GULF COUNTY SCHOOL BOARD

Thursday, October 19, 2023

The Gulf County School Board met in special session Thursday, October 19, 2023, at 7:45 (Agenda-Review Workshop) and 8:00 (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, Marvin Davis, and Denny McGlon. Mrs. Belin and Mr. Wooten were both out of town and unable to attend.

AGENDA WORKSHOP: The board reviewed the October 19 agenda packet. BOARD MEETING:			
		l.	CALL TO ORDER: Chairman Knox called the meeting to order at 8:00.
		11.	ADOPTION OF AGENDA: On motion by Mr. McGlon and seconded by Mr. Davis the board unanimously approved the amended agenda to include the addition of pages 1.02, 1.02A, 2.01, and 9-1.01.
		III.	HEAR FROM THE PUBLIC: None.
IV.	CONSENT ITEMS: On motion by Mr. Davis and seconded by Mr. McGlon the board voted unanimously to take the following action: -Approved the October 3 Minutes, and (SM: 23/24 –058) -Approved the employee retro-pay list for SY 2022-2023 to reflect payments authorized via Skyward, and (SM: 23/24 –059) PERSONNEL: (SM: 23/24 –060) -Approved Carla Ferrell's resignation effective December 20, 2023, and -Approved Debra Ake's resignation effective October 27, 2023, and -Approved Kayla Dailey for the PSJH ESE Teacher position effective October 18, 2023, and -Approve buying Michelle Glisson's planning period (WHS), and -Approved the following Out-of-Field Teachers: PSJE: Lindsay Williams (ESOL); PSJH: UH Wendy Edwards (ESOL), and -Approved Terri Browning as a substitute school bus driver, and STUDENT MATTERS: (SM: 23/24 –061) -Approved one PSJHS student for the 18-credit graduate option, and OUT-OF-STATE TRAVEL: (SM: 23/24 –062) -Approved the PSJH Band of Gold to travel to Daleville, AL for band competition on Saturday, October 15, and -Approved the WHS National Honor Society and band officers to travel to Troy University November 2 for the 2023 Excellence in Leadership Conference, and -Approved WHS band students' travel to Troy, AL for clinics November 16-18, 2023, and February 1-3, 2024.		
V.	PROGRAM MATTERS: On motion by Mr. McGlon and seconded by Mr. Davis the board voted unanimously to take the following action: -Approved the Architect Contract with CRA (for athletic facilities projects), and (SM: 23/24 –063) -Approved the contract with Continental Strategy. (SM: 23/24 –064)		
VI.	BID MATTERS: None.		
VII.	SUPERINTENDENT'S REPORT: Approved on		
	NOV 7 2023		
VIII.	BOARD MEMBER COMMENTS: by Gulf County		
IX.	ADJOURNMENT: Chairman Knox adjourned the meeting at 10:36. School Board		
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Jim Norton, Superintendent

Ruby Knox, Chairman