

GULF COUNTY SCHOOL BOARD

Wednesday, May 9, 2012

The Gulf County School Board met in regular session Wednesday, May 9, 2012, 1:00 EST (Workshop) and 1:30 EST (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.

WORKSHOP AGENDA:

The Board reviewed the May 9 Agenda Packet.

- I. **HEAR FROM THE PUBLIC:** Mr. John Comer addressed the Board on the topic of *The School's Role in Creating Jobs in Florida*. After Mr. Comer's remarks Superintendent Norton informed the Board that Mr. Comer is a vendor and has visited his office twice in an effort to sell his program to the District. Superintendent Norton further informed the Board we have just received notification that Gulf County School District is one of 16 school districts in the state of Florida to be selected to participate in a pilot program which will provide some of the same services Mr. Comer offers but at no additional cost to the District or taxpayers. **(SM:12-044a)**
- II. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mr. Cox the Board unanimously approved the amended agenda to include the addition of pages 9B-9F, and 12-14.
- III. **CONSTRUCTION MATTERS:** The top three companies (Ajax, Cathey Construction and GAC Construction) vying for the Construction Manager's position for the Port St. Joe Elementary and Port St. Joe High School renovation project made presentations to the Board. Afterwards, on motion by Mr. Wright and seconded by Mr. Little *Ajax Building Corporation* was awarded the contract. **(SM:12-045)**
- IV. **CONSENT ITEMS:** On motion by Mrs. Wood and seconded by Mr. Wright the Board voted 4-0 to take the following action:
- Approved the following summer hours for Wewahitchka Elementary School employees: **(See "Personnel" packet – SM:12-048)**
Ashley Davidson and Renee Lynn (June 1-29 and July 30-August 3), Nicki Little (July 9 – August 3)
(Note: Due to a conflict of interest pertaining to his wife, Danny Little abstained from voting this single personnel item.) (SM:12-048a)
- On motion by Mr. Cox and seconded by Mr. Wright the Board voted unanimously to take the following actions:
- Approved April 3 and 16 Minutes. **(SM:12-046)**
- Approved Budget Matters and Payment of Bills. **(SM:12-047)**
- PERSONNEL:** **(SM:12-048)**
- Approved Vern Barth's resignation letter effective April 30, 2012. Due to Mr. Barth's resignation, the Board approved Minnie Likely as the Gulf Academy substitute teacher from May 1-29, 2012.
- Approved Jaclyn Turner's resignation letter effective May 31, 2012.
- Approved Reina Y. Nixon for the Spanish teaching position at Port St. Joe High School for the 2012-2013 school year.
- Approved Ann Gingell for the ESE instructional position at Port St. Joe Elementary School for the 2012-2013 school year.
- Approved the following personnel for June employment at the Adult School sites. Salaries and benefits will be paid from Adult grants.
Billy Hoover (7.5 hours), Daphne Lister (7.5 hours), Simona Beard (7.5 hours), Wayne Taylor (6 hours), Debbie Gerber (6 hours)
- Approved the following summer hours for Port St. Joe Elementary School employees:
DeEtta Smallwood and Jo Clements (June 1-29 and July 30-August 3), Debbie Peak (July 9-August 3)
- Approved the following hours for Transportation Department employees for the Summer Reading Camp:
Paulette Best and Pam Stiles (each will serve daily as bus driver (2 hours) and aide (4.25). With the exception of Friday, June 1, the camp runs on a four-day week from May 31-June 28.
- Approved the following summer workers for the Maintenance Department:
Student Workers: (\$10 per hour)
Port St. Joe: Austin Clayton, Bryce Godwin, Austin Howze, Tyler Worley
Wewahitchka: Robert Causey, Cole Harper, Sean Rice, Jesse Roberson

	<p>05/09/12 Page 2</p> <p><u>Grass Cutters (\$13)</u> Josh Dailey (Port St. Joe) and Wayne Flowers (Wewahitchka)</p> <p>Approved Linda Albrecht for regular teacher pay (<i>being a certified teacher with a Master's with 0 years' experience</i>) for substituting for 10 consecutive days while Rebecca Pittman-Smith was on maternity leave.</p> <p>Approved Esther Taunton for regular teacher pay (<i>being a certified teacher</i>) for substituting 10 consecutive days for Bill Carr.</p> <p>Approved reactivating the full-time teaching position at the Port St. Joe Adult School.</p> <p>Approved one VPK instructor position for Wewahitchka Elementary School for May 31 – July 26, 2012.</p> <p><u>STUDENT MATTERS:</u> (SM:12-049)</p> <p>Approved the parental request for Gulf County student Nivek Ethan Phelps to attend school in Bay County for the 2012-2013 school year:</p> <p><u>SURPLUS MATTERS:</u> (SM:12-050)</p> <p>Approved removing the following irreparable/obsolete items from district property records: <u>Port St. Joe Elementary School</u> (computer equipment): 51052374 51072393 51082395 51082396 51082399 51082400 95990023 <u>Port St. Joe Elementary School</u> (miscellaneous equipment): 51052343 51022313 51982154 51892044 51012230 510223310 51022309 51022311 51002222 51052347 51052384 51972145 51992167</p>
V.	<p><u>PROGRAM MATTERS:</u> On motion by Mr. Little and seconded by Mr. Wright the Board voted unanimously to take the following action:</p> <p>Approved Mr. McFarland's recommendation for the District to opt out of the summer food service program. Mr. McFarland is presently making arrangements for our neighborhood children to have access to breakfast and lunch through alternate sites. (SM:12-051)</p> <p>Approved request to advertise changes to policies 2.255, 2.70, 4.10, 4.11, 5.20, 7.70, 8.37, 8.61, for the purpose of bringing policies into compliance with Florida Statutes and State Board of Education Rules. (SM:12-052)</p> <p>Approved the contract with McNamara Educational Consulting Services, Inc., for a two-day K-2 Workshop. (SM:12-053)</p> <p>Approved the PAEC FloridaLearns STEM Scholars Program of Study. (SM:12-054)</p>
VI.	<p><u>SUPERINTENDENT'S REPORT:</u> On motion by Mr. Wright and seconded by Mrs. Wood the Board voted unanimously to take the following action:</p> <p>Approved the 4-day work schedule for Summer 2012, beginning the week of May 28 through the week of July 30. (SM:12-055)</p> <p>Approved Rachel Crews for a hospital/homebound supplemental position at Port St. Joe High School effective May 8, 2012 for the remainder of this school year. (See "Personnel" packet – SM:12-048)</p> <p>Approved the parental request for Gulf County students James and Jamie Foster to attend Bay County Schools for the 2012-2013 school year. Both parents are employed at Tyndall AFB. (SM:12-056)</p> <p>Approved the Odyssey of the Mind team to travel to the World Finals at Iowa State University in Ames, Iowa, May 23-26. (SM:12-057)</p>
VII.	<p><u>BOARD MEMBER CONCERNS:</u></p>
VIII.	<p><u>ADJOURNMENT:</u> Chairman Quinn adjourned the meeting at 5:17 P. M.</p>

Jim Norton, Superintendent

Billy C. Quinn, Jr., Chairman