## **GULF COUNTY SCHOOL BOARD**

Tuesday, August 14, 2018

The Gulf County School Board met in regular session Tuesday, August 14, 2018, at 9:30 (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 Brooke Wooten, Vice Chairman Cindy Belin, Billy C. Quinn, Jr., Danny Little, and John Wright.

**WORKSHOP:** The board reviewed GCSB Policy Chapter 9:00 – School-Community Relations & Inter-local Agreements, and then reviewed handouts for the day's agenda packet.

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BOARD MEETING:	
I.	CALL TO ORDER: Chairman Wooten called the meeting to order at 10:00
II.	ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved the amended agenda to include the addition of pages 4.01-4.03, 6-6.15, 8-8.06, and 9.
III.	HEAR FROM THE PUBLIC: none
IV.	CONSENT ITEMS: On motion by Mr. Little and seconded by Mr. Wright the Board voted unanimously to take the following action:  -Approved the August 6 Minutes, and (SM: 18/19 – 024)  -Approved Budget Matters and Payment of Bills, and (SM: 18/19 –025)  PERSONNEL: (SM: 18/19 –026)  -Approved Frances Lloyd's letter of intent to enter DROP August 1, 2018, with an anticipated retirement date of July 31, 2023, and  -Approved JoAnn Raffield's letter of intent to enter DROP August 1, 2018, with an anticipated retirement date of July 31, 2023, and  -Approved Angela Conner as a school food service worker for WHS effective August 15, 2018, and  -Approved Ann Fisher's transfer from WES to Gulf County Adult School effective August 15, 2018, and  -Approved the following supplementary positions:  21st CCLC Enrichment:  Jo Clements, Karen Minger, Lisa Stripling, Simona Williams, Johna Pittman, Tonya Plair (½), Joni White (½)  Misty Harper, Elizabeth Davis, Carolyn Ranie, Paulette Best, Julie Hedberg  Title I Afterschool Tutoring:  Lynn Stockton, Jeannie Ford, Cindy Phillips, Abby Carr (½), Kendall Hicks (½), Kim Ludlam, Darlene Ake, John Huft  21st CCLC & Title 1 Substitute  Victoria Holmes  Title V Tutoring and Test Prep: Fred Flowers, Kim McFarland, Kerri Barlow, Debbie Gerber  -Approved Brenda Wood and April Bidwell to conduct Adult Education Night School two nights per week for SY 2018-19, and
	-Approved buying Kim Ludlam's planning period for the purpose of her assisting/mentoring new WES teachers.
V.	PROGRAM MATTERS: On motion by Mr., Wright and seconded by Mr. Quinn the board voted unanimously to take the following action:  -Approved the 2018-2019 Agreement with North Florida Child Development, and (SM: 18/19 –027)  -Approved the 2018-2019 Baccalaureate & Graduation Dates, and (SM: 18/19 –028)  -Approved the contract with Quality Plus Services (repair/replace damaged steel plate at PSJH coliseum). (SM: 18/19 –029)
VI.	BID MATTERS: On motion by Mr. Little and seconded by Mrs. Belin the board voted unanimously to take the following action:  (SM: 18/19 –030  -Approved to piggy-back off the current Brevard County Bid (#18-B-071 NC Bus Cameras, Accessories and Installation), and  (SM: 18/19 –031)  -Approved bid from Ramsey's Printing and Office Products to replace the four existing school marquee signs with LED Signs.
VII.	SUPERINTENDENT'S REPORT:
VIII.	BOARD MEMBER CONCERNS:
IX.	ADJOURNMENT: Chairman Wooten adjourned the meeting at 10:30.
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Brooke Wooten, Chairman

Jim Norton, Superintendent