# **GULF COUNTY SCHOOL BOARD**

Monday, July 21, 2014

The Gulf County School Board met in regular session Monday, July 21, 2014, at 8:30 A. M. (Board Meeting) and again at 9:10 A. M. (Special Workshop), 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. Chairman Linda R. Wood was out due to sickness.

## **BOARD MEETING AGENDA**

I.   HEAR FROM THE PUBLIC: No.
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II. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved the agenda.

# III. REQUEST ADVERTISEMENT OF 2014-2015 TENTATIVE MILLAGE RATES AND TENTATIVE BUDGET:

On separate motions as noted below, the Board unanimously approved advertisement of the following tentative millage rates for 2014-2015:

(SM: 14/15 - 001)

Required Local Effort (RLE) 4.605 Motion by Mr. Quinn - Seconded by Mr. Wright Prior Funding Adjustment .009 Motion by Mr. Wright – Seconded by Mr. Little **Basic Discretionary** 0.748 Motion by Mr. Little – Seconded by Mr. Wright Motion by Mr. Wright - Seconded by Mr. Quinn Local Capital Improvement (LCI) 0.576 Voted 1.000 Motion by Mr. Little – Seconded by Mr. Wright FOR A TOTAL OF 6.938 Motion by Mr. Little - Seconded by Mr. Wright

On motion by Mr. Quinn and seconded by Mr. Little the board unanimously approved advertisement of the 2014-2015 Tentative Budget.

IV. | **CONSENT MATTERS**: On motion by Mr. Wright and seconded by Mr. Little the Board voted unanimously to take the following action:

Approved the June 30 Minutes. (SM: 14/15 - 002)

PERSONNEL: (SM: 14/15 - 003)

Approved the following Wewahitchka Elementary School  $\,$  personnel to work August 4 – 8 to facilitate the return of teachers:

Renee Lynn, Ashley Davidson, Nikki Little

Approved Misty Wood to work 30 extra hours July 28 - August 8 to help with transitioning the new principal at Wewahitchka High School.

STUDENT MATTERS: (SM: 14/15 - 004)

Approved the following Calhoun County residents to attend Gulf County Schools for the 2014-2015 school year:

Jeremy Jordan Cain, Simeon Jonathan Cain, Kaeleb Mullen, Kaelin Mullen, Tyler Skipper

**SURPLUS**: (**SM: 14/15 – 005**)

Declared the following items as surplus, their removal from Wewahitchka High School inventory, and disposal according to board policy:

81062849	81062836	81062844	81072859	81072860	81072861
81082879	81082885	81082886	81082888	81082892	81082893
81082894	81082896	81082897	81082898	81082900	81082901
81082902	81082903	81082909	81082910	81082914	81082905
82030013	82040058	82060074	82060075	82060077	82060078
82060080	82060081	82060082	82060083	82060084	82060085
82060086	82060087	82060090	82060091	82060094	82060096
82060097	82060099	82060102	82080124	82080125	82080126
82080128	82080132	82080135	82080136	82080138	82080139
82080140	82080144	82080146	92040210	92040230	92050321
92050360	92050364	92070426	92070433	92090635	92090658

**OUT OF STATE TRAVEL:** (SM: 14/15 – 006)

Approved out of state travel for Coach Kendra McDaniel to transport a Wewahitchka High School student athlete to a recruiting camp in Huntsville, Alabama, July 28-29.

V. **PROGRAM MATTERS:** On motion by Mr. Little and seconded by Mr. Wright the Board unanimously approved taking the following action:

Approved the contract with ACCELIFY for products, services and/or technical assistance. (SM: 14/15 – 007)

Approved the contract with Teresa Yancey for Behavior Analysis. (SM:14/15 - 008)

Approved the contract with Sacred Heart for Occupational Therapy. (SM: 14/15 - 009)

Approved contract with Pediatrics Plus, Inc. for Occupational Therapy. (SM: 14/15 - 010)

Approved contract with Linda Walker for Mathematics Professional Development. (SM: 14/15 – 011)

	07/21/14
	Page 2
VI.	<b>SUPERINTENDENT'S REPORT:</b> On motion by Mr. Little and seconded by Mr. Wright the Board unanimously approved
	Superintendent Norton's recommendation to name the Office of Instructional Services Building in honor of Mrs. Sara Joe Wooten in appreciation for her many years of devoted services to the Gulf District School System. (Although Mrs. Wood was unable to attend the meeting she sent word via Superintendent Norton that she wholeheartedly supports naming the building in honor of Mrs. Wooten.)
VII.	BOARD MEMBER CONCERNS:
VIII.	<b>ADJOURNMENT:</b> Mr. Cox adjourned the meeting at 8:58 A. M.

### **SPECIAL WORKSHOP**

Mr. Cox called the workshop to order at 9:10 A. M., and turned the meeting over to Mr. Norton.

#### Redistricting:

Mr. Norton welcomed Gulf County Administrator Don Butler, County Attorney Jeremy Novak, and Gulf County Commissioner Tan Smiley to the workshop. Mr. Butler and Mr. Novak explained the County Commissions' position on the redistricting issue. Although the school district is not under the same decree as the county commission, the consensus among the school board members is that it would be advantageous for the tax payers if the county commission and the school board were able to redistrict along the same lines. This would reduce the number of precincts needed during election times and would lessen the confusion and frustration expressed by the voters when they have to vote at different places depending on the election. School board members expressed their desire to have Mr. Norton get with Mr. Butler to schedule a workshop to bring the school board and county commission to the table to network the issue within the Sunshine, with the ultimate goal of settling on a unified redistricting map. Mr. Quinn asked that everyone keep in mind the balance we want to maintain of doing the right thing and the fair thing to help ensure minority representation on the boards. Mr. Novak reiterated that it is a very complex issue.

#### Job Descriptions: (SM: 14/15 - 012)

Mr. Norton presented revised Job Description and Job Titles for the Board's review and discussion.

Director of Human Resources & Assessment (Melissa Ramsey), Director of Special Services (Martha Weimorts), Director of Instruction (Lori Price), Director of Maintenance & Transportation (Greg Layfield), Principal of Adult School & Workforce (Debbie Baxley), Administrative Assistant to Finance (Mary Holley)

Mr. Cox adjourned the workshop at 9:45 A. M.