GULF COUNTY SCHOOL BOARD

Tuesday, February 3, 2015

The Gulf County School Board met in regular session February 3, 2015, at 9:45 (Agenda Workshop) and at 10:00 (Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Danny Little, Vice-Chairman John Wright, Billy C. Quinn, Jr., Linda R. Wood, and Brooke Wooten.

AGENDA WORSKHOP: Superintendent Norton and Board Members reviewed amendments to the agenda packet.

BOARD MEETING AGENDA:

- [CALL TO ORDER: Chairman Little called the meeting to order at 10:00.
- **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 3.03, 4.02-4.05, and the correction on page 1.
- ||| SPECIAL RECOGNITIONS/PRESENTATIONS:
 - -The Board recognized the 2015 Gulf District Schools Employee of the Year Mrs. Tina Nicodemus. Tina is a paraprofessional at Port St. Joe Elementary School where she serves as an integral part of the *BRIDGES* staff.
 - -AT&T Representative Ray Walker was on hand to present a check to the Education Foundation for Port St. Joe Elementary School's STEAM (STEM) Robotics Team.
- IV. **HEAR FROM THE PUBLIC:** None
- V. **CONSENT ITEMS:** On motion by Mr. Wright and seconded by Mrs. Wood the Board voted unanimously to take the following action:

Approved the January 13 and 27 Minutes. (SM: 14/15 - 092)

Approved Budget Matters and Payment of Bills. (SM: 14/15 - 093)

PERSONNEL: (SM: 14/15 – 094)

Approved Wayne Taylor's letter of intent to enter DROP effective February 2, 2015, with an anticipated retirement date of January 31, 2020. Mr. Taylor has requested Option 2 for payment for all accrued leave.

Approved Lee Anna Parrish's letter of intent to enter DROP effective February 1, 2015, with an anticipated retirement date of January 31, 2020. Mrs. Parrish has requested Option 2 for payment for all accrued leave.

Approved Ashley Taunton's request for 12 weeks maternity leave - March 2, 2015 through May 29, 2015.

Approved Betty Hughes as a school food service worker at Wewahitchka Elementary School effective February 4, 2015.

Approved Jan Nobles as a long-term substitute to cover for JoAnn Raffield at Port St. Joe Elementary School.

Approved Vicky Nowell's transfer from school food service worker at Wewahitchka High School to the assistant manager's position at the same school.

Approved the following 2014-2015 Spring Supplement Positions with the understanding that Travis Burge and Ryann Elingsworth have no student contact until they have officially successfully completed all requirements:

POSITION	Port St. Joe	Wewahitchka
BASEBALL		
Head Varsity Coach	Josh Dailey	Tony Muina
Assistant Varsity Coach	Matthew Gannon & Stacy Strickland	Justin Smith
Head JV Coach	(Divide1 supplement equally)	Dennis Kizziah
Assistant JV Coach (*must have 12+ JV players)	TC Brewer	Travis Burge
Volunteer	Randy Steindorf	
SOFTBALL		
HEAD Varsity Coach	Jim Belin	Kendra McDaniel
Assistant Varsity Coach	Bill Dodson	Judith Husband
Head JV Coach	Hal Keels	Ryann Elingsworth
Assistant JV Coach (*must have 12+ JV players)	TBA	Brad Price
Volunteer		Charles Fortner
TRACK		
Head Boys Varsity Coach	Tracy Browning	April Bidwell
Head Girls Varsity Coach	Kenny Parker	Mary Holley
Head JV Coach (*one coach for boys & girls)	Eric Langston	Andrew Bidwell
WEIGHTLIFTING		
Head Varsity Coach	John Palmer & Tracy Browning	Wayne Flowers
	(Divide 1 supplement equally)	

