

# GULF COUNTY SCHOOL BOARD

Monday, March 19, 2012

The Gulf County School Board met in special session Monday, March 19, 2012, at 11:50 A. M. (Agenda Workshop) and 12:30 P. 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.

## **AGENDA WORKSHOP:**

## **BOARD MEETING AGENDA:**

I.	<b>HEAR FROM THE PUBLIC:</b> None
II.	<b>ADOPTION OF AGENDA:</b> On motion by Mrs. Wood and seconded by Mr. Wright the Board unanimously approved the amended agenda to include the addition of pages 6 – 8.10.
III.	<b>CONSENT MATTERS:</b> On motion by Mr. Little and seconded by Mr. Cox the Board unanimously approved taking the following action:  Approved a request from the Dixie Softball League to use the softball field located behind the district administrative office.  Approved the parental request for Jasmine and James Foster to attend school in Bay County for school year 2012-2013.
IV.	<b>JOB DESCRIPTIONS:</b> On motion by Mrs. Wood and seconded by Mr. Cox the Board unanimously approved the following changes relating to job descriptions and job titles. There are no changes in salary or responsibilities with either position. The Finance Officer job title is renamed “Director of Finance” Maintenance/Transportation Foreman job title is renamed “Director of Maintenance/Transportation”  Approved the updated Organizational Flow Chart.  The Board acknowledged that Personnel/Human Resource responsibilities have been reassigned to the Coordinator of Curriculum, Staff Development and Assessment.
V.	<b>CONSTRUCTION MATTERS:</b> On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved advertisement of the RFQ ( <i>Request for Qualifications</i> ) for a Construction Manager for the Port St. Joe Elementary / Port St. Joe High School Renovation Project as amended by Attorney Costin.
VI.	<b>SUPERINTENDENT’S REPORT:</b> On motion by Mrs. Wood and seconded by Mr. Wright the Board voted unanimously to take the following action:  Approved advertisement for a Staff Specialist for 2012-2013 in the Wewahitchka schools.  Approved the following instructors for the After School Program at Wewahitchka Elementary School: Ashley Taunton and Renee Combs.  Approved Kayla Bailey for the tutoring position with the Langston 21 <sup>st</sup> Century After School Program at Wewahitchka Elementary School.  Approved the Staffing Services Agreement with CareerStaff Unlimited, Inc.
VII.	<b>BOARD MEMBER CONCERNS:</b>
VIII.	<b>ADJOURNMENT:</b> Chairman Quinn adjourned the meeting at 1:00 P. M.