GULF COUNTY SCHOOL BOARD

Tuesday, August 6, 2013

The Gulf County School Board met in regular session Tuesday, August 6, 2013, at 9:50 A. M., at their Administrative Office 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.

	AMENDED BOARD MEETING AGENDA:		
l.	CALL TO ORDER: Chairman Wood called the meeting to order at 9:50 A. M.		
II.	EXECUTIVE SESSION: At 9:51 A. M., Chairman Wood recessed the school board meeting and called the Board into Executive Session to discuss matters relating to ongoing negotiations with the Gulf County Educators' Association. Those in attendance for Executive Session were Linda R. Wood, George M. Cox, Danny Little, Billy C. Quinn, Jr., John Wright, Superintendent Jim Norton, Attorney Charles Costin, Mary Lou Cumbie, Sissy Worley, Duane McFarland, Greg Layfield, Sara Joe Wooten, Deborah Crosby and Melissa Ramsey. At 10:08 A. M., Chairman Wood closed the Executive Session and turned the gavel over to Vice Chairman Cox to conduct the regularly scheduled school board meeting. (Mrs. Wood had an appointment and had to leave the meeting early.)		
III.	CALL TO ORDER: Vice Chairman Cox called the school board meeting back to order at10:10 A. M.		
IV.	ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved the amended agenda to include the addition of pages 3.01-3.05, and page 10, the replacement of page 5 and the removal of packet 8.		
V.	PRESENTATIONS: Chairman Wood invited Wewahitchka High School students Chandler Vines and Seth Goodwin to share their recent experience on the Youth Tour to Washington, D. C., Trip which is sponsored annually by Gulf Coast Electric Cooperative.		
VI.	HEAR FROM THE PUBLIC: None		
VII.	CONSENT ITEMS: On motion by Mr. Little and seconded by Mr. Quinn the Board voted 4-0 to take the following action: Approved the July 29 Minutes. (SM:13-099) Approved Budget Matters and Payment of Bills.		
	PERSONNEL: (SM: 13-100) Approved a Leave of Absence for Doris Jean Whitten for school year 2013-2014, effective September 16.		
	Approved resignation of Lori Barwick from her teaching position at Port St. Joe Elementary School.		
	Approved Lois Byrd as a long-term substitute to fill Lori Barwick's position, August 19, 2013, through December 20, 2013.		
	Approved Debbie Baxley for the Wewahitchka Elementary School Principal position effective August 5, 2013.		
	Approved paying the following teachers for planning and lunch supplements as listed: <u>Gulf Academy</u> : Becky Lacour and Billy Hoover (Lunch Supplement and Planning Period) <u>Adult School</u> : Melody Nelson (Lunch Supplement prorated for 3 days per week)		
	Approved the following substitute bus drivers: Julie Hedberg, Barbara Gautier, Russell Wright		
	Approved Sheila Williams as a school food service substitute.		

	08/06/13
	Page 2
	GTV IDENTITY (ATTENDED G. (GM 12 101)
	STUDENT MATTERS: (SM:13-101)
	Approved the following students to attend Gulf County Schools for school year 2013-2014: Baylee and Aidan Revis (<i>Out-of-Zone</i>)
	Austin, Jordan and Jonathan Cain, and Kaleb and Kaelin Mullen (Calhoun County Residents)
	Darionna Dawson, April King, Trenton Shiver (<i>Hardship Waivers</i>)
	Darronna Dawson, ripin King, Trenton Sinver (Travasnip Warvers)
	SURPLUS PROPERTY: (SM:13-102)
	Approved removing the following item from property records and disposal of said item according to Board policy:
	1 Sharp Cash Register - #51032334 (<i>PSJE</i>)
VIII.	PROGRAM MATTERS: On motion by Mr. Wright and seconded by Mr. Quinn the Board voted 4-0 to take the following
	action:
	Approved the 2013-2014 Articulation Agreement with Gulf Coast State College. (SM:13-103)
	Approved the Agreement with Sacred Heart Medical Services. (SM:13-104)
	Approved the Master Inservice Plan (SM: 13-104A)
	Acknowledged receipt of the Health Services Monthly Report for May 2013. (SM:13-105)
IX.	SUPERINTENDENT'S REPORT:
Χ.	BOARD MEMBER CONCERNS:
Λ.	
VI	ADIOIDNMENT: Vice Chairman Consulinamental de marchine et 10:40 A. M.
XI.	ADJOURNMENT: Vice Chairman Cox adjourned the meeting at 10:40 A. M.