

GULF COUNTY SCHOOL BOARD

Tuesday, January 8, 2019

The Gulf County School Board met in regular session Tuesday, January 8, 2019, at 4:00 (Special Workshop) and 5:00 (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, Ruby Knox, Denny McGlon, and Billy C. Quinn, Jr.

SPECIAL WORKSHOP:

-The Board reviewed handouts to the agenda packet.

-Mr. Norton updated board members on the status of student enrollment since Hurricane Michael. To date, the district is operating at 95% student enrollment, post-storm. Superintendent Norton informed board members that the PAEC Risk Management Team is still in the process of assessing the damages to each of our facilities, so the numbers will be forthcoming. Once the determination is made through Risk Management, it will then be up to the board to decide if they want to go the RFP route and enlist further assistance with the district's Hurricane-related needs.

BOARD MEETING:

I. CALL TO ORDER: Chairman Wooten called the meeting to order at 5:00.

II. ADOPTION OF AGENDA: On motion by Mr. Quinn and seconded by Mrs. Belin the board unanimously approved the amended agenda to include the addition of pages 5A, 5B, 10-10.02, and the replacement of pages 5.02 and 6.

III. HEAR FROM THE PUBLIC: None

IV. CONSENT ITEMS: On motion by Mrs. Knox and seconded by Mrs. Belin the board voted unanimously to take the following action:

-Approved the December 4 Board Minutes, and (SM: 18/19 – 072)

(SM: 18/19 –073) ↓

-Approved Budget Matters and Payment of Bills and acknowledged receipt of the School Internal Account Audit, and

PERSONNEL MATTERS: (SM: 18/19 –074)

-Approved Regina Capps resignation letter effective January 15, 2019, and

-Approved Deborah Crosby's resignation letter from WES Bridges effective January 11, 2019, and

-Approved Angela Spears' resignation letter effective December 20, 2018, and

-Approved Lisa Mullis' resignation letter effective January 10, 2019, and

-Approved Margaret Roberson's DROP termination letter effective January 22, 2019, and

-Approved Brenda Jordan's letter of intent to enter DROP February 1, 2019, with an anticipated retirement date of January 31, 2024. She has requested Option 1 for terminal pay for all accrued leave.

-Approved Cynthia Haincheck for a PSJE teaching position effective January 4, 2019, and

-Approved Kayla Rich as a full-time WES teacher effective January 8, 2019, and

-Approved Deborah Crosby for a PSJE ESE Position effective January 14, 2019, and

-Approved Deborah Barnes for the PSJH Finance II position effective February 11, 2019, and

-Approved Will Cribbs' transfer from PSJE to WES effective January 4, 2019, and

-Approved Cameron (C.J.) Butts transfer from PSJH to PSJE effective January 4, 2019, and

-Approved Evan Brumbaugh's transfer from Finance II position to Assistant Payroll Manager effective December 10, 2018, and

-Approved Richard Bowers for a bus driver position effective January 9, 2019, and

-Approved Bertha Davis for a bus driver position effective January 9, 2019, and

-Approved Julianne Carr for a 4-hour bus driver position effective December 10, 2018, and

-Approved the following substitute teacher recommendations: Savannah Harrison, Darlene Lange, Lianna Sagins, Katelyn Shepard, Hannah Srogoncik, Ronda Verges, and Kara Williams.

-Approved Melissa Shellnut as a school food service substitute, and

-Approved reclassifying the part-time Speech/Language Pathologist position to a full-time position effective immediately.

V. PROGRAM MATTERS: On motion by Mr. Quinn and seconded by Mr. McGlon the board voted unanimously to take the following action:

-Approved 5-month Maintenance Program with Charlie Pettis Pest Services, and (SM: 18/19 –075)

-Approved the 2018-2019 Exceptional Student Education Policies and Procedures (SP&P). (SM: 18/19 –076)

VI. HURRICANE MICHAEL RELATED MATTERS: On motion by Mrs. Knox and seconded by Mrs. Belin the board unanimously approved a \$10,623 Hurricane-related payment to Johnson Controls for the initial cooling tower rental package.

(SM: 18/19 –077)

VII.	<u>SUPERINTENDENT'S REPORT:</u>
VIII.	<u>BOARD MEMBER CONCERNS:</u>
IX.	<u>ADJOURNMENT:</u> Chairman Wooten adjourned the meeting at 5:20.