## **GULF COUNTY SCHOOL BOARD**

## -ORGANIZATIONAL MEETING-

Tuesday, November 18, 2014, 10:00 A. M.

The Gulf County School Board held their annual organizational meeting Tuesday, November 18, 2014, at 10:00 A. M., at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Danny Little, Linda R. Wood, and John Wright. Mr. Quinn was unable to attend due to his wife's surgery in Birmingham.

- I. **CALL TO ORDER:** Mrs. Wood brought the meeting to order at 10:00 A. M.
- II. **STUDENT RECOGNITION:** The board recognized the Wewahitchka High School Girls Cross Country Team, which has won the district title for four consecutive years. They also recognized Elijah Sarmiento for representing WHS at the cross country state competition this year.

## III. ORGANIZATIONAL BUSINESS:

The Board presented a plaque and gavel to outgoing board member George M. Cox in appreciation for his 10 years of service on the Gulf County School Board and a total of 50 years of service as an educator in the Gulf School District.

Sheriff Mike Harrison administered the Oath of Office to incoming board member Brooke Wooten. Mrs. Sara Joe Wooten held her son's Bible for the swearing-in ceremony.

Superintendent Norton assumed control of the meeting for the election of the new board chairman. On motion by Mr. Wright and seconded by Mr. Wooten the Board unanimously approved Danny Little to serve as board chairman for the next year. On motion by Mrs. Wood and seconded by Mr. Wooten the Board unanimously approved John Wright as the vice-chairman.

On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved Mr. Quinn to serve as the FSBA Legislative Liaison. On motion by Mr. Wright and seconded by Mr. Wooten the Board unanimously approved Mr. Little to serve as the FSBA Legislative Liaison Alternate.

On motion by Mr. Wright and seconded by Mr. Wooten the Board unanimously approved Mrs. Wood to serve as the SSDCC Liaison.

On motion by Mrs. Wood and seconded by Mr. Wright the Board unanimously approved the 2014-2015 Board Meeting Dates as amended. (SM: 14/15-071)

- IV. **HEAR FROM THE PUBLIC:** None
- V. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved the agenda.
- VI. **CONSENT ITEMS:** On motion by Mr. Wright and seconded by Mrs. Wood the Board voted unanimously to take the following action:

Approved the November 6 Minutes. (SM: 14/15-072)

Approved Budget Matters and Payment of Bills. (SM: 14/15-073)

PERSONNEL: (SM: 14/15-074)

Approved Barbara Gautier for the Health Aide position at Wewahitchka Elementary School effective November 19.

Approved the following amended 2014-2015 Winter Supplements List:

2014-2015 WINTER SUPPLEMENTS			
Supplement	Port St. Joe	Wewahitchka	
BASKETBALL:			
Boys:: HEAD Varsity Coach	Sandy Quinn	Jay Bidwell	
Assist. Varsity Coach	Eric Langston	Andrew Bidwell	
HEAD JV Coach	Kenny Parker	Taylor Smith	
Asst. JV Coach * (Must have 12+ JV Players)	Tracy Browning	Wayne Flowers	
Volunteers		Jacob Bidwell and Micah Lister	
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Girls: HEAD Varsity Coach	Kenny Parker	Kendra McDaniel
Asst. Varsity Coach	Tracy Browning	Angela Padgett
HEAD JV Coach	Kenny Parker	Justin Smith
Assist. JV Coach * (Must have 12+ JV Players)	Linda Tschudi	
WRESTLING:		
HEAD Varsity Coaches	(not a program at this school)	Tracy Malcolm
SOCCER:		(not a program at this school)
BOYS	Gary Hindley (until Nov. 4)	
HEAD Varsity Coach	Eli Duarte	
GIRLS	Gary Hindley (until Nov. 4)	
HEAD Varsity Coach	Becky Lacour	
Band Volunteer:	Chrisy Maestri	
Fall Supplement of National Honor Society	Krichelle McGhee (1/2) Pat Hendricks (1/2)	

Approved a 3-hour temporary paraprofessional position for Port St. Joe Elementary School in order to maintain compliance. (SM: 14/15-075)

## <u>SURPLUS MATTERS</u>: (SM: 14/15-076)

Declared the following item(s) surplus, approving their removal from inventory records, and disposal of item(s) according to board policy:

<u>Adult School</u>: #41080065 (Desktop Computer)

<u>OIS</u>: #92080513 and #92080506 (Desktop Computers)

<u>Port St. Joe High</u>: (Desktop Computers and Laptops)

#61093618 #61093627 #62070297 #62080331 #62080333 #62070274 #61073506 #62070273 #62080339 #62080334 #62080351 #62080320 #62070299 #62070288 #62070287 #62080340 #62080314 #62080335 #62080319 #61093563

#61093573 #61093557 #61093572 #61093561 #61093575 #92080470 #62070256 #62090373

VII. **PROGRAM MATTERS:** On motion by Mr. Wright and seconded by Mr. Wooten the Board voted unanimously to take the following action:

Approved the 2015 BCBS Employee Insurance Renewal Options. (SM: 14/15-077)

(SM:14/15:078)

Approved the Resolution to Endorse the mission and goals of the African American History Task Force.

- VIII. **REDISTRICTING:** The Board scheduled a workshop to be held after the December 9 Christmas Luncheon to further discuss redistricting.
- IX. **SUPERINTENDENT'S REPORT:**
- X. **BOARD MEMBER CONCERNS:**
- XI. **ADJOURNMENT:** Chairman Little adjourned the meeting at 10:46 A. M.