

GULF COUNTY SCHOOL BOARD

Tuesday, April 5, 2022

BOARD MEETING:

The Gulf County School Board met in regular session Tuesday, April 5, 2022, 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 Denny McGlon, Vice-Chairman Ruby Knox, Cindy Belin, Marvin Davis, and Brooke Wooten.

AGENDA-REVIEW WORKSHOP: The Board reviewed the April 5 agenda packet.

BOARD MEETING:

I.	CALL TO ORDER: Chairman McGlon called the meeting to order at 10:00.
II.	<p>A) 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 3, 3.01, 4.01, 4.01A&B, 4.02, 7-7.02, and the replacement of page 1.01. Included in this motion was approval of a special meeting to be held Monday, April 11 at 8:00 A. M.</p> <p>B) EXECUTIVE SESSION: Chairman McGlon announced that the board would go into Executive Session to discuss matters related to ongoing union negotiations.</p>
III.	<p>CONSENT MATTERS: On motion by Mr. Wooten and seconded by Mrs. Belin the board voted unanimously to take the following action:</p> <ul style="list-style-type: none">-Approved the March 8 Minutes, and (SM: 21/22 –089)-Approved Budget Matters & Payment of Bills, which includes: (SM: 21/22 –090)<ul style="list-style-type: none">1. payment to Williams Plumbing Services, Inc., for emergency water repairs at WHS, and2. changing the mileage reimbursement rate .59 to match the federal mileage rate, and <p>PERSONNEL: (SM: 21/22 –091)</p> <ul style="list-style-type: none">-Approved Kristal Smallwood’s resignation effective June 30, 2022, and-Approved Sheila Fennell’s letter of intent to enter DROP October 1, 2022, with an anticipated retirement date of September 30, 2027. She has requested Option 2 for terminal pay for all accrued leave.-Approved Noel Hartough for the Mental Health Counselor position effective SY 2022-2023, and-Approved Frances Lloyd for the WHS Spanish Teacher position effective April 6, 2022, and-Approved Evan Clark for the Finance Director position effective July 1, 2022, and-Approved Ashley Baird for the Administrative Assistant to Finance effective April 5, 2022, and-Approved Kaylee Harvey for a WES Paraprofessional position pending completion of all pre-employment qualifications, and-Approved two additional hours per day for Mike Dunn (current bus driver) to transport a student with special needs to and from school, and-Approved Mathew Hersey as a volunteer bus driver, and-Approved one ESSER III Supplemental Position for a mentor for the Engage + Encourage + Empower (E³) program.
IV.	<p>PROGRAM MATTERS: On motion by Mrs. Belin and seconded by Mrs. Knox the board voted unanimously to take the following action:</p> <ul style="list-style-type: none">-Approved the 2022-2023 School Calendars, and (SM: 21/22 –092)-Approved the 2022-2023 FSBA Annual Dues. (SM: 21/22 –093)
V.	<p>BID MATTERS: On motion by Mr. Davis and seconded by Mr. Wooten the board unanimously approved advertisement of board policy to reflect increasing the district’s bid threshold to 50K as stated in Florida Rules 6A.1012(7).</p>
VI.	<p>HEAR FROM THE PUBLIC: None</p>
VII.	<p>SUPERINTENDENT’S REPORT:</p>
VIII.	<p>BOARD MEMBER COMMENTS:</p>
IX.	<p>ADJOURNMENT: Chairman McGlon adjourned the meeting at 11:18.</p>