

GULF COUNTY SCHOOL BOARD

Tuesday, March 6, 2018

The Gulf County School Board met in regular session Tuesday, March 6, 2018, at 4:30 (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, Billy C. Quinn, Jr., Danny Little, and John Wright.

WORKSHOP:

Chairman Wooten called the workshop to order at 4:30. Board members reviewed and discussed amendments to the day's agenda packet. Afterward, they briefly reviewed Chapter 4 in the District Policies manual. The workshop was adjourned at 5:00.

BOARD MEETING

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

II. ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved the amended agenda to include the addition of pages 2.01, 2.02, 4.02, 4.03, 14B, 15-15.15, and February SRO Reports.

III. SPECIAL PRESENTATION:

Franklin County School Board Member and FSBA Board Member Trainer Stacy Kirvin was present to recognize Board Member Cindy Belin for obtaining *Certified Board Member* status. Mr. Kirvin noted that Mrs. Belin had been very diligent in her studies and training and had received her certification in a year's time which is very commendable. Mrs. Belin thanked Superintendent Norton and fellow board members for their support.

IV. HEAR FROM THE PUBLIC: None

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

-Approved February 6 Minutes, and (SM: 17/18 – 089)

-Approved Budget Matters and Payment of Bills, including the following two items: (1) a change order in the amount of \$3,275.00 for the Wewahitchka High School lighting project to include 6 controls, and (2) emergency replacement of the condensing water pump on the chiller at Wewahitchka High School in the amount of \$17,224.00. (SM: 17/18 – 090)

PERSONNEL MATTERS: (SM: 17/18 – 091)

-Approved Ashley Forehand for the Secretary II position at Wewahitchka High School effective March 7, 2018, and

-Approved Karissa Ellis for a Port St. Joe High School Hospital/Homebound position effective February 12, 2018, and

-Approved Doris Jean Whitten for a Wewahitchka High School Hospital/Homebound position effective February 16, 2018, and

-Approved Kasie Wood for a Port St. Joe High School Hospital/Homebound position effective March 6, 2018, and

-Approved Janice Adkison as a tutor for the Title I After-School Program at Port St. Joe Elementary School, and

-Approved Ashley Forehand to drive a school bus for Gulf District Schools.

SURPLUS MATTERS: (SM: 17/18 – 092)

Declared the following item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy: PR# 92120157 HP Ultrabook Laptop (SR# CND225YCKZ)

VI. PROGRAM MATTERS: On motion by Mr. Wright and seconded by Mrs. Belin the Board voted unanimously to take the following action:

-Approved Add-On Endorsement Programs for Athletic Coaching and/or Driver Education Traffic Safety, and (SM: 17/18 – 093)

-Approved the 2018-2019 School Calendars, and (SM: 17/18 – 094)

-Approved Certification of Facilities Data, and (SM: 17/18 – 095)

-Approved the recommendation to not participate in the summer food service program this year. Arrangements are being made for our neighborhood children to have access to breakfast and lunch through alternate sites. (SM: 17/18 – 096)

-Approved Independent Contract Services with Roy Lee Carter, and (SM: 17/18 – 097)

-Approved Clean-Up Group International, Inc., to maintain the Port St. Joe High School domes. (Note: This group is the sole source for Citra-Shield Biocide.) (SM: 17/18 – 098)

SM: 17/18 – 099) ↓

-Approved Salary Schedules, pending union ratification and noting that Exempt Salary Schedules are not pending, and

-Approved UDT Managed Service Proposal for the District's Critical Servers. (SM: 17/18 – 100)

VII. SUPERINTENDENT'S REPORT:

VIII. BOARD MEMBER CONCERNS:

-Mr. Little announced that he does not intend to seek re-election to the school board.

IX. ADJOURNMENT: Chairman Wooten adjourned the meeting at 5:40.

