

# GULF COUNTY SCHOOL BOARD

Tuesday, December 10, 2013

The Gulf County School Board met in regular session Tuesday, December 10, 2013, at 9:45 A. M. (Agenda Workshop) and 10:00 A. M. (Board Meeting) 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.

**9:50 AGENDA WORKSHOP:** The Board reviewed one handout pertaining to the bid recommendation for replacing the Port St. Joe Elementary School gymnasium floor. Bids closed Thursday, December 5.

## BOARD MEETING AGENDA:

I. **CALL TO ORDER:** Chairman Wood brought the meeting to order at 10:00 A. M

II. **SPECIAL PRESENTATIONS:** At Chairman Wood's request, various district itinerant staff will attend upcoming school board meetings and give presentations explaining the roles and responsibilities associated with their jobs. Today's presenters were Jordan Linton (Behavioral Therapist) and Laura Suber (School Psychologist).

III. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mr. Cox the Board unanimously approved the amended agenda to include the addition of page 8.

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

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 19 Minutes. (SM:13-165)

Approved the Budget Matters and Payment of Bills. (SM:13-166)

PERSONNEL: (SM:13-167)

Approved Krystal Terry's request for Maternity Leave beginning January 6 – March 3.

Approved the transfer of Paul Ropelis from Wewahitchka High School to Port St. Joe Elementary School.

Approved Candace Mills for a paraprofessional position at Wewahitchka High School effective December 10, 2013.

STUDENT MATTERS:

Approved Tyler J. Nichols to attend Gulf County Adult School. (SM:13-168)

Approved a select number of Wewahitchka High School band students to attend the 41<sup>st</sup> Annual Southeastern United States Concert Band Clinic at Troy University January 30 through February 1. (SM:13-169)

SURPLUS MATTERS: (SM:13-170)

Approved removal of the following items from property records and their disposal according to Board policy:

Servers: 92040213, 61033330, 92040214

Computers: 92030412, 61073496, 61073511, 61053428, 61073518, 62070292, 61073482, 61053423, 61073509, 61073515

OTHER:

Acknowledged receipt of the School Health Services Monthly Reports for September and October. (SM:13-171)

VI. **SUPERINTENDENT'S REPORT:** On motion by Mr. Wright and seconded by Mr. Cox the Board voted unanimously to award the bid for the Port St. Joe Elementary School gymnasium floor project to RAM Enterprises, Inc., in the amount of \$114,657.00. (SM:13-172)

VII. **BOARD MEMBER CONCERNS:**

VIII. **ADJOURNMENT:** On motion by Mr. Wright and seconded by Mr. Little the meeting was adjourned at 11:05 A. M.