

GULF COUNTY SCHOOL BOARD

Tuesday, February 7, 2012

The Gulf County School Board met in regular session Tuesday, February 7, 2012, at 9:30 A. M. (Workshop) and 10:00 A. M. (Board Meeting), at their Administrative Offices 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.

9:30 Workshop Agenda:

- The Board reviewed the February 7 agenda packet.
- Architect Bayne Collins made a brief presentation to the Board pertaining to the initial draft design for the Port St. Joe Elementary & High School Renovation Project. (SM:12-012)

I. HEAR FROM THE PUBLIC / PRESENTATIONS TO THE BOARD:

- Faye Yongue presented PAEC's 2011 Annual Report and thanked the Board for their partnership. (SM:12-013)
- GCHD Chief Administrator Marsha Lindeman introduced the new program being implemented through the HOPE class entitled TOPS (Teen Outreach Program) and the program's facilitator, Jessie Hayes.

II. **ADOPTION OF AGENDA:** On motion by Mrs. Wood and seconded by Mr. Wright the Board unanimously approved the amended agenda to include the addition of pages 2A, 2.04, 3.02, 3.02A, 3.03, 3.04, 5.30-5.30K and the amendment of page 3.02A.

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

Approved the January 10 and 17 Minutes. (SM:12-014)

Approved Budget Matters and Payment of Bills. (SM:12-015)

Approved Policies and Procedures for Investment Accounts.

Approved change in use of LCI funds for Wewahitchka High School.

PERSONNEL: (SM:12-016)

Approved Rebecca Pittman-Smith's request for maternity leave for March 2 – April 13, 2012.

Approved extending the contract for Speech and Language Services with Deborah S. King.

Approved the following 2012 Spring Supplemental Positions:

Port St. Joe High School:

Head Varsity Baseball Coach – T. C. Brewer

Assistant Baseball Coaches – Stacy Strickland, Mitch Burke, Jacob Thompson

Head Softball Coach – Jim Belin; Assistant Softball Coaches – Becky Lacour, Josh Dailey, Bill Dodson

Boys' Track Coach – Keion McNair

Girls' Track Coach – Kenny Parker; Assistant Track Coach: Keith Chiles

Weightlifting Coach (Boys & Girls) – Tracy Browning and Vern Barth

Head Football Coach – Chuck Gannon

Assistant Football Coaches – Josh Dailey, Tracy Browning, Todd Lanter,

Community Volunteer Assistant Football Coaches - Willie Smith, Kesley Colbert (no supplements)

Wewahitchka High School:

Head Varsity Baseball Coach – David Barnes; Assistant – Justin Smith

Head Jr. High Baseball Coach – Stuart Vines; Assistant – Ben Ranie

Head Varsity Softball Coach – Carla Dunn; Assistant – Charles Fortner

Head Jr. High Softball Coach – TBA; Assistant – Brad Price

Head Varsity Boys' Track Coach – Jay Bidwell; Head Varsity Girls' Track Coach – Mary Holley; Head Jr. High Track Coach – TBA

Weightlifting Coach – Wayne Flowers

Approved the following Out-of-Field teachers:

Port St. Joe High School:

T. C. Brewer (Reading – 2; Math – 3; Science – 3; History – 2; Government – 1)

Vern Barth – Gulf Academy (English, Marine & Physical Science, American History, Algebra 1-B)

	<p>02/07/12 Page 2</p> <p>Lyndsay Williams (Language Arts, Math, Life Science, Civics) <u>Wewahitchka Elementary School:</u> Jessica Calareso (Gifted) <u>Wewahitchka High School:</u> Kimberly McMillion (Chemistry – 2); Jay Bidwell (Gifted – 1); Steven Arrant – (Gulf Academy – 4); David Barnes (PE & HOPE – 5); April Bostwick (English – 5); Patricia Patterson (BRIDGES – 4)</p> <p>Approved Connie “Tessie” Myrick as a custodial and school food service substitute.</p>
IV.	<p>PRE-QUALIFICATION PACKET: On motion by Mr. Little and seconded by Mr. Wright the Board unanimously approved the pre-qualification packet for C. W. Roberts Contracting, Inc. (SM:12-017)</p>
V.	<p>PROGRAM MATTERS: On motion by Mr. Wood and seconded by Mr. Cox the Board voted unanimously to take the following action:</p> <p>Approved IT Policies and Procedures. This document clarifies the roles and strategies of the district in ensuring security and confidentiality of student, personnel, and finance data. (SM:12-018)</p> <p>Approved the Exceptional Student Education Contract (Speech) with ProNet Staffing, Inc., for speech therapy services as amended, replacing the state of Texas with the state of Florida in the contract. (SM:12-019)</p>
VI.	<p>BID MATTERS: On motion by Mrs. Wood and seconded by Mr. Cox the Board voted unanimously to award the bid for the repaving of the Wewahitchka High School Gym Parking Lot (Bid #12-010) to C. W. Roberts Contracting, Inc., in the amount of \$38,357.10. With this same motion the Board approved having the company pour a walkway from the parking lot to the front of the high school if the project could be done at a cost of \$3000 or less to the district. (SM:12-020)</p>
VII.	<p>SUPERINTENDENT’S REPORT: On motion by Mrs. Wood and seconded by Mr. Wright the Board unanimously approved the parental request for Grant Haddock to be released from Gulf County Schools to attend Franklin County Schools for the remainder of school year 2011-2012. (SM:12-021)</p>
VIII.	<p>BOARD MEMBER CONCERNS:</p>
IX.	<p>ADJOURNMENT: Chairman Quinn adjourned the meeting at 11:35 A. M.</p>