

EXECUTIVE SESSION

Tuesday, November 22, 2011, 9:00 A. M., E. T.

GULF COUNTY SCHOOL BOARD

Tuesday, November 22, 2011, 10:00 A. M.

The Gulf County School Board met in regular session November 22, 2011, at 10:00 A. M., at their Administrative Offices in Port St. Joe for their annual reorganizational meeting. 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. Due to a death in the family Mr. Wright had to leave immediately following the organizational meeting.

ORGANIZATIONAL MEETING: Superintendent Norton briefly chaired the meeting and opened the floor for nominations for chair as follows:

- 1) **Election of Board Chairman:** On motion by Mr. Cox and seconded by Mr. Little the Board unanimously elected Mr. Quinn to serve as Chairman for the next year.
- 2) **Election of Board Vice Chairman:** After assuming the chairmanship, Mr. Quinn opened the floor for nominations for Vice Chairman. On motion by Mr. Cox and seconded by Mr. Little the Board unanimously approved Mrs. Wood to serve as Vice Chairman for the next year.
- 3) **Schedule of Meetings:** On motion by Mrs. Wood and seconded by Mr. Little the Board unanimously approved the school board meeting dates for the next year. **(SM:11-173)**
- 4) Chairman Quinn made the following appointments for the next year: Mr. Cox will serve as the Florida School Board Association Legislative Liaison and Mr. Quinn will serve as the alternate. Mrs. Wood will serve as the Small School District Consortium Liaison.

I. HEAR FROM THE PUBLIC: None

II. ADOPTION OF AGENDA: On motion by Mr. Cox and seconded by Mr. Little the Board unanimously approved the agenda.

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

Approved the November 8 Minutes. **(SM:11-174)**

Approved Budget Matters and Payment of Bills. **(SM:11-175)**

PERSONNEL MATTERS: **(SM:11-176)**

Approved the resignation of Erica M. Green-Forehand from her teaching position at Wewahitchka Elementary School, with her last date of employment being January 6, 2012.

Approved Jaclyn Turner for the paraprofessional position serving Wewahitchka Elementary School Pre-k and Bridges.

Approved Samantha Rich's resignation from her position as Wewahitchka High School Junior Varsity Assistant Basketball Coach.

Approved Carla Dunn as the Wewahitchka High School Junior Varsity Assistant Basketball Coach due to the resignation of Samantha Rich.

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

A. Approved revisions to the 2011-2012 School Improvement Plan for Wewahitchka High School. **(SM:11-177)**

B. Approved the following providers to be added to the district's authorized list of vendors:

National Life Group – 403(b) plans; and Greg Parsons (ING Company) - Currently a provider for 403(b), now offering 457 deferred plans. **(SM:11-178)**

V. SUPERINTENDENT'S REPORT: On motion by Mrs. Wood and seconded by Mr. Little the Board unanimously approved the Superintendent's recommendation to name the Wewahitchka Covered Play Area the *Bryan Baxley Covered Play Area*. Mr. Baxley was the physical education teacher at Wewahitchka Elementary School for a number of years and had a profound influence on countless youngsters and their families, his coworkers, and the entire community. **(SM:11-179)**

VI. BOARD MEMBER CONCERNS: The Board will hold a workshop at 9:00 A. M. on December 6 pertaining to the upcoming bidding process for the Port St. Joe Elementary School Lunchroom Project and related matters.

VII. ADJOURNMENT: Chairman Quinn adjourned the meeting at 11:00 P. M

