

GULF COUNTY SCHOOL BOARD

Tuesday, June 5, 2018

The Gulf County School Board met in regular session Tuesday, June 5, 2018, at 9:30 (Agenda 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 Brooke Wooten, Vice Chairman Cindy Belin, Billy C. Quinn, Jr., Danny Little, and John Wright.

WORKSHOP:

The Board discussed Gulf County School Board Policy Chapter 7 (Business Services), and then reviewed handouts to the June 5 agenda packet.

BOARD MEETING:

I. CALL TO ORDER: Chairman Wooten called the meeting to order at 10:00.

II. ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mrs. Belin the Board unanimously approved the amended agenda to include the addition of pages 3, 3A, 3.01, 4-4.03, 8-8.10, 18-18.02, 19-19.01, and the amendment of page 16.

III. HEAR FROM THE PUBLIC:

Mike Barrett, Deputy Fire Chief for South Gulf Fire Department addressed The Board to express his appreciation to Port St. Joe High School Welding Department personnel Tommy Knox and Eddie Price for designing and fabricating a device for South Gulf Fire Department to assist them to better rinse the salt water off of their emergency vehicles. He stated that the "can-do" attitude of Mr. Knox and Mr. Price was welcomed and refreshing.

IV. CONSENT ITEMS: On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to take the following action:

- Approved the May 30 Minutes, and (SM: 17/18 – 132)
- Approved Budget Matters and Payment of Bills, and (SM: 17/18 –133)

SURPLUS MATTERS: (SM: 17/18 –134)

- Declared the following item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy:

91110217 (Fax Machine), 91050162 (Copier), 91120224 (Nikon Camera), 93900161 (PA System), 91000122 (Projector), 91120227 (Cannon Scanner), and the following computers, equipment, and software:
61073469 91030146 91010155 91050161 91070168 91070175 91070176 91090199 91100203 91100204 91100205 91110206 91110207 91110211 91110213 91120220 91120223 91120225 91130228 91130231 91130232 91130233 91130234 91130235 92020114 92040227 92060407 92111007 99120450 91030147 91120226 62030216 91030149 91030153 91010157 91080192 91080193 91120219 91120221 92020077 91070166 91000124 91070167 92020109 91070189 91070190 99040400 99040401 91000123

Office of Instructional Services Surplus:

92020078 91050164 92030138 92070425 92080497 92080498 92080500 92080501 92080507 92080508 92080509 92080510 92080511 92090620 92090623 92090624 92090625 92090626 92090620 92090651 92090660 92100667 92100668 92100669 92100670 92110123 92111015 92111018 92120132 92120158 92120159 92130170 92150193 92090602 92010049

	<p>06/06/18 Page 2</p> <p>PERSONNEL MATTERS: (SM: 17/18 –(SM:135) -Approved Tracy Malcolm’s letter or resignation effective the end of school year 2017-2018, and -Approved Debbie Gerber as Hospital/Homebound teacher for WHS for the summer session effective June 4, 2018. (SM: 17/18 –136)</p> <p>On separate motion by Mr. Wright and seconded by Mr. Quinn the Board voted 4-0 to approve Nicki Little’s letter of resignation effective the end of school year 2017-2018. <i>(Mr. Little abstained from voting on this single item because Nicki is his wife.)</i></p>
EXECUTIVE SESSION	
<p>V.</p>	<p>PROGRAM MATTERS: On motion by Mr. Wright and seconded by Mr. Little the Board voted unanimously to take the following action:</p> <ul style="list-style-type: none"> -Approved payment of Annual FSBA Dues, and (SM: 17/18 –137) -Approved 2018-2019 Payroll Dates, and (SM: 17/18 –138) -Approved Mental Health Counselor Job Description, and (SM: 17/18 –139) -Approved Contract with ABM (<i>American Building Maintenance</i>) for Custodial Services, and (SM: 17/18 –140) -Approved Rewiring Project for both elementary schools, and (SM: 17/18 –141) -Approved PAEC District Participation Agreement, and (SM: 17/18 – 142) -Approved PAEC Professional Development Center Resolution & Contract for District Participation, and (SM: 17/18 –143) -Approved PAEC Content Expert Services, and (SM: 17/18 –144) (SM: 17/18 –145) ↓ -Approved PAEC Gateway Educational Computing Consultants Resolution & Contract for District Participation, and -Approved PAEC Student Data Services Resolution & Contract for District Participation, and (SM: 17/18 –146) -Approved PAEC Human Resources Support Services, and (SM: 17/18 –147) -Approved naming the Wewahitchka High School Lady Gators Softball Field the <i>“Charles ‘Scootsie’ Fortner Field – Home of the Lady Gators”</i> (SM: 17/18 –148) -Approved the North Florida Child Development Center Addendum 1 for Summer Meal Services, and (SM: 17/18 –149) -Approved the Independent Contract for Grounds Keeping Services. (SM: 17/18 –150) <li style="text-align: right;">(SM: 17/18 –151) <p>-Mr. Quinn’s motion to approve participation in the Coach Aaron Feis Guardian Program failed due to the lack of a second.</p>
<p>VI.</p>	<p>SUPERINTENDENT’S REPORT: Mr. Norton reiterated that he wanted the record to reflect his full support for the Coach Aaron Feis Guardian Program which resulted in his recommendation that the Board approved GCSB’s participation in the Guardian Program. While the board and staff were able to have passionate discussion on the matter during Executive Session, the Board ultimately did not approve participation. He stated that he sincerely hopes that his position was wrong and the board’s position was right, and that we are never faced with a situation such as in Parkland.</p>
<p>VII.</p>	<p>BOARD MEMBER CONCERNS: Mrs. Belin read the following list of names of this year’s retirees and thanked them for their years of service to Gulf County School District: Sandra Cook (5), Tidalee Daniels (35), Martin Adkison (35), Alisa Burnette (35), Terry Williams (31), Billy Flowers (26), Debbie Baxley (44), Barbara Matty (12), Raymond Atchison (15½), and Buddy Caswell (5). These retirees will received a letter of appreciation from Mr. Norton and the Board, along with a LIFETIME PASS to all regular season Gulf County Schools’ athletic events.</p>
<p>VIII.</p>	<p>ADJOURNMENT: Chairman Wooten adjourned the meeting at 11:30.</p>

 Jim Norton, Superintendent

 Brooke Wooten, Chairman