

GULF COUNTY SCHOOL BOARD

Tuesday, February 2, 2016

The Gulf County School Board met in regular session Tuesday, February 2, 2016, at 9:45 (Agenda 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 John Wright, Vice-Chairman Billy C. Quinn, Jr., Danny Little, Linda R. Wood, and Brooke Wooten.

AGENDA WORKSHOP: The Board reviewed the agenda packet.

BOARD MEETING AGENDA:

I.	CALL TO ORDER: Chairman Wright called the meeting to order at 10:00.
II.	ADOPTION OF AGENDA: On motion by Mr. Quinn and seconded by Mr. Wooten the Board unanimously approved the agenda.
III.	SPECIAL PRESENTATION: Mr. Norton read a Proclamation from the Gulf County School Board proclaiming the Rev. Dr. Martin Luther King, Jr., Holiday 2016 as a Day of Service throughout Gulf County, Florida. Mr. Quinn will present the official Proclamation to the committee once all signatures are secured. (SM:15/16 – 096)
IV.	HEAR FROM THE PUBLIC: None
V.	CONSENT ITEMS: On motion by Mr. Little and seconded by Mrs. Wood the Board voted unanimously to take the following action: Approved the January 12 Minutes, and (SM:15/16 –097) Approved Budget Matters and Payment of Bills. (SM:15/16 –098) SURPLUS: (SM:15/16 –099) Declared the following item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy: Van #36 (2006 Ford Freestar), Truck #27 (1991 Ford Pick-up), Truck #22 (1988 Chevy Pick-up), Truck #40 (2209 Dodge) Wawahitchka High School: 61083589 81082877 81092927 81092928 81092929 81092930 81092931 81092932 81092933 81092934 81092935 81092936 81092937 81092938 81092939 81092940 81092941 81092942 81092943 81092944 81092945 81092946 81092947 81092948 81092949 81092950 81092951 81092952 81092953 81092954 81092955 81092956 81092957 81092958 81092959 81092960 81092961 81092962 81092963 81092964 81092965 81092966 81092967 81092968 81092969 81092970 81092971 81092972 81092973 81092974 81092975 81092976 81092977 81092978 81092979 81092980 81092981 81092982 81092983 81092984 81092985 81092986 81092987 92060413 92060414 92070428 92080479 92080480 92080483 90080484 92080485 92080486 92080487 92080488 92080496 92080499 92080522 92080528 92085030 92090611 92090616 92090617 92090618 92090619 92090622 81062483 82080127 92030128 92040211 92110979 92110980 92110981 92110982 92110983 92110894 92110985 92110986 92110987 92110988 92110989 92110990 92110991 92110992 92110993 92110994 92110995 92110996 92110997 92110998 92110999 92111000 92111001 PERSONNEL: (SM:15/16 –100) Approved Marty Jarosz' letter of resignation effective the end of the 2015-2016 school year, and Approved April I. Smith for an Aide II position at Port St. Joe Elementary School effective February 2, 2016, and Approved Karissa Thomas Ellis as a substitute teacher, and On separate motion by Mr. Quinn and seconded by Mr. Little, the Board voted 4-0 to approve Cameron Totman as the Wawahitchka High School Odyssey of the Mind Coach. (Mr. Wooten abstained from this item because Ms. Totman is his sister-in-law.) (SM:15/16 –101) The Board acknowledged receipt of the School Health Monthly Reports for October and November 2015. (SM:15/16 –102)
VI.	HIGHLAND VIEW PROPERTY: Mr. Norton and Mr. Costin informed the Board that the intended party had withdrawn her offer on the Highland View property. Mr. Norton added that others have inquired about the property.
VII.	SUPERINTENDENT'S REPORT:
VIII.	BOARD MEMBER CONCERNS:
IX.	ADJOURNMENT: Chairman Wright adjourned the meeting at 10:30.