

GULF COUNTY SCHOOL BOARD

Special Meeting

Monday, August 29, 2022

The Gulf County School Board met in special session Monday, August 29, 2022, at 7:45 (Agenda-Review Workshop) and 8:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following Board Members were present: Vice-Chairman Ruby Knox, Cindy Belin, and Marvin Davis. Chairman McGlon and Mr. Wooten were unable to attend the special meeting. Vice Chairman Knox chaired the meeting in Chairman McGlon's absence.

Agenda-Review Workshop: The board reviewed the August 29 Agenda Packet.

BOARD MEETING:

I. CALL TO ORDER: Vice-Chairman Knox called the meeting to order at 8:00.

II. ADOPTION OF AGENDA: On motion by Mrs. Belin and seconded by Mr. Davis the board unanimously approved the amended agenda to include the correction on page 7.03 and the addition of packet 16.

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

-Approved the August 9 Minutes, and **(SM:22/23 – 025)**

PERSONNEL: (SM:22/23 –026)

-Approved Kenny Parker as the PSJ Boys' Cross-Country Coach, and

-Approved John Huft to teach WES Gifted for SY 2022-2023, and

-Approved buying John Rodgers' planning period (WES) as he assists with all grade levels in physical education, and

-Approved two (2) PSJE teachers to be paid for their planning for the purpose of providing math interventions, and

-Approved the 2022-2023 Academic Supplement List, and

-Approved Bobby Hughes, Jr., as a bus driver for Gulf County School District.

STUDENT MATTERS: (SM:22/23 –027)

-Approved one underage waiver, enabling the student to take the GED exam.

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

-Approved the 2022-2023 School Resource Officer (SRO) Contract, and **(SM:22/23 –028)**

-Approved the 2022-2023 FSSAT Safety & Security Information (*not available to the public*), and **(SM:22/23 –029)**

-Approved the 2022-2023 Professional Learning Catalog, and **(SM:22/23 –030)**

-Approved waves 16 and 17 for Funding for Schools & Libraries Program (e-rate), and **(SM:22/23 –031)**

-Approved the Emergency Connectivity Fund (ECF). **(SM:22/23 –032)**

-Approved contract for the purchase of the 2.024 acres behind the Wewahitchka High School track area. **(SM:22/23 –033)**

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

-Awarded Carpet Bid #23-012 to Carpet Country, and **(SM:22/23 –034)**

-Awarded Bid #23-010 for PSJH softball field backstop to Big Fish Construction, and **(SM:22/23 –035)**

-Awarded Bid #23-011 for rewiring the PSJH Welding Shop to Kenny Strange Electric. **(SM:22/23 –036)**

VI. HEAR FROM THE PUBLIC: None.

VII. SUPERINTENDENT'S REPORT:

VIII. BOARD MEMBER COMMENTS:

IX. ADJOURNMENT: Vice-Chairman Knox adjourned the meeting at 8:33.