 5:19 - School Board Meeting at their Administrative Office in Port St. Joe. Attorney Costin, and the following board members were present: Chairman Cindy Belin, Ruby Knox, and Brooke Wooten. Superintendent Norton and Mr. McGlon were out of town. Governor DeSantis has not yet appointed Mr. Quinn's replacement.

AGENDA WORKSHOP: The board reviewed the September 10 agenda packet.

PUBLIC HEARING ON THE 2020-2021 MILLAGE RATES & FINAL BUDGET

Chairman Belin called the Public Hearing on the 2020-2021 Final Budget to order at 5:15. No one from the public requested to speak at the hearing.

On separate motions as listed below, the Board unanimously approved the following 2020-2021 millage rates:

PUBLIC HEARING ON 2020-2021 FINAL BUDGET: (SM: 20/21 - 033)

Required Local Effort (RLE)	3.662	Mr. Wooten	Mrs. Knox
Prior Period Adjustment	.006	Mrs. Knox	Mr. Wooten
Basic Discretionary	0.748	Mr. Wooten	Mrs. Knox
Local Capital Improvement (LCI)	0.847	Mrs. Knox	Mr. Wooten
Voted	1.000	Mr. Wooten	Mrs. Knox

On separate motion by Mrs. Knox and seconded by Mr. Wooten the Board unanimously approved the 2020-2021 Final Budget. Chairman Belin ended the public hearing at 5:19, and proceeded to the regular board meeting.

Board Meeting:

I. CALL TO ORDER: Chairman Belin called the meeting to order at 5:19.

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 2.01, 4B, 4B1, 5A, 5.05, 5.06, 7.05, 8-8.10, 13-13.02, and 14-14.23.

III. HEAR FROM THE PUBLIC: None

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

-Approved the August 20, 2020 Minutes, and (SM: 20/21 -034)

-Approved Budget Matters & Payment of Bills which includes the following:

-Annual Financial Statements (*under separate cover*), and (SM: 20/21 -035)

-Closing 2 bank accounts no longer in use, and

(SM: 20/21 -036)

-Approved increasing total availability for the district's credit cards (through Centennial Bank) to \$7,500, and ↓

-2 Emergency Item Payments for WHS, and “

-Change Orders. “

PERSONNEL: (SM: 20/21 -037)

-Approved paying Mitch Bouington for his 2020-21 lunch period beginning August 17, and

-Approved Michael Wood's retirement letter effective October 16, 2020, and

-Approved paying Micah Peak and Victoria Gerber for their 2020-21 prep periods. At the District's request, both ladies are working toward completing the five required Gifted Endorsement courses.

-Approved paying Sandy Quinn for his 2020-21 planning period, and

-Approved paying Jarrett Segers for his 2020-21 planning period, and

-Approved 30 minutes additional pay for the following employees as compensation for additional duties:

Dee Buchanan, Tina Nicodemus, Doreen Mork

-Approved April Bidwell as WHS's 2020-21 Odyssey of the Mind Coach, and

-Approved a teaching position for PSJH's Hope/PE class for the 2020-21 school year. This class is currently being covered by a paraprofessional.

	<p>09/10/20 Page 2</p> <p>-Approved 2020-21 Salaries of Elected County Constitutional Officers and School District Officials (Florida Statutes – Chapter 145), and</p> <p>STUDENT MATTERS: (SM: 20/21 -038)</p> <p>-Approved 5 PSJH 18-credit graduate candidates, and</p> <p>SURPLUS MATTERS: (SM: 20/21 -039)</p> <p>-Declared the following item(s) surplus, subsequently approving removal from WHS’s inventory records, and disposal of item(s) according to board policy: 81133136, 81133142, 92120142, 92130180, 82110231, 81113060, 81133137, 81133138, 81103038</p>
V.	<p>PROGRAM MATTERS: On motion by Mr. Wooten and seconded by Mrs. Knox the board voted unanimously to take the following action:</p> <p>-Approved the 2020-2021 Statewide Uniform Assessment Calendar, and (SM: 20/21 -040)</p> <p>-Approved the 2020-2021 School Health Services Plan (SM: 20/21 -041)</p>
VI.	<p>BID MATTERS: On motion by Mrs. Knox and seconded by Mr. Wooten the board voted unanimously to take the following action: (SM: 20/21 -042) ↓</p> <p>-Approved the Contract with PC Solutions & Integration, Inc., for upgrade of the Aruba Wireless (Wi-Fi) System, and</p> <p>-Approved United Data Technologies (UDT) for the Network Upgrade / Installation, and (SM: 20/21 -043)</p> <p>-Approved Security System for Wewahitchka High School, and (SM: 20/21 -044)</p> <p>-Approved Re-wiring for WHS’s intercom system, and (SM: 20/21 -045)</p> <p>-Approved 1-year purchase of Navigate360 (K-12 School Safety Drill Management) (SM: 20/21 -046)</p>
VII.	SUPERINTENDENT’S REPORT:
VIII.	BOARD MEMBER COMMENTS:
IX.	EXECUTIVE SESSION: The board went into a brief Executive Session relating to negotiations.
X.	ADJOURNMENT: Chairman Belin adjourned the meeting at 5:42.