GULF COUNTY SCHOOL BOARD

Tuesday, July 31, 2018

The Gulf County School Board met in regular session Tuesday, July 31, 2018, at 5:00 (Agenda Workshop) and 5:15 (Hearing on 2018-2019 Tentative Budget, followed by Regular 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., and Danny Little. Mr. Wright was out of town.

WORKSHOP:

The board reviewed handouts to the agenda packet.

BOARD MEETING:

I. CALL TO ORDER: Chairman Wooten called the meeting to order at 5:15.

II. HEARING ON 2018-2019 TENTATIVE MILLAGE RATES AND BUDGET:

On motion separate motions as reflected below, the Board unanimously approved the following 2018-19 millage rates:

Required Local Effort (RLE) 3.903 Little Quinn

Prior Period Adjustment .033 Quinn Belin SEE SM: 18/19 - 001

Basic Discretionary 0.748 Little Belin Local Capital Improvement (LCI) 0.962 Quinn Belin Voted 1.000 Little Belin

On separate motion by Mr. Quinn and seconded by Mrs. Belin, the Board unanimously approved the 2018-19 Tentative Budget, with a roll-back rate of 7.27%.

III. ADOPTION OF AGENDA: On motion by Mr. Quinn and seconded by Mr. Little the board unanimously approved the amended agenda to include the addition of pages 2.02-2.02A, 3.01-3.05, the removal of 6.013, and the replacement of page 6.037.

IV. HEAR FROM THE PUBLIC:

- -Sheria Griffin Executive Director of Miracle Strip Service Unit, addressed the School Board to request permission for GCEA to implement ideas from their recent *Community Conversation* meetings.
- -Krissy Gentry addressed the Board to request that the custodial staff be invited to the employee celebration on August 6.

V. <u>CONSENT ITEMS</u>: On motion by Mr. Little and seconded by Mrs. Belin the Board voted unanimously to take the following action:

-Approved the July 19 Minutes, and (SM: 18/19 - 013)

EMERGENCY ITEM: (SM: 18/19 – 014)

-Approved Williams Plumbing Service, Inc., to replace existing deteriorated water lines in the lunchroom overhead at Port St. Joe High School. This proposal is of emergency status due to large amounts of leakage and flooding in the lunchroom. The approximate cost is \$14,000.00. This price is subject to change due to the finding of further damaged piping.

PERSONNEL: (SM: 18/19 - 015)

- -Approved Tia Kilpatrick's resignation effective July 24, 2018, and
- -Clarified and approved WES secretarial positions as follows:
- Secretary IA (8 hours / 216 days) Mary Ann Peak, Secretary II (7 hours / 216 days) Linda Jo Chumney
- -Approved Erica Lawrence for a PSJE teaching position for SY 2018-2019 pending completion of all pre-qualification requirements, and
- -Approved Bonita Smith for a PSJE paraprofessional position effective August 6, 2018, and
- -Approved payment for the following teachers who attended the PAEC New Teacher Academy (Orientation for New Teachers): Susan Bellonis, Melanie Marotta, and Kathy Smallridge
- -Approved paying the following teachers for their planning periods for SY 2018-19:
- PSJE: Ashley Summerlin, PSJH: TC Brewer, Greg Jordan, Chuck Moore, John Palmer, Willie Payne,
- WHS: Bobby Johns, Misty Wood, and April Bostwick
- -Approved Jeanne Mitchell as a substitute teacher pending completion of all pre-qualification requirements.

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

-Approved changes to Employment Procedures Regarding Credible Years' Experience. Beginning with SY 2018-19, the Gulf County School Board has suspended the following employment procedure implemented by the Gulf County School Board at the August 11, 2009 board meeting (see excerpt below). The board emphasized that this action is not retro-active to earlier hires, but takes effect SY 2018-19 and continues until further notice and action by the school board. (SM: 18/19 –016)

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	EXCERPT from 08/11/2009 OFFICIAL SCHOOL BOARD MINUTES:
	On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved the recommendation that effective July 1, 2009, the Gulf County School Board will no longer pay for experience credible to the salary schedule for which an individual is drawing a retirement check. Any previously rehired retiree receiving experience credit will be grandfathered in.
	-Approved the MOU with Instructional Partners, and (SM: 18/19 – 017) -Approved Revisions to the Student Progression Plan and Code of Conduct, and (SM: 18/19 – 018) -Approved the 2018-2019 Early Learning Coalition of NWFL, Inc. (for VPK). (SM: 18/19 – 019)
VII.	SUPERINTENDENT'S REPORT:
VIII.	BOARD MEMBER CONCERNS:
	There will be a special school board meeting at the Honeyville Community Center immediately following the Employee Celebration Monday, August 6 at 1:00 ET.
IX.	ADJOURNMENT: Chairman Wooten adjourned the meeting at 6:00.