

GULF COUNTY SCHOOL BOARD

Thursday, December 13, 2012, 12:00 Noon

The Gulf County School Board met in special session Thursday, December 13, 2012, at Noon E.S.T., 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.

BOARD MEETING AGENDA:

I. **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 pages 1, 1.01, 1.02, 5, 5.01, 6 and 7.

III. **CONSTRUCTION MATTERS:** *(To include a tour of the PSJE/PSJH Renovation Project)*

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

STUDENT MATTERS:

Approved the return of a Gulf Academy student to Wewahitchka High School beginning the second semester.

Approved Trayquan Tiller to continue his education out of zone in Port St. Joe.

Approved the expulsion of a Gulf Academy student through October 2013.

Approved the MOA with Florida Therapy Services effective 2013.

PROGRAM MATTERS

Approved the 2012-2013 School Readiness Contract Extension.

Acknowledged receipt of the Financial, Operational, and Federal Single Audit for Fiscal Year Ended June 30, 2012.

Approved granting a completion date of April 15, 2013, to AJAX for the PSJE/PSJH renovation project.

PERSONNEL:

Approved Tommy Knox's letter of intent to enter DROP January 1, 2013, with an anticipated retirement date of December 31, 2018. He has requested Option 2 for terminal pay for all accrued leave.

V. **SUPERINTENDENT'S REPORT:** On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to approve the agreement with the Gulf County Education Association as follows:

"18.1 The Gulf County School Board shall contribute \$550 per month beginning January 1, 2013, to the successful bidder for each full-time employee toward the cost of the approved health care single coverage plan and shall continue through June 30, 2013. The \$550 contribution will continue thereafter, barring a financial urgency declared by the District. The contribution shall not drop below \$525."

VI. **BOARD MEMBER CONCERNS:**

VII. **ADJOURNMENT:** After a brief recess to allow for a tour of the Port St. Joe Elementary School /High School renovation project, Chairman Wood adjourned the meeting at 1:15 P. M.