GULF COUNTY SCHOOL BOARD

Tuesday, January 11, 2011

The Board toured the After School Tutoring Program at Port St. Joe Elementary School at 5:00 P. M.

The Gulf County School Board met in regular session on Tuesday, January 11, 2011, at 5:30 P. M. (Agenda Workshop) and 6:00 P. M. (Board Meeting), at their Administrative Offices in Port St. Joe. The following board members were present: Chairman John Wright, Vice-Chairman Billy C. Quinn, Jr., George M. Cox, Danny Little, and Linda R. Wood. The Superintendent and Board Attorney were also present.

I. **HEAR FROM THE PUBLIC:** None

II. **ADOPTION OF AGENDA:** On motion by Mr. Quinn and seconded by Mrs. Wood the Board unanimously approved amending the agenda to include the replacement of pages 1 and 3.02, the addition of pages 3.01A-B, and 7-7.02.

On motion by Mrs. Wood and seconded by Mr. Little the Board voted unanimously to adopt the amended agenda.

III. CONSENT ITEMS: On motion by Mr. Cox and seconded by Mr. Little the Board voted unanimously to take the following action:

Approved the December 7 Minutes. (SM:11:001)

Approved Budget Matters and Payment of Bills. (SM:11:002)

PERSONNEL: (SM:11-003)

Approved one extra hour of pay per day for Mary King to drive the Special Needs van.

Approved the following applicants for substitute teaching: Debra Anderson, Kayla Chumney, Tessa Collins, Delores Dickey, Sydney Gutman, Karen Seay, Susan Taylor, and Jerry Williams.

On motion by Mrs. Wood and seconded by Mr. Cox the Board voted 4-1 (with Mr. Little casting the nay vote) to grant a six month medical leave of absence to Bus Mechanic Webb Clements.

Note: Prior to the above vote Mr. Clements addressed the Board regarding his situation. He requested in writing and verbally that the Board consider a two month leave of absence due to the financial hardship a six month leave would place on his family.

IV. **PROGRAM MATTERS:** On motion by Mr. Little and seconded by Mr. Quinn the Board voted unanimously to take the following action:

Approved the revised Bus Mechanic job description. (SM:11-004)

Approved the 2010-2011 Revised Coordinators' 504 Compliance Manual (Disabilities Act Amendments). (SM:11-005)

Approved the Revised PAEC English for Speakers of Other Languages (ESOL) Add-On Endorsement Plan. (SM:11-006)

V. **SUPERINTENDENT'S REPORT:**

On motion by Mr. Quinn and seconded by Mr. Cox the Board unanimously approved the contract with Pediatrics Plus for occupational/physical/speech services. **(SM: 11-007)**

On motion by Mrs. Wood and seconded by Mr. Little the Board unanimously approved Karen Seay's request to rescind her leave of absence effective January 1, 2011, and accept her resignation effective January 1, 2011, pending receipt of her signed resignation letter. **(SM:11-008)**

VI. BOARD MEMBER CONCERNS:

The Board thanked Deputy Larry Hightower for his presence at the meeting.

The Board was informed of the upcoming Internet Safety Workshops to be held at both ends of the county for parents and other interested community members.

VII. **ADJOURNMENT:** Chairman Wright adjourned the meeting at 7:00 P. M.

Tim Wilder, Superintendent

John Wright, Chairman