

GULF COUNTY SCHOOL BOARD

Tuesday, February 7, 2023

The Gulf County School Board met in regular session Tuesday, February 7, 2023, at 9:30 (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: Chairman Ruby Knox, Vice-Chairman Brooke Wooten, Cindy Belin, and Marvin Davis. Denny McGlon was not in attendance.

WORKSHOP: The board reviewed the February 7 Agenda Packet.

BOARD MEETING:

I.	<u>CALL TO ORDER:</u> Chairman Knox called the meeting to order at 10:00.
II.	<u>ADOPTION OF AGENDA:</u> On motion by Mr. Davis and seconded by Mr. Wooten the board unanimously approved the amended agenda to include the addition of pages 2.02, 3.03, 3.04, and 8.
III.	<u>HEAR FROM THE PUBLIC:</u> Port St. Joe High School student Elyse Williams addressed the board regarding her concerns pertaining to the district's GPA Policy. (SM:22/23 –081A)
IV.	<u>CONSENT MATTERS:</u> On motion by Mrs. Belin and seconded by Mr. Davis the board voted unanimously to take the following action: -Approved the January 10 and 24 Minutes, and (SM:22/23 – 082) -Approved Budget Matters & Payment of Bills, including two change orders on the PSJHS girls' softball backstop, totaling \$4,500, and one change order to the PSJHS welding shop project (amp related), totaling \$13,500. (SM:22/23 – 083) PERSONNEL: (SM:22/23 –084) -Approved 2022-2023 Spring Sports Supplements, and -Approved Deana Archibald and Dan Heck as substitute teacher applicants, and -Approved one Teacher-on-Special-Assignment position for PSJHS for SY 2023-2024. This position will assume guidance and assessment responsibilities for the 255 7 th -9 th grade students, and allow Mrs. Peak to support the 275 students in grades 10 th -12 th . <i>(Note: the national average is 1 guidance position to 408 students; PSJH has 514 students and WHS has 367.)</i> -Approved Tracy Bowers' DROP letter effective July 1, 2023, with an anticipated retirement date of June 30, 2028. She has selected Option 1 for terminal pay for all accrued leave. -Approved reclassifying the two Wewahitchka Maintenance I positions to Maintenance Tech positions. STUDENT MATTERS: (SM:22/23 –085) -Approved 2 PSJHS 18-Credit Graduate Candidates, and OUT-OF-STATE TRAVEL: (SM:22/23 –086) -Approved 10-12 WHS Welding students to travel to Snowhill Engineering in Midland, AL, March 24, 2023, via school vans.
V.	<u>PROGRAM MATTERS:</u> On motion by Mr. Wooten and seconded by Mr. Davis the board voted unanimously to take the following action: (SM:22/23 –087) -Approved advertisement of proposed changes to the Gulf County School Board Purchasing and Bidding Policy, and -Approved Fulcrum Biometrics (employee fingerprinting), and (SM:22/23 –088) -Acknowledged receipt of the Financial and Federal Single Audit for the 2021-2022 school year. (SM:22/23 –089)
VI.	<u>BID MATTERS:</u> None.
VII.	<u>SUPERINTENDENT'S REPORT:</u>
VIII.	<u>BOARD MEMBER COMMENTS:</u>
IX.	<u>ADJOURNMENT:</u> Chairman Knox adjourned the meeting at 10:31.