

GULF COUNTY SCHOOL BOARD

Monday, August 11, 2014

The Gulf County School Board met in regular session Monday, August 11, 2014, at 8:50 A. M. (Agenda Workshop) and 9:00 A. M. (Board Meeting), at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Linda R. Wood, Vice-Chairman George M. Cox, Danny Little, and Billy C. Quinn, Jr. Due to a scheduling conflict, Mr. Wright was unable to attend the meeting.

AGENDA WORKSHOP:

Chairman Wood brought the workshop to order at 9:00 A. M. Board members reviewed handouts to the agenda packet.

BOARD MEETING AGENDA:

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| I. | CALL TO ORDER: Chairman Wood called board meeting to order at 9:10 A. M. |
| II. | ADOPTION OF AGENDA: On motion by Mr. Cox and seconded by Mr. Little the Board unanimously approved the amended agenda to include the addition of pages 3.02-3.07, 8, 8A, and packet 9. |
| III. | HEAR FROM THE PUBLIC: None |
| IV. | <p>CONSENT ITEMS: On motion by Mr. Little and seconded by Mr. Quinn the board voted unanimously to take the following action:</p> <p>Approved the July 28 Minutes. (SM:14/15 – 018)</p> <p>Approved Budget Matters and Payment of Bills. (Including approval of the 2014 TAN and Salary Schedules) (SM:14/15- 019)</p> <p>PERSONNEL: (SM: 14/15 – 020)</p> <p>Approved the following 2014-2015 supplements for adult school teachers:
 Billy Hoover (Lunch Duty and Planning Period), and Melody Myers (Lunch Duty)</p> <p>Approved the following teachers for school year 2014-2015:
 Port St. Joe Elementary: Rosemary A. Haynes, Kayla JL Vargas
 Wewahitchka Elementary School: Sharon Peters, Frances Stockton
 Wewahitchka High School: Micah Duke</p> <p>Approved Christa Gray for a school food service position at Port St. Joe High School for school year 2014-2015.</p> <p>Approved Chelsey Ardire for a Pre-K Aide position at Wewahitchka Elementary School for school year 2014-2015.</p> <p>SURPLUS PROPERTY: (SM: 14/15-021)</p> <p>Declared the following items as surplus, approved removing them from inventory records, and their disposal according to board policy:</p> <p>Port St. Joe Elementary: 51052376, 51052354, 51052367, 51052365, 51052379, 51052360, 51082416, 51052361, 62080352, 62070275, 51052355, 51052366, 51052369, 51052363, 51052373, 51052372, 92070422, 51082415, 51082417, 51082416, 51052358, 51052357, 51052367, 51052351, 51052377, 51052352, 51052359, 51082409</p> <p>Wewahitchka Elementary: 2292306, 22066698, 22066704, 22076708, 22076714, 22076731, 22086740, 22086747, 22086749, 22086753, 22086754, 22086773, 22086779, 22086782, 22086794, 22086795, 22086797, 82080131, 82086746, 92050355, 92060396, 92060404, 40564210</p> |
| V. | <p>PROGRAM MATTERS: On motion by Mr. Little and seconded by Mr. Cox the Board voted unanimously to take the following action:</p> <p>Approved the 2014-2015 School Resource Officer Contract with Gulf County Sheriff's Department. (SM: 14/15-022)</p> <p>Approved the 2014-2015 Voluntary Pre-K Education Program Agreement. (SM: 14/15-023)</p> |

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Approved the Office of Program Policy and Government Accountability (*OPPAGA*) Annual Safety Review. **(SM:14/15-024)**

Highland View Property: **(SM: 14/15 – 025)**

On separate motion by Mr. Quinn and seconded by Mr. Cox the Board voted 3-1 to establish a fair market value (FMV) of \$1,000,000 for the Highland View Elementary School property site, with Mrs. Wood casting the nay vote.

On separate motion by Mr. Quinn and seconded by Mr. Cox the Board approved proceeding with efforts to sell the Highland View property utilizing the following guidelines as recommended by Attorney Costin:

- 1 – The Board directs the Superintendent to proceed with the sale of the property by sealed bids received and opened after advertising in the STAR (2 consecutive issues) and in the News Herald (once a week for a minimum of two weeks).
- 2 – The Board will accept the highest bid meeting or exceeding the advertised FMV, and has the authority to reject any and all bids.
- 3 – If no bids are received which are equal to or exceed the FMV, the Board may negotiate with prospective buyers for a price within the value range established in the appraisal, beginning with the highest bidder.

VI	BID MATTERS: On motion by Mr. Quinn and seconded by Mr. Cox the Board voted unanimously to approve Musco Sports Lighting, LLC for the purchase and installation of the new lighting at the Port St. Joe High School football stadium in the amount of \$127,800.00. The District will piggyback off of a Clay County contract and the funding will come from LCI dollars. (SM: 14/15-026)
VII.	<u>SUPERINTENDENT'S REPORT:</u>
VIII.	<u>BOARD MEMBER CONCERNS:</u>
IX.	ADJOURNMENT: Chairman Wood adjourned the meeting at 10:10 A. M., and reminded everyone to gather at Port St. Joe High School for the county-wide Employees' Back-to-School Celebration at 11:00.