

GULF COUNTY SCHOOL BOARD

Thursday, June 30, 2016

The Gulf County School Board met in regular session Thursday, June 30, 2016, at 12:45 (Agenda Workshop) and 1:00 (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., Linda R. Wood, and Brooke Wooten. Mr. Little was unable to attend due to a scheduling conflict.

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

BOARD MEETING AGENDA:

I.	CALL TO ORDER: Chairman Wright called the meeting to order at 1:00.
II.	ADOPTION OF AGENDA: On motion by Mr. Quinn and seconded by Mrs. Wood the Board unanimously approved the amended agenda to include the addition of pages 2.01 – 2.05, 4.3, 7.01, and 9 - 9.01.
III.	HEAR FROM THE PUBLIC: None
IV.	CONSENT ITEMS: On motion by Mr. Wooten and seconded by Mrs. Wood, the Board voted unanimously to take the following action: Approved the June 14 Minutes, and (SM: 15/16 – 159) Approved Budget Matters and Payment of Bills (including reassignment of LCI funds), and (SM: 15/16 – 160) PERSONNEL: (SM: 15/16 –161) Approved Jordan Miles' letter of withdrawal from the DROP Program on August 1, 2016, and Approved Greg Sandridge for a teaching position at Wewahitchka Elementary School for 2016-2017, and Approved Marcella Cowart as School Food Service Assistant Manager at Wewahitchka Elementary effective 2016-2017, and Approved Marty Jarosz as a substitute teacher, and Approved Bertha Davis as a substitute bus driver, and Approved one new district-level itinerant position for the purpose of scheduling and facilitating standardized assessments in the Wewahitchka area schools. Additionally, approved the current school-level position at Port St. Joe High School be reconfigured as a district-level itinerant position to serve all Port St. Joe area schools in the same capacity. SURPLUS: (SM: 15/16 –161A) Declared the following item(s) surplus, subsequently approving removal from Port St. Joe High School's inventory records, and disposal of item(s) according to board policy: 62070301, 61073524, 62110393, 61113691, 61023316, 87986174, 90902373, 61093570, 61093571, 61093623, 62080341, 62110418, 92110688, 92110690, 92110823, 61053399, 61053400, 62110439
V.	PROGRAM MATTERS: On motion by Mr. Quinn and seconded by Mrs. Wood the Board voted unanimously to take the following action: Approved the 2016-2017 Contract with PAEC for Virtual School, and (SM: 15/16 –162) Approved the 2016-2017 School Health Services Agreement, and (SM: 15/16 –163) Approved the Accelify Letter of Agreement for Medicaid billing, and (SM: 15/16 –164) Approved the ELL (English Language Learners) Plan. (SM: 15/16 –165)
VI.	BID MATTERS: On motion by Mr. Quinn and seconded by Mrs. Wood the Board unanimously approved taking the following action: (SM: 15/16 – 166) Awarded the 2016-2017 Maintenance Contract bid on all copiers throughout the district to Absolute Business Solutions, and Awarded the bid for the new phone system to Hayes E-Government Resources. (SM: 15/16 –167)
VII.	HIGHLAND VIEW PROPERTY:
VIII.	SUPERINTENDENT'S REPORT:
IX.	BOARD MEMBER CONCERNS: The Board set a special meeting for Thursday, July 7 at 12:00 Noon, E. T.
X.	ADJOURNMENT: Chairman Wright adjourned the meeting at 1:06.

Jim Norton, Superintendent

John Wright, Chairman