

# GULF COUNTY SCHOOL BOARD

Tuesday, April 6, 2021

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:

	<p>04/06/21 Page 2</p> <ul style="list-style-type: none"> <li>-Acknowledged receipt of the Financial Audit for FYE 063020, and (SM:20/21 –120)</li> <li>-Approved the 2021-2022 School Calendars, and (SM:20/21 –121)</li> <li>-Approved the 2021-2022 Occupational Therapy Contract, and (SM:20/21 –122)</li> <li>-Approved the 2021-2022 Physical Therapy Contract, and (SM:20/21 –123)</li> <li>-Approved the Frontline Contract for Medicaid Billing, and(SM:20/21 – 124)</li> <li>-Approved the Contract for Coordinating and Maintaining School Vegetable Gardens, and (SM:20/21 –125)</li> <li>-Approved the Contract with L3Harris pertaining to the tower located in Wewahitchka, and (SM:20/21 –126)</li> <li>-Approved the Specialized Education Associates, LLC Agreement for services for visually impaired students. (SM:20/21 –127)</li> </ul>
VII.	<b><u>BID MATTERS</u></b> : 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.	<b><u>SUPERINTENDENT'S REPORT</u></b> :
IX.	<b><u>BOARD MEMBER COMMENTS</u></b> :
X.	<b><u>ADJOURNMENT</u></b> : Chairman Belin adjourned the meeting 11:05.

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Jim Norton, Superintendent

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Cindy Belin, Chairman