

GULF COUNTY SCHOOL BOARD MEETING

Thursday, July 19, 2018

The Gulf County School Board met in regular session Thursday, July 19, 2018, at 9:30 (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 reviewed Gulf County School Board Policy 8.00 (Auxiliary Services) and the July 19 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 6.01A and 13.01, the removal of page 5.02, and the date and salary correction on page 6.01A. |
| III. | ADVERTISEMENT OF 2018-2019 MILLAGE RATES AND TENTATIVE BUDGET: -On motion by Mr. Wright and seconded by Mr. Quinn the board unanimously approved advertisement of the 2018-2019 Millage Rates. (SM: 18/19 – 001) -On motion by Mr. Wright and seconded by Mrs. Belin the board unanimously approved advertisement of the 2018-2019 Tentative Budget. |
| IV. | SPECIAL PRESENTATIONS: -Duke Energy Representative Danny Collins presented a \$5,000 check to Port St. Joe High School for their Underwater Robotics STEM class. Duke Energy is a long-time supporter of Gulf District Schools. |
| V. | HEAR FROM THE PUBLIC: (SM: 18/19 –002) Brian Whitehead from GoBrightLEDs gave a brief overview of LED options that can be integrated into video boards. |
| VI. | CONSENT ITEMS: On motion by Mr. Wright and seconded by Mr. Little the board voted unanimously to take the following action: -Approved the June 29 Minutes, and (SM: 18/19 –003) PERSONNEL: (SM: 18/19 –004) -Acknowledged the following administrative changes: Tracy Bowers moving from WES Principal to Assessment and CTE; Billy Hoover moving from Adult School and School Safety to Principal of WES; Duane McFarland moving from Assessment and CTE to Adult Ed and Gulf Academy. -Approved Gary Haase' resignation effective July 31, 2018, and -Approved Pausha Player's transfer from Port St. Joe Elementary to Port St. Joe High effective SY 2018-2019, and -Approved C. J. Butts' transfer from Port St. Joe Elementary to Port St. Joe High effective SY 2018-2019, and -Approved Kam Ashabranner for the Spanish position at Port St. Joe High effective SY 2018-2019, and -Approved Kathy Smallridge for a WES teaching position effective SY 2018-2019, and -Approved Linda Jo Chumney for the WES Secretary II position effective July 30, 2018, and -Approved Ashley Baird for the Finance I position effective August 6, 2018, and -Approved Jennifer Guffey to return to work July 23 to help ensure a smooth transition, and -Approved one additional Kindergarten teaching position for SY 2018-2019 to accommodate enrollment numbers. |
| VII. | PROGRAM MATTERS: On motion by Mr. Quinn and seconded by Mrs. Belin the Board voted unanimously to take the following action: -Approved the 2018-2019 PAEC Risk Management Agreement, and (SM: 18/19 –005) -Approved the 2018-2019 PAEC TSA Consulting Agreement, and (SM: 18/19 –006) -Approved the 2018-2019 Update of Gulf District Schools Student Handbook, and (SM: 18/19 –007) -Approved the 2018-2019 Update of Gulf District Schools Employee Handbook, and (SM: 18/19 –008) -Approved the 2018-2019 GCSC Articulation Agreement for Dual Enrollment, and (SM: 18/19 –009) -Approved the 2018-2019 Gulf District Schools Mental Health Assistance Allocation Plan, and (SM: 18/19 –010) -Approved the 2018-2019 Small School District Council Consortium Resolution. (SM: 18/19 –011) |
| VIII. | BID MATTERS: On motion by Mr. Little and seconded by Mr. Wright the Board voted unanimously to take the following action: (SM: 18/19 –012) -Awarded School Food Service Bids as follows: #19-006 Processed/Frozen and Chilled – Johnson Brothers and Performance Foods; #19-007 Milk – Butler Foods #19-008 Bread – Flowers; #19-009 Cleaning Supplies – Southern Cleaning; #19-010 Non-Food – None -Awarded the 2018-2019 Maintenance Contract for all copiers in the district to Absolute Business Solutions. |
| IX. | SUPERINTENDENT'S REPORT: |

| | |
|-----|--|
| X. | <u>BOARD MEMBER CONCERNS:</u> |
| XI. | <u>ADJOURNMENT:</u> Chairman Wooten adjourned the meeting at 10:27. |