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	SPRING FOOTBALL	II DI	T (70)		
	Head Varsity Coach Assistant Varsity Coaches (3)	John Palmer Josh Dailey, Kenny Parker, and	Loren Tillman Stuart Vines, David Peavy, and		
	Assistant varsity couches (3)	Tracy Browning	Wayne Flowers		
	CODES USED: EA (Extracurricular Aide) ! (No Supplement) ** (Donate Supplement) # (Has Made Application)				
	<u>Head Coach and Assistant Coach</u> - Must have either a teaching certificate or athletic coaching certificate; Must also have cleared fingerprinting, physical and drug screening.				
	Community Member (not paid) ! – If they are not getting paid, the only requirement is fingerprinting (\$52.75). The district encourages				
	Athletic Departments to cover this cost. Community Member (paid) – If they receive a supplement they must: have a coaching certificate and have fingerprinting (\$52.75),				
	physical and drug screening. These costs are the responsibility of the community member.				
	Extra-Curricular Aide – This is referencing our non-instructional district employees. They must have a coaching certificate and since they are already employed they have done pre-employment screenings.				
	***They must be <u>cleared</u> (fingerprints, drug screening & physical) and make application to be recommended as a coach to the Board.				
	Approved the following Substitute Teacher applicants:				
	Thomas Bush, Vivian Floyd, Victoria Hightower, Connie Lamberson, Dawn Lister, Dennis Whitley				
	Approved Darlena Humble as a school food service substitute.				
	Approved Simona Beard to work an additional 7.5 hours weekly in an Interim Alternative Educational Setting effective January 28, 2015.				
	Approved Karen Butts to work an additional 7.5 weekly as a Hospital/Homebound Teacher effective January 13, 2015.				
	<u>SURPLUS MATTERS</u> : (SM: 14/15 – 095)				
	Declared the following items surplus and approved their removal from Wewahitchka Elementary School Inventory and subsequent disposal				
	according to Board policy:				
	(Shea Desktops) 170499, 170950, 170955, 170958, 173072, 175244 (Gateway Desktops) 22066688 22066701 22066705 22076722 22076724 22076726 22076728 22086741 22086748				
	(Gateway Desktops) 22006088 22006701 22066705 22076722 22076724 22076726 22076728 22086741 22086748 22086752 22086758 22086759 22086774 22086778 22086784 22086788 22086791 22086796				
	22086799 82080133 92070444 4508960				
	Dell Laptop #82080113, Dell Projectors #22	106828, 22106836, 82110181			
	PROGRAM MATTERS: On motion by Mr. Quinn and seconded by Mr. Wright the Board voted unanimously to take the following				
VI.	action:	oard voted unanimously to take the following			
	Approved Revisions to the School Advisory Council Handbook, (SM: 14/15 – 096)				
	Approved the Education Partnership with the Department of the Air Force, (SM: 14/15 – 097)				
	Approved the Collegiate High School Agreement with Gulf Coast State College, (SM: 14/15 – 098)				
	Approved renewal of the 12-month contract with Clean Up Group International, Inc., for cleaning both Port St. Joe High School domes; this				
	company is the sole source provider for this product to clean the Fibertite roof, (SM: 14/15 – 099)				
	Approved the Collaborate Agreement with F	lorida Parent Center, and (SM: 14/15 – 10	0)		
	Acknowledged receipt of the Financial, Open	rational, and Federal Single Audit for FYE J	une 30, 2014. (SM: 14/15 – 101)		
VII.	SUPERINTENDENT'S REPORT:				
VIII.	ROARD MEMRER CONCERNS: The I	Roard set a workshop for Thursday February	, 19, 5:00 EST. Items to be included are		
VIII.	BOARD MEMBER CONCERNS: The Board set a workshop for Thursday, February 19, 5:00 EST. Items to be included are Redistricting and discussion of the Financial, Operational, and Federal Single Audit for FYE June 30, 2014.				
	On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved travel for board members attending the Days in the				
	Legislature in March.				

IX.

ADJOURNMENT: Chairman Little adjourned the meeting at 11:10.