

GULF COUNTY SCHOOL BOARD

Wednesday, May 11, 2016

The Gulf County School Board met in regular session Wednesday, May 11, 2016, at 9:45 (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 John Wright, Vice-Chairman Billy C. Quinn, Jr., Danny Little, Linda R. Wood, and Brooke Wooten.

AGENDA WORKSHOP: The Board reviewed amendments to the agenda packet.

BOARD MEETING AGENDA:

I. **CALL TO ORDER:** Chairman Wright called the meeting to order at 10:00 A. M.

II. **ADOPTION OF AGENDA:** On motion by Mrs. Wood and seconded by Mr. Wooten the Board unanimously approved the amended agenda to include the addition of pages 3.04, 4.04-4.06, 5.04-5.08, 17-17.03, 18-18.13, 19-19.10, 20-20.08, the replacement of pages 4 and 11, and the amendment of pages 4.01-4.03.

III. **SPECIAL RECOGNITION:** (1) PSJHS Odyssey of the Mind Team and sponsor Courtney Cummings and members of the OM team briefed The Board on their recent win at state competition and the upcoming world competition in Iowa. (2) Port St. Joe Elementary School Teacher Kayla Vargas and her science fair students explained the creation process of their science fair projects. (3) Port St. Joe Elementary School STEAM Sponsor Donna Thompson and her students demonstrated the robotic creations and technology they are developing in the STEAM program

IV. **HEAR FROM THE PUBLIC:** Fine

CONSENT ITEMS:

On separate motion by Mr. Little and seconded by Mr. Quinn the Board voted 4-0 to take the following action: **(SM: 15/16 – 120)**
Approved Brenda Wood's transfer from Port St. Joe Elementary School to Adult School Instructor for school year 2016-2017, and 05/11/16
Page 2

Approved operating the Adult School June 6 – 23, 2016, and
Approved Brenda Wood to teach during the summer adult school session.

(Note: Mr. Wright abstained from these items because Brenda Wood is his sister-in-law.) **(SM: 15/16 –121)**

On separate motion by Mr. Quinn and seconded by Mr. Little the Board unanimously approved taking the following action:

Approved the April 12 Board Meeting Minutes and April 12 Workshop Minutes, and **(SM: 15/16 –122)**

Approved Budget Matters and Payment of Bills, and **(SM: 15/16 –123)**

PERSONNEL: (SEE....SM: 15/16 –120)

Approved Michelle Scheller's resignation effective the end of school year 2015-2016, and

Approved Michael Murphy's resignation effective April 26, 2016, and

Approved Bill Carr's letter of intent to enter DROP effective September 1, 2016, with an anticipated retirement date of August 31, 2021. Mr. Carr has requested Option 1 for terminal leave payout for all accrued leave.

Approved Buck Watford's letter of intent to enter DROP effective July 1, 2016, with an anticipated retirement date of June 30, 2021. Mr. Watford has requested Option 1 for terminal leave payout for all accrued leave.

Approved Pam Watford's letter of retirement effective December 31, 2016, and

Approved Donna Thompson as District Reading Coach for school year 2016-2017, and

Approved Lauren M. Brown for a teaching position at Port St. Joe Elementary School for school year 2016-2017, and

Approved William H. Cribbs for a teaching position at Port St. Joe Elementary School for school year 2016-2017, and

Approved Hillary L. Davidson for a teaching position at Port St. Joe Elementary School for school year 2016-2017, and

Approved Anthony Almon as Port St. Joe High School Senior Naval Science Instructor effective August 1, 2016, and

Approved Willie T. Payne for a math position at Port St. Joe High School effective school year 2016-2027, and

Approved additional hours for ESE staffing specialists, Andria Dixon (2 weeks), and Judith Husband (2 weeks), and

Approved additional hours for Joni Mock-Curriculum Specialist (75 hours), and DeEtta Smallwood-Guidance Counselor (75 hours), and

Approved additional hours for Misty Wood-WHS Principal Designee (30 hours), and Algebra Boot Camp (15 hours), and

