

GULF COUNTY SCHOOL BOARD

Thursday, July 21, 2011

The Gulf County School Board met in regular session Thursday, July 21, 2011, at 1:00 E. T. (Workshop) and 2:00 E. T. (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. Acting Superintendent Sara Joe Wooten was also present. Attorney Costin was unable to attend.

WORKSHOP:

1:00 – 1:40: Mrs. Worley reviewed the 2011-2012 Tentative Budget packet and answered board members' questions.

1:40 – 1:55: Agenda Workshop

I. HEAR FROM THE PUBLIC: Assistant State Attorney Timothy Register addressed the Board regarding the recent burglary at Port St. Joe High School. Accompanying Mr. Register was Sean Michael Morgan, one of three individuals arrested in the case, who, at the order of the judge, came before the Board to read an apology letter for his involvement in the burglary.

II. ADOPTION OF AGENDA: On motion by Mr. Cox and seconded by Mr. Little the Board unanimously adopted the amended agenda to include the addition of the tentative budget packet, pages 5.29A, 12-12.01, 13, 14-14.02, 15-15.03, the correction on page 1.02, and the replacement of page 4.

III. 2011-2012 TENTATIVE BUDGET: (SM:11-108)

On motion by Mrs. Wood and seconded by Mr. Quinn the Board unanimously approved advertisement of the millage rates.

On motion by Mr. Little and seconded by Mr. Cox the Board unanimously approved advertisement of the 2011-2012 tentative budget.

IV. MAINTENANCE PROJECT UPDATES: (SM:11-109)

Representative Ken Hood from *Clean Up Group* addressed the Board regarding the recent dome cleaning project at Port St. Joe High School. He discussed with the Board the possibility of cleaning the Wewahitchka High School roof as well as maintenance options for both facilities. Chairman Wright stated that the Board will look further into the matter in an upcoming workshop setting.

Architect Larry Taylor briefed the Board on the progress of the Wewahitchka Roof-Over Project and the addition to the Covered Play Area.

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

Approved the June 30 and July 7 Minutes. (SM:11-110)

Approved Budget Matters and Payment of Bills. (SM:11-111)

PERSONNEL: (SM:11-112)

Approved one additional instructional position at Wewahitchka Elementary School for class size compliance.

Approved one additional designee position for each high school effective school year 2011-2012. The designees' responsibilities will include attending extra-curricular activities as well as assisting the principals with discipline.

Approved advertisement for the Port St. Joe Gulf Academy teaching position. Mr. Buck Watford will be on military leave during the 2011-2012 school year.

Approved the transfer of Judy Griffin from Port St. Joe Elementary to Port St. Joe High School effective school year 2011-2012.

Approved one counselor position for the Adult School which will be funded through the *Transition to Adult Career Pathway Grant*.

Approved boys and girls golf be cut from both high schools effective school year 2011-2012.

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STUDENT MATTERS: (SM:11-113)

Approved Joshua Richards to continue attending Port St. Joe Elementary School though he has recently moved in the Wewahitchka school zone. Both parents are employed in the Port St. Joe area and understand Joshua's transportation is their responsibility.

Approved Jaylen E. Sumler to attend Bay County Schools for school year 2011-2012. Jaylen's father is on active duty at Tyndall AFB.

Approved parental request for Baylee and Aiden Revis to attend Bay County Schools for school year 2011-2012. The mother is employed in Bay County where her childcare is already established.

Approved Kassandra Favre to attend Gulf County Schools on a hardship waiver.

VI. PROGRAM MATTERS: On motion by Mrs. Wood and seconded by Mr. Little the Board voted unanimously to take the following action:

Approved submission of the Five-Year Title I Plan. (SM:11-114)

Approved the Agreement with Emerald Coast Blind Ambitions. (SM:11-115)

Approved the 2011-2012 PAEC Risk Management Agreement. (SM:11-116)

Approved the Florida Educational Equity Act. (SM:11-117)

Approved the Right to Know Law. (SM:11-118)

Approved the 2011-2012 Small School District Council Consortium Resolution. (SM:11-119)

Approved the School Breakfast Program for all four schools for 2011-2012. (SM:11-120)

Approved the revisions to the Student Progression & Code of Conduct. (SM:11-121)

VII. SUPERINTENDENT'S REPORT:

On motion by Mr. Quinn and seconded by Mrs. Wood the Board unanimously approved the Contract for Occupational, Speech and Physical Therapies for school year 2011-2012. (SM:11-122)

On motion by Mr. Cox and seconded by Mrs. Wood the Board unanimously approved removing the following irreparable/obsolete computer equipment items from property records and disposal of each according to Board policy: (SM:11-123)

Port St. Joe Elementary School:

0036296693, 0037264334, 174901, 177386, 180066, 51052375, 92040253, 51032335, 51052378, 170472, 174902, 177383, 0037264316, 0035834665, 92040273, 41235872PU, 0035834667, 179630, 170491, 170478, 51082418, 51082419, 51012261

Port St. Joe High School:

61043382, 61043375, 61043371, 92040168, 61043383, 61043374, 92040164, 61023285, 61023297, 61023308, 61003140, 61003147, 61043395, 92040235, 61043365, 61043363, 61043368, 61046677, 61046689, 61046688, 92040294, 61046673, 61023002, 61023019, 61023020, SR#179708

Wewahitchka High School:

92040175, 92040169, 92040258, 22036642, 81032726, 81032731, 81032737, 81042768, 81042769, 81052793, 81042777, 81062840, 81062846, 92040255

VIII. BOARD MEMBER CONCERNS:

IX. ADJOURNMENT: Chairman Wright adjourned the meeting at 2:55.

Sara Joe Wooten, Acting Superintendent

John Wright, Chair