

GULF COUNTY SCHOOL BOARD

Tuesday, October 4, 2022

The Gulf County School Board met in special session Tuesday, October 4, 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: Vice-Chairman Ruby Knox, Cindy Belin, and Brooke Wooten. Mr. McGlon was unable to attend, and Mr. Davis was out due to a recent medical procedure.

Agenda-Review Workshop: The board reviewed the October 4 Agenda Packet.

BOARD MEETING:

I. CALL TO ORDER: Vice Chairman called the meeting to order and then passed the gavel to Superintendent Norton.

II. ELECTION OF NEW SCHOOL BOARD CHAIRMAN & VICE-CHAIRMAN:

Mr. Norton announced that Mr. McGlon had notified the Board of his desire to step down from the Chairman position effective immediately. Mr. Norton stressed that Mr. McGlon has not stepped down from his role as District 1 School Board Member, but only his chairmanship position. Superintendent Norton entertained the following motions for Chair and Vice-Chair who will serve until the official Organizational Meeting set for November 22, 2022:

On motion by Mrs. Belin and seconded by Mr. Wooten the board unanimously approved Mrs. Knox as Chairman.

On motion by Mrs. Belin and seconded by Mrs. Knox the board unanimously approved Mr. Wooten as Vice-Chairman.

Chairman Knox conducted the remainder of the meeting.

III. ADOPTION OF AGENDA: On motion by Mrs. Belin and seconded by Mr. Wooten the board unanimously approved the amended agenda to include the addition of pages 3, 7.01, 10A and 10B, and the removal of page 6.

IV. SPECIAL PRESENTATION / RECOGNITION:

Representing Florida School Board Association (FSBA), Mr. Stacy Kirvin presented a plaque to the Gulf County School Board (*which includes the 5 Board Members and Superintendent Norton*) in honor of their achieving *Master Board* distinction. Mr. Kirvin applauded their efforts in the additional training models that the board undertook as a group, while noting that less than half the school boards ever achieve *Master Board* designation.

V. HEAR FROM THE PUBLIC: Cora Curtis spoke to the board regarding the list of concerns she submitted at the September 8 meeting.

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

- Approved the September 8 Minutes, and
- Approved Budget Matters & Payment of Bills, and

PERSONNEL:

- Approved James Watkins' resignation effective October 31, 2022, and
- Approved Debbie Peak's retirement letter effective June 30, 2023, and
- Approved Kelly Shiver's request for Maternity Leave December 5, 2022 – through approximately January 16-23, 2023, and
- Approved Asa Hendrix for the Maintenance Tech position effective October 5, 2022, and
- Approved the 2022-2023 Winter Sports Supplement List, and

-Approved the following PSJHS Supplements:

Boys Head JV Coach – Jan Lowe; JV Assistant Coach – Tony Powell; Girls JV Assistant Coach – Latrice Larry, and

-Approved 1st Semester Out-of-Field Teachers: John Huft (WES Gifted), Carla Ferrell (WHS Dance), and

-Approved one paraprofessional position for WES to assist in Pre-K to assist students with disabilities, and

-Approved the following substitute teacher applicants: Sue Stake, Marcella Vasilinda, Ly'Tonya Gainer, and Juli Carr, and

-Approved Christian Tobin as a School Food Service Substitute, and

-Approved the 2022-2023 Salaries for the Superintendent and School Board Members as dictated by the State, and

OUT-OF-STATE TRAVEL:

-Approved the PSJHS Band of Gold to travel to Daleville, Alabama October 8 for competition.

SURPLUS MATTERS:

- Declared the following computer related item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy: #99170476, #91130203.

VII. PROGRAM MATTERS: On motion by Mrs. Belin and seconded by Mr. Wooten the board unanimously approved the 2022-2023 School Advisory Committees for each school.

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| VIII. | <u>BID MATTERS:</u> On motion by Mr. Wooten and seconded by Mrs. Belin the board voted unanimously to award the Computer Services Contract to Delta Technologies, Inc, which covers services for the camera systems at all four school locations. |
| IX. | <u>EXECUTIVE SESSION</u> The Gulf County School Board went into a brief Executive Session to discuss matters related to bargaining. |
| X. | <u>SUPERINTENDENT'S REPORT:</u> |
| XI. | <u>BOARD MEMBER COMMENTS:</u> The board scheduled a special meeting for 7:45 AM, Friday, October 28, 2022, to address the Sails Bid as well as employee insurance. |
| XII. | <u>ADJOURNMENT:</u> Chairman Knox adjourned the meeting at 11:00. |