Approved the following Port St. Joe Elementary School Summer School Teachers, Krissy Gentry and Katrina Glass, and

	<p>Approved the following teachers for the PSJE 21st Century CCLC Grant program: Joni White (summer 2016), Karen Minger (2016-2017 School Year), and</p> <p>Approved Kayla Bailey to teach Wewahitchka Elementary School's 2016 Summer Reading Camp, and</p> <p>Approved the following summer workers effective immediately: Hunter Baumgardner, Will Ramsey, and Tyler Monroe (Port St. Joe Area) Ben Ranie and Ethan Hinote (Wewahitchka Area)</p> <p>Approved the following summer workers pending physicals and drug screenings: Alvin Dempsey (Port St. Joe Area) Conner Mills and Zachary Kemp (Wewahitchka Area)</p> <p>Approved Joshua Dailey for employment at Port St. Joe High School for summer 2016, and</p> <p>Approved one Teacher on Special Assignment (Math Coach) position for Port St. Joe High School for the first semester of the 2016-2017, and</p> <p>Approved Willie Payne as a substitute teacher, and</p> <p>Approved one Part-time Speech/Language Pathologist position, and</p> <p>STUDENT MATTERS: (SM: 15/16 –124) Granted the parental request for Kyle William Reid and Eric Adam Reid to continue attending the International Baccalaureate (IB) Program at Rutherford High School for school year 2016-2017, and</p> <p>OUT-OF-STATE TRAVEL: (SM: 15/16 –125) Approved Port St. Joe High School basketball players and coaches to attend summer camp at Thomasville, Georgia June 6.</p>
VI.	<p>PROGRAM MATTERS: On motion by Mr. Wooten and seconded by Mrs. Wood the Board voted unanimously to take the following action:</p> <p>Approved the Independent Contract for grass cutting services for 2016-2017, and (SM: 15/16 –126)</p> <p>05/11/16 Page 3</p> <p>Approved the 2016-2017 FSU Multidisciplinary Center Service Agreement, and (SM: 15/16 –127) (SM: 15/16 –128)</p> <p>Approved the 4-day summer work week schedule for employees beginning the week of June 6 through the week of August 1, and (SM: 15/16 –129)</p> <p>Renewed the annual contract with <i>Clean Up Group International, Inc.</i>, for quarterly cleanings of the Port St. Joe High School domes, and</p> <p>Approved the 2016-2017 Pediatrics Plus Contract for Physical Therapy & Occupational Therapy, and (SM: 15/16 –130)</p> <p>Approved the 2016-2017 Agreement for Teacher of the Deaf/Hard of Hearing – Kay Hicks, and (SM: 15/16 –131)</p> <p>Approved the 2016-2017 Agreement for Teacher of the Visually Impaired – Emerald Coast Blind Ambitions (SM: 15/16 –132)</p> <p>Approved advertisement of the following policy changes: 4.75, 6.27, 6.29, 6.30, 6.145, 7.65, 8.30. (SM: 15/16 –133)</p>
VII.	<p>HIGHLAND VIEW PROPERTY: After much discussion on the two contract proposals submitted on the Highland View Property (Kingston Farms, LLC contract, and Jerry Don Spillers, Jr. contract), the Board decided to give both parties (as well as any additional parties) until Friday, May 13, at Noon ET to submit their final and complete contract proposals on the property. Attorney Costin advised Mr. Norton and the Board that once submitted, all contracts must be included in the agenda packet and are considered public record, adding this is not a sealed bid process. The Board will hold a special meeting Tuesday, May 17 at 6:00 E. T. to further review all contracts and possibly make a decision on the sale of the property.</p>
VIII.	<p>SUPERINTENDENT'S REPORT:</p>
IX.	<p>BOARD MEMBER CONCERNS: Mr. Little asked that the proposed welding program for Wewahitchka High School also be placed on the May 17 agenda.</p>
X.	<p>ADJOURNMENT: Chairman Wright adjourned the meeting at 11:30.</p>

Jim Norton, Superintendent

John Wright, Chairman