GULF COUNTY SCHOOL BOARD Tuesday, October 8, 2013

The Gulf County School Board met for a special FCAT award presentation ceremony at Wewahitchka Elementary School on October 8, 2013, at 9:00 A. M., C. T. Afterwards, the Board met at Wewahitchka High School at 9:45 A. M., C. T., (Agenda Workshop) and 10:00 A. M., C. T. (Board Meeting). 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. Mr. Cox chaired the meeting.

9:00 A. M. - Presentation of FCAT Awards at Wewahitchka Elementary School

9:45 A. M. - Agenda Workshop (*Purpose of Workshop: The Board reviewed amendments to the October 7 agenda packed.*)

	10:00 - BOARD MEETING AGENDA:
Ι.	CALL TO ORDER: Vice Chairman Cox called the meeting to order at 10:00.
II.	ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved the amended agenda to include the addition of pages 3.02A and 3.02B, the amendment of page 3.04 and the replacement of page 3.06.
III.	HEAR FROM THE PUBLIC: The Board recognized Warden James Blackwood and his assistants from the Gulf Correctional
	Institute and thanked them for their service to our school system and community at large. Warden Blackwood invited Superintendent Norton and the Board to the Community Partnership Meeting at GCI October 17.
	Supermendent Norton and the Board to the Community Partnership Meeting at OCI October 17.
IV.	CONSENT ITEMS: On motion by Mr. Wright and seconded by Mrs. Wood the Board voted unanimously to take the following action:
	Approved the September 9 and 17 Minutes.
	Approved Budget Matters and Payment of Bill.
	<u>PERSONNEL</u> : Approved Terry Stryker's retirement letter effective October 31, 2013.
	Approved the following Out of Field Teachers for the 2013-2014 1 st Semester: <u>WHS</u> : Kendra McDaniel (Physical Science Honors, PE), and Paul Ropelis (Language Arts, MG Math, Civics)
	Approved Stuart Vines to receive one half hour pay for his planning period to assist in designee position at Wewahitchka Elementary School.
	Approved Tonya Plair and Joni White to assume and split Janice Adkison's 21st Century After-School Program duties.
	Approved the following amendments to the 2013-2014 Fall Supplement List: Jordon Todd – Assistant Varsity Football Coach (Volunteer) for PSJHS PSJHS SGA Sponsor: Sissy Godwin (replacing Angelo Jardina)
	Approved the Salaries of Elected County Constitutional Officers and School District Officials for Fiscal Year 2013-2014.
	Approved the following teachers as tutors/mentors: <u>PSJHS</u> : Krichelle McGhee, Fred Flowers <u>WHS</u> : Alisa Burnette, Fran Lloyd
	Approved one additional instructional aide position for the Port St. Joe JrSr. High School Bridges program.
	Approved the following as school food service substitutes: Michelle Rivers and Sheila Williams
	STUDENT MATTERS: Approved the parental request for Jennifer Bagby to attend Gulf County Adult School.
	Approved the parental request for Cassandra R. Julian to attend Wewahitchka High School (out of zone).
	SURPLUS PROPERTY:Approved removing the following two vehicles from district property records and selling them according to board policy:1986 Ford Van (VIN # 1FBH531HZGHB63705)1992 Chevy pick-up truck (VIN # 1GCDC1423NZ141509)
	BID MATTERS: Awarded the bid for a 2014 Honda Odyssey to Honda of Bay County in the amount of \$27,361.76.

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V.	PROGRAM MATTERS: On motion by Mrs. Wood and seconded by Mr. Quinn the Board voted unanimously to take the following action:
	Approved advertisement of the following Policy Changes (2.22, 3.40, 3.50, 3.60, 3.68, 4.113, 4.117, 5.321, 5.62, 6.173, 6.27, 6.29, 8.36, 8.38, 9.21, 9.50).
	Approved the Office of Program Policy and Government Accountability (OPPAGA) Annual Safety Review.
	Approved the 2013-2016 Special Programs Policies & Procedures.
	Approved the Facilities Spot Survey.
	Approved the 2013-2014 Five-Year Facilities Work Program.
	Acknowledged receipt of the Health Services Monthly Report for August 2013.
	Acknowledged receipt of the Abstinence-Centered Curriculum for 6 th Graders.
	Approved the School Improvement Plans and 2013-2014 School Advisory Councils.
VI.	SUPERINTENENT'S REPORT:
VII.	BOARD MEMBER CONCERNS: Mrs. Wood suggested the Board hold a special workshop in the near future to discuss items such as the Highland View property. She encouraged board members to notify her or Mr. Norton if they had any additional items or concerns they would like to place on the workshop agenda.
VIII.	ADJOURNMENT: On motion by Mr. Wright and seconded by Mr. Little the Board voted unanimously to adjourn the board meeting at 11:10 C. T.