GULF COUNTY SCHOOL BOARD Tuesday, May 4, 2021

The Gulf County School Board met in regular session Tuesday, May 4, 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: The board reviewed the May 4 agenda packet. Mrs. Worley provided a synopsis of the budget as it stands to date; she reminded the board that balances appear inflated because of Hurricane Michael and CARES funds, which are non-recurring.

BOARD MEETING:

I.	<u>CALL TO ORDER</u> : Chairman Belin called the meeting to order at 10:00.	
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, 3.02, 4.01, 7.01A, 7.03-7.03B, 7.04-7.04F, 10, and 11-11.06, and the replacement of pages 6.04 and 7.02. Included in this motion is approval for a special meeting May 24, 2021, at 7:45 (workshop) and 8:00 (board meeting).	
III.	HEAR FROM THE PUBLIC: -Charles Gathers addressed the board to thank them for their recent acknowledgement and resolution honoring his brother, Stacey Eugene Gathers, who recently passed away. Stacey was a 2-time PSJH State Champion in Weightlifting, and was a member of the PSJH Sharks' State Runner-up Championship team in 1990.	
	-Florida State Senator Loranne Ausley visited the district today to commemorate Teacher Appreciation Week. She briefed the board on the recent legislative session. She expressed her desire to hear and be responsive to the needs of the people in Gulf County. Mr. Norton thanked Mrs. Ausley for being among the first <i>boots-on-the-ground</i> in our area after Hurricane Michael.	
IV.	 CONSENT MATTERS: On motion by Mr. McGlon and seconded by Mr. Wooten the board voted unanimously to take the following action: -Approved the April 13 Minutes, and (SM: 20/21 – 133) -Approved Budget Matters & Payment of Bills, and (SM: 20/21 – 134) PERSONNEL: (SM: 20/21 – 135) -Approved Julie Carr's letter of intent to enter DROP July 1, 2021, with an anticipated retirement date of June 30, 2021. She has selected Option 1 for all accrued leave. -Approved Scott Lamberson's resignation effective June 1, 2021, and -Approved Martha Weimorts' retirement letter effective July 31, 2021, and -Approved Michael Guthrie for the Port St. Joe High School's ELA position effective August 2, 2021, and -Approved Deborah Strange for the bus driver position effective June 1, 2021, and -Approved ending Misty Wood's designee supplement effective April 15, and beginning the same supplement for Chevon Johns on April 22. Misty Wood's paid planning period will transfer to Carla Ferrell effective April 27. -Approved the 2021-22 Annual Contract Non-Renewals for Instructional and Non-Instructional Staff, and -Approved Laurel Riley to replace Kasie Wood for the PSJHS Summer Program, and -Approved Brenda Wood and April Bidwell for the Adult School Summer Program June 2 through June 24, and -Approved Brenda Wood and April Bidwell for the Adult School Summer 2021, and -Approved Brenda Wood and April Bidwell for the Adult School Summer 2021, and -Approved Brenda Wood and April Bidwell for the Adult School Summer Program June 2 through June 24, and -Approved Brenda Wood and April Bidwell for the Adult School Summer 2021, and -Approved He 4-day work schedule beginning the week of May 24 through the week of July 26. Employees will resume the normal schedule when the teachers return August 2. SURPLUS ITEMS: (SM: 20/21 – 136) 	
	 <u>Declared PSJE's list of obsolete/irreparable computer equipment tem(s) surplus, subsequently approving removal from PSJE inventory records, and disposal of item(s) according to board policy.</u> <u>STUDENT MATTERS</u>: (SM: 20/21 –137) -Approved the following WHS 18-credit graduate candidates: Malia Topham, McKayla Vizenor, Santana Causey, Kieara Desrosier, Madison McDaniel, Lee Holton, and Cynthia Taylor. 	

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V.	PROGRAM MATTERS: On motion by Mr. Wooten and seconded by Mrs. Knox the board unanimously approved taking the following action: -Approved advertisement of the following board policy changes: 2.10, 3.14, 3.25, 3.40, 3.48, 3.68, 3.90, 4.11, 4.18, 4.23, 4.60, 4.70, 5.10, 5.18, 5.32, 5.321, 5.325, 5.55, 5.70, 6.09, 6.11, 6.17, 6.20, 6.545, 8.10, 8.50, 8.502, and (SM: 20/21 – 138) -Approved the 3-Year Planned Service Agreement with Johnson Controls, and (SM: 20/21 – 139) -Approved the CPI Increase Request for ABM for Custodial Services effective July 1, 2021, and (SM: 20/21 – 140) -Approved the FSU Multidisciplinary Center 2021-2022 Service Agreement. (SM: 20/21 – 141)
VI.	SUPERINTENDENT'S REPORT:
VII.	BOARD MEMBER COMMENTS:
VIII.	ADJOURNMENT: Chairman Belin adjourned the meeting at 11:11.