

GULF COUNTY SCHOOL BOARD

Tuesday, May 29, 2012

The Gulf County School Board met in regular session Tuesday, May 29, 2012, at 9:00 A. M. (Workshop) and 10:00 A. M. (Board Meeting), at their Administrative Offices in Port St. Joe. The following board members were present: Chairman Billy C. Quinn, Jr., Vice-Chairman Linda R. Wood, George M. Cox and Danny Little. Mr. Wright was unable to attend due to a scheduling conflict at work. Superintendent Norton and Attorney Costin were also present.

WORKSHOP AGENDA:

- May 29 Agenda Packet
- Energy Presentation

I. HEAR FROM THE PUBLIC:

II. RECOGNITIONS & PRESENTATIONS:

Mrs. Wooten informed the Board that Port St. Joe High School Welding Instructor Tommy Knox has received NCCER (National Center for Construction Education and Research) industry certification in welding, thus making the welding program a certified program.

III. ADOPTION OF AGENDA: On motion by Mr. Little and seconded by Mrs. Wood the Board unanimously passed the amended agenda to include the addition of pages 3.01, 7.03-7.04, 12.01-12.04 and 17.03 and a date correction on page 1.

IV. CONSENT ITEMS: On motion by Mr. Cox and seconded by Mr. Little the Board voted unanimously to take the following action:

Approved the May 9 Minutes. (SM:12-058)

Approved Budget Matters and Payment of Bills. (SM:12-059)

PERSONNEL: (SM:12-060)

Approved Judy Eppinette's letter of intent to enter DROP on July 1, 2012, with an anticipated retirement date of June 30, 2017. Mrs. Eppinette has selected Option 1 for terminal pay for all accrued leave.

Approved Mary Lou Giddens' letter of resignation at the end of the 2011-2012 school year.

Approved a Reading Resource teacher position to serve Port St. Joe Elementary and Port St. Joe High.

Approved David Causey's job title change from Mechanic to Head Mechanic effective July 1, 2012.

Approved Diana Dykes' job classification changed from Secretary III to Secretary II.

Approved Lori Childers, who has substituted for 10 consecutive days in Joni Mock's class, be paid on the salary schedule with a Master's Degree and 14 years' of experience, as she is a certified teacher.

Approved Linda Albrecht, who has substituted for 10 consecutive days in Carmel Dodson's class, be paid on the salary schedule with a Master's Degree and zero years' experience, as she is a certified teacher.

Approved Darlene Ake for the 2012 Summer VPK position.

Approved Wewahitchka High School Guidance Secretary Brenda Jordan to work one additional week after teachers leave to complete routine end-of-year tasks.

Approved Arion Ward to work in maintenance during the summer.

Approved the following annual contract employees for renewal for the 2012-2013 school year.

Instructional:

Port St. Joe Elementary School: Karen Butts, Serena Mirabella, Jessica Mock, Barbara Whitfield

Port St. Joe High School: Josh Dailey, Denise Etheridge, Kimberly McFarland

Wewahitchka Elementary School: Tessa Anderson, Stephanie Bailey, Anna McFarland, Ashley Taunton, Heather Taylor

Wewahitchka High School: David Barnes, Genevieve Baughman, April Bostwick, Salena Flowers, Dennis Kizziah, Kimberly McMillion

District Level: Jennifer Holloran, Carol Kelley (PT), Daphne Lister, Johna Pittman, Laura Suber, Judy Williams

Non-Instructional:

Port St. Joe Elementary School: Paulette Best, Stacey Dyer, Connie Myrick

Port St. Joe High School: Dona Jones

Wewahitchka Elementary School: Betty Hughes, Jenny Sloan, Sherry Whitfield

District Office: Ben Ranie

Maintenance: Mike Wood

Bus Drivers: Richard Bowers, Paul Davis, Royce Watkins, Mary Lou White, Shirley Williams

Approved Kerri Barlow for a hospital homebound teaching position at Wewahitchka High School.

	<p>05/29/12 Page 2</p> <p>Approved Margaret Padgett as a School Food Service substitute.</p> <p>Approved the following substitute bus aides: Barbara Layfield, Stacy Dyer, Cherry Smith, and Carolyn Peak.</p> <p>Approved the following custodial substitutes: Shirley Bryant, Shirley Williams, and Sherry Mathews.</p> <p><u>STUDENT MATTERS:</u> (SM:12-061)</p> <p>Approved a hardship waiver to allow James Lucas Ward to attend Port St. Joe Elementary for the 2012-2013 school year.</p> <p><u>OUT-OF-STATE-TRAVEL:</u> (SM:12-062)</p> <p>Approved the Port St. Joe High School basketball team to travel to Auburn, Alabama, to attend summer camp June 27-28, 2012.</p> <p><u>SURPLUS MATTERS:</u> (SM:12-063)</p> <p>Approved removing the following obsolete/irreparable items from property records: (SM:12-065) District Level: #91070187 (Nikon Camera) Port St. Joe High School: (computer items) 61023287 61043362 61043364 61043367 61043372 61043373 61043376 61043378 61043379 61043380 61043381 61043384 61043385 61043391 61043394 61053417 61053425 62020188 62020189 62030202 62040225 62040226 62040228 62040229 62040230 62050243 92040161 92040162 92050297 92050298 92050324</p>
V	<p><u>CONSTRUCTION MATTERS:</u> On motion by Mrs. Wood and seconded by Mr. Cox the Board unanimously approved Pre-Qualification of the following companies: AJAX Building Corporation, Cathey Construction, Charlie Pettis Pest Control, Fisher Construction Company, Inc., GAC Contractors, The Clean Up Group, PSBI. (SM:12-064)</p>
VI.	<p><u>PROGRAM MATTERS:</u> On motion by Mr. Little and seconded by Mr. Cox the Board unanimously approved taking the following action:</p> <p>Approved paving projects for Port St. Joe Elementary School and Port St. Joe High School. (SM:12-065)</p> <p>Approved the contract with Bay County Schools for serving select Gulf County students with disabilities. (SM:12-066)</p> <p>Approved the 2012-2013 Florida Virtual School contract. (SM:12-067)</p> <p>Approved advertisement, amendment and adoption of Policy 6.173 (Responsibilities of School Bus Operators). (SM:12-068)</p> <p>Approved advertised changes to policies 2.255, 2.70, 4.10, 4.11, 5.20, 7.70, 8.37, 8.61, for the purpose of bringing policies into compliance with Florida Statutes and State Board of Education Rules. (SM:12-069)</p>
VII.	<p><u>SUPERINTENDENT'S REPORT:</u></p>
VIII.	<p><u>BOARD MEMBER CONCERNS:</u></p>
IX.	<p><u>ADJOURNMENT:</u> Chairman Quinn adjourned the meeting at 10:40 A. M.</p>
	<p style="text-align: center;"><u>GULF COUNTY ADULT SCHOOL GRADUATION & RECEPTION</u></p>

Jim Norton, Superintendent

Billy C. Quinn, Jr., Chairman