

GULF COUNTY SCHOOL BOARD

Friday, October 28, 2022

The Gulf County School Board met in special session Friday, October 28, 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: Chairman Ruby Knox, Vice-Chairman Brooke Wooten, and Marvin Davis. Mrs. Belin and Mr. McGlon were unable to attend the special meeting.

Agenda-Review Workshop: The board reviewed the October 28 agenda packet.

BOARD MEETING:

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

II. ADOPTION OF AGENDA: On motion by Mr. Davis and seconded by Mr. Wooten the board unanimously approved the amended agenda to include the addition of pages 2.01, 4A-4E, 6.01, 7.01, and 7.02.

III. HEAR FROM THE PUBLIC: None

IV. CONSENT ITEMS: On motion by Mr. Wooten and seconded by Mr. Davis the board voted unanimously to take the following action:

-Approved the October 4 Minutes, and **(SM: 22/23 –055)**

PERSONNEL: (SM: 22/23 –056)

-Approved Lori Price's retirement letter effective June 30, 2022, and

-Approved Renee Lynn for the Assistant Superintendent for Instruction position effective January 2, 2023, to provide training and transition time, and

-Approved personnel to provide Title V before/after school tutoring, weekend ACT prep, Saturday School and/or After School Detention supervision for high school students, and

-Approved Stacy Devaughn to serve as a substitute in the Title I afterschool tutoring program, and

-Approved the following school food service substitutes pending completion of pre-employment requirements:

Bolormaa Lkhagvaa and Vera White, and

-Approved the following substitute teacher applicant: Carolyn Johns, and,

-Approved 2022-2023 Instructional Salary Schedules and Supplements as agreed to during GCEA negotiations, pending union ratification.

SURPLUS MATTERS: (SM: 22/23 –057)

Declared the following item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy:

-2002 Nissan Maxima (JN1DA31D82T431580); 2002 Dodge Ram Truck (1D7HA16K92J246062); and

-ESAB Welding Machine (PR# 81193214) located at WHS.

V. PROGRAM MATTERS: On motion by Mr. Wooten and seconded by Mr. Davis the board unanimously approved the Employee Insurance Renewal Packet effective January 1, 2023. **(SM: 22/23 –058)**

VI. BID MATTERS: On motion by Mr. Wooten and seconded by Mr. Davis the board voted unanimously to award Bid #23-013 for five (5) canopy sails and installation to Struthers Recreation. **(SM: 22/23 –059)**

VII. SUPERINTENDENT'S REPORT: The Board and staff expressed their condolences to former Superintendent Jerry Kelley on the recent passing of his wife - long-time Gulf County Schools educator – Carol Kelley.

VIII. BOARD MEMBER COMMENTS:

IX. ADJOURNMENT: Chairman Knox adjourned the meeting at 8:37.