

GULF COUNTY SCHOOL BOARD

Thursday, November 3, 2016

The Gulf County School Board met in regular session Thursday, November 3 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 amendments to the 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. Little and seconded by Mrs. Wood the Board unanimously approved the amended agenda to include the addition of pages 2, 3.02-3.03, 4.02-4.03, 8.03, 10A, 13-13.01, and 14, the replacement of page 8.02, and tabling of pages 9-9.07.

III. SPECIAL RECOGNITION / PRESENTATIONS:

-The Board recognized students earning a *PERFECT SCORE* on the FSA. Each student received a personalized congratulatory certificate sent to them by Governor Rick Scott.

-Deidra Bibb addressed the Board and provided information on a faith-based community program she is in the process of beginning in Gulf County called Samaritans Place, Inc. **(SM: 16/17 – 060)**

IV. HEAR FROM THE PUBLIC: None

V. CONSENT ITEMS: On motion by Mr. Quinn and seconded by Mrs. Wood the Board voted unanimously to take the following action:

Approved the October 7 Minutes, and **(SM: 16/17 – 061)**

Approved Budget Matters and Payment of Bills, and **(SM: 16/17 – 062)**

PERSONNEL: (SM: 16/17 – 063)

Approved Chelsey Ardire's request for Maternity leave beginning November 1, 2016, and

Approved Dr. Cook's request to retain Pam Watford's services at Port St. Joe High School through May 19, 2017, and

Approved DeEtta Smallwood's letter of intent to enter DROP November 2, 2016, with an anticipated retirement date of October 31, 2016. She has requested Option 2 for terminal pay for all accrued leave, and

Approved Melissa Shellnut's resignation effective immediately, and

Approved Courtney Cummings for a teaching position at Port St. Joe High School effective November 4, 2016, and

Approved James Wiley for a teaching position at Port St. Joe High School effective November 4, 2016, and

Approved Tracy Malcolm for a bus driver position effective November 4, 2016, and

Approved Tonya Cox for a paraprofessional position at Wewahitchka High School effective November 4, 2016, and

Approved Jae Glass as a long-term substitute at Port St. Joe High School during Kristal Smallwood's absence, and

Approved purchasing Ruby Knox's planning period (effective October 26, 2016) to assist with a Port St. Joe High School student with special needs, and

Approved Pausha Player as a tutor for the 21st CCLC Program, and

Approved Julie Hedberg as a substitute bus driver for the 21st CCLC program, and

Approved one new paraprofessional position for Port St. Joe Elementary School BRIDGES, and

Approved one new ESE teacher for Wewahitchka Elementary School, and

Approved the following substitute teachers: Sonia Cole, Hope Coxwell, and Tracy Malcolm, and

Approved Tracy Malcolm as a school food service substitute.

OUT-OF-STATE TRAVEL: (SM: 16/17 – 064)

Approved the Port St. Joe High School Junior Class Executive Board girls to travel to Dothan, Alabama, to *Formally Yours Dress Boutique* February 3 to get fitted for the February 10 Prom Fashion Show.

	<p>11/03/16 Page 2</p> <p><u>SURPLUS MATTERS: (SM: 16/17 – 065)</u> Declared the following item(s) surplus, subsequently approving removal from Wewahitchka High School's inventory records, and disposal of item(s) according to board policy: 92090584 92090585 92090591 92020068 92020112 81092988 81092989 81092990 81092991 81092992 81092993 81092994 81092995 81092996 81092997 81092998 81092999 81093000 81093001 81093002 81093003 81093004 81093005 81093006 81093007 81093008 81093009 81093010 82110230 92110731 92110734 92110743 92110755 92120139 82080122 91100201 91100202</p>
<p>VI.</p>	<p><u>PROGRAM MATTERS:</u> On motion by Mrs. Wood and seconded by Mr. Wooten the Board voted unanimously to take the following action:</p> <p>Approved the Five-Year Work Plan, and (SM: 16/17 – 066)</p> <p>Approved the Employee Insurance packet effective January 1, 2017. (SM: 16/17 – 067)</p>
<p>VII.</p>	<p><u>BID MATTERS:</u> On motion by Mrs. Wood and seconded by Mr. Quinn the Board voted unanimously to award Bid # 17-012 to Honda of Bay County for two (2) Honda Odyssey LX model vans. (SM: 16/17 – 068)</p>
<p>VIII.</p>	<p><u>SUPERINTENDENT'S REPORT:</u> Superintendent Norton and the staff expressed their appreciation to Mrs. Linda Wood for her 16 years of service to Gulf District schools.</p>
<p>IX.</p>	<p><u>BOARD MEMBER CONCERNS:</u> Board Members also expressed their appreciation to Mrs. Linda Wood for her faithful service to the district.</p>
<p>X.</p>	<p><u>ADJOURNMENT:</u> Chairman Wright adjourned the meeting at 10:55.</p>