## **GULF COUNTY SCHOOL BOARD** Tuesday, April 4, 2023

The Gulf County School Board met in regular session Tuesday, April 4, 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.

AGENDA WORKSHOP: The board reviewed the April 4 agenda packet.

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I.	<b>CALL TO ORDER:</b> Chairman Knox called the meeting to order at 10:00.
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 3.13-3.16, and the replacement of page 2.01.
III.	<b>PRESENTATIONS</b> : The board honored the WHS Boys' Wrestling Team and the WHS Girls' Weightlifting Team.
IV.	HEAR FROM THE PUBLIC: None.
V.	CONSENT MATTERS:       On motion by Mr. Davis and seconded by Mr. Wooten the board voted unanimously to take the following action:         -Approved the March 2 Minutes, and (SM: 22/23 – 098)         -Approved Budget Matters & Payment of Bills, including an LCI Budget Amendment, and (SM: 22/23 –099)         PERSONNEL:       (SM: 22/23 –100)         -Approved Morgan McClain to receive a lunch supplement (PSJE), and         -Approved Morgan McClain be paid for her planning period to work with Bridges students, and         -Approved Jen Worthy as the PSJH Head Girls JV Track Coach, and         -Approved Intensive Afterschool and Weekend Academics Personnel, and         -Approved Christy Wood to work as an instructor for the Middle Grades CAPE Digital Tools program, and         -Approved Carolyn Ranie's letter of intent to enter DROP effective August 1, 2023, with an anticipated retirement date of July 31, 2028. Mrs. Ranie has requested Option 1 for terminal leave pay for all accrued leave.         -Approved Kara Jan Bremer's resignation from her PSJH teaching position effective June 30, 2023, and         -Approved Kara Jan Bremer's resignation from her WES teaching position at the end of SY 2022-2023, and         -Approved Tenner Kennedy's resignation from her WES teaching position at the end of SY 2022-2023, and         -Approved He following substitute teacher applicants, pending pre-employment requirements:         William McKinney, Lori Srogoncik, and Vance Scott, and         -Approved Haria Interventionist for WES ( <i>partially funded through the TITLE V Grant</i> ), and
VI.	<b>PROGRAM MATTERS</b> : On motion by Mr. Wooten and seconded by Mrs. Belin the board voted unanimously to take
	<ul> <li><u>(SM: 22/23 -102)</u></li> <li>A. Approved the 2023-2024 School Year Calendars (including School Food Service and 12-Month Personnel), and</li> <li>B. Approved the Professional Learning System, and (SM: 22/23 -103)</li> <li>C. Approved the Bullying and Harassment Plan, and (SM: 22/23 -104)</li> <li>D. Approved the Juvenile Offender Information Sharing Agreement, and (SM: 22/23 -105)</li> <li>E. Approved the PAEC Contract Agreement (GASB), and (SM: 22/23 -106)</li> <li>F. Approved the Social Media Litigation Agreement. (SM: 22/23 -107)</li> </ul>

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VII.	BID MATTERS: None.
VIII.	SUPERINTENDENT'S REPORT:
IX.	BOARD MEMBER COMMENTS:
Х.	ADJOURNMENT: Chairman Knox adjourned the meeting at 10:54.