## **GULF COUNTY SCHOOL BOARD**

## Tuesday, January 12, 2021

The Gulf County School Board met in regular session Tuesday, January 12, 2021, at 4:45 (Agenda-Review Workshop) and 5:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Assistant Superintendent Lori Price filled in for Superintendent Norton who was out due to a family illness. The following Board Members were present: Chairman Cindy Belin, Marvin Davis, Ruby Knox, and Brooke Wooten. Vice-Chairman Denny McGlon was out due to Covid-19, but participated in the meeting via cell-phone. Attorney Costin was out of town.

**Agenda-Review Workshop:** The Board reviewed the January 12 agenda packet.

BOARD MEETING:	
I.	<u>CALL TO ORDER</u> : Chairman Belin called the meeting to order at 5:02.
II.	ADOPTION OF AGENDA: On motion by Mrs. Knox and seconded by Mr. Davis the board unanimously approved the amended agenda to include the addition of pages 2-2.01A, 3.01A-3.02, 3.03, 6.01, 9, 9.01, 11-11.14, and 13, and the replacement of pages 1, 6, and 7.
III.	HEAR FROM THE PUBLIC: None
IV.	CONSENT MATTERS: On motion by Mr. Wooten and seconded by Mr. Davis the board voted unanimously to take the following action:  -Approved the December 8 and 11 Board Meeting Minutes, and (SM: 20/21 − 094) (SM: 20/21 −095) ↓  -Approved Budget Matters & Payment of Bills including a \$29,500 change order for the WHS Track project, and PERSONNEL: (SM: 20/21 −096)  -Approved Melanie Hinote's letter of intent to exit DROP at the end of SY 2020/21, and -Approved Kristal Smallwood's request for Leave of Absence through the end of SY 2020/21 due to her inability to secure childcare, and -Approved Paul Davis' resignation from his bus driver position effective January 29, 2021, and -Approved Antoinette Chambers request for approximately 4-5 weeks of medical leave beginning January 8, 2021, and -Approved Tony Lee Price for the Maintenance Foreman II position for Wewahitchka effective January 13, 2021, and -Approved Kerri Barlow to provide instructional services to vulnerable students during her planning period (paid from CARES ESSER funds), and -Approved Misty Wood and Sharon Hoffman for the supplementary Data Scientist positions, and -Approved the following teachers to provide Title V before/after school tutoring and/or weekend ACT prep for high school students: Kerri Barlow, Debbie Gerber, David Cochrane, Debbie Childress -Approved the 2nd Semester Out-of-Field Teacher List, and -Approved Substitute Teacher Applicants, and -Approved Substitute Teacher Applicants, and -Approved Freddie Davis as a School Food Service Substitute.  STUDENT MATTERS: (SM: 20/21 −097)
	-Approved 2 PSJHS students (Bobby Tipton and Hailey Reynolds) for the 18 credit graduate option.
V.	PROGRAM MATTERS: On motion by Mrs. Knox and seconded by Mr. Wooten the board voted unanimously to take the following action: -Approved the Service Agreement with Panhandle Behavioral Services, LLC, and (SM: 20/21 –098) -Approved the 2020-2021 MOU with North Florida Child Development. (SM: 20/21 –099)
VI.	BID MATTERS: On motion by Mr. Wooten and seconded by Mr. Davis the board voted unanimously to take the following action:  (SM: 20/21 –100)  -Approved piggy-backing on Sarasota County School Board Bid #19-0398 to use Stream Recycling to package, pickup, and ship the district's discarded/surplus IT equipment, subsequently analyzing such and processing a payment to GCSB, and -Acknowledged notification that some vendors are not able to honor prices and/or quantities on current bid items as it relates to cleaning/disinfecting supplies, gloves, etc., during the Covid-19 pandemic. (SM: 20/21 –101)
VII.	SUPERINTENDENT'S REPORT:
VIII.	BOARD MEMBER COMMENTS:
IX.	ADJOURNMENT: Chairman Belin adjourned the meeting at 5:16.