GULF COUNTY SCHOOL BOARD

Tuesday, June 2, 2015

The Gulf County School Board met in regular session Tuesday, June 2, 2015, at 5:45 (Agenda Workshop) and at 6:00 (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.

	BOARD MEETING AGENDA:
	CALL TO ORDER: Chairman Little called the meeting to order at 6: 15.
	ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved the amended agenda to include the addition of pages 3.02, 3.03, 4.01-4.07, 6.13, 6.14, 15-15.02, and 16-16.07, the replacement of page 5.02, and the removal of page 9.
	HEAR FROM THE PUBLIC: None.
•	CONSENT ITEMS: On motion by Mr. Wright and seconded by Mrs. Wood the Board voted unanimously to take the following action:
	Approved the May 26 Minutes, and (SM: 14/15 – 145)
	Approved Budget Matters and Payment of Bills, and (SM: 14/15 – 146)
	PERSONNEL: (SM: 14/15 – 147)
	Approved Judy Williams resignation effective October 31, 2015, and
	Approved Janie Adkison's letter of retirement effective August 1, 2015, and
	Approved Krichelle McGhee's resignation effective June 4, 2015, and
	Approved Shirley Thompson's request for leave of absence for school year 2016-2017 to serve as caregiver for her mother, and
	Approved April Bidwell's transfer from Wewahitchka Elementary School to district-level Technology Coach, and
	Approved Anne Johnson's transfer from Port St. Joe Elementary to Port St. Joe High School effective August 10, 2015,
	Approved Alisa Burnette's transfer from the district office to Wewahitchka High School effective August 10, 2015, and
	Approved Cynthia Rich's transfer from paraprofessional at Port St. Joe High to Secretary IA at Port St. Joe Elementary effective June 8, 2015, and
	Approved Pamela Harris' transfer from Port St. Joe High to Port St. Joe Elementary effective August 10, 2015, and
	Approved Eddie Price to work post-planning days to assist with closing out the Port St. Joe High School Welding Department for the year, and
	Approved Adrien Woodward as a community member volleyball coach for Port St. Joe High School for 2015-2016, and
	Approved Jo Clements to teach summer school at Port St. Joe Elementary School, and
	Approved 60 additional summer hours for Port St. Joe Elementary School's Spanish Language Translator, and
	Approved Paulette Best and Barbara Gautier as summer school bus drivers/aides.
	On separate motion by Mr. Wright and seconded by Mrs. Wood the Board voted 4-0 to approve Sandy Quinn's transfer from Port St. Joe Elementary School to Port St. Joe High School effective August 10, 2015. (Mr. Quinn abstained from this item because Sandy Quinn is his nephew.) (SM: 14/15 – 147a)
	SURPLUS: (SM: 14/15 – 148) Declared the following items junk and approved their removal from property records and subsequent disposal according to board policy:
	Gulf Academy: #41080064 #61073504 #19060004 #19060008 #19070013 #62080349 #92060401 #92060405 #92080504 #92080505 #92080512 #92030136
	Adult School: #41080059 #41080061 #41080066 Wewahitchka Adult School: #41080060 and #92080520 OIS: #22076733 #22076734 #22076735 #22076736 #51102450 #92050342 #92060406 #92060408 #92060409

#92080526 #92080532 #92090659 #92100675 #92030137 #92040200 #92090646 #92990025

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	District Office: #91110218 #91110209 #91110210 #91110212
	Wewahitchka High: #81113054 #8208118 #82080119 #92050344 #81072856 #82050068 #92040195 #92040151
	#81072855 #81052815 #81012672 #92020108 #82050070 #92040229 #82070110 #82070111
	#82050071 #92070417 #92070419 #92070421 #92090587 #81052817 #81052818 #82050073
	#92030147 #92030148 #82050067
	#82080123 #82080141 #81093012 #81093013 #81093019 #81093022 #82100170
	#92090641 #81062835 #81062837 #81062839 #81062841 #81062842 #81062845
	#81062847 #81062848 #81072852 #81072853 #81082913 #81082915 #81082916 #81093026 #82060079 #82060088 #82060098 #82080129 #82080134 #82080137
	#82080145 #82080127 #92070430 #92090637 #SN 0037096336 #81052830 #82080118
	#82080119 #81042759 #81082880 #81082884 #81082907 #81082912 #81093014
	#81093020 #81093024 #82040064 #82090150 #92040173 #92040254 #92040256
	#92090644 #81072863 #81072864 #81072866 #82070104 #82070112 #82080113
	#82080114 #82080142 #82080143 #82080147 #92080482 #92080494 #92080521
	#92080523 #92080524 #81032748 #81032749
	<u>STUDENT MATTERS</u> : (SM: 14/15 – 149)
	Approved parental request for Landen Abel to attend Port St. Joe High School for the 2015-2016 school year.
	Granted a <i>Hardship Waiver</i> for Marshall Sweet to attend Port St. Joe High School during school year 2015-2016.
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V.	PROGRAM MATTERS: On motion by Mrs. Wood and seconded by Mr. Wooten the Board voted unanimously to take the
	following action:
	Approved the MOU with the Gulf County Educators Association, and (SM: 14/15 – 150)
	Approved a new position of Spanish Language Translator, and (SM: 14/15 – 151)
	Approved temporarily changing the physical education position at Port St. Joe Elementary School from a teaching position to a paraprofessional position for school year 2015-2016 (cost-savings measure), and (SM: 14/15 – 152)
	Approved Contract for District Participation in the Panhandle Area Educational Consortium, and (SM: 14/15 – 153)
	Approved Professional Development Center (PDC) Resolution and Contract for District Participation, and (SM: 14/15 – 154)
	Approved Student Data Services Resolution and Contract for District Participation, and (SM: 14/15 – 155)
	Approved Performance Contract for Exceptional Student Education Consultative Services, and (SM: 14/15 – 156)
	Approved PAEC Risk Management for Risk Management, and (SM: 14/15 – 157)
	Approved PAEC for TSA Consulting. (SM: 14/15 – 158)
VI.	HIGHLAND VIEW PROPERTY:
VII.	SUPERINTENDENT'S REPORT:
VIII.	BOARD MEMBER CONCERNS:
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IX.	ADJOURNMENT: Chairman Little adjourned the meeting at 6:40.