

GULF COUNTY SCHOOL BOARD

Tuesday, May 28, 2013

The Gulf County School Board met in regular session Tuesday, May 28, 2013, at 9:50 A. M. (Workshop) and 10:00 A. M. (Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Linda R. Wood, Vice-Chairman George M. Cox, Danny Little and Billy C. Quinn. Due to his work schedule Mr. Wright was unable to attend.

WORKSHOP:

The Board reviewed additions to the May 28 Board Meeting Packet.

Representatives from the Gulf County Health Department (*Amy Driggers and Julie McKinney*) presented the 2013-2014 Memorandum of Understanding for Health Services. Chairman Wood thanked the ladies for the amazing job the health services staff performs throughout the district. Mrs. Driggers thanked the board for allowing their staff to conduct the yearly flu vaccinations and stated their intent to continue the practice during the upcoming school year.

BOARD MEETING AGENDA:

I. CALL TO ORDER:

II. ADOPTION OF AGENDA: On motion by Mr. Cox and seconded by Mr. Little the Board unanimously approved the amended agenda to include the addition of pages 3A¹, 3B, 3B¹ and 11.11, and the replacement of pages 7-7.12.

III. HEAR FROM THE PUBLIC: None

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

Approved the May 7 and 20 Minutes. **(SM:13-050)**

Approved Budget Matters and Payments of Bills. **(SM:13-051)**

PERSONNEL: **(SM:13-052)**

Approved Bill Jenkins' retirement letter effective at the end of the 2012-2013 school year.

Approved Aileen Mork's resignation effective at the end of the 2012-2013 school year.

Approved Polly Edmiston's retirement effective July 31, 2013.

Approved the following summer maintenance workers: Hunter Baumgardner, Robert Causey, Jack Cummings, Bryce Godwin, Brian Harris, Blake Kemp, Drew Lacour, Jarod Melvin, Kalab Odom, Rashard Ranie, Brett Satterfield, Tyler Worley (\$10 hourly rate)

Approved the following summer grass cutters: Josh Dailey and Wayne Flowers. (\$13 hourly rate)

Approved Voncile Tida Lee Daniels advance to Secretary 1-A status as she has completed 10 years as secretary.

OUT-OF-STATE-TRAVEL: **(SM:13-053)**

Approved the annual trip to Washington, D. C., for Wewahitchka High School's 2013-2014 eighth grade class. The trip is scheduled for May 5-10, 2014.

Acknowledged receipt of Health Services Monthly Reports for March and April 2013. **(SM:13-054)**

V. PROGRAM MATTERS: On motion by Mr. Little and seconded by Mr. Cox the Board unanimously approved taking the following action:

Approved the Inservice Program for Endorsement in ESE – Severe and Profound Disabilities. **(SM: 13-055)**

Approved the Inservice Program for Endorsement in ESE – Autism. “

Approved the Inservice Program for Endorsement in Driver Education /Traffic Safety. “

Approved the Inservice Program for Endorsement in Athletic Coaching/Sports Medicine. “

Approved the Contract with GCA for Custodial Services. **(SM: 13-056)**

	<p>05/28/13 Page 2</p> <p>Approved the School Health Services Memorandum of Understanding for school year 2013-2014. (SM:13-057)</p> <p>Approved the Agreement with Bay County Schools for Selected Students for school year 2013-2014. (SM:13-058)</p> <p>Approved the Agreement with FSU for Diagnostic and Consultative Services for school year 2013-2014. (SM:13-059)</p> <p>Approved the advertisement of policy changes (3.50 Public Information and Inspection of Records, 6.62 AIDS, Blood-borne Pathogens and Environmental Hazards, 6.90 Personnel Files, 8.14 Inspections, 9.80 School Concurrency) (SM:13-060)</p> <p>Approved the following advertised policy changes: <u>5.14</u> (Homeless Students) and <u>6.914</u> (Use of Sick Leave by Family Members or Employees)</p>
VII.	SUPERINTENDENT'S REPORT:
VIII.	BOARD MEMBER CONCERNS:
XI.	ADJOURNMENT: Chairman Wood adjourned the meeting at 10:10 A. M.
<u>GULF COUNTY ADULT SCHOOL GRADUATION & RECEPTION</u>	

Jim Norton, Superintendent

Linda R. Wood, Chairman