## **GULF COUNTY SCHOOL BOARD**

Friday, June 28, 2024

The Gulf County School Board met in regular session to close out School Year 2023-2024 Friday, June 28, 2024, at 10:30 (Agenda-Review Workshop) and 11:00 (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 Denny McGlon. Mr. Davis was at a conference and unable to attend.

AGENDA WORKSHOP: The board reviewed the June 28 Agenda Packet.		
BOARD MEETING:		
I.	CALL TO ORDER: Chairman Knox called the meeting to order at 11:00	
II.	ADOPTION OF AGENDA: On motion by Mr. McGlon and seconded by Mr. Wooten the board unanimously approved the amended agenda to include the addition of pages 6.01, 6.02, 7.01, and 7.02.	
III.	SPECIAL STUDENT RECOGNITION: The board gave special recognition to this year's Phlebotomy Students from Wewahitchka High School and Port St. Joe High School.	
IV.	HEAR FROM THE PUBLIC: None	
V.	CONSENT MATTERS: On motion by Mr. Belin and seconded by Mr. McGlon the board voted unanimously to take the following action:  -Approved the June 14 Minutes, and (SM:23/24 –153)  -Approved the Updated Board Meeting Dates (SM:23/24 –154) (SM:23/24 –155)  -Approved Budget Matters & Payment of Bills, Closeout Info for SY 2023-2024, and the 2024-2025 Payroll Dates, and PERSONNEL: (SM:23/24 –156)  -Approved Micah Peak's letter of intent to enter DROP September 1, 2024, with an anticipated retirement date of August 31, 2032, and selection of Option 1 for terminal pay for all accrued leave, and  -Approved Kayla Harrell's transfer from WES to WHS effective August 1, 2024, and -Approved Stephanie Easter's transfer from WES to WHS effective August 1, 2024, and -Approved Shelley Chapman for Port St Joe High School's MJ ELA position effective August 1, 2024, and -Approved Bailey Anderson for a PSJE teaching position effective August 1, 2024, and -Approved Kelly Baxley for a PSJE teaching position effective August 1, 2024, and -Approved Neldys Crespo as an "At Will" hire for the PSJHS Spanish Teacher position effective August 1, 2024.	
VI.	EMERGENCY ITEM: On motion by Mr. Wooten and seconded by Mrs. Belin the board unanimously approved the Emergency Insurance Claim for damages at the WHS middle school suite resulting from a busted 2" water main.  (SM:23/24 –157)	
VII.	PROGRAM MATTERS: On motion by Mr. McGlon and seconded by Mr. Wooten the board unanimously approved taking the following action:  -Approved the Occupational Therapy Contract for SY 2024-2025, and (SM:23/24 –158)  -Approved the Physical Therapy Contract for SY 2024-2025, and (SM:23/24 –159)  -Approved the MOU with Community Wellness Counseling and Support Services for SY 2024-2025, and (SM:23/24 –160)  -Approved the MOA with Life Management of NW, FL, Inc. for SY 2024-2025, and (SM:23/24 –161)  -Approved the Services Agreement with Panhandle Behavioral Services, LLC for SY 2024-2025, and (SM:23/24 –162)  -Approved the MOU with Positive Behavior Supports Corp. for SY 2024-2025, and (SM:23/24 –163)  -Approved the MOU with Gulf Coast Child Advocacy Center for SY 2024-2025, and (SM:23/24 –164)  -Approved the School Health Services MOA with Gulf County Health Department for SY 2024-2025 and (SM:23/24 –165)  -Approved the Agreement with Specialized Education Associates, LLC for SY 2024-2025, and (SM:23/24 –166)  -Approved the Service Agreement for Teacher of Deaf & Hard of Hearing Students for SY 2024-2025, and (SM:23/24 –167)  -Approved the District Reading Plan for SY 2024-2025, and (SM:23/24 –168)  -Approved the MOA with North Florida Child Development for SY 2024-2025. (SM:23/24 –169)	
VIII.	BID MATTERS: On motion by Mrs. Belin and seconded by Mr. Wooten the board voted unanimously to award the following School Food Service Bids as follows: (SM:23/24 –170)  -Bid #25-006 for Processed/Frozen and Chilled: Individual items were awarded to Johnson Brothers, Performance Foods, Steverson Milk, LLC, and Tribe Paper Co., and  -Bid #25-007 for Milk was awarded to Steverson Milk, LLC., and  -Bid #25-008 for Bread was awarded to Flowers, and  -Bid #35-009 for Cleaning Supplies was awarded to Tribe Paper Co.	

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IX.	SCHOOL SAFETY & SECURITY: Mr. Hoover shared CRG Maps and info with the board.
X.	SUPERINTENDENT'S REPORT:
XI.	BOARD MEMBER COMMENTS:
XII.	ADJOURNMENT: Chairman Knox adjourned the meeting at 11:17.

Jim Norton, Superintendent

Ruby Knox, Chairman