

GULF COUNTY SCHOOL BOARD

Tuesday, March 2, 2021

The Gulf County School Board met in regular session Tuesday, March 2, 2021, at 4:45 (Agenda-Review Workshop) and 5:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, and the following Board Members were present: Chairman Cindy Belin, Vice-Chairman Denny McGlon (via-cell phone), Marvin Davis, Ruby Knox, and Brooke Wooten. Attorney Costin was unable to attend.

AGENDA-REVIEW WORKSHOP

BOARD MEETING:

I.	<u>CALL TO ORDER:</u> Chairman Belin called the meeting to order at 5:00.
II.	<u>ADOPTION OF AGENDA:</u> On motion by Mrs. Knox and seconded by Mr. Davis the board unanimously approved the amended agenda to include the addition of pages 2, 3, 3A, 3B, 3.01, and 3.02.
III.	<u>SPECIAL PRESENTATION:</u> Stacy Kirvin (<i>Florida School Board Association</i>) presented a plaque to Mrs. Knox in recognition of her becoming a Certified School Board Member.
IV.	<u>HEAR FROM THE PUBLIC:</u> None (<i>Note: Chairman Belin reiterated the Board's policy regarding the "Hear From the Public" time at board meetings. People desiring to address the board must fill out the provided form and return it to Mrs. Cumbie. Speakers are granted 3 minutes to address the board.</i>)
V.	<u>CONSENT MATTERS:</u> On motion by Mr. Wooten and seconded by Mrs. Knox the board voted unanimously to take the following action: -Approved the February 2 Minutes, and (SM: 20/21 –110) -Approved Budget Matters & Payment of Bills, and (SM: 20/21 –111) <u>PERSONNEL:</u> (SM: 20/21 –112) -Approved Medical Leave of Absence for Cynthia Hainchck March 22, 2021, through May 10, 2021, and -Approved Medical Leave of Absence for Lindsay Fisher March 15, 2021, through April 5, 2021, and -Approved Rosemary Haynes as a substitute secretary as needed for Port St. Joe High School for the remainder of SY 20-21. <u>SURPLUS:</u> (SM: 20/21 –113) Declared the following item(s) surplus, subsequently approving removal from Port St. Joe High School's inventory records, and disposal of item(s) according to board policy: 61023313 61023314 61053526 61053528 61053529 61093553 61093606 61093610 61093612 61093617 61093622 61113687 61123760 61123761 61123762 61123763 61133768 61133771 61133772 61133773 61133774 61153800 62070303 62110408 62110409 62110415 62110416 62110417 62110422 62110423 62110424 62110425 62110426 62110427 62110428 62110429 62110430 62110431 62110432 62110433 62110434 62110435 62110436 62110437 62110440 62113694 62113696 62113701 62113702 81113082 81113083 81113084 81113085 81113086 92020069 92080421 92110126 92110694 92110789 92111002 92111003 92111004 92111005 92111006 92140188
VI.	<u>PROGRAM MATTERS:</u> On motion by Mr. Davis and seconded by Mr. Wooten the board voted unanimously to take the following action: -Approved the PAEC GRS-GASB 75 Contract for Actuarial Services, and (SM: 20/21 –114) -Approved non-participation in the Summer Food Service program. (SM: 20/21 –115)
VII.	<u>SUPERINTENDENT'S REPORT:</u>
VIII.	<u>BOARD MEMBER COMMENTS:</u>
IX.	<u>ADJOURNMENT:</u> Chairman Belin adjourned the meeting at 5:23.

Jim Norton, Superintendent

Cindy Belin, Chairman