

GULF COUNTY SCHOOL BOARD

Thursday, December 6, 2012

at the Administrative Offices

150 Middle School Road, Port St. Joe, FL

9:00 A. M. (Executive Session) 9:45 A. M. (Workshop) 10:00 A. M. (Board Meeting)

The Gulf County School Board met in Executive Session Thursday, December 6, 2012, at 9:00 A. M., at their Administrative Office in Port St. Joe to discuss current negotiations pertaining to employee health insurance. The following board members were present: Chairman Linda R. Wood, Vice-Chairman George M. Cox, Danny Little, Billy C. Quinn, Jr., and John Wright. Superintendent Norton and Attorney Costin were also present

The Gulf County School Board met in regular session Thursday, December 6, 2012, on, 9:45 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 Linda R. Wood, Vice-Chairman George M. Cox, Danny Little, Billy C. Quinn, Jr., and John Wright. Superintendent Norton and Attorney Costin were also present.

Workshop - 9:45 A. M.

Agenda: The Board reviewed amendments to the December 6 board meeting agenda packet.

BOARD MEETING AGENDA:

I. **HEAR FROM THE PUBLIC:** None

II. **PRESENTATIONS:** Representatives from the Gulf County Health Department addressed the Board regarding Tobacco Prevention Education in the schools. They encouraged the Board to strengthen the language of the District's current tobacco policy. Superintendent Norton asked Attorney Costin to review the information presented as well as the District's current policy.

III. **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 pages 3.01A, 3.01B, 3.02B, 6 and 7.

IV. **CONSTRUCTION MATTERS:** Bayne Collins briefed the board on the progress of the renovation project.

V. **CONSENT ITEMS:** On motion by Mr. Wright and seconded by Mr. Little the Board voted unanimously to take the following action:

Approved November 8 and 20 Minutes.

Approved Budget Matters and Payment of Bills.

PERSONNEL:

Approved Virginia Respress' retirement letter effective May 24, 2013.

Approved Leigh Parrish's resignation letter effective January 3, 2013.

Approved Carol Faison's retirement letter effective February 28, 2013.

Approved cutting one paraprofessional position at Port St. Joe Elementary School effective immediately.

Approved Michelle Scheller to receive the lunch duty supplement of \$1000 pro-rated November 19, 2012, through the remainder of school year.

Approved Debbie Gerber as a hospital homebound teacher for Wewahitchka High School.

Approved Valerie Clayton as an instructional tutoring position in the 21st Century After School Program.

Approved Amanda Strickland as a custodial substitute.

SURPLUS MATTERS:

Approved removing the following computer server items from district property records and for their disposal according to Board policy: #91040156, #92040216, #92040217, #92010034, #91010143, #91010143, #910000136.

	<p>12/06/12 Page 2</p> <p>Acknowledged receipt of the School Health Services October 2012, Monthly Report.</p> <p><u>STUDENT MATTERS:</u></p> <p>Approved Madison Taylor McNeil to attend Gulf County Schools for school year 2012-2013.</p>
VI.	<p>PROGRAM MATTERS: On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved Resolution #12-06, as stated below: <i>“A resolution directing the Gulf County Commissioners to call a special election for March 5, 2013, to place a measure on the ballot for the electors within the school district to vote on the approval of an additional One Mill Ad Valorem Tax for four years pursuant to Section 1011.73(2), Florida Statutes (2012).”</i></p>
VII.	<p>SUPERINTENDENT’S REPORT:</p>
VIII.	<p>BOARD MEMBER CONCERNS: The School Board will hold a special meeting Thursday, December 13, Noon EST, to take action on a recommendation to extend the contract with AJAX for the renovation project at Port St. Joe Elementary School and High School.</p>
IX.	<p>ADJOURNMENT: Chairman Wood adjourned the meeting at 11:30 A. M.</p>
<p><i>The Annual Christmas Luncheon was held at OIS following the meeting.</i></p>	