

GULF COUNTY SCHOOL BOARD

Friday, December 16, 2011

The Gulf County School Board met in special session Friday, December 16, 2011, 12:00 Noon, E.S.T. at their Administrative Office in Port St. Joe. The following board members were present: Chairman Billy C. Quinn, Jr., Vice-Chairman Linda R. Wood, George M. Cox, Danny Little and John Wright. Superintendent Norton and Attorney Costin were also present.

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

II. **ADOPTION OF AGENDA:** On motion by Mr. Cox and seconded by Mr. Wright the Board voted unanimously to adopt the amended agenda to include the addition of pages 2.03 – 2.09 and page 5.

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

Approved the December 6 Minutes. (SM:11-187)

PERSONNEL: (SM:11-188)

Approved Tessa Anderson for the instructional position at Wewahitchka Elementary School for the remainder of school year 2011-2012.

Approved advertisement for an additional speech language pathologist for 2011-2012.

Approved Juanise Griffin's retirement letter effective January 31, 2012.

Approved the transfer of April Bostwick from Gulf Academy to Wewahitchka High School effective January 5, 2012.

Approved the transfer of Vern Barth from Port St. Joe Elementary to Port St. Joe High School's Gulf Academy effective January 5, 2012.

Approved the transfer of Todd Lanter from Wewahitchka High School to Port St. Joe Elementary School effective January 5, 2012.

Approved the following payments relating to Gulf Academy personnel:

Vern Barth will receive payment for his lunch duty and planning period for the second semester as he is transferred to PSJ Gulf Academy.

Cease paying April Bostwick for lunch duty and her planning period as she is transferring to WHS.

Mark Arrant will receive payment for his lunch duty and planning period for the second semester as he is reassigned to WHS Gulf Academy.

Cease paying Pat Patterson for lunch duty and her planning period as she is reassigned to WHS Bridges.

Approved payment to Pat Patterson for her lunch duty and her planning period for the first semester while she was assigned to Gulf Academy.

Approved Barry Bostwick as a substitute bus driver.

Approved Barry Bostwick and Robert Jasinski as substitute teachers.

BOARD MEETING DATES: (SM:11-189)

Approved making the following board meeting date changes:

May 8, 2012, the board meeting will be held at the Wewahitchka Courthouse at 6:30 CT (workshop) and 7:00 CT (meeting)

November 8, 2012, the board meeting will be held at the Port St. Joe Elementary School Auditorium, 9:30 (workshop), 10:00 (meeting).

IV. **ADDITONS/RENOVATIONS TO PORT ST. JOE ELEMENTARY SCHOOL LUNCHROOM AND PORT ST. JOE HIGH SCHOOL LOCKER ROOMS:** Under the Consultant Competitive Negotiation Act, on motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved advertisement for an architect for the addition/renovation to the Port St. Joe Elementary School Lunchroom and Port St. Joe High School locker rooms. Chairman Quinn appointed Mr. Wright to serve as the board liaison for this project.

V. **SUPERINTENDENT'S REPORT:** On motion by Mrs. Wood and seconded by Mr. Cox the Board unanimously approved extending the current moratorium of not accepting foreign exchange students through 2018. (SM:11-190)

Superintendent Norton announced that Wewahitchka High School student athlete Darrell Brown had been named the *Class IA Player of the Year* in football.

VI. **BOARD MEMBER CONCERNS:**

VII. **ADJOURNMENT:** Chairman Quinn adjourned the meeting at 12:40 P. M.