GULF COUNTY SCHOOL BOARD

Monday, April 16, 2012 at the Administrative Offices in Port St. Joe

The Gulf County School Board met in special session Monday, April 16, 2012, at 12:00 Noon, at their Administrative Offices in Port St. Joe. The following board members were present: Chairman Billy C. Quinn, Jr., George M. Cox, and John Wright. Superintendent Norton and Attorney Costin were also present. Mrs. Wood and Mr. Little were unable to attend due to scheduling conflicts.

l.	HEAR FROM THE PUBLIC: None
II.	ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mr. Cox the Board unanimously approved the amended agenda to include the addition of page 1.
III.	CONSENT ITEMS: On motion by Mr. Wright and seconded by Mr. Cox the Board unanimously approved taking the
	following action:
	Approved the resignation of Todd Lanter effective April 25, 2012. Mr. Lanter has accepted a position with Leon County Schools.
	Approved Letter of Intent from Kim Nobles to return to the Gulf County School System (aide position) for school year 2012-2013. Mrs. Nobles was granted a leave of absence last school year to continue her education.
	Approved Joni Mock as the Staffing Specialist in the Exceptional Education Department for the Wewahitchka Area effective August 6, 2012.
	Approved Stephanie Bailey for the Hospital/Homebound position at Wewahitchka Elementary School.
	Approved Deborah S. King to provide Speech and Language evaluations and screenings at a rate of \$400 per day. This amount includes evaluation/screening, reporting and travel.
IV.	SUPERINTENDENT'S REPORT: On motion by Mr. Wright and seconded by Mr. Cox the Board unanimously approved the Selection Committee for the Construction Manager for the upcoming Port St. Joe Elementary and High School renovation project. The committee will narrow the field to their top 3-4 applicants who will then be invited to make a presentation to the Board at the May 8 Meeting where the Board will name the Construction Manager. The committee members are Jim Norton, Billy Quinn, Greg Layfield, Chuck Gannon, Sue Gannon, Sissy Worley and Jeremy Knapp.
V.	BOARD MEMBER CONCERNS: The Board agreed to pay for the meat for the Teacher Appreciation Lunch again this year. These are personal dollars from the superintendent and board members and not district funds.
	year. These are personal donars from the superintendent and board members and not district fullds.
VI.	ADJOURNMENT: Chairman Quinn adjourned the meeting at 12:27 P.M.