GULF COUNTY SCHOOL BOARD

Tuesday, September 9, 2014

The Gulf County School Board met in regular session Tuesday, September 9, 2014, at 4:45 P. M. (Workshop) and 5:15 P. M. (Public Hearing on the Final Budget and School 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.

<u>4:45 Workshop</u>: Chairman Wood called the workshop to order at 4:45 P. M., E.T.

-The Board reviewed handouts for the meeting.

-Linda Tschudi (parent) addressed the Board to express her concerns with the bylaws of the Port St. Joe High School Student Government Association as it relates to student membership/participation. Chairman Wood advised Mrs. Tschudi that her concerns would need to be addressed at the school level rather than at a district level because such matters were out of the parameter of board members' authority. Principal McFarland gave a brief history of the situation and agreed to schedule another meeting with the SGA sponsors and Mrs. Tschudi to further discuss the matter. Mrs. Wood offered that Superintendent Norton and Board Member Quinn would be glad to sit in on the meeting as well.

Chairman Wood called the Public Hearing to order at 5:15 P. M., E. T.

(SM: 14/15-028)

5:15 Public Hearing and Vote on Final Budget:

On separate motions and seconds as noted below the Board unanimously approved the following millage rates for Fiscal Year 2014-2015.

Required Local Effort (RLE)	4.605	Mr. Wright / Mr. Cox
Prior Period Adjustment	.009	Mr. Little / Mr. Quinn
Basic Discretionary	0.748	Mr. Quinn / Mr. Little
Local Capital Improvement (LCI)	0.576	Mr. Wright / Mr. Cox
Voted	1.000	Mr. Cox ./ Mr. Wright
FOR A TOTAL OF	6.938	Mr. Cox / Mr. Wright

On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved the Final Budget for Fiscal Year 2014-2015.

On separate motion by Mr. Quinn and seconded by Mr. Wright the Board unanimously approved Resolution 15-04) including all millage rates.

On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved Resolution 15-03 (final budget).

	BOARD MEETING AGENDA:
Ι.	ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved the
••	amended agenda to include the addition of pages 3.01A, 3.01B, 13-13.04, and FYI 2 & 3, and the replacement of pages 3.10-3.12.
II.	HEAR FROM THE PUBLIC: None
III.	<u>CONSENT ITEMS</u> : On motion by Mr. Wright and seconded by Mr. Cox the Board voted unanimously to take the following action:
	Approved the August 11 Minutes. (SM: $14/15 - 029$)
	Approved Budget Matters and Payment of Bills, Annual Financial Statements, Superintendent's Report, and the School Activity Funds Audit. (SM: 14/15 – 030)
	PERSONNEL: (SM: 14/15 – 031) Approved Carol Kelley's resignation effective September 9, 2014.
	Approved Ashton McCullen for a teaching position at Wewahitchka Elementary School effective August 11, 2014.
	Approved Aracely Aguirre for a temporary interpreting position at Port St. Joe Elementary School effective September 2, 2014.
	Approved the transfer of Brandie Fee from Wewahitchka High School to Wewahitchka Elementary School Bridges effective September 2, 2014.

(SM:14/15-027)

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Approved buying the following planning periods effective August 18, 2014: Port St. Joe High School Teachers: Rachel Crews, Joshua Dailey, Sissy Godwin, Julie Hodges Wewahitchka High School: Debra Ake

Approved .5 hours additional time for each of the following paraprofessionals to meet the needs of Bridges students: Dee Buchanan, Doreen Mork, and Tina Nicodemus

Approved the following 2014-2015 Fall Supplements:

