

# GULF COUNTY SCHOOL BOARD

Monday, July 30, 2012

The Gulf County School Board met in regular session Monday, July 30, 2012, at 4:45 P. M. (Workshop) and 5:45 (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 - 4:45 P. M.** (Purpose of Workshop: *Review July 30 Board Meeting Agenda Packet*)

## BOARD MEETING AGENDA:

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

II. **ADOPTION OF AGENDA:** On motion by Mr. Cox and seconded by Mr. Little the Board unanimously approved the amended agenda to include the addition of pages 2.01-2.02, 6.01, 7.01-7.03, 14a, 21, and 22-22B, and the replacement of page 17.

III. **PUBLIC HEARING ON THE ADVERTISED 2012-2013 TENTATIVE BUDGET AND MILLAGE RATES:**

On separate motions and seconds as noted below the Board unanimously approved Resolution # 13-01 for the Tentative Millage Rates for Fiscal Year 2012-2013.

*(Tentative Budget filed in 07/19/12 Supplemental File)*

Required Local Effort (RLE)	4.838	Mr. Wright / Mrs. Wood	<i>(This figure includes the prior funding adjustment of .011)</i>
Basic Discretionary	0.748	Mr. Cox / Mr. Little	
Local Capital Improvement (LCI)	0.400	Mr. Wright / Mr. Little	
Voted	<u>1.000</u>	Mr. Little / Mr. Wright	
<b>FOR A TOTAL OF</b>	<b>6.986</b>	Mr. Wright / Mrs. Wood	

On motion by Mr. Cox and seconded by Mr. Wright the Board unanimously approved Resolution #13-02 to adopt the Tentative Budget for Fiscal Year 2012-2013.

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

Approved July 19 Minutes. (SM:12-118)

Approved Budget Matters and Payment of Bills. (SM:12-119)

**PERSONNEL:** (SM:12-120)

Approved Barbara Whitfield's retirement letter effective July 1, 2012. Ms. Whitfield has served the Gulf County School district for 45 years.

Approved Kara Taylor for a teaching position at Port St. Joe Elementary School for school year 2012-2013.

Approved Angelo Jardina for the Social Studies position at Port St. Joe High School for school year 2012-2013.

Approved Aileen Mork for a teaching position at Wewahitchka Elementary School for school year 2012-2013.

Approved Rhonda Pridgeon as the MTSS (*Multi-Tiered System Support*) Parent-Liaison (District Wide) for school year 2012-2013.

Approved Mary Ann Peak' status be changed from Secretary II to Secretary I-A.

Approved Brenda Fisher as the School Food Service Manager for Port St. Joe Elementary School effective August 3, 2012.

Approved extra hours for Equillar "Gal" Gainer for school year 2012-2013. (*1 hour bus driver for morning route, 3 hour lunchroom worker, 4 hour cashier*).

Approved job title change for Angie Benavides from Secretary to the Assistant Superintendent for Business Services to Management Information Systems Executive Assistant.

Approved salary schedule changes for the following exempt positions: MIS Assistant, Computer Technologist, Maintenance Foreman, and the

	<p>Administrative Assistant for Specialized Curriculum Development and Delivery Systems. (The Board also approved the salary schedule change for non-exempt Truancy Officer position; this salary schedule must now be approved by the union.)</p> <p>Approved Robert Pelc and Michael Dunn, Jr., as substitute bus drivers.</p> <p>Approved Barbara Whitfield as a substitute teacher.</p> <p>Approved adding one instructional position in the BRIDGES program at Port St. Joe High School for school year 2012-2013.</p> <p>Approved adding one Guidance/Physical Education Aide at Port St. Joe High School for school year 2012-2013.</p> <p>On separate motion by Mr. Wright and seconded by Mrs. Wood the Board voted 4-0 to approve changing Nicki Little's status from Secretary III to Secretary II for school year 2012-2013. (<i>Because it involves his wife, Mr. Little abstained from voting on this single item.</i>)</p> <p><b><u>STUDENT MATTERS:</u></b> (SM:12-121)</p> <p>Approved the following students to attend Gulf County Schools for school year 2012-2013: Curtis Bryan Cantley and Melissa Griffin (<i>Approved by Calhoun County Schools</i>)</p>
V.	<p><b><u>PROGRAM MATTERS:</u></b> On motion by Mrs. Wood and seconded by Mr. Cox the Board unanimously approved taking the following action:</p> <p>Approved the 2012-2013 Student Progression Plan Revisions. (SM:12-122)</p> <p>Approved the Contract with Clean-Up Group, Inc. for maintenance of the PSJH Domes. (SM:12-123)</p> <p>Approved the 2012-2015 Contract with Educational Management Consultant Services (EMCS) for Employee Relations Services. (SM:12-124)</p> <p>Approved the Pregnancy Prevention Program. (SM:12-125)</p> <p>Approved the Contract with Independent Training for the Blind. (SM:12-126)</p>
VI.	<p><b><u>SUPERINTENDENT'S REPORT:</u></b> Superintendent Norton informed the Board that Gulf County Schools has once again received the distinction of being named an Academically High-Performing School District. Gulf County is one of 19 districts in the state of Florida to receive this designation.</p>
VII.	<p><b><u>BOARD MEMBER CONCERNS:</u></b> Chairman Quinn adjourned the meeting at 6:45 P. M.</p>
VIII.	<p><b><u>ADJOURNMENT:</u></b></p>

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Jim Norton, Superintendent

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Billy C. Quinn, Jr., Chairman