

GULF COUNTY SCHOOL BOARD

Tuesday, March 8, 2022

The Gulf County School Board met in regular session Tuesday, March 8, 2022, at 4:45 (Agenda-Review Workshop) and 6:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following Board Members were present: Chairman Denny McGlon, Vice-Chairman Ruby Knox, Cindy Belin, and Marvin Davis. Mr. Wooten was on a business trip and called in.

Agenda Workshop: The board reviewed the March 8 agenda packet.

BOARD MEETING:

I. CALL TO ORDER: Chairman McGlon opened the meeting at 5:00.

II. ADOPTION OF AGENDA: On motion by Mrs. Belin and seconded by Mr. Davis the board unanimously approved the amended agenda to include the addition of pages 3.01A, 3.02A, 3.06, 6.04, and 9A, and the amendment of page 4, and the removal of page 8.

III. PRESENTATION: Mike Ostrander (*Johnson Controls' Business Development Manager*) provided an overview of the project JCI recently completed throughout the district. He also submitted a proposed Performance Infrastructure Letter of Intent for Attorney Costin's review and the board's consideration. (SM: 21/22 – 080)

IV. CONSENT MATTERS: On motion by Mrs. Knox and seconded by Mr. Davis the board voted unanimously to take the following action:

- Approved the February 1 Minutes, and (SM: 21/22 –081) (SM: 21/22 –082) ↓
- Approved Budget Matters & Payment of Bills, which includes authorization for PSJH to secure a school credit card, and PERSONNEL: (SM: 21/22 –083)
- Approved Karen Beardsley's letter of retirement effective June 2, 2022, and
- Approved Katrina Glass' retirement letter effective June 30, 2022, and
- Approved Karen Aukema's resignation effective March 11, 2022, and
- Approved Brenda Jordan's retirement effective June 30, 2022, and
- Approved April Bidwell's letter of intent to enter DROP April 1, 2022, with an anticipated retirement date of March 31, 2027. She has selected Option 1 for terminal pay for all accrued leave.
- Approved Robert Nowell's letter of intent to enter DROP August 1, 2022, with an anticipated retirement date of July 31, 2027. He has selected Option 2 for accrued annual leave.
- Approved Freddie M. Davis' resignation effective February 15, 2022, and
- Approved April Causey's resignation effective March 2, 2022, and
- Approved DROP extensions for Mary Lou Cumbie, Mary Holley, and Lori Price with a termination date of June 30, 2023.
- Approved Pamela Rawashdeh for a WES paraprofessional position with a tentative start date of March 23, 2022, and
- Approved Corey Edward Silcox for the PSJH Welding Instructor Apprentice position effective February 18, 2022, and
- Approved the following employees for after-school hours for the Intensive Reading Initiative Pilot Grant: Debbie Gerber, Allisyn Hartough, Kendall Hicks, Tiffany Brock, Donna Thompson, Jan Traylor, Lois Byrd, Theresa Dietz, Lindsay Williams
- Approved Bobby Johns as the WHS Junior Varsity Basketball Assistant Coach, and
- Approved Jay Rushing as the WHS Girls Wrestling Coach, and
- Approved WHS Cheerleading Coaches: Tonya Cox – Varsity; Chevon Johns – Junior Varsity.
- Approved the 2022 Spring Sports Supplement List, and
- Approved Sharon Hoffman as a 12 month employee to enable her to assist with assessments, and
- Approved Tammy Miller for one additional hour per day to assist with district-wide school food service duties, and
- Approved advertisement for one new Mental Health Counselor position which is a 5-year position funded through the Substance Abuse and Mental Health Services Administration's AWARE Project, and
- Approved James Presley as a substitute teacher applicant.

SURPLUS: (SM: 21/22 –084)

- Declared the following computers surplus, subsequently approving removal from the Adult School inventory records, and disposal of item(s) according to board policy: 92190233, 41120072, 41120075, 41120077, 41120067.

V. PROGRAM MATTERS: On motion by Mr. Davis and seconded by Mrs. Knox the board voted unanimously to take the following action:

- Acknowledged receipt of the Financial & Federal Single Audit for FYE 063021, and (SM: 21/22 –085)
- Approved the 2021-22 Class Size Reduction Compliance Plan, and (SM: 21/22 –086)
- Approved the Data Sharing Security Agreement, and (SM: 21/22 –087)
- Approved the Nursing Services Agreement for a private duty, one-on-one nurse for a specific student with exceptional needs, and (SM: 21/22 –088) (SM: 21/22 –089) ↓
- Approved the Independent Contract for Grounds-Keeping Services, which includes maintaining the school vegetable gardens.

	03/08/22 Page 2
VI.	<u>HEAR FROM THE PUBLIC:</u> Chester Davis and Nama Akasua addressed the board regarding a letter mailed to the Superintendent and School Board Members referencing a recent community townhall held in North Port St. Joe, and the importance of individuals being free to openly express their personal opinions and concerns.
VII.	<u>SUPERINTENDENT'S REPORT:</u>
VIII.	<u>BOARD MEMBER COMMENTS:</u>
IX.	<u>ADJOURNMENT:</u> Chairman McGlon adjourned the meeting at 5:57.