

GULF COUNTY SCHOOL BOARD

Tuesday, August 2, 2011

The Gulf County School Board met in regular session Tuesday, August 2, 2011, at 5:15 P. M., 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:** Wewahitchka Wrestling Coach Tracy Malcolm was present to thank the Board for allowing the wrestling team to continue at Wewahitchka High School for school year 2011-2012.

II. **ADOPTION OF AGENDA:** On motion by Mr. Cox and seconded by Mrs. Wood the Board unanimously adopted the amended agenda to include the addition of pages A & B, 2.01-2.05, 3, 6 – 6.01, 7-7.02 and 8-8.05.

III. **PUBLIC HEARING ON THE ADVERTISED 2011-2012 TENTATIVE BUDGET AND MILLAGE RATES:**

On separate motions as noted below the Board voted unanimously to approve the tentative millage rates:

(Tentative Budget filed in 07/21/11 Supplemental File)

Required Local Effort (RLE)	5.105	Mrs. Wood / Mr. Little
Basic Discretionary	0.748	Mr. Little / Mr. Cox
Local Capital Improvement (LCI)	0.400	Mr. Quinn / Mrs. Wood
Voted	<u>1.000</u>	Mr. Cox / Mr. Quinn
FOR A TOTAL OF	7.253	

(SM:11-124)

On motion by Mr. Cox and seconded by Mr. Little the Board unanimously approved Resolution 12-01 (*includes all millage rates*).

On motion by Mrs. Wood and seconded by Mr. Quinn the Board unanimously approved the 2011-2012 Tentative Budget.

(SM:11-125)

On motion by Mr. Little and seconded by Mr. Cox the Board unanimously approved Resolution 12-02 (*tentative budget*).

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

Approved the July 21 Minutes. (SM:11-126)

PERSONNEL: (SM:11-127)

Approved the transfer of Rebecca Hamm from Wewahitchka Elementary School Food Service Manager to Wewahitchka High School Food Service Manager effective school year 2011-2012.

Approved Nancy Brockman for the teaching position at Wewahitchka Elementary School for school year 2011-2012 contingent upon successful completion of all pre-employment screenings.

Approved April Bostwick for the Port St. Joe Gulf Academy Instructor position for school year 2011-2012 contingent upon successful completion of all pre-employment screenings.

Approved Daphne K. Lister for the Adult Education Transition Counselor position effective school year 2011-2012.

Approved Don Rich to receive the assistant football coach supplement for Wewahitchka High School. He coached spring football but his name was inadvertently omitted from the list you originally approved.

STUDENT MATTERS: (SM:11-128)

Approved parental request for Terrilee Beaman to attend Port St. Joe High School for school year 2011-2012 (*hardship waiver*).

Approved parental request for Emily Whitfield, Sarah Province and Kapril Darnall to attend Wewahitchka area schools for school year 2011-2012.

SURPLUS MATTERS: (SM:11-129)

Approved removing one irreparable Martin Yale Check Signer (#00023213) from property records.

MISCELLANEOUS: (SM:11-130)

Approved early dismissal dates for homecoming for Port St. Joe (October 7) and Wewahitchka (October 28) schools.

	08/02/11 Page 2
V.	MEXICO BEACH STUDENTS UPDATE: On motion by Mr. Cox and seconded by Mr. Quinn the Board unanimously approved the 2011-2012 Agreement Between Gulf County School Board and Bay County School Board for the education of Mexico Beach students. (SM:11-131)
VI.	<p>SUPERINTENDENT'S REPORT: On motion by Mr. Quinn and seconded by Mr. Cox the Board voted unanimously to take the following action:</p> <p>Approved the Memorandum of Understanding with the Florida County Health Department to provide a free evidence-based teen pregnancy prevention program to 9th grade students during school year 2011-2012. (SM:11-132)</p> <p>Approved the 2011-2012 School Health Services MOU with the Gulf County Health Department. (")</p> <p>Approved the PAEC FLVS Contract Agreement. (SM:11-133)</p> <p>Approved the following positions for the elementary after-school tutoring programs: (SM:11-134) Port St. Joe Elementary: 1 Site Coordinator, 2 Enrichment Leaders, 3 Teachers Wewahitchka Elementary: 1 Site Coordinator, 1 Enrichment Leader, 2 Teachers All of these positions are part-time and are completely funded through the Century 21 grant.</p> <p>On motion by Mrs. Wood and seconded by Mr. Quinn the Board unanimously approved advertisement for one trained paraprofessional position for Port St. Joe Elementary School.</p>
VII.	BOARD MEMBER CONCERNS:
VIII.	ADJOURNMENT: Chairman Wright adjourned at 6:04 P. M.