

GULF COUNTY SCHOOL BOARD

Tuesday, November 22, 2022

The Gulf County School Board held its annual Organizational Meeting Tuesday, November 22, 2022, at 10:00, at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Cindy Belin, Marvin Davis, Chairman Ruby Knox, and Brooke Wooten. Mr. McGlon was not in attendance.

I.	CALL TO ORDER: Chairman Knox called the meeting to order at 10:00, and then turned the gavel over to Superintendent Norton to conduct the Organizational Meeting.
II.	ORGANIZATIONAL MEETING: Superintendent Norton conducted the Organizational Meeting. <u>-Election of Chairman:</u> On motion by Mrs. Belin and seconded by Mr. Davis the board unanimously approved Ruby Knox to serve as Chairman. <u>-Election of Vice-Chairman:</u> On motion by Mr. Davis and seconded by Mrs. Belin the board unanimously approved Brooke Wooten to serve as Vice-Chairman. -On motion by Mr. Wooten and seconded by Mr. Davis the board unanimously approved the following liaisons: - FSBA (Mrs. Belin); SSDCC (Mr. Davis) -On motion by Mr. Wooten and seconded by Mrs. Belin the board unanimously approved the 2022-2023 meeting dates, and -On motion by Mrs. Belin and seconded by Mr. Davis the board unanimously approved the School Board Members' anticipated travel expenses for 2022-2023, which includes expenses for board-related meetings, functions, trainings, and conferences.
III.	ADOPTION OF AGENDA: On motion by Mr. Davis and seconded by Mr. Wooten the board unanimously approved the amended agenda to include the addition on pages 3.01, 3.02, 4.01, 5.02, and the replacement of page 1.
IV.	HEAR FROM THE PUBLIC: None
V.	CONSENT MATTERS: On motion by Mrs. Belin and seconded by Mr. Wooten the board voted unanimously to take the following action: -Approved the October 28 Minutes, and -Approved Budget Matters & Payment of Bills including a change order for Bid #23-010, and PERSONNEL: -Approved Mary Lou Cumbie's retirement letter effective November 30, 2022, and -Approved Mackenzie Young for a WES paraprofessional position, and -Approved Christina M. Cordova for the PSJH Guidance Secretary position effective November 28, 2022, and -Approved Peral Hunter's transfer from WHS MTSS Coordinator/ESE Resource Teacher to the ESE Staffing Specialist for the Wewa schools, and -Approved Eric Bidwell's transfer from WHS teaching position to ESE resource teacher/MTSS Specialist, and -Approved Paul Williams 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 the following PSJH Supplemental positions: National Art Society (Julie Hodges), and Assistant Girls' Weightlifting Coach (Tanner Jones), and -Approved the following WHS Supplemental positions: National Art Society (Stuart Vines), and Assistant Girls' Weightlifting Coach (Bobby Johns), and -Approved Cody Bidwell as a substitute teacher. SURPLUS MATTERS Declared the following item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy: Computer Equipment: 91140262, 61173831, 91170299, 62090603, 61173831 Buses: (part of insurance settlement), VIN#4DRBUC8N1HBO37648, VIN#4DRBUC8NXHB037650 OUT-OF-STATE TRAVEL: -Approved WHS sophomores, along with selected Juniors and Seniors to travel to Washington, DC, March 5-10, 2023, and -Approved the WHS Band to travel to Troy, AL November 17-19, and -Approved out of state travel for WHS track meets: December 2, 3, 9, 10, 19, 20, and January 9.
VI.	PROGRAM MATTERS: On motion by Mr. Wooten and seconded by Mr. Davis the board voted unanimously to take the following action: -Acknowledged receipt of the FTE and Student Transportation Audit, and

	-Approved the amended Virtual Franchise PAEC Contract, and -Approved the MOU with Gulf Coast Children’s Advocacy Center.
VII.	<u>SUPERINTENDENT’S REPORT:</u> Superintendent Norton extended condolences to the Cleckley Family in Wewa at the recent passing of Mr. Charles who was a retiree of the school district.
VIII.	<u>BOARD MEMBER COMMENTS:</u> Superintendent Norton and the Board thanked Mary Lou Cumbie for her years of service to the Gulf County School District as she retires November 30, 2022. +
IX.	<u>ADJOURNMENT:</u> Chairman Knox adjourned the meeting at 10:00.