

GULF COUNTY SCHOOL BOARD

Friday, June 14, 2024

The Gulf County School Board met in regular session Friday, June 14, 2024, at 11:45 (Agenda-Review Workshop) and 12:00 (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, Marvin Davis, and Denny McGlon.

AGENDA WORKSHOP: The board reviewed the June 14 Agenda Packet.

BOARD MEETING:

I. CALL TO ORDER: Chairman Knox called the meeting to order at 12:00.

II. ADOPTION OF AGENDA: On motion by M. Davis and seconded by Mr. McGlon the board unanimously approved the amended agenda to include pages 11.05-11.08, and 26.01.

III. SPECIAL PRESENTATION: Karen Kessel – Program Coordinator for “Bring Me a Book Forgotten Coast” shared details of her program and her desire to instill a love for books and reading in the hearts of our students with free books.

IV. HEAR FROM THE PUBLIC: None

V. CONSENT MATTERS: On motion by Mr. McGlon and seconded by Mr. Davis the board unanimously approved the following except for page 11.05:

- Approved the May 7 Minutes, and (SM:23/24 – 136)
- Approved Budget Matters & Payment of Bills, including (1) 2024-2025 FSBA Annual Dues, (2) 2024-2025 Small District Council Assessment, (3) 2024-2025 FSLRS Dues Invoice (*Florida School Labor Relations Service*). (SM:23/24 –137)
- PERSONNEL: (SM:23/24 –138)**
- Approved Bolormaa “Boagie” Lkhagvaa’s resignation effective the end of SY 2023-2024, and
- Approved Harold Mangum’s resignation effective September 30, 2024, and
- Approved Allisyn Hartough’s resignation effective the end of SY 2023-2024, and
- Approved Shelby Sloan’s resignation effective the end of SY 2023-2024, and
- Approved Eddie Price’s letter of intent to exit DROP June 30, 2025, and
- Approved Joni Mock’s request to step down from her current position of Assistant Superintendent of Special Services effective July 31, 2024, and
- Approved Madison Wilson Dykes for a WES teaching position effective August 1, 2024, and
- Approved Derek Garland for the PSJHS Hope/PE teaching position effective August 1, 2024, and
- Approved Amy Garland for the PSJHS Bridges paraprofessional position effective August 1, 2024, and
- Approved paying the following 2 PSJHS spring supplements for this past season:
Bonita Smith (spring JV cheerleading), and Haley Jasinski (JV assistant softball), and
- Approved list of summer hours for school staff as requested by all four principals, and
- Approved personnel for the grant funded Credit Recovery and/or Intensive Afterschool Academics for the month of June, and
- Approved additional summer hours for ESE Staffing Specialists, and
- Approved personnel for the grant-funded summer programs, and
- Approved Ben Ranie for the summer grass cutter position in Wewahitchka, and
- Approved the list of Annual Contract Non-Instructional Employees for Re-Appointment for SY 2024-2025, and

On a separate motion by Mrs. Belin and seconded by Mr. Davis the board voted 4-0 to approve the submitted list of Annual Contract Instructional Employees for SY 2024-2025. Mr. Wooten abstained from voting on this page because his wife – Kristin Wooten – is recommended for re-appointment.

OUT-OF-STATE TRAVEL: (SM:23/24 –139)

- Approved the PSJHS baseball team to travel out of state June 13-15 to watch an Atlanta Braves game, and June 27 for a summer baseball game in Donaldsonville, and
- Approved out of state trip to New York City, NY April 1 – 5, 2025 (*tentative dates*) for WHS’s 10th and 11th graders, and

SURPLUS MATTERS: (SM:23/24 –140)

Declared Bus #88 surplus, subsequently approving removal from inventory records. (*Note: This bus is not worth the approximate \$5K repair cost when considering the age and mileage of other parts.*)

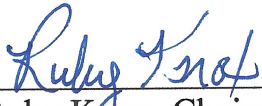
VI. PROGRAM MATTERS: On motion by Mr. Wooten and seconded by Mrs. Belin the board unanimously approved the following:

- PAEC 2024-2025 Membership Services / District Participation (SM:23/24 –141)
- PAEC Professional Development Center Services(SM:23/24 –142)
- PAEC Curriculum Support Services (SM:23/24 –143)

	<p>06/14/24 Page 2</p> <p>-PAEC Human Resources Support (SM:23/24 –144) -PAEC Gateway Educational Computing Consultants Services (Finance/Payroll) (SM:23/24 –145) -PAEC Student Data Services (SM:23/24 –146) -PAEC Performance Contract for Exceptional Student Education Consult Services. (SM:23/24 –147)</p>
VII.	<p>BID MATTERS: On motion by Mr. McGlon and seconded by Mr. Wooten the board (SM:23/24 –148) -Bid #25-002 Janitorial Supply Bid - Awarded individual items to Sanitation Products of America and Tribe Paper Company, -Bid #25-003 Gas/Diesel/Oil - Awarded to JV Gander Distributors, Inc, -Bid #25-004 Tires – Awarded to Southern Tire Mart and Neece Tire.</p>
VIII.	<p>CRA UPDATE:</p>
IX.	<p>SAFETY & SECURITY MATTERS: On motion by Mr. McGlon and seconded by Mr. Davis the board unanimously approved the following: -Notice of Submittal of CSTAG 2023 Threat Assessment Data Call, and (SM:23/24 –149) -2024-2025 Bullying & Harassment Manual, and (SM:23/24 –150) -Notice of Submittal of the Florida Model 2023 Threat Assessment Data Call (SM:23/24 –151)</p>
X.	<p>SUPERINTENDENT'S REPORT:</p>
XI.	<p>BOARD MEMBER COMMENTS: The board agreed on the following FSBA positions for the next year: (SM:23/24 –152) Mr. Davis will continue to serve as the FSBA Advocacy Committee Representative, and Mr. McGlon will be the alternate.</p>
XII.	<p>ADJOURNMENT: Chairman Knox adjourned the meeting at 12:50.</p>



 Jim Norton, Superintendent



 Ruby Knox, Chairman