GULF COUNTY SCHOOL BOARD Tuesday, August 21, 2012

The Gulf County School Board met in special session Tuesday, August 21, 2012, 11:30 A. M. (Agenda Workshop) and 12:00 Noon (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 John Wright. Superintendent Norton and Attorney Costin were also present. Mr. Little was absent due to a scheduling conflict.

Age	enda Workshop - (Purpose of Workshop: Review August 21 Board Meeting Agenda Packet)
	BOARD MEETING AGENDA:
I.	HEAR FROM THE PUBLIC: None
II.	ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved the amended agenda to include the addition of pages 1B, 4.01-4.02, 6.01, 12 and 13-13D, the amendment of pages 6 and 11 and the removal of page 14.
III.	CONSTRUCTION MATTERS: Superintendent Norton updated the Board on the progress of the renovation project at Port St. Joe Elementary School and Port St. Joe High School.
IV.	CONSENT ITEMS: On motion by Mr. Cox and seconded by Mr. Wright the Board voted unanimously to take the following action:
	Approved the August 7 Minutes. (SM:12-136)
	Approved Budget Matters and Payment of Bills, including approval of the TAN Loan and approval of the Financial Statements (SM:12-137)
	PERSONNEL: (SM:12-138)
	Approved the transfer of Melody Nelson from Port St. Joe Elementary to the Adult School.
	Approved the transfer of Melissa Schell (aide) from Port St. Joe High School to Wewahitchka Elementary School.
	Approved Deborah Wade for a teaching position at Wewahitchka Elementary School for school year 2012-2013.
	Approved Kendall Hicks for a teaching position at Port St. Joe Elementary School for school year 2012-2013, pending completion of all pre- employment screening.
	Approved Sunny Pettis for a math position at Port St. Joe High School for school year 2012-2013.
	Approved Courtney Cummings as PE/Guidance Aide at Port St. Joe High School for school year 2012-2013.
	Approved 3/4 hour extra pay for Becky Lacour for school year 2012-2013 as compensation for not having a planning period.
	Approved Josh Dailey for one hour extra pay for school year 2012-2013 as compensation for teaching an additional class.
	Approved Cindy Rich for two hours extra pay per day to compensate for her duties as an aide on the ESE bus.
	Approved adding one additional hour for Dot Ash and Tessie Myrick as School Food Service Workers at Port St. Joe Elementary School until the lunchroom renovation is completed.
	Approved changing Equillar Bailey's extra hours as a school food service worker from 3 hours to 2 hours.
	Approved Clayton Wooten and Denise Ethridge as hospital homebound teachers for Wewahitchka High School students.
	STUDENT MATTERS: (SM:12-139)
	Approved the following out-of-district students to attend Gulf County Schools for school year 2012-2013: Kaydan Cloud, Davy Gray, Savannah Grace Smith and Antwone Van.
	IMPORTANT DATES: (SM:12-140)
	Approved the following Important Dates for both high schools:

Important Date	Port St. Joe JrSr. High School	Wewahitchka JrSr. High School
HOMECOMING	October 12, 2012 (Early Dismissal)	October 12, 2012 (Early Dismissal)
PROM	April 20, 2013	April 6, 2013
SENIOR EXAMS	13 (Monday – Wednesday)	
BACCALAUREATE	May 22, 2013 (Wednesday) 5:30 ET	May 22, 2013 (Wednesday) 6 PM CT
GRADUATION	May 23, 2013 <i>(Thursday)</i> 7 PM ET	May 24, 2013 <i>(Friday</i>) 6 PM CT
Approved the Pediatrics Plus (Contract $(SM \cdot 12.141)$	
	drawal of contract from Independent Training for t	he Blind. (SM:12-142)
Approved the request for with		he Blind. (SM:12-142)
Approved the request for with	drawal of contract from Independent Training for the Blind Ambitions contract. (SM:12-143)	he Blind. (SM:12-142)

Jim Norton, Superintendent

Billy C. Quinn, Jr., Chairman