

**\*4:00 E. T. – GULF COUNTY ADULT SCHOOL GRADUATION\***

(SM: 18/19 –032)

**GULF COUNTY SCHOOL BOARD**

**Tuesday, September 11, 2018**

The Gulf County School Board met in regular session Tuesday, September 11, 2018, at 5:00 (Agenda Workshop), 5:15 (Public Hearing on 2018-2019 Final Budget), and 5:18 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton was attending the Annual FADSS Superintendents Leadership Conference in Tampa, and Assistant Superintendent Lori Price represented him at the table. Attorney Costin, and the following board members were present: Chairman Brooke Wooten, Vice-Chairman Cindy Belin, Danny Little, Billy C. Quinn, Jr., and John Wright.

**5:00 ET - AGENDA WORKSHOP**

The Board reviewed handouts to the agenda packet.

**\*5:15 ET – PUBLIC HEARING ON THE 2018-2019 FINAL BUDGET\***

(SM: 18/19 –033)

On separate motions as listed below, the Board unanimously approved the following 2018-2019 millage rates:

**PUBLIC HEARING ON 2018-2019 FINAL BUDGET:**

Required Local Effort (RLE)	3.903	<u>Wright</u>	<u>Little</u>
Prior Period Adjustment	.033	<u>Wright</u>	<u>Quinn</u>
Basic Discretionary	0.748	<u>Little</u>	<u>Belin</u>
Local Capital Improvement (LCI)	0.962	<u>Quinn</u>	<u>Wright</u>
Voted	1.000	<u>Little</u>	<u>Belin</u>

On separate motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved the 2018-2019 Final Budget.

**BOARD MEETING MINUTES:**

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| <b>I.</b>   | <b><u>CALL TO ORDER:</u></b> Chairman Wooten called the meeting to order at 5:18.  |
| <b>II.</b>  | <b><u>ADOPTION OF AGENDA:</u></b> On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved the amended agenda to include the addition of pages 4.02, 5.01, 7.03, 8.04, 9.02, 10.01, and 11.04-11.04A, the amendment of pages 8-8.02, and the replacement of pages 7.01, 7.02, and 10.   |
| <b>III.</b> | <b><u>HEAR FROM THE PUBLIC:</u></b> None   |
| <b>IV.</b>  | <b><u>CONSENT ITEMS:</u></b> On motion by Mr. Wright and seconded by Mrs. Belin the Board voted unanimously to take the following action:<br>-Approved the August 14 Minutes, and (SM: 18/19 –034)<br>-Approved Budget Matters & Payment of Bills and Annual Financial Statements, and (SM: 18/19 –035)<br><b><u>Student Matters:</u></b><br>-Approved 4 Port St. Joe High School students as 18-Credit Graduate candidates, and (SM: 18/19 –036) (SM: 18/19 –037)<br>-Approved out-of-state travel for the PSJ Band of Gold to travel to Daleville, Alabama September 29 for competition, and<br><b><u>Personnel:</u></b> (SM: 18/19 –038)<br>-Approved Simona Williams’ letter of intent to enter DROP November 1, 2018, with an anticipated retirement date of October 2023, and<br>-Approved Julie Gardner’s letter of resignation effective August 14, 2018, and<br>-Approved Kevin Swiney’s resignation effective August 29, 2018, and<br>-Approved one new paraprofessional position for Port St. Joe High School Bridges in order to maintain compliance with IDEA and the students’ Individual Educational Plans (IEPs), and<br>-Approved one new paraprofessional position for Port St. Joe High School for one-on-one services for a specific student for IEP compliance, and |

	<p>09/11/18 Page 2</p> <p>-Approved Out-of-Field teachers for 1<sup>st</sup> Semester, and          -Approved the 2018-2019 Fall/Winter Supplement List, and          -Approved Finalized Salaries of Elected County Constitutional Officers and School Districts for 2018-2019, and          -Approved Linda Bullock as the Port St. Joe High School Food Service Manager effective September 6, 2018, and          -Approved Sandra Lucas-Detrick as the Port St. Joe High School Food Service Assistant Manager effective September 12, 2018, and          -Approved Angela Holloway for a Port St. Joe High School paraprofessional position effective September 4, 2018, and          -Approved Renee Combs as a Hospital/Homebound Teacher effective August 11, 2018, and          -Approved the following Supplementary Program Personnel for the 21<sup>st</sup> CCLC afterschool program: Christine Shepard, Lois Byrd, Deborah Crosby, and Charlotte Willis, and          -Approved paying Micah Peak (WHS) and Victoria Holmes (WES) for their planning periods for SY 2018-2019 as they work toward completing their Gifted Endorsement coursework during this time each day, and          -Approved paying Bertha Davis an hourly rate reflective of her years' experience as she serves as a full-time bus driver substitute on the Mexico Beach route, and          -Approved the following Substitute Teacher Candidates:          Kathy Boucher, Linda Bullock, Kelly Butler, James Davidson, Iris Gathers, Richard Gordon, Kimberly Jones, Shannon Martin, Patrick McGuire, Tammy Pridgeon, Kayla Rich, Nicholas Sheffer, Kara Swiney, Kelly Watson, and Madison Wilson.          -Approved the following school food service substitutes: Linda Bullock and Kara Swiney.          -On separate motion by Mr. Little and seconded by Mr. Wright the board voted 4-0 to approve Rakeem Quinn for a Port St. Joe High School paraprofessional position effective September 11, 2018.  <i>(Mr. Quinn abstained from voting on this matter because Rakeem is his relative.) (SM: 18/19 –038-A)</i></p>
<p><b>V.</b></p>	<p><b><u>PROGRAM MATTERS:</u></b> On motion by Mr. Quinn and seconded by Mrs. Belin the board voted unanimously to take the following action:          -Approved the Model Policy Regarding Religious Expression in Public Schools, and <b>(SM: 18/19 –039)</b>          -Approved the Master In-service Plan, and <b>(SM: 18/19 –040)</b>          -Approved the 2018-2019 School Health Services Plan, and <b>(SM: 18/19 –041)</b>          -Approved the Contract for Services with Simmons Consulting who will serve as an external evaluator of the 21<sup>st</sup> Century Community Learning Centers program. <b>(SM: 18/19 –042)</b></p>
<p><b>VI.</b></p>	<p><b><u>BID MATTERS:</u></b> On motion by Mr. Little and seconded by Mr. Wright the board unanimously approved letting a bid to hire an engineering firm to engineer the condensing and replacement of the WHS chiller system. <b>(SM: 18/19 –043)</b></p>
<p><b>VII.</b></p>	<p><b><u>SUPERINTENDENT'S REPORT:</u></b></p>
<p><b>VIII</b></p>	<p><b><u>BOARD MEMBER CONCERNS:</u></b></p>
<p><b>IX.</b></p>	<p><b><u>ADJOURNMENT:</u></b> Chairman Wooten adjourned the meeting at 6:34.</p>

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Lori Price, Assistant Superintendent

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Brooke Wooten, Chairman