Position	Port St. Joe Jr. /Sr. High	Wewahitchka Jr. /Sr. High
Athletic Director	John Palmer	Loren Tillman
Football		
HEAD Varsity Coach	John Palmer	Loren Tillman
Assistant Varsity Coaches (4)	Josh Dailey, Tracy Browning	Ben Ranie, Wayne Flowers
	Willie Smith, Kenny Parker	David Peavy, Stuart Vines
HEAD JV Coach	Bobby Alexander	James Rushing
Asst. JV Coach	Matt Gannon	Chris Lister
Volunteers	Jordan Todd and Kesley Colbert	
Cross Country		
BOYS- HEAD Varsity	T. C. Brewer	April Bidwell
GIRLS-HEAD Varsity	Sandy Quinn	Mary Holley
Volleyball		
HEAD Varsity	Wayne Taylor	Kendra McDaniel
JV Coach	Wayne Taylor	Justin Smith
Principal Designee(s)	Buck Watford (\$4.5K), Angelo Jardina (\$4.5K)	Misty Wood (\$4.5K), Dennis Kizziah (4.5K)
Lunch Duty	TC Brewer, Josh Dailey	Karen Turner, Pat Patterson
		Debra Ake, Dennis Kizziah
Junior Class Sponsors	Stephanie Newsome, Karen Butts	Debbie Cole, Stephanie Wade
Senior Class Sponsors	Dawn Alcorn, Angel Parker	Micah Peak
Odyssey of the Mind	Courtney Cummins	ТВА
Band Director	Mitch Bouington	Tim Ake
Varsity Cheer Sponsor	Anna McFarland	Laura Suber
JV Cheer Sponsor	Tonya Plair	Karen Turner
Yearbook	Wayne Taylor	Kerri Barlow
SGA Sponsor	Sissy Godwin, Sharon Hoffman	Micah Peak
NHS Sponsor	Krichelle McGhee	April Bostwick
Beta Club	none	not a program at this school
ELEMENTARY SCHOOL SUPPLEMENTS	Port St. Joe Elementary	Wewahitchka Elementary
Principal Designee	ТВА	Renee Lynn (1.5K) Stuart Vines (1.5K)
Lunch Duty	Anne Johnson, Lindsay Williams, Paul Ropelis	
	Bonnie Finch (1/5), Deborah Wade (1/5),	
	Lori Childers (1/5), Anna McFarland (1/5)	
	Bridget Woosley (1/5)	
Odyssey of Mind	ТВА	Niki Calareso

Approved the following personnel for the 21st Century Community Learning Centers (CCLC): Joni White, Valerie Clayton, Shelly Oliver, Karen Minger, Andrea Dixon, Elizabeth Davis, Stacey Dyer, Bertha Davis Sherry Matthews, Lisa Stripling, Doris Jean Whitten, Misty Harper, Melissa Schell, Greg Sandridge, Barbara Gautier, Eddie Price

Approved the following Substitute Teachers:

Paula Aldridge-Oakes, Byron Barlow, Melissa Brogdon, Charlene Burke, Abigail Carr, Cheryl Cathy, Brenda Chancey, Ashley Ferrell, Lisa Jones, Lisa Lakhdari, Liz Lentz, Robert Mike, Reis Nelson, Sarah Rankart, Michelle Smith, Teresa Thursbay, Elaine Williams, Rebecca Wiser

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	<u>STUDENT MATTERS</u> : (SM: 14/15 – 032)
	Approved the following Calhoun County students to attend Gulf District Schools for school year 2014-2015: Ivy Reagan Liles, Dakota Gortt, and Joseph Gortt IV.
IV.	PROGRAM MATTERS: On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved taking the following action:
	Approved the Articulation Agreement with Gulf Coast State College. (SM: 14/15 – 033)
	Approved the Agreement with Bay County Schools (services for students with special needs). (SM: 14/15/-034)
	Approved the revised Contract with Linda Walker (math consultant). (SM: 14/15 – 035)
	Approved the MOU with North Florida Child Development, Inc. $(SM: 14/15 - 036)$
	Approved the Contract for Instructional Consultant Services. (SM: $14/15 - 037$)
	Approved the Parent Involvement Plans for both Gulf District Title I Elementary Schools. (SM: 14/15 - 038)
	Approved the revisions to the Student Progression and Code of Conduct. (SM: $14/15 - 039$)
	Approved the Service Contract Agreement with Sunny Chess, LLC. (SM: 14/15 – 040)
	Approved the 2012-2017 Master In-service Plan Revision. (SM: 14/15 – 041)
	Approved the District Digital Classroom Plan. (SM: 14/15 – 042)
VI.	SUPERINTENDENT'S REPORT: Mr. Norton advised the Board that a special meeting was scheduled for Noon, E. T., Thursday, September 11, 2014, regarding the Highland View property.
VII.	BOARD MEMBER CONCERNS:
VIII	ADJOURNMENT: After the meeting was adjourned, the Board and staff gathered in the media center at Port St. Joe High School to honor retirees George M. Cox, Deborah Crosby, and Sara Joe Wooten.