## **GULF COUNTY SCHOOL BOARD**

## Tuesday, August 2, 2022

The Gulf County School Board met in regular session Tuesday, August 2, 2022, at 4:00 (Workshop) and 5:15 (Public Hearing on 2022-2023 Tentative Budget and 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.

Davis, and Brooke Wooten.	
WORKSHOP: The Board reviewed the August 2 agenda packet and discussed researching Florida Statutes and School Board Policies on newly issued iPads.	
I.	<u>CALL TO ORDER</u> : Chairman McGlon called the Public Hearing to order at 5:15.
п.	2022-2023 MILLAGE RATES & TENTATIVE BUDGET:  On separate motions as noted below the board unanimously approved the following 2022-2023 millage rates:  Required Local Effort 3.335 Mr. Wooten / Mr. Davis Basic Discretionary 0.748 Mrs. Knox / Mr. Belin Capital outlay 0.800 Mr. Davis / Mr. Wooten (SeeSM: 22/23 –001 from July 21 Meeting)  Voted 1.000 Mr. Wooten / Mr. Davis  Total of 5.883 (26.79% rollback rate)  On motion by Mrs. Belin and seconded by Mr. Davis the board unanimously approved the 2022-2023 Millage Rates & Tentative Budget.
III.	ADOPTION OF AGENDA: On motion by Mrs. Knox and seconded by Mrs. Belin the board unanimously approved the amended agenda to include the
IV.	CONSENT MATTERS: On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to take the following action:  -Approved the July 21 Minutes, and (SM: 22/23 –017)  -Approved the TAN (Tax Anticipation Note) Loan for 2022-2023, and (SM: 22/23 –018)  PERSONNEL: (SM: 22/23 –019)  -Approved Bonita Smith's letter of intent to enter DROP February 1, 2023, with an anticipated retirement date of January 31, 2028, and  -Approved Lacey Wood's transfer from WES to WHS paraprofessional position, and -Approved Gene Rollins for a WHS paraprofessional position effective August 2, 2022, and -Approved Adam Anderson for a WHS Teacher position effective August 2, 2022, and -Approved Suzanne Fountain for a PSJHS English Teaching position effective August 2, 2022, and -Approved one (1) School Food Service Specialist position for Gulf District Schools effective August 2, 2022, and -Approved two (2) additional teaching positions for PSJE as needed for class-size compliance, and -Approved the 2022-2023 Fall Sports Supplemental positions.
V.	<b>PROGRAM MATTERS</b> : On motion by Mr. Davis and seconded by Mr. Wooten the board unanimously adopted <i>Big Ideas Mathematics</i> (publisher: Houghton Mifflin Harcourt) for Algebra I and Geometry. (SM: 22/23 –020)
VI.	BID MATTERS: On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to take the following action: -Approved replacement of the PSJHS Gymnasium Stage Curtains and framework, and (SM: 22/23 –021) -Awarded Bid #23-002 for Janitorial Supplies to Southern Cleaning Supply and Sanitation Products of America. (SM: 22/23 –022)
VII.	HEAR FROM THE PUBLIC: None.
VIII.	SUPERINTENDENT'S REPORT:
IX.	BOARD MEMBER COMMENTS:
Х.	<b>EXECUTIVE SESSION:</b> The Board and administrative staff met in Executive Session to discuss <i>School Safety &amp; Security</i> matters.
XI.	ADJOURNMENT: Chairman McGlon adjourned the meeting at 6:20.