GULF COUNTY SCHOOL BOARD Tuesday, May 24, 2011

The Gulf County School Board met in regular session on Tuesday, May 24, 2011, at 9:30 (workshop) and 10:00 (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, and Linda R. Wood. The Superintendent and Board Attorney were also present. Due to a scheduling conflict Mr. Little was unable to attend the meeting.

	PRESENTATION OF ADULT SCHOOL DIPLOMAS: The Board was honored to present diplomas to the following adult school
	students: Georgeann DeGraff, Pamela Caitlin Hodges and Teresa D. Peak.
l.	HEAR FROM THE PUBLIC: None
II.	ADOPTION OF AGENDA: On motion by Mrs. Wood and seconded by Mr. Quinn the Board unanimously approved the amended agenda to include the removal of pages 8 and 3.11, the replacement of page 3.12, and the addition of pages 3.02B, 3.03A-K, 3.11A-E and Packet 8.01.
V.	CONSENT ITEMS: On motion by Mr. Quinn and seconded by Mr. Cox the Board voted unanimously to take the following action:
	Approved the May 2, 3, 9 and 16 Minutes. (SM:11-048)
	Approved Budget Matters and Payment of Bills. (SM:11-049)
	<u>PERSONNEL</u> : (SM:11-050)
	Acknowledged letter from Cathy Colbert thanking them for the opportunity to teach at Port St. Joe Middle School.
	Approved William J. "Bill" Monks' retirement letter effective at the end of school year 2010-2011.
	Approved maternity leave of absence request from School Psychologist Laura Jade Suber effective August 1 – 31, 2011.
	Approved a leave of absence request from Kim Nobles for school year 2011-2012 to allow her to continue her education.
	Approved the transfer of Bill Carr from the district office to a teaching position at Wewahitchka Elementary School effective August 8, 2011.
	Approved the transfer of Anita Askew from Wewahitchka Middle School to Wewahitchka Elementary School effective August 8, 2011.
	Approved the transfer of Andria Dixon from Port St. Joe Middle School to Port St. Joe Elementary School effective August 8, 2011.
	Approved the transfer of Mary Lou Giddens from Wewahitchka Middle School to Wewahitchka Elementary School effective August 8, 2011.
	Approved the transfer of Juanise Griffin from Port St. Joe Middle School to Guidance Counselor of Port St. Joe JrSr. High School effective August 8, 2011.
	Approved the transfer of Pam Lister from Wewahitchka Middle School to staffing specialist for the district effective August 8, 2011.
	Approved the transfer of Serena Mirabella from Port St. Joe Middle School to Port St. Joe Elementary School effective August 8, 2011.
	Approved the transfer of Pausha Player from Port St. Joe Middle School to Port St. Joe Elementary School effective August 8, 2011.
	Approved the transfer of Carolyn Ranie from Wewahitchka Middle School office aide to bus driver effective August 8, 2011.

Approved the transfer of Paul Ropelis from Wewahitchka Middle School to Wewahitchka Elementary School effective August 8, 2011.

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Approved the transfer of Reina Nixon from aide at Port St. Joe Elementary School to aide at Port St. Joe Jr.-Sr. High School effective August 8, 2011.

Approved the transfer of Judy Griffin from Secretary III at Port St. Joe Elementary School to Aide III at Port St. Joe Elementary School (per her request) effective August 8, 2011.

(On separate motion by Mrs. Wood and seconded by Mr. Cox the board unanimously approved this transfer contingent upon Mrs. Griffin passing the paraprofessional test prior to August 8, 2011.)

Approved the transfer of Renda K. Aylmer from district office custodian to Port St. Joe Jr.-Sr. High School custodian effective May 13, 2011.

Approved Mary Ann Peak to work in the capacity of Secretary II and be paid according to that pay schedule through June 30, 2011.

Approved Stephanie Newsome's job classification be changed from Secretary II to Aide III effective July 1, 2011, and pending Mrs. Newsome passing the paraprofessional exam prior to August 8, 2011.

Approved Mary Ann Peak to be moved to the Secretary II 12- month position at Wewahitchka Elementary School effective July 1, 2011.

Approved changing both Jr.-Sr. High School Guidance Counselor positions to 12-month positions effective July 1, 2011.

Approved extra summer hours for each of the following to assist with training needs: Bill Carr -20 days, Pam Lister -10 days, Martha Weimorts -10 days.

Approved employment of the following personnel for the amount of days listed (*Their salaries and benefits will be paid through grant funds*): Joe Clements, DeEtta Smallwood, Renee Lynn, Ashley Davidson, Karen Turner (24 days each), Andria Dixon (12 days).

