

GULF COUNTY SCHOOL BOARD

-ORGANIZATIONAL MEETING-

Tuesday, November 17, 2015

The Gulf County School Board held their annual organizational meeting Tuesday, November 17, 2015, at 10:00 A. M., at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Danny Little, Billy C. Quinn, Jr., Linda R. Wood, and John Wright.

9:45 Agenda Workshop: The Board reviewed amendments to the agenda packet.

I. **CALL TO ORDER:** Mr. Little called the meeting to order at 10:00 and passed the gavel to Superintendent Norton for the election of the new board chairman.

ORGANIZATIONAL BUSINESS: Mr. Norton thanked Mr. Little for his service over the past year as chairman.

On motion by Mr. Quinn and seconded by Mr. Wooten the Board unanimously approved John Wright as School Board Chairman for the next 12 months. (*Mr. Wright assumed the role of chairman at this point, and conducted the meeting.*)

On motion by Mr. Little and seconded by Mrs. Wood the Board unanimously approved Billy Quinn as Board Vice-Chairman for the next 12 months.

On motion by Mr. Wooten and seconded by Mrs. Wood, the Board unanimously approved Mr. Quinn to continue serving as the FSBA Legislative Liaison.

On motion by Mr. Little and seconded by Mrs. Wood the Board unanimously approved Mr. Wooten to continue serving as the FSBA Legislative Liaison Alternate.

On motion by Mr. Little and seconded by Mr. Quinn the Board unanimously approved Mrs. Wood to continue serving as the SSDCC Liaison. (SM: 15/16 – 076)

On motion by Mr. Quinn and seconded by Mr. Wooten the Board unanimously approved the 2015-2016 Board Meeting Dates as amended.

III. **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 7.01 and 7.02.

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

V. **CONSENT ITEMS:** On motion by Mrs. Wood and seconded by Mr. Quinn the Board voted unanimously to take the following action:
Approved the November 5 Minutes, and (SM: 15/16 – 077)
(SM: 15/16 – 078)
Approved the Budget Matters & Payment of Bills which includes the Revised AFR/Superintendent Reports & GASB 45 OPEB report for FYE 6-30-2015, and

PERSONNEL: (SM: 15/16 – 079)

Approved Brenda Chancey for a paraprofessional position at Port St. Joe Elementary School effective November 18, 2015, and

Approved Amy Palmer as Secretary to the Assistant Superintendent of Special Services, and

Approved Esther Taunton as a Hospital/Homebound Teacher, and

Approved Mary Fox as a substitute bus driver, and

Approved buying planning periods from Angelo Jardino and Buck Watford for school year 2015-2016, and

Approved classification changes (to Secretary I-B) for Debra Anderson and Susie McFarland.

VI. **SUPERINTENDENT'S REPORT:**

VII. **BOARD MEMBER CONCERNS:**

VIII. **ADJOURNMENT:** Chairman Wright adjourned the meeting at 10:37 A. M.