

GULF COUNTY SCHOOL BOARD

Tuesday, May 17, 2016

The Gulf County School Board met in special session Tuesday, May 17, 2016, at 6:00 at their Administrative Office in Port St. Joe. Superintendent Norton and the following board members were present: Chairman John Wright, Vice-Chairman Billy C. Quinn, Jr., Danny Little, Linda R. Wood, and Brooke Wooten. Attorney Costin was unable to attend due to a scheduling conflict.

BOARD MEETING AGENDA:

I. **CALL TO ORDER:** Chairman Wright called the meeting to order at 6:00.

II. **ADOPTION OF AGENDA:** On motion by Mr. Quinn and seconded by Mr. Wooten the Board unanimously approved the amended agenda to include the addition of pages 2.03-2.11, 4.01-4.03, and the replacement of page 9.

III. **HEAR FROM THE PUBLIC:** None

IV. **CONSENT ITEMS:**

Abstention On separate motion by Mr. Little and seconded by Mrs. Wood the Board voted 4-0 to approve Ashley Davidson to work 20 hours per week during the summer, and to increase her position as Social Worker from part-time to a full-time position for school year 2016-2017. Mr. Wooten abstained from voting on this item because this employee is his sister. (SM: 15/16 –134 and (SM: 15/16 –135)

On motion by Mr. Wooten and seconded by Mr. Quinn the Board voted unanimously to take the following action:

Approved the May 11 Board Meeting Minutes, and (SM: 15/16 –136)

PERSONNEL: (SM: 15/16 – 135)

Approved Pam Stiles as the bus driver/aide for Wewahitchka Elementary School's summer reading camp, and

Approved Paulette Best as the bus driver/aide for Port St. Joe Elementary School's summer reading camp, and for the after school program for 2016-2017, and

Approved Michelle Rivers as an alternate bus driver for the 21st Century summer program in Paulette Best's absence, and

Approved John Huft to teach Summer Reading Camp at Wewahitchka Elementary School June 6 – 9, and

Approved Rosemary Haynes' transfer to Port St. Joe High School for 2016-2017, and

Approved Anna McFarland for the Port St. Joe Elementary Resource Teacher (Reading Specialist) Position for 2016-2017, and

Approved Thomas Brewer and Angelo Jardina as Hospital/Homebound Instructors for Port St. Joe High School, and

Approved Karissa Ellis as Teacher on Special Assignment for Port St. Joe High School for 2016-2017, and

Approved Pam Watford as Teacher on Special Assignment at Port St. Joe High School for the first semester of 2016-2017 to serve as mentor for new math teachers, and

Approved JoAnne Buzzett as Speech Language Pathologist (15 hours per week) for 2016 2017.

SURPLUS: (SM: 15/16 –137)

Declared the following computer items surplus, subsequently approving removal from inventory records, and disposal of items according to board policy: #91090200 and #91070188

TRANSPORTATION: (SM: 15/16 –138)

Approved the Transportation Agreement with *The Bridge at Bay St. Joe*, and

SEVEN PERIOD DAY FOR PORT ST. JOE HIGH SCHOOL: (SM: 15/16 –139)

Approved Port St. Joe High School's request to return to the traditional 7 period day for school year 2016-2017,

2016-2017 STUDENT HANDBOOK: (SM: 15/16 –140)

Approved the updated 2016-17 Student Handbook

V. **HIGHLAND VIEW PROPERTY :**

The Board reviewed 2 contract offers for the Highland View property that were submitted to Superintendent Norton May 13, 2016, at 11:58 A. M., from (1) Jerry Don Spillers, Jr., and (2) Kingston Farms, LLC. After reviewing both contracts and consulting with Attorney Costin, Superintendent Norton recommended the Board accept the highest and best offer from Kingston Farms, LLC. On motion by Mrs. Wood and seconded by Mr. Quinn the Board voted 4-1 to accept the Kingston contract offer. (Mr. Little cast the dissenting vote, stating he would have preferred the board having a more recent appraisal for the property because property values are on the rise.)

(1) SM: 15/16 – 141.....(2) (SM: 15/16 – 142

	051716 Page 2
VI.	2017-2018 WELDING PROGRAM: The Board further discussed the benefits of implementing a welding program at Wewahitchka High School for 2017-2018 and the process of obtaining RESTORE ACT dollars to help fund the initial setup of the program. (SM: 15/16 – 143..... <i>For Discussion</i>)
VII.	SUPERINTENDENT'S REPORT:
VIII.	<p>BOARD MEMBER CONCERNS: On motion by Mr. Little and seconded by Mr. Wooten, the Board unanimously approved travel expenses for Mr. Quinn to attend the FSBA Conference in Tampa June 7-10. (SM: 15/16 –144)</p> <p><u>VAB:</u> Mr. Wright volunteered to continue serving as the representative on the Value Adjustment Board for the next year, and Mr. Quinn volunteered to serve as the alternate.</p> <p>The Board agreed to hold a special school board meeting on May 24 to address end-of-year personnel matters.</p> <p>On motion by Mrs. Wood and seconded by Mr. Quinn, the Board unanimously approved changing the date of the June meeting to June 14, 9:45 Agenda Workshop and 10:00 Board Meeting. The meeting was originally scheduled for June 7 which is during the FSBA Conference in Tampa.</p>
IX.	ADJOURNMENT: