## GULF COUNTY SCHOOL BOARD -SPECIAL MEETING-

## Tuesday, August 20, 2013

The Gulf County School Board met in regular session Tuesday, August 20, 2013, at Noon E. T., at their Administrative Office in Port St. Joe. The following board members were present: Vice-Chairman George M. Cox, Danny Little, Billy C. Quinn, Jr., and John Wright. Superintendent Norton and Attorney Costin were also present. Mr. Cox chaired the meeting for Mrs. Wood who was out of town.

## **BOARD MEETING AGENDA:**

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I.	<b>CALL TO ORDER:</b> Mr. Cox opened the meeting at 12:00.
II.	<b>ADOPTION OF AGENDA:</b> On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved the amended agenda to include the addition of pages 2.02A-2.02g, the 2013-2014 Salary Schedules, 13 and 13.01, and the replacement of pages 2.04 and 5. The Board will address the salary schedule for student workers and extra workers at a later date.
III.	HEAR FROM THE PUBLIC: None.
IV.	<b>CONSENT ITEMS:</b> On motion by Mr. Wright and seconded by Mr. Little the board voted unanimously to take the following action:
	Approved Budget Matters and Payment of Bills. (SM:13-106)
	PERSONNEL MATTERS: (SM:13-107)
	Approved Lois Byrd's resignation from her 5 <sup>th</sup> grade teaching position at Port St. Joe Elementary School.
	Approved Jade Hatcher for the Port St. Joe Elementary School position, replacing Lois Byrd.
	Approved Debra Anderson's move from Secretary IA to Secretary I and Margaret Roberson's move from Finance I to Finance II effective school year 2013-2014.
	Approved the following employees for one (1) extra hour pay for teaching during their planning period; Julie Hodges, Josh Dailey and Reina Nixon.
	Approved hiring one additional paraprofessional for the Wewahitchka Elementary School Bridges program.
	Approved Angie Suber and Brandi Kemp extra time as needed to complete their daily bus routes. (The time varies daily.)
	Approved Mary King for two (2) additional hours per day to drive a special needs van in the morning and afternoon.
	Approved Cindy Rich extra time as an aide on the special needs bus.
	Approved the following daily work hours for School Food Service workers at Port St. Joe Elementary School for school year 2013-2014: Brenda Fisher (7 hours), Dot Ash and Tessie Myrick (6 + 1 hours), Gal Gainer (Cashier- 4 hours, SFS Worker – 3 hours)
	Approved the 2013-2014 work schedule for 21 <sup>st</sup> Century After-School Tutoring/Enrichment Program employees.
	Approved Debbie Gerber and Clayton Wooten as Hospital/Homebound instructors for Wewahitchka High School.
	Approved Sherry Whitfield (a current substitute bus driver) as a field trip bus driver.
	Approved Salary Schedules as ratified by the Gulf County Educators Association.
	STUDENT MATTERS: (SM:13-108)
	Approved Rylie Lewandowski to attend Port St. Joe Elementary School for school year 2013-2014.

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	Approved Nicole Windolf, Layna Bronson, and Donald Bronson to attend Wewahitchka area schools for school year 2013-2014.
	Approved Katelyn Abel (Franklin County) and Alycia Wilson (Bay County) to attend Gulf County Schools for 2013-2014 school year.
	Approved Kenneth R. Christensen to continue his education at Tyndall Elementary School for 2013-2014 school year. (Military Family)
	Approved Jeffrey Blake Hill to attend Adult School in Wewahitchka. (SM:13-109)
	SURPLUS MATTERS: (SM:13-110)
	Approved removal of the following items from property records and the subsequent disposal according to board policy: APC UPS #92040225, Dell Server #91040154
V.	<b>PROGRAM MATTERS:</b> On motion by Mr. Quinn and seconded by Mr. Wright the Board voted unanimously to take the following action:
	Approved the Emerald Coast Blind Ambitions Contract. (SM:13-111)
	(SM:13-112) Approved the contract with Linda Walker for staff development with Wewahitchka Elementary School teachers. (Title I)
	Approved the Physical Therapy Contract with Sacred Heart Hospital on the Gulf. (SM:13-113)
	Approved the Memorandum of Understanding with the Florida Virtual School for the Virtual Learning Lab. (SM:13-114)
	Approved the 2013-2014 revisions to the Student Progression Plan. (SM:13-115)
	Approved the contract with Rebecca Hare for Music Services at Port St. Joe Elementary. (SM:13-116)
VI.	<b>SUPERINTENDENT'S REPORT:</b> On motion by Mr. Wright and seconded by Mr. Little the Board voted unanimously to take the following action:
	Approved the transfer of Deborah Wade from Wewahitchka Elementary to Port St. Joe Elementary. (see SM:13-107)
	Approved the transfer of Jade Hatcher from Port St. Joe Elementary to Wewahitchka Elementary. (see SM:13-107)
	On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to authorize Superintendent Norton to work with Attorney Costin to secure updated appraisals on the Highland View property and to proceed with the selling of surplus property in the building.
VII.	BOARD MEMBER CONCERNS:
VIII.	<b>ADJOURNMENT:</b> Mr. Cox adjourned the meeting at 12:43.