

GULF COUNTY SCHOOL BOARD

Thursday, July 19, 2012

The Gulf County School Board met in regular session on Thursday, July 19, 2012, at 1:00 P. M. (Agenda Workshop) and 2:00 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 - 1:00 P. M. (Purpose of Workshop: Review July 19 Board Meeting Agenda Packet)

SCHOOL BOARD MEETING AGENDA

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

II. **RECOGNITION OF RETIREES:** The Board presented plaques to the following retirees in appreciation of their years of service to the Gulf County School District: Virginia Hogue, Gwen Lowery, Margaret Padgett, Lewana Patterson, Debra Richards, Chuck Worley

III. **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 3.01B-C, 15-15C, and 16 (emergency item), and the replacement of page 4.

IV. **CONSTRUCTION MATTERS:** Mr. Layfield briefed the Board on the progress of the renovation project at Port St. Joe Elementary School and Port St. Joe High School.

V. **CONSENT ITEMS:** On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved taking the following action:

Approved the June 29 Minutes. (SM:12-102)

BUDGET MATTERS: (SM:12-103)

Approved Advertisement of the 2012-2013 Tentative Budget:
Required Local Effort (4.827)
Prior Funding Adjustment (.011)
Basic Discretionary (0.748)
Capital Outlay (0.400)
Voted (1.000)
TOTAL: 6.986

PERSONNEL: (SM:12-104)

Approved Anna McFarland's transfer from Wewahitchka Elementary School to Port St. Joe Elementary School effective August 6, 2012.

Approved Ann Gingell as teacher for Extended School Year for Bridges students at Port St. Joe Elementary School for summer 2012.

Approved John Gibbens for a teaching position at Wewahitchka Elementary School effective August 6, 2012.

Approved Sheila Williams as a custodian for Wewahitchka Elementary School effective July 20, 2012.

Approved the following employees to return to work July 30, 2012, to assist with transitioning and preparation for new and returning students with disabilities: Andria Dixon, Joni Mock and Betty Husband.

Approved the following substitute teachers: Courtney Cummings and Brenda Griffies.

Approved Sheila Williams as a custodial substitute.

Approved adding a position for Teacher of Special Assignment of MTSS-Parent Liaison. This position will be district-wide for the elementary schools and will assist with the Multi-tier Student Support process and parent outreach. (Title I Funds).

STUDENT MATTERS: (SM:12-105)

Approved the following students to attend Gulf County Schools as noted for the 2012-2013 school year.

Bay County Students: Sawyer Lacasse

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| | <p>07/19/12 Page 2</p> <p><u>Calhoun County Students:</u> Bryanna, Bryslan and Brytany Jones, Joshua Parnell and Tyler Skipper <u>Franklin County Students:</u> Sara Beasley and Wilbur “Dru” Flowers, Kathyne McLemore, Handley Pitts <u>Out of Zone:</u> David A Ashbrook, Austin and Lisa Robinson <u>Hardship Case:</u> Katie Thibodeau</p> |
| VI. | <p>PROGRAM MATTERS: On motion by Mr. Little and seconded by Mr. Cox the Board voted unanimously to take the following action:</p> <p>Approved the PAEC 2012-2013 District Participation Agreement. (SM:12-106)</p> <p>Approved the PAEC 2012-2013 Professional Development Center (PDC) Agreement. (SM:12-107)</p> <p>Approved the PAEC 2012-2013 Exceptional Student Education Consultative Services Agreement. (SM:12-108)</p> <p>Approved the PAEC 2012-2013 Gateway Educational Computing Consultants Project Agreement. (SM:12-109)</p> <p>Approved the PAEC 2012-2013 Gateway Student System Consortium Agreement. (SM:12-110)</p> <p>Approved the PAEC 2012-2013 Risk Management Agreement. (SM:12-111)</p> <p>Approved the 2012-2013 Small School District Council Consortium (SSDCC) Contract. (SM:12-112)</p> <p>Approved the Administrative Evaluation Instrument as approved by DOE. (SM:12-113)</p> <p>Approved the 2012-2013 Florida Educational Act. (SM:12-114)</p> <p>Approved the 2012-2013 Right to Know Law. (SM:12-115)</p> <p>Approved the Agreement with Linda Walker for Staff Development at WES (Common Core Standards – Math). (SM:12-116)</p> |
| VII. | <p>SUPERINTENDENT’S REPORT: On motion by Mrs. Wood and seconded by Mr. Wright the Board voted unanimously to take action on the following <i>emergency</i> item:</p> <p>Approved the creation and advertisement of a new position for Administrative Assistant for Specialized Curriculum Development and Delivery Services (serving students needing speech and language services). (SM:12-117)</p> |
| VIII. | <p>BOARD MEMBER CONCERNS:</p> |
| IX. | <p>ADJOURNMENT:</p> |

Jim Norton, Superintendent

Billy C. Quinn, Jr., Chairman