

# GULF COUNTY SCHOOL BOARD

Tuesday, February 7, 2017

The Gulf County School Board met in regular session Tuesday, February 7, 2017, 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 Billy C. Quinn, Jr., Cindy Belin, Danny Little, and Brooke Wooten. Mr. Wright was sick and unable to attend.

**Agenda Workshop:** The Board reviewed handouts and discussed the agenda packet.

## BOARD MEETING AGENDA:

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| <b>I.</b>   | <b>CALL TO ORDER:</b> Chairman Quinn called the meeting to order at 10:05   |
| <b>II.</b>  | <b>ADOPTION OF AGENDA:</b> On motion by Mr. Quinn and seconded by Mr. Wooten the Board unanimously approved the amended agenda to include the addition of pages 3.05, 3.06, 4.02, 4.03, 5.01-5.03, 6C-6C.1, 10-10.05, and 11, and the removal of page 8.  |
| <b>III.</b> | <b>UNITED WAY CHECK PRESENTATION:</b> United Way Representative Brian Taylor presented a check to Gulf District Schools to assist with homeless children. The donation was part of a trust donation to United Way to assist surrounding counties.   |
| <b>IV.</b>  | <b>HEAR FROM THE PUBLIC:</b> Mrs. Amy Rogers addressed the Board to express her appreciation for the support her grandson is receiving from the district during a difficult time in his life.   |
| <b>V.</b>   | <b>CONSENT ITEMS:</b><br><br><u>PERSONNEL:</u><br><br>On motion by Mr. Little and seconded by Mr. Wooten, the Board voted 3-0 to approve Jim Belin as the PSJHS Head Softball Coach. <i>(Mrs. Belin abstained from voting on this item because Jim Belin is her husband.)</i><br><br>On Motion by Mr. Little and seconded by Mr. Wooten, the Board voted 3-0 to approve Sandy Quinn as the PSJHS Head Varsity Basketball Coach and the JV Coach, and also approved Eric Langston as the PSJHS Assistant Varsity Basketball Coach. <i>(Mr. Quinn abstained from voting on these positions because both coaches are his nephews.)</i><br><br>Mr. Little made a motion to table page 3.06 (recommending Sissy Worley as the Director of Finance effective June 1, 2017). The motion failed for lack of a second.<br><br>On motion by Mr. Little and seconded by Mrs. Belin the Board unanimously approved tabling pages 6-6C.1 (new and revised job descriptions) in order to allow board members time to discuss the information in a future workshop.<br><br>On motion by Mr. Little and seconded by Mr. Wooten the Board voted unanimously to take action on the following:<br><br>Approved the January 10 Minutes, and<br><br>Approved Budget Matters and Payment of Bills, and<br><br>Approved Greg Layfield's retirement letter effective June 30, 2017, and<br><br>Approved Barbara Layfield's retirement letter effective May 30, 2017, and<br><br>Approved Loren Tillman's resignation letter effective February 14, 2017, and<br><br>Approved Shirley Williams' retirement letter effective February 6, 2017, and<br><br>Approved Chelsey Ardire's resignation letter effective December 20, 2016, and<br><br>Approved Bobby Johns as the Wewahitchka High School PE Teacher/Athletic Director/Head Football Coach effective February 8, 2017, and<br><br>Approved Sissy Worley as the Director of Finance effective June 1, 2017, and<br><br>Approved Chellsey Griffith for a Wewahitchka Elementary School teaching position effective February 8, 2017, and |

	<p>Approved Sonia Cole for a Wewahitchka Elementary School paraprofessional position (Bridges) effective February 8, 2017, and 02/07/17 Page 2</p> <p>Approved Julie Gardner for a 4-hour school food service position at Port St. Joe High School effective February 8, 2017, and</p> <p>Approved Evan Brumbaugh for a Finance II position (<i>Transition Position</i>) effective March 1, 2017, and</p> <p>Approved William Lawson and Kevin Swiney as substitute bus drivers, and</p> <p>Approved Johnny Taunton as a substitute teacher, and</p> <p>Approved Lacey Strickland as a substitute teacher for the 21<sup>st</sup> Century Afterschool program, and</p> <p>Approved the 2016-2017 Spring Supplement Positions, and</p> <p><b><u>SURPLUS:</u></b> Declared the following item(s) surplus, subsequently approving removal from inventory records, and disposal of item(s) according to board policy: <b><u>District:</u></b> 2 Servers (PR# 92040215 and PR# 92090601) <b><u>Port St. Joe High School (Computer Equipment)</u></b> 92080457 92080459 92080461 92080462 92080464 92080466 92080467 92080468 92080469 92080471 92080472 92080472 92080473 92080474 92080475 92080476 92080477 92080478 62090372 61113722</p> <p>Approved donating the three buses that were declared surplus at the January meeting to three local churches that have requested them. The buses were originally donated to the Department of Corrections but they could not be accepted due to the age of the buses.</p>
<p><b>VI.</b></p>	<p><b><u>PROGRAM MATTERS:</u></b> On motion by Mr. Little and seconded by Mr. Wooten the Board voted unanimously to take the following action: Approved revisions to the Dropout Prevention Plan, and Approved the Open Enrollment Policy effective 2017-2018.</p>
<p><b>VII.</b></p>	<p><b><u>SUPERINTENDENT'S REPORT:</u></b></p>
<p><b>VIII.</b></p>	<p><b><u>BOARD MEMBER CONCERNS:</u></b> On motion by Mr. Little and seconded by Mrs. Belin the Board unanimously approved travel expenses for the March FSBA sessions/trainings. On motion by Mr. Little and seconded by Mrs. Belin the Board scheduled a special workshop and meeting for Wednesday, February 15 at 9:00 EST to further address items tabled in today's meeting.</p>
<p><b>IX.</b></p>	<p><b><u>ADJOURNMENT:</u></b> Chairman Quinn adjourned the meeting at 11:37.</p>