Approved the employment of Debbie Gerber and Simona Beard for 12 days in June to provide a summer school program for those seniors lacking one or more credits the opportunity to graduate. These positions are funded by a federal grant.

Approved Ginger Bernal to work the month of June to assist with the transitioning and blending of the middle and high schools.

Approved Stephanie Newsome to work 35 hours in guidance during the period of May 31 – June 9.

Approved a change to the salary schedule to reflect an increase in the hourly rate for non-instructional substitutes as a result of the minimum wage increase. The new hourly rate is \$7.50.

Approved renewal of the following instructional annual contract employees for school year 2011-2012:

Port St. Joe Elementary School: Karen Butts, Jessica Mock, Nicole O'Quinn and Barbara Whitfield

Port St. Joe Middle School: Josh Dailey, Serena Mirabella

Port St. Joe High School: Denise Ethridge and *Kimberly McFarland

Wewahitchka Elementary School: Stephanie Bailey, Renee Combs, Erica Green Forehand, Jillian Southerland, Ashley Taunton,

Heather Taylor

Wewahitchka Middle School: Salena Flowers

Wewahitchka High School: Dennis Kizziah and Kimberly McMillion

<u>District Office</u>: Jennifer Holloran, Judith Husband, Carol Kelley (*Part Time*), *Johna Pittman, Laura Suber, Judy Williams

<u>Annual Contract to Professional Contract</u>: Vernon Barth, T. C. Brewer, Krichelle McGhee, Shelly Oliver, Stuart Vines, Lindsay Williams

*Pending Completion of Certification Requirements

Approved renewal of the following non-instructional annual and permanent status employees for school year 2011-2012:

Port St. Joe Elementary School: Paulette Best

Port St. Joe High School: Dona Jones

05/24/11 Page 3 Wewahitchka Elementary School: Betty Hughes, Christina Morrill, Sherry Whitfield Wewahitchka Middle School: Stacey Dyer District Office: Ben Ranie Bus Drivers: Richard Bowers, Paul Davis, Royce Watkins, Mary Lou White, Shirley Williams Maintenance: Mike Wood Annual to Permanent Status: Port St. Joe High School: Reina Nixon, Barbara Watts District Office: Terry Thompson, Jan Traylor, Linda Tschudi Bus Driver: Sherri Mathews Approved the following substitute teachers: Lori Childers, Julia Chrencik, Gary Gainer, Betty Husband, Don Rich, Vanessa Ryan Approved the employment of one person to provide two Bridges students with ESY services in the form of a community-based learning program. Approved Brandie Kemp for the Bridges Extended School Year Program for 2011 at Wewahitchka Elementary School. Approved Oletha Bowers and Tina Messick as food and custodian substitutes. FIELD TRIP REQUESTS: (SM:11-051) Approved out of state travel for the Port St. Joe High School Odyssey of the Mind team traveling to World Finals in College Park, Maryland, May 27-30. ٧. **PROGRAM MATTERS:** On motion by Mr. Quinn and seconded by Mr. Cox the Board voted unanimously to take the following action: Approved advertisement of policy changes 5.30, 5.32, 5.325, 5.341, 6.85 and 7.38. (SM:11-052) Approved the pre-qualification packet for Charlie Pettis Pest Services for 2011-2012. (SM:11-053) Approved a \$10 per week rate increase for Pre-K for 2011-2012 effective July 1, 2011. (SM:11-054) Approved the 2011-2012 District Contract for Providers of Supplemental Education Services (SES). (SM:11:055) Approved the 2011-2012 Performance Contract for Exceptional Student Education Consultative Services with Lee Kotick. (SM:11-056) Approved the Contract with Bay County Schools for ESE services rendered July 1, 2011 – July 31, 2012. (SM:11-057) Approved the Florida Severe or Profound Disabilities and ESE Autism Add-On Endorsements. (SM:11-058) VI. **BID MATTERS**: On motion by Mr. Cox and seconded by Mr. Quinn the Board voted unanimously to award the Extermination/Pest Control Bid #11-015 to Charlie Pettis Pest Control in the monthly amount of \$650.00. (SM:11-059) **SUPERINTENDENT'S REPORT:** On motion by Mrs. Wood and seconded by Mr. Cox the Board unanimously approved VII. submission of the Performance Appraisal Tool as developed by Jerry Copeland and submitted to FLDOE. (SM:11-059A) It was announced that the June 7 board meeting has been changed to June 6 with a 9:30 workshop and 10:00 board meeting. **BOARD MEMBER CONCERNS:** VIII. **ADJOURNMENT:** Chairman Wright adjourned the meeting at 10:43 A. M. IX.