## **GULF COUNTY SCHOOL BOARD**

## Tuesday, January 10, 2023

The Gulf County School Board met in regular session Tuesday, January 10, 2023, at 4:30 (Workshop) and 5:00 (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, Cindy Belin, and Marvin Davis. Denny McGlon was not in attendance.

## WORKSHOP

- 1) The board and staff discussed school food service and possible cost-saving options for the future. Superintendent Norton advised the board that changes have already been implemented which have provided cost savings to the district, and that staff are working diligently to implement additional cost-saving measures.
- The board reviewed the January 10 agenda packet.

BOARD MEETING:	
I.	<b>CALL TO ORDER:</b> Chairman Knox called the meeting to order at 5:00.
II.	<b>ADOPTION OF AGENDA:</b> On motion by Mrs. Belin and seconded by Mr. Davis the board unanimously approved the amended agenda to include the addition of pages 3.01, 3.02, 5.01-5.04, 9.13-1.17, the replacement of page 4, and the removal of pages 10-10.04.
III.	HEAR FROM THE PUBLIC: None.
IV.	CONSENT MATTERS: On motion by Mr. Wooten and seconded by Mr. Davis the board voted unanimously to take the following action:
	-Approved the December 6 Minutes, and (SM: 22/23 –072)

- -Approved Budget Matters & Payment of Bills, and (SM: 22/23 –073)

PERSONNEL: (SM: 22/23 -074)

- -Approved Mary Holley for the Temporary Administrative Assistant to the Superintendent effective February 1, 2023 May 31, 2023, and
- -Approved Richard Bowers as a bus driver effective January 11, 2023, and
- -Approved Robert Nowell's retirement letter effective January 31, 2023, and
- -Approved the Special Services Out-of-Field list for second semester, and
- -Approved the following list of Substitute Teacher Applicants: Judson Griffies, James Harwood, Jan Michael Low, and Kala Perry. Also, approved Kerri Williams, Wendy Edwards, and Amanda Knowles pending completion of pre-employment requirements.
- -Approved Karen Shiver as the WHS JV Assistant for Boys Basketball Coach, and Bobby Hughes as the WHS JV Assistant Girls Basketball Coach, and
- -Approved Lana Harrison as the STEM Camp Project Supervisor.

SURPLUS: (SM: 22/23 -075)

Declared the following computer equipment surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy: #91130228, #91130230, #91150290.

OUT-OF-STATE TRAVEL: (SM: 22/23 -076)

Approved WHS students' visit to Troy University in Alabama for a college tour January 25, 2023.

- V. **PROGRAM MATTERS**: On motion by Mr. Davis and seconded by Mrs. Belin the board unanimously to take the following action: -Approved the contract with Gulf Coast State College for an Early College Program (ECP), and (SM: 22/23 –077)
  - -Approved the Five-Year Work Plan, and (SM: 22/23 –078) -Approved the Nursing Service Agreement. (SM: 22/23 -079)
- VI. BID MATTERS: None.
- VII. SUPERINTENDENT'S REPORT:
- VIII. **BOARD MEMBER COMMENTS:**
- IX. **ADJOURNMENT:** Chairman Knox adjourned the meeting at 5:16.