The Gulf County School Board met in regular session Tuesday, April 6, 2021, at 9:45 (Agenda-Review Workshop) and 10:00 (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, Marvin Davis, Ruby Knox, and Brooke Wooten.

**AGENDA-REVIEW WORKSHOP:**

**BOARD MEETING:**

I. CALL TO ORDER: Chairman Belin called the meeting to order at 10:02.

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, 10.04, 15-15.10, 18-18.03, and 19-19A.

III. SPECIAL RECOGNITIONS & PRESENTATIONS:
- WHS Principal Jay Bidwell received the 2021 FAAE (Florida Alliance for Arts Education) Principal’s Award; FAAE Board Member, Michael Petty, thanked Mr. Bidwell for his commitment to incorporating The Arts into the WHS learning environment.
- Mr. Greg Parsons (Parsons Financial Consulting) presented one of his wooden hand-built benches to Port St. Joe High School, and stated he is in the process of building a bench for each of the other three schools.
- Duke Energy Representative Danny Collins was on hand to present two checks. A $24k check was awarded to the district as part of energy cost savings relating to the Johnson Controls project. Additionally, a 12K check was presented to Donna Thompson on behalf of the Gulf County Education Foundation, via the competitive grant-writing cycle.

IV. HEAR FROM THE PUBLIC: None

V. CONSENT MATTERS: On motion by Mr. McGlon and seconded by Mr. Wooten the board voted unanimously to take the following action:
- Approved the March 2 Minutes, and (SM:20/21 – 116)
- Approved Budget Matters & Payment of Bills, including a changer order on the Johnson Controls Project, and (SM:20/21 –117)

PERSONNEL: (SM:20/21 –118)
- Approved Julane Pettis’ resignation effective the end of the SY 2020-2021, and
- Approved Jae Glass’ resignation effective the end of SY 2020-2021, and
- Approved Jordan Miles’ letter of retirement effective June 20, 2021, and
- Approved Jeffrey Martin for the Port St. Joe NJROTC position effective August 2, 2021, and
- Approved additional summer hours for the ESE Staffing Specialist, and
- Approved Darlene Ake for the summer VPK teacher position for WES, and
- Approved buying the planning periods of PSJH’s Ashley Payne and Kim McFarland for the remainder of SY 2020-21, and
- Approved Sharon Hoffman to receive her bonus for the PSJ Odyssey of the Mind team competing at state, and
- Approved John Simpson to receive his bonus for the PSJ girls’ weightlifting team competing at state, and
- Approved Kenny Parker and Tracy Browning to receive their bonus for the PSJ girls’ basketball team competing at state, and
- Approved a Teacher on Special Assignment position (ESSER II funds) which will serve district-wide as both Math Coach and Data Analyst, and
- Approved a new math position for PSJHS for SY 2021-2022, and
- Approved a clerical position at WES (ESSER II funds) which will be responsible for tracking student attendance and improving student engagement in distance learning in addition to secretarial responsibilities, and
- Approved an Assistant Maintenance Director position to help shoulder the workload of the Maintenance Director, and
- Approved a district-wide Maintenance III position to assist with the continuing COVID protocols.

SURPLUS: (SM:20/21 –119)
- Declared the following item(s) surplus, subsequently approving removal from WES inventory records, and disposal of item(s) according to board policy: 22106855 22116923 22116924 22126945 22136962 22146970 22146972 41120074 82090152 92110127 92130174 22106866

VI. PROGRAM MATTERS: On motion by Mr. Wooten and seconded by Mr. Davis the board voted unanimously to take the following actions:
- Acknowledged receipt of the Financial Audit for FYE 063020, and (SM:20/21 –120)
- Approved the 2021-2022 School Calendars, and (SM:20/21 –121)
- Approved the 2021-2022 Occupational Therapy Contract, and (SM:20/21 –122)
- Approved the 2021-2022 Physical Therapy Contract, and (SM:20/21 –123)
- Approved the Frontline Contract for Medicaid Billing, and (SM:20/21 –124)
- Approved the Contract for Coordinating and Maintaining School Vegetable Gardens, and (SM:20/21 –125)
- Approved the Contract with L3Harris pertaining to the tower located in Wewahitchka, and (SM:20/21 –126)
- Approved the Specialized Education Associates, LLC Agreement for services for visually impaired students. (SM:20/21 –127)

VII. **BID MATTERS**: On motion by Mrs. Knox and seconded by Mr. McGlon the board unanimously approved PC Solutions & Integration, Inc., (PCS) for Email Migration Conversion service in the amount of $10,312.50. (SM:20/21 –128)

VIII. **SUPERINTENDENT’S REPORT:**

IX. **BOARD MEMBER COMMENTS:**

X. **ADJOURNMENT:** Chairman Belin adjourned the meeting 11:05.

Jim Norton, Superintendent

Cindy Belin, Chairman