

# GULF COUNTY SCHOOL BOARD

Wednesday, October 28, 2020

The Gulf County School Board met in special session Wednesday, October 28, 2020, for a Workshop (8:30) and School Board Meeting (9:20) 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:**

### **-Relocation of District's "Repeater" for Radio Communications**

The School District has been noticed that the tower which has previously housed the repeater for the district's radio communications is scheduled for demolition in December 2020. Superintendent Norton, board members, and district staff discussed possible alternative sites for the repeater. Ben Guthrie and Mat Herring from the County were also at the workshop to provide information regarding the tower.

<b>I.</b>	<b><u>CALL TO ORDER:</u></b> Chairman Belin called the meeting to order at 9:20.
<b>II.</b>	<b><u>ADOPTION OF AGENDA:</u></b> On motion by Mrs. Knox and seconded by Mr. McGlon the board voted unanimously to approve the amended agenda to include the addition of page 2.01.
<b>III.</b>	<b><u>HEAR FROM THE PUBLIC:</u></b> None
<b>IV.</b>	<b><u>CONSENT MATTERS:</u></b> On motion by Mr. Wooten and seconded by Mrs. Knox the board voted unanimously to take the following action: -Approved the October 6 Board Minutes, and <b>(SM: 20/21 – 068)</b> <span style="float: right;"><b>(SM: 20/21 –069)</b> ↓</span> -Approved Budget Matters & Payment of Bills to include one change order on the Johnson Controls Project, and -Acknowledged receipt of the Internal Accounts Audit for FYE 063020, and <b>(SM: 20/21 –070)</b> <b><u>PERSONNEL:</u></b> -Approved Bobbie Sandridge and Hester Peck to be paid for their planning periods out of ESSER funds in order to provide tutoring services for vulnerable students, and <b>(SM: 20/21 –071)</b> -Approved 2 Student Support Coordinator positions (one at each high school), and <b>(SM: 20/21 –072)</b> <b><u>SURPLUS:</u></b> <b>(SM: 20/21 –073)</b> Declared the following item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy: Ice Machine (#832440-11M), Frymaster (PSJH Kitchen - #61123740) <b><u>BID MATTERS:</u></b> <b>(SM: 20/21 –074)</b> Awarded the Security Camera Bid & Installation #20-5122 (PSJE and WES) to Georgia-Florida Burglar Alarm Company.
<b>V.</b>	<b><u>PROGRAM MATTERS:</u></b> On motion by Mr. McGlon and seconded by Mr. Wooten the board voted unanimously to take the following action: -Approved the Health, Vision, Dental Insurance Renewal Proposal for Employees, and <b>(SM: 20/21 –075)</b> -Approved the Salary Allocation Plan and Salary Schedules, Pending Ratification by the Union. <b>(SM: 20/21 –076)</b>
<b>VI.</b>	<b><u>SPECIAL ITEM:</u></b> The Board acknowledged being noticed by the Board of Gulf County Commissioners that the County's tower is being demolished December 2020 which means the school district will need an alternative tower/host for its radio communications' repeater. <b>(SM: 20/21 –077)</b>
<b>VII.</b>	<b><u>SUPERINTENDENT'S REPORT:</u></b>
<b>VIII.</b>	<b><u>BOARD MEMBER COMMENTS:</u></b>
<b>IX.</b>	<b><u>ADJOURNMENT:</u></b> Chairman Belin adjourned the meeting at 9:33.