## **GULF COUNTY SCHOOL BOARD**

Tuesday, May 2, 2023

The Gulf County School Board met in regular session Tuesday, May 2, 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-Review Workshop: The board reviewed the May 2 agenda packet.

## **BOARD MEETING:**

I.	<b><u>CALL TO ORDER</u></b> : Chairman Knox called the meeting to order at 10:00.
II.	<b>ADOPTION OF AGENDA:</b> On motion by Mr. Wooten and seconded by Mr. Davis the board unanimously approved the amended agenda to include the addition of pages 2.01, 3.17-3.20, and 7.05.
III.	HEAR FROM THE PUBLIC: None.
IV.	<b><u>CONSENT MATTERS</u></b> : Mr. Wooten stated that he would have to abstain from voting on the recommendations involving his family members (see pages 3.13 and 3.19) as noted below. Those names were pulled and voted on separately.
	On motion by Mrs. Belin and seconded by Mr. Davis the board voted unanimously to take the following action: -Approved the April 4 Minutes, and (SM: 22/23 –108)
	(SM: 22/23 –109) -Approved Budget Matters & Payment of Bills (including credit card increase for district office and both high schools), and
	-Approved Out-of-State Travel for the PSJHS Odyssey of the Mind team members and coaches to travel to Lansing, Michigan for the 2023 World Competition May 24-28, and (SM: 22/23 –110)
	<ul> <li>PERSONNEL: (SM: 22/23-111)</li> <li>-Approved Mary Holley for the Assistant Payroll Manager effective June 1, 2023, and</li> <li>-Approved Mary Lou Cumbie for the Administrative Assistant to the Superintendent effective August 3, 2023, and</li> <li>-Approved Carla Ferrell's transfer request from WHS to PSJH Social Studies effective August 3, 2023, and</li> <li>-Approved Kristy Butural for a PSJH ELA Teaching position, and</li> <li>-Approved two (2) new math interventionist positions for SY 2023-2024 to work with K-5 students.</li> <li>Teachers assigned: Brenda Wood (PSJE), and Randy Harper (WES).</li> <li>-Acknowledged reinstatement of one Assistant Principal position for each high school for SY 2023-2024, and</li> <li>-Approved the Summer Work Schedule for summer 2023, and</li> <li>-Approved the following personnel for the 3<sup>rd</sup> Grade Summer Reading Camp:</li> <li>Teachers: Kayla Bailey and Anna Daniels; Bus Driver/Para: Sherry Whitfield</li> <li>-Approved additional summer hours for the following employees: Jacqueline Patterson, Stephanie Bailey, Diane Hicks, Anna Daniels, Kim Ludlam, TBA (WES), April Bostwick, Chevon Johns, and Ashley Summerlin, and</li> <li>-Approved the Annual Contract Instructional Employees NON-Renewal list for SY 2023-2024, and</li> <li>-Approved bean anie for the Wewahitchka summer grass cutting position, and</li> <li>-Approved the Annual Contract Non-Instructional Employees: NON-Renewal list for SY 2023-2024, (acceptions noted below) and</li> <li>-Approved bean anie for the Wewahitchka summer grass cutting position, and</li> <li>-Approved bean anie for the Wewahitchka summer grass cutting position, and</li> <li>-Approved bean anie for the Wewahitchka summer grass cutting position, and</li> <li>-Approved bean anie for the Wewahitchka summer grass cutting position, and</li> <li>-Approved bean anie for the Wewahitchka summer grass cutting position, and</li> <li>-Approved bean anie for the Wewahitchka summer grass cutting position, and</li> <li>-Approved bean anie for the Wewahit</li></ul>

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	Page 2
<b>V.</b>	PROGRAM MATTERS: On motion by Mr. Davis and seconded by Mr. Wooten the board voted unanimously to take the
	following action:
	-Approved the Annual Certification of Facilities Data (FISH), and (SM: 22/23 –112)
	-Approved the Triumph Grant Amendments, and (SM: 22/23 –113)
	-Approved the FSU Services Agreement, and (SM: 22/23 –114)
	-Approved the recommendation not to participate in the summer food service program this year. Arrangements are being made
	for our neighborhood children to have access to breakfast and lunch through alternate sites. (SM: 22/23 -115)
VI.	BID MATTERS: On motion by Mrs. Belin and seconded by Mr. Davis the board voted unanimously to award the 23-24
	Copier Maintenance Bid to ABS (Absolute Business Solutions). (SM: 22/23-116)
VII.	SUPERINTENDENT'S REPORT:
VIII.	BOARD MEMBER COMMENTS:
7 111.	
IX.	ADJOURNMENT: Chairman Knox adjourned the meeting at 10:49.