

# GULF COUNTY SCHOOL BOARD

Tuesday, December 8, 2015

The Gulf County School Board met in regular session Tuesday, December 8, 2015, at 9:45 (Agenda Workshop), and 10:00 (Board Meeting) 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, and Brooke Wooten. Mrs. Wood and attorney Costin had scheduling conflicts and were unable to attend the board meeting.

**Agenda Workshop:** The Board reviewed amendments to the board packet.

## BOARD MEETING AGENDA:

I.	<b>CALL TO ORDER:</b> Chairman Wright called the meeting to order at 10:00.
II.	<b>PRESENTATIONS / RECOGNITIONS:</b> None
III.	<b>ADOPTION OF AGENDA:</b> On motion by Mr. Quinn and seconded by Mr. Wooten the Board unanimously approved the amended agenda to include the addition of pages 6.09, Packet 9, and Packet 11, and the replacement of page 7, and the removal of page 6.08.
IV.	<b>HEAR FROM THE PUBLIC:</b> None
V.	<b>CONSENT ITEMS:</b> On motion by Mr. Little and seconded by Mr. Quinn the Board voted unanimously to take the following action:  Approved the November 17 Minutes, and (SM: 15/16 – 080)  Approved Budget Matters and Payment of Bills, and: (SM: 15/16 – 081)  <u>PERSONNEL:</u> (SM: 15/16 – 082)  Approved the following teachers to teach out of their field for the second semester of 2015-2016: <u>Port St. Joe Elementary:</u> Donna Thompson <u>Port St. Joe High:</u> Simona Beard, T.C. Brewer, Pat Hendricks, Buck Watford, Michelle Scheller <u>Wawahitchka Elementary:</u> none <u>Wawahitchka High:</u> Eric Bidwell, Alisa Burnette, Micah Duke, Daphne Lister, France Lloyd, Carla Mock, Pat Patterson, Micah Peak, Karen Turner, Stuart Vines
VI.	<b>PROGRAM MATTERS:</b> On motion by Mr. Quinn and seconded by Mr. Little the Board voted unanimously to take the following action:  Approved the Non-Instructional Contract Language that has been negotiated and tentatively agreed upon by both the employee bargaining unit and the district bargaining team, and (SM: 15/16 – 083)  Approved Salary Schedules, and (SM: 15/16 – 084)  ↓ (SM: 15/16 – 085)  Approved insurance offerings that were tentatively approved by the bargaining unit and the district negotiation team, and  Approved the purchase of Coretec flooring from US Floors for the Wawahitchka Elementary School cafeteria in the amount of \$18,248.52. (SM: 15/16 – 086)
VII.	<b>HIGHLANDVIEW PROPERTY:</b> On motion by Mr. Wooten and seconded by Mr. Quinn the Board unanimously approved the contract with Bright Penny, Inc., for the Highland View Property pending legal review. (SM: 15/16 – 087)
VIII.	<b>SUPERINTENDENT'S REPORT:</b>
IX.	<b>BOARD MEMBER CONCERNS:</b>
X.	<b>ADJOURNMENT:</b> Chairman Wright adjourned the meeting at 10:45 A. M.

Jim Norton, Superintendent

John Wright, Chairman