

## GULF COUNTY SCHOOL BOARD MEETING Thursday, July 21, 2016

The Gulf County School Board held a budget workshop Thursday, July 21, 2016, at 9:00 A. M., 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, and Brooke Wooten. Mrs. Wood was unable to attend the meeting.

The Board discussed the 2016-2017 Tentative Budget, including the LCI project list. Mr. Norton explained the process of evaluating and prioritizing needs in order to determine which items were placed on the 2016-2017 LCI list. Mr. Little expressed his disappointment that the Wewahitchka Elementary School covered play area was not on the 2016-2017 list. Mr. Norton stated that the project is important and his intention is to place the project on the 2017-2018 list, adding that the project would be completed even sooner if funds become available. He stressed the need for the new school buses as well as the safety-related urgency of replacing the Port St. Joe High School gymnasium lights as soon as possible.

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Jim Norton, Superintendent

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John Wright, Chairman

## GULF COUNTY SCHOOL BOARD MEETING Thursday, July 21, 2016

The Gulf County School Board met in regular session Thursday, July 21, 2016, at 10:00 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, and Brooke Wooten. Mrs. Wood was unable to attend the meeting.

### BOARD MEETING AGENDA:

- |                                 |   |                             |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |
|---------------------------------|---|-----------------------------|-------|--|--------------------------|-------|--------------------------|---------------------|-------|--|---------------------------------|-------|--|-------|--------------|--|-----------------------|--------------|--|
| <b>I.</b>                       | <b><u>CALL TO ORDER:</u></b> Chairman Wright called the meeting to order at 10:00.  |                             |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |
| <b>II.</b>                      | <b><u>ADOPTION OF AGENDA:</u></b> On motion by Mr. Quinn and seconded by Mr. Little the Board unanimously approved the amended agenda to include the addition of pages 3.01-5.  |                             |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |
| <b>III.</b>                     | <b><u>HEAR FROM THE PUBLIC:</u></b> None  |                             |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |
| <b>IV.</b>                      | <p><b><u>ADVERTISEMENT OF 2016-2017 TENTATIVE MILLAGE RATES AND TENTATIVE BUDGET:</u></b><br/>On motion by Mr. Wooten and seconded by Mr. Quinn the Board unanimously approved advertisement of the following 2016-2017 millage rates:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Required Local Effort (RLE)</td> <td style="text-align: right;">4.633</td> <td></td> </tr> <tr> <td>Prior Funding Adjustment</td> <td style="text-align: right;">0.023</td> <td style="text-align: right;"><b>(SM: 16/17 – 012)</b></td> </tr> <tr> <td>Basic Discretionary</td> <td style="text-align: right;">0.748</td> <td></td> </tr> <tr> <td>Local Capital Improvement (LCI)</td> <td style="text-align: right;">0.680</td> <td></td> </tr> <tr> <td>Voted</td> <td style="text-align: right;"><u>1.000</u></td> <td></td> </tr> <tr> <td><b>FOR A TOTAL OF</b></td> <td style="text-align: right;"><b>7.084</b></td> <td></td> </tr> </table> <p>On separate motion by Mr. Quinn and seconded by Mr. Wooten, the Board unanimously approved advertisement of the 2016-2017 Tentative Budget.</p> | Required Local Effort (RLE) | 4.633 |  | Prior Funding Adjustment | 0.023 | <b>(SM: 16/17 – 012)</b> | Basic Discretionary | 0.748 |  | Local Capital Improvement (LCI) | 0.680 |  | Voted | <u>1.000</u> |  | <b>FOR A TOTAL OF</b> | <b>7.084</b> |  |
| Required Local Effort (RLE)     | 4.633   |                             |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |
| Prior Funding Adjustment        | 0.023   | <b>(SM: 16/17 – 012)</b>    |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |
| Basic Discretionary             | 0.748   |                             |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |
| Local Capital Improvement (LCI) | 0.680   |                             |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |
| Voted                           | <u>1.000</u>  |                             |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |
| <b>FOR A TOTAL OF</b>           | <b>7.084</b>  |                             |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |
| <b>V.</b>                       | <p><b><u>CONSENT ITEMS:</u></b> On motion by Mr. Little and seconded by Mr. Wooten, the Board voted unanimously to take the following action:</p> <p>Approved the July 7 Board Minutes, and <b>(SM: 16/17 – 013)</b></p> <p><b><u>STUDENT MATTERS:</u></b> <b>(SM: 16/17 – 014)</b><br/>Approved Calhoun County student Tyler Skipper to attend Gulf County Schools for the 2016-2017 school year, and</p> <p><b><u>PERSONNEL:</u></b> <b>(SM: 16/17 – 015)</b><br/>Approved James Daniels' letter of intent to enter DROP August 1, 2016, with an anticipated retirement date of July 31, 2021. He has requested Option 1 for terminal pay for all accrued leave, and</p> <p>Approved Emory C. Bailey's letter of retirement effective July 19, 2016, and</p>  |                             |       |  |                          |       |                          |                     |       |  |                                 |       |  |       |              |  |                       |              |  |

Approved Debra J. Gillespie's letter of resignation effective July 13, 2016, and

Approved Kristal Smallwood's request for maternity leave beginning August 15, 2016 with an anticipated return date of December 1, and

Approved Judy Eppinette's transfer from Wewahitchka Elementary School to Wewahitchka High School for 2016-2017, and

Approved Joni Mock for the Port St. Joe Elementary School position for school year 2016-2017 pending her completion of all pre-employment certification requirements. She will begin work immediately at her hourly rate in the capacity of Principal Designee until the requirements are satisfied for principal.

Approved Joseph Spears for the Head Mechanic position effective August 1, 2016, and

Approved Karen King for a school food service position at Port St. Joe Elementary effective August 11, 2016, and

Approved Anne Parker for a school food service position at Wewahitchka Elementary School effective August 11, 2016, and

Approved Denine Fields for a bus driver position effective August 15, 2016, and

Approved Mary Angela Fox for a bus driver position effective August 15, 2016, and

Acknowledged that Tony Price and William Tillman, Jr., have completed all requirements to drive a school bus for Gulf District Schools, and

Approved Cindy Belin to fill the position of Guidance Counselor at Port St. Joe High School for approximately six weeks while Jessica Brock is out on maternity leave.

On separate motion by Mr. Little and seconded by Mr. Quinn the Board voted 3-0 to approve Cameron Totman for a teaching position at Wewahitchka High School for school year 2016-2017. *(Mr. Wooten abstained from voting on this single item because Mrs. Totman is his sister-in-law.) (SM: 16/17 – 016 – Abstention Form)*

<b>VI.</b>	<b>HIGHLAND VIEW PROPERTY:</b>
<b>VII.</b>	<b>SUPERINTENDENT'S REPORT:</b>
<b>VIII.</b>	<b>BOARD MEMBER CONCERNS:</b> The Board changed the Tuesday, September 6 board meeting to Thursday, September 8, with a 4:45 workshop and 5: 15 board meeting.
<b>IX.</b>	<b>ADJOURNMENT:</b> Chairman Wright adjourned the meeting at 10:18.