

# GULF COUNTY SCHOOL BOARD

## -ORGANIZATIONAL MEETING-

Tuesday, November 19, 2013, 10:00 A. M.

The Gulf County School Board held its annual Organizational Meeting Tuesday, November 19, 2013, at 10:00 A. M., 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. The Superintendent and Board Attorney were also present.

**STUDENT RECOGNITION:** The Board recognized current PSJHS 7<sup>th</sup> who scored Level 5 and above on the 2013 Spring FCAT.

I. **CALL TO ORDER:** Superintendent Norton called the meeting to order at 10:15 A. M.

II. **ORGANIZATIONAL BUSINESS:**

**ELECTION OF BOARD CHAIRMAN:** Superintendent Norton opened the floor for nominations for board chairman. Mr. Cox made the motion that Mrs. Wood remain as chairman. The motion was seconded by Mr. Quinn and approved unanimously by the Board.

**ELECTION OF BOARD VICE-CHAIRMAN:** Mrs. Wood assumed the Chairman's seat and proceeded with the meeting. She opened the floor for nominations for vice-chairman. On motion by Mr. Little and seconded by Mr. Quinn the Board unanimously approved Mr. Cox to remain as vice-chairman for the next year.

**ELECTION / APPOINTMENTS:** On motion by Mr. Little and seconded by Mr. Quinn the Board unanimously approved Mr. Cox to continue as the FSBA Legislative Liaison. On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved Mr. Quinn to continue as the alternate. On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved Mrs. Wood to continue as the SSDCC Liaison.

**2013-2014 SCHOOL BOARD MEETING DATES:** On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved the 2013-2014 School Board Meeting Dates as follows:

**2013-2014 SCHOOL BOARD MEETING DATES:**

December 10, 2013	10:00 AM	
January 14, 2014	6:00 PM	
February 4, 2014	10:00 AM	
March 4, 2014	6:00 PM	
April 8, 2014	10:00 AM	
May 6, 2014	6:00 PM	*(CST)* (Held at Wewahitchka school; site to be determined.)
May 28, 2014 (to include Adult School Graduation & Reception)	10:00 AM	
June 3, 2014	6:00 PM	
June 30, 2014 (End Fiscal Year)	1:00 PM	
July 21, 2014 (Budget)	8:30 AM	
July 28, 2014 (Budget)	5:15 PM	
August 12, 2014	10:00 AM	
September 9, 2014 (Budget)	5:15 PM	
October 7, 2014 (at Wewahitchka High School) FCAT AWARDS	10:00 AM	*(CST) *
November 6, 2014 (at Port St. Joe Elementary School) FCAT AWARDS	10:00 AM	
November 18, 2014 (Organizational Meeting)	10:00 AM	

\*Times listed are Eastern unless otherwise noted.

III. **HEAR FROM THE PUBLIC:** None.

IV. **ADOPTION OF AGENDA:** On motion by Mr. Little and seconded by Mr. Wright the Board unanimously approved the agenda.

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

Approved the November 7 and 12 Minutes.

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PERSONNEL:

	<p>Approved Pat Patterson as a Hospital/Homebound teacher for Wewahitchka High School.</p> <p>Approved Kristen Brittany Smith for a teaching position at Wewahitchka High School effective November 12, 2013.</p> <p><u>PROGRAM MATTERS:</u></p> <p>Approved the Letter of Support for the Gulf Coast State College STEM Education Center.</p> <p>Approved the Strategic Plan for Monetary Award.</p> <p><u>BID MATTERS:</u></p> <p>Awarded the bid for the district's Infrastructure Upgrade to Hayes E. Government Resource in the amount of \$112,753.41.</p>
VI.	<b>SUPERINTENDENT'S REPORT:</b>
VII.	<b>BOARD MEMBER CONCERNS:</b>
VIII.	<b>ADJOURNMENT:</b> On motion by Mr. Wright and seconded by Mr. Little the Board voted unanimously to adjourn the meeting at 10:30 A. M.