GULF COUNTY SCHOOL BOARD

Tuesday, January 13, 2015

The Gulf County School Board met in regular session Tuesday, January 13, 2015, at 9:45 A. M. (Agenda Workshop) and 10:00 A. M. (Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman, Danny Little, Billy C. Quinn, Jr., Linda R. Wood, and Brooke Wooten. Vice-Chairman John Wright was working and unable to attend the meeting.

	BOARD MEETING AGENDA:
	CALL TO ORDER: Chairman Little brought the meeting to order at 10:00.
II.	ADOPTION OF AGENDA: On motion by Mrs. Wood and seconded by Mr. Quinn the Board unanimously approved the amended agenda to include the addition of pages 3.02B – 3.02E.
.	HEAR FROM THE PUBLIC: Mr. Norton recognized Gulf CI Warden James Blackwell, thanking him for his leadership and continued support for the district by providing work crews when needed to assist with various projects throughout the district. Warden Blackwell also announced that GCI is currently advertising for several positions at the prison.
IV.	CONSENT ITEMS: On motion by Mr. Quinn and seconded by Mr. Wooten the Board voted unanimously to take the following action:
	Approved the December 9 Minutes. (SM: 14/15 – 086)
	Approved Budget Matters and Payment of Bills. (SM: 14/15 – 087)
	<u>PERSONNEL</u> : (SM: 14/15-088)
	Approved the resignation letter of Teresa Yancey effective January 19, 2015.
	Approved Ashley Mize for a temporary paraprofessional position at Port St. Joe Elementary School effective January 5, 2015.
	Approved Angelia Hand's request for transfer from Wewahitchka Elementary to Wewahitchka High (School Food Service) effective January 14, 2015.
	Approved Anita Askew as a hospital/homebound teacher effective January 5, 2015.
	Approved Jeanie Ford to receive a lunch duty supplement for the 2014-2015 second semester, effective January 12, 2015.
	Approved new salary schedules for paraprofessionals, secretaries, and school food service workers in order to be in compliance with minimum wage.
	Approved additional hours for Judith Husband who will assume some of the responsibilities of the former Applied Behavior Analyst. (This is a cost savings to the district)
	Approved Reina Nixon for the Title VI after-school tutoring position at Port St. Joe High School.
	<u>STUDENT MATTERS</u> : (SM: 14/15 – 089)
	Approved Hailey Lynn Harshman to transfer from Wewahitchka Elementary School to Port St. Joe High School.
V.	PROGRAM MATTERS: On motion by Mr. Quinn and seconded by Mrs. Wood the Board voted unanimously to take the following action:
	Approved the Professional Learning Services Agreement. (SM: 14/15 – 090) (SM: 14/15 – 091)
	Approved the Exceptional Student Education Policies and Procedures (SP&P) (covering 2014-2015 through 2016-2017).
VI.	SELLING OF THE HIGHLANDVIEW PROPERTY: On motion by Mr. Quinn and seconded by Mrs. Wood the Board votec unanimously to expand advertisement of the Highland View property to include interested realtors at a 5% realtor commission, with the Board also agreeing to protect the successful realtor. The list price is \$710,000, which is based on the latest professiona appraisal for the property.
VII.	SUPERINTENDENT'S REPORT:
/111.	BOARD MEMBER CONCERNS: