

GULF COUNTY SCHOOL BOARD

Tuesday, June 14, 2016

The Gulf County School Board met in regular session Tuesday, June 14, 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: Vice-Chairman Billy C. Quinn, Jr., Danny Little, and Brooke Wooten. Chairman Wright was unable to attend due to medical reasons, and Mrs. Wood was out of town.

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

BOARD MEETING AGENDA:

I. **CALL TO ORDER:** Vice-Chairman Quinn called the meeting to order at 10:05.

II. **ADOPTION OF AGENDA:** On motion by Mr. Little and seconded by Mr. Wooten the Board unanimously approved the amended agenda to include the addition of pages 2-2.02, 3.01, 4.02, 4.03, 7.04, 7.05, 9.01A-C, 9.03, 9.04-9.06, 11.01-11.05, and the amendment of page 11.

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

IV. **CONSENT ITEMS:** On motion by Mr. Little and seconded by Mr. Wooten the Board voted unanimously to take the following action:

Approved the May 17 and 24 Minutes, and (SM: 15/16 – 150)

(SM: 15/16 –150-A)

Approved Budget Matters and Payment of Bills (*Including 2016-2017 Payroll Dates, and Exempt Employee Salary Schedules*) and

PERSONNEL: (SM: 15/16 – 151)

Approved Buck Watford's letter to withdraw from the DROP Program June 15, 2016, and officially retire on that same date, and

Approved paraprofessional April L. Smith for annual renewal for school year 2016-2017, and

Approved Tony Price as Maintenance Tech for the Wewahitchka area effective July 5, 2016, and

Approved Parrish C. Johnson for a teaching position at Port St. Joe Elementary School for 2016-2017, and

Approved Allisyn Hartough as Teacher on Special Assignment (Assessment Coordinator) at Port St. Joe High School for 2016-2017, and

Approved Latrice D. Larry as a Food Service Worker for Port St. Joe Elementary School for 2016-2017, and

Approved the following Administrative Staff for 2016-2017:

Debbie Baxley (Director of Assessment and CTE), Jay Bidwell (WHS Principal), Tracy Bowers (WES Principal), Bill Carr (Assistant Superintendent for Business Services & Human Resources), Sandra Cook (PSJE Principal), Billy Hoover (Coordinator of Adult School and Gulf Academy), Greg Layfield (Director of Maintenance & Transportation), Duane McFarland (PSJH Principal), Lori Price (Assistant Superintendent for Instructional Services), Martha Weimorts (Assistant Superintendent for Special Services). School Board Attorney's Annual Fee (\$2,500), School Board Members Salary (TBA by the State), Superintendent's Salary (TBA – Based upon the 2016-2017 Constitutional Officer's Salary Schedule as determined by the State).

Approved the following Administrative Assistants for Special Services: Lindsay Fisher (Speech Pathologist), Jennifer Holloran (Speech Pathologist), Jordan Miles-Linton (Licensed Mental Health Counselor, LMHC), Laura Suber (Pending Receipt of License)

Approved Jeanie Ford's transfer from WES to PSJE effective school year 2016-2017, and

Approved Katrina Glass' transfer from MTSS/Consult (Teacher on Special Assignment) to PSJE Classroom Teacher, and

Approved Sonya Hill's transfer from PSJE Classroom Teacher to MTSS/Consult (Teacher on Special Assignment), and

Approved Shirley Moates' transfer from WHS to WES Bridges, and

Approved April Smith's transfer from PSJE Bridges paraprofessional position to PSJH Bridges paraprofessional position, and

Approved Sharon Hoffman's transfer from PSJH to Technology Coach for school year 2016-2017, and

Approved Kayla Bailey for two hours per week additional pay due to IEP requirements for extended school year services, and

Approved April Bostwick for summer work (20 extra hours) as testing coordinator/designee, and

Approved one summer worker for the District Office due to the extenuating health-related circumstances of one of the regular employees who is currently on extended leave, and

Approved two paraprofessional positions for the Adult School Program for 2016-2017. Both positions are totally funded through grant resources, and

	<p>06/14/16 Page 2</p> <p>Approved buying Sharon Peters' 2016-2017 planning period to meet the needs of WES ESE students, and Approved Emma Evans to fill the district office summer worker position, and Approved increasing Judith Husband's weekly hours from 37.5 to 40 to serve the needs of Bridges students in the Wewahitchka area. and</p> <p><u>SURPLUS: (SM: 15/16 – 152)</u> Declared the following item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy: 92040205 92040206 92060398 92060399 92060400 92060401 92060402 92060403 92070439 92070440 92070442 92070443 92090621 92110882 92110888 92110902 92110903 95030052 51082414 62040218 51122496 92110665 92110666 92040220 51032314 51032315 51052385 51052386 62090356 07196442 51042341 51892042 51032316 51962140 51112495 51012231 51092425 51112469 51112476 51112477 51112478</p> <p><u>HEALTH SERVICES MONTHLY REPORTS: (SM: 15/16 – 153)</u> Acknowledged receipt of the Health Services Monthly Reports for March, April, and May.</p>
<p>V.</p>	<p><u>PROGRAM MATTERS:</u> On motion by Mr. Little and seconded by Mr. Wooten the Board voted unanimously to take the following action:</p> <p>Approved the Inservice Program for Endorsement in Florida Gifted – April 2016 Revision, and (SM: 15/16 –054)</p> <p>Approved Post Season Athletic Travel Guidelines and new ticket prices for regular season varsity football games. Effective 2016-2017, all tickets purchased at the gate will be \$5. Early sale tickets will be \$3, and students may continue to use Gold Cards at regular season athletic functions within the county. (SM: 15/16 –155)</p> <p style="text-align: right;">(SM: 15/16 – 156)</p> <p>Approved the Agile Mind Educational Holdings, Inc. – Agreement, providing an Intensive Algebra Program to the District.</p>
<p>VI.</p>	<p><u>BID MATTERS:</u> On motion by Mr. Little and seconded by Mr. Wooten the Board voted unanimously to take the following action: (SM: 15/16 – 157)</p> <p>Awarded the Extermination/Pest Control Bid (#17-005) to Charlie Pettis Pest Services, and</p> <p>Awarded individual items on the Janitorial Supply Bid (#17-001) to Southern Cleaning Supply and Sanitation Products of America, and</p> <p>Awarded the Gas/Diesel/Oil bid to JV Gander, and</p> <p>Awarded individual items on the Tires & Tubes bid to Neece Tires and Southern Tire Mart.</p>
<p>VII.</p>	<p><u>HIGHLAND VIEW PROPERTY:</u></p>
<p>VIII.</p>	<p><u>SUPERINTENDENT'S REPORT:</u></p>
<p>IX.</p>	<p><u>BOARD MEMBER CONCERNS:</u> Mr. Quinn volunteered to remain as representative on the FSBA Legislative Committee for the next year, and Mr. Wooten agreed to remain the alternate. (SM: 15/16 – 158)</p>
<p>X.</p>	<p><u>ADJOURNMENT:</u> Mr. Quinn adjourned the meeting at 10:45